

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
February 9, 2017
LCS Library – 5:30 PM

Call to Order by Gary Nicholson, Board of Education President, at 5:30 PM

MEMBERS PRESENT:

Gary Nicholson, President
Deanna Lothrop, Vice President
Kathy Dyer
Sherri Wilson, Clerk

Terry Countryman
Scott Rickett
Lynn Reichert

MEMBERS EXCUSED:

Ray McIntosh, arrived at 5:47 PM

ADMINISTRATORS PRESENT:

Cammy Morrison, Superintendent
Patricia Gibbons, Dir. of Pupil Services
Barry Davis, Pricipal
Sandra Rooney, Business Official

EXECUTIVE SESSION:

A motion is requested to enter into executive session for the discussion of Negotiations.

Motion for approval by Deanna Lothrop, seconded by Scott Rickett, with motion approved 6 - 0. Time entered: 5:33 p.m.

RETURN TO OPEN SESSION:

A motion is requested to adjourn the executive session and reconvene to the regular meeting.

Motion for approval by Deanna Lothrop, seconded by Terry Countryman, with motion approved 7 - 0. Time adjourned: 6:15 p.m.

REGULAR MEETING

OTHERS PRESENT: Mr. Tim Collins; Mr. Dominic D'Imperio, BOCES Legal present for Executive Session only. Beth Faulknham; Adrienne Teachout; Pam Murray; Ken Murray; Bridgette Stumpf; Rebecca Countryman.

PRESENTATIONS:

- Overview of the new Coaching Certification Process: Barry Davis, Athletic Director reviewed the current certification requirements for coaches. Mr. Davis provided information regarding the difference between certification requirements for a teacher versus the requirements for a non-teacher coach. He also explained the cost associated to obtain the required courses necessary for applying for a coaching certificate, as well as the requirements needed to maintain all current certification.

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Kathy Dyer, and seconded by Lynn Reichert - Motion is approved 7 – 0.

1. Approval of Minutes:

- January 12, 2017 - Regular Meeting
- January 26, 2017 – Tri – Board Meeting

2. Approval of Buildings and Grounds requests:

- None at this time

3. Conferences and Workshops:

- January 24, 2017: Pat Gibbons, Katie Perkins – eDoctrina Planning for Success – JL BOCES – 11:00 AM - 1:00 PM
- January 25, 2017: Christina Trottier, Sarah McClusky – FOSS Science Training, Gr. 2 – Belleville Henderson CSD – 9:00 AM – 2:00 PM
- February 6, 2017: Alanni Piroli/Pat Gibbons – Fort Drum RISE – JL BOCES – 12:30-3:30 PM

- February 7, 2017: Deborah Wilkinson – SUNY Oswego Intern Seminar, Special Education – Sackets Harbor – 12:00 – 6:00 PM
- February 8, 2017: Beverly Perry – School Library System Council Meeting – JCC Library – 9:00 AM – 3:00 PM
- February 13, 2017: Katie Perkins – Lunch & Learn eDoctrina Training – JL BOCES
- March 3, 2017: Sarah McClusky, Christina Trottier – FOSS Science Training Gr. 2 – Belleville Henderson CSD – 9:00 AM - 2:00 PM
- March 7, 2017: Michele Bariteau – Music Teacher Roundtable Discussion – JL BOCES – 9:00 AM - 2:00 PM
- March 10, 2017: Bridgette Stumpf, Peggy Brennen – Kindergarten FOSS Training - Belleville Henderson CSD – 9:00 AM - 2:00 PM
- March 22, 2017: Chris Lachenauer – Best Current Practices for School Medical Emergencies – Syracuse, NY – 8:30 AM - 3:15 PM
- March 22, 2017: Stacey Linkroum – Mental Health Promotion & Youth Violence Prevention – Hilton Garden Inn, Watertown – 8:30 AM – 12:00 PM

Approval of Financial Reports:

- School Business Report – (Verbal)
- Treasurer's Report, December, 2016
- General Fund Warrant #18
- General Fund Supplemental Warrant #16
- School Lunch Fund Warrant #14
- Federal Fund Revised Warrant #9

REGULAR AGENDA

Other Discussion and Action

1. Public Comments:

None at this time

2. Ongoing Agenda Items:

None at this time

3. Board Information:

- March 29, 2017: National Honor Society Recognition Dinner – Watertown High Auditorium – 6:00 PM
- Overview of CSE student/services data
- Jeff-Lewis Board of Cooperative Educational Services Nominating Procedures and Minimum Qualifications

4. Board Information, LCS Events:

- January 23 – February 7, 2017: Fundraiser, Class of 2017 Chris Lachenauer – Cheese Curd Sales
- January 30 - February 10, 2017: Fundraiser, Class of 2021 Katie & Stasse Perkins – Popcorn and Candy Sales
- February 3-23, 2017: Fundraiser, Class of 2019 Tammy Ditch – Bonton Coupon Book Sales
- February 9, 2017: Spring Coaches Meeting – Tammy McIntosh/Barry Davis – LCS Library – 3:15-4:15 PM
- February 15, 2017: Field Trip Gr. 10 Alanni Piroli - JL BOCES Visitation – 9:00-11:00 AM
- February 27- March 13, 2017: Fundraiser, Class of 2020 B. Faulkham/B. Goodhart – Uncle Jerry's T's Sale
- February 28, 2017: Field Trip, LCS Jr. & Jazz Bands, Michele Bariteau – Copenhagen CSD Rehearsal for combined concert – 8:15 AM – 11:45 AM
- March 1, 2017: Field Trip, LCS Jr. & Jazz Bands, Michele Bariteau – Copenhagen CSD Rehearsal for combined concert – 11:15 AM – 2:45 PM
- March 1-20, 2017: Fundraiser, Gr. 7 E. Heath/D. Lawson – Gertrude Hawk Spring Candy Sale
- March 4, 2017: High School Retro Dance, Gr. 9-12 – Student Council, Julianne Oliver/Lanni Piroli – Copley House – 7:00 -10:00 PM
- March 4, 2017: Field Trip, Odyssey of the Mind Regional Competition, Adrienne Teachout – Watertown High – 7:00 AM – 4:00 PM
- March 7, 2017: Winter Sports Awards – Tammy McIntosh/Barry Davis – LCS Gymnasium – 6:30 – 8:00 PM
- March 10, 2017: Select Chorus Talent Show – Helen Timerman/ Barry Davis – LCS Gymnasium – 6:00 – 7:30 PM
- March 20-24, 2017: Gr. 3-5 Jump Rope for Heart, Mary Guyette/American Heart Assoc. – LCS Gymnasium – 1:30 PM
- March 29, 2017: Field Trip, National Honor Society Recognition, Marilyn Peters – Watertown CSD – 6:00-7:30 PM

5. Board Discussion:

- Independent Educational Evaluation Procedure
- Town of Lyme Youth Commission Sportsmanship Policy and Athletic Contract

6. Board Action:

BE IT RESOLVED that the Lyme Central School District Board of Education takes action to approve an increase in Substitute Rate of Pay, effective February 10, 2017, as follows:

Substitute Type	Certification	Rate of Pay Per Day
Teacher	NYS Certification	\$95.00
Teacher	Four (4) year degree – Not NYS Certified	\$90.00
Teacher	Has less than four(4) year degree	\$80.00
Teacher	No Degree	\$75.00
Teacher	LCS Retired	\$100.00
School Nurse	RN Degree	\$95.00
School Nurse	LPN Degree	\$80.00

Motion for approval by Deanna Lothrop, seconded by Kathy Dyer, with motion approved 7 - 0.

7. Board Action:

BE IT RESOLVED that the Lyme Central School District Board of Education takes action to approve the transfer of forty eight (48) Quizdom Clickers and two (2) Clicker Tablets to Watertown Central School District. These items are fully functional but are no longer used at Lyme Central.

Motion for approval by Deanna Lothrop, seconded by Lynn Reichert, with motion approved 7 - 0.

8. Board Action:

BE IT RESOLVED that the Lyme Central School District Board of Education takes action to approve the recommendations of the Committee on Special Education and/or the Committee on Preschool Special Education.

Motion for approval by Kathy Dyer, seconded by Terry Countryman, with motion approved 7 - 0.

ADMINISTRATIVE REPORTS:

- School Business Report (verbal)
- Principal Report
- Interscholastic Sports Report
- Director of Pupil Services Report
- Superintendent Report
- Transportation Report
- School Health Report, January 2017

CORRESPONDENCE AND COMMUNICATIONS

- 9. Correspondence Log, January 2017
- 10. Calendar of Events, February 2017

RECOMMENDATIONS AND ACTION

11. Board Action:

- Personnel Changes as listed:
 - **Add two (2) Substitute Teacher positions**

A motion for approval of the following PERSONNEL CHANGES with effective dates as listed under RECOMMENDATIONS AND ACTION is made by Kathy Dyer, and seconded by Scott Rickett
 Motion is approved 7 - 0.

(A) Termination:

Name	Position	Effective Date
Joanne Compo	1 FTE Cleaner	February 11, 2017

(B) Resignations as listed:

Name	Position	Effective Date
Lawrence Storie	Substitute Teacher	January 20, 2017

(C) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Ashley Morrow	Substitute Teacher/ Aide	Non-Certified 2 yr Degree-\$80.00	N/A	February 10, 2017
Sarah Richardson	Substitute Teacher	Non-Certified 2 yr Degree-\$80.00	N/A	February 10, 2017

(D) PAID Coaching Appointments as listed:

Name	Spring 2017 Sports	Coaching Certification
Richard Wallace	2016-17 JV Girls' Softball Co-Coach	Temporary License Gr. 7-12

Coaches possess the following [as mandated by NYSED:

- Teaching Certificate: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Fingerprint Clearance *
- Temporary Coaching License 2nd-4th Renewal: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Philosophies & Principals / Theories and Techniques [sport specific] / Health Sciences / Fingerprint Clearance ****

12. **Board Action:** Upon the recommendation of the Superintendent of Schools – WHEREAS, on behalf of the Lyme Central School District, two sets of the following prospective employees' fingerprints for employment have been submitted to SED, along with the signed Consent Form, and a request for conditional clearance. The following employees have received FINAL CLEARANCE from SED:

- **Ashley Morrow – Substitute Teacher/ Aide**
- **Sarah Richardson – Substitute Teacher**
- **Dick Wallace – 2017- 16 JV Girls' Softball Co-Coach**

Motion for approval by Lynn Reichert, seconded by Scott Rickett, with motion approved 7 - 0.

ITEMS FOR NEXT MEETING – March 9, 2017

- None at this time

Motion for Adjournment: **There being no further business or discussion,** a motion is requested to adjourn the regular meeting.

Motion was made by Lynn Reichert, seconded by Scott Rickett, to adjourn the regular meeting, with motion approved 7 – 0. Time adjourned, 7:15 PM.

Respectfully submitted:

 Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, February 9, 2017
- All minutes are unofficial until approved by the Board of Education