

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
August 11, 2016
LCS Library – 6:00 PM

Call to Order by Deana Lothrop, Board of Education Vice President, at 6:00 PM

MEMBERS PRESENT:

Deanna Lothrop, Vice President
Ray McIntosh
Sherri Wilson, District Clerk

Scott Rickett
Kathy Dyer

MEMBERS EXCUSED:

Gary Nicholson
Terry Countryman
Lynn Reichert

ADMINISTRATORS PRESENT:

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

ADMINISTRATORS EXCUSED: Barry Davis

OTHERS PRESENT: Deborah Wilkinson; Michele Bariteau; Dina Jareo

PRESENTATIONS: None at this time

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Scott Rickett, and seconded by Ray McIntosh - Motion is approved 4 – 0.

1. Approval of Minutes:

- July 7, 2016 – Reorganization Meeting
- July 7, 2016 - Regular Meeting

2. Approval of Buildings and Grounds requests:

- No requests needing Board of Education approval at this time

3. Conferences and Workshops:

- **July 13, 2016:** Alanni Piroli – Comprehensive School Counseling Plan – Jeff-Lewis BOCES – 9:00 AM - 2:00 PM

Approval of Financial Reports: July 2016, August 2016

- School Business Report – (Verbal)
- Treasurer's Report – June 2016
- General Fund Warrant #4
- Supplemental Fund Warrant #2
- School Lunch Fund Warrant #3
- Federal Fund Warrant #1

REGULAR AGENDA

Other Discussion and Action

1. Public Comments – None at this time

2. Ongoing Agenda Items:

- Policy review and updates – Review and revisions of District Policies, as indicated by MOBOCES, continues.
- Overview and breakdown of regent scores by Patricia Gibbons, Director of Pupil Services – Director Gibbons reviewed the 2015-16 school year regent scores and NYS ranking.

3. Board Information:

- Aug. 8, 2016 – Sports Program, Tammy McIntosh – Soccer Coaches Meeting – Library - 5:00-6:00 PM
- Aug. 8, 2016 – Sports Program, Tammy McIntosh – Parent/ Athlete/ Coaches Meeting – Cafeteria - 6:00-7:00 PM
- Aug. 8, 2016 – Sports Program, Tammy McIntosh – Sports Committee Meeting – Library - 7:00-8:00 PM
- Sept. 1, 2016 – Class of 2017, C. Lachenauer – Spaghetti Dinner – Cafeteria - 4:00-6:30 PM
- Sept. 1, 2013 – Lyme Central School Open House – 6:00 – 7:00 PM

4. **Board Discussion/Action:**

- Lyme Central School Board of Education Member Representative for the Lyme Youth Committee
- CSE/CPSE Chairperson appointment
- Substitute caller position recommendation

- **Date of Graduation 2017 – June 23, 2017.** This date/time verified to be correct, as agreed upon through previous discussion with the Board of Education.

Motion for approval by Kathy Dyer, seconded by Scott Rickett, with motion approved 4 - 0.

5. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the **2016-2017 Tax Levy**.

Motion for approval by Scott Rickett, seconded by Kathy Dyer, with motion approved 4 - 0.

6. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the increase of the capitalization threshold for the **Fixed Asset Policy** to \$5,000.

Motion for approval by Ray McIntosh, seconded by Scott Rickett, with motion approved 4 - 0.

7. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the Lyme Central School District **Professional Development Plan** effective dates of 2016-2020.

Motion for approval by Kathy Dyer, seconded by Scott Rickett, with motion approved 4 - 0.

8. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the Lyme Central School District **Instructional Technology Plan** for the 2016-2017 school year.

Motion for approval by Scott Rickett, seconded by Ray McIntosh, with motion approved 4 - 0.

9. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to assign Gary Nicholson to the **Board of Education Superintendent's Evaluation Committee** – effective date, August 12, 2016.

Motion for approval by Kathy Dyer, seconded by Scott Rickett, with motion approved 4 - 0.

10. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the contract for Lyme Central School students to participate in athletic competition as players on the Sackets Harbor Central School **Modified Boys' Soccer Team** for the 2016-2017 school year.

Motion for approval by Ray McIntosh, seconded by Scott Rickett, with motion approved 4 - 0.

11. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to accept a donation to the Lyme Central Scholarship fund in memory of Gloria Kovalik from:

- Bilkey Moore - \$50.00

Motion for approval by Kathy Dyer, seconded by Scott Rickett, with motion approved 4 - 0.

12. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to accept a donation to the Lyme Central Scholarship fund in memory of Richard Revelle from:

- Bilkey Moore - \$50.00

Motion for approval by Scott Rickett, seconded by Ray McIntosh, with motion approved 4 - 0.

13. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the addition of 4 Green and Gold Tenor/Snare Drums to the Lyme Central School Instrumental Music department inventory.

Motion for approval by, Scott Rickett seconded by Ray McIntosh, with motion approved 4 - 0.

14. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the deletion of 37 instruments and 3 pieces of instrument equipment from the Instrumental Music department inventory. These items will be traded for other needed instruments for the department.

Motion for approval by Ray McIntosh, seconded by Scott Rickett, with motion approved 4 - 0.

15. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the donation of an unused split rail fence from Lyme Central School District to the Lyme Community Foundation.

Motion for approval by Kathy Dyer, seconded by Scott Rickett, with motion approved 4 - 0.

16. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the recommendations of the Committee on Special Education Committee.

Motion for approval by Scott Rickett, seconded by Kathy Dyer, with motion approved 4 - 0.

ADMINISTRATIVE REPORTS:

- Director of Pupil Services Report
- Superintendent Report
- School Health Report-June, 2016
- School Health Report- Annual 2015-2016
- Transportation Report

CORRESPONDENCE AND COMMUNICATIONS

17. Correspondence Log – July 2016

RECOMMENDATIONS AND ACTION

18. **Board Action:**

Personnel Changes as listed:

- **Create one (1) part-time Cafeteria Monitor position - 3.5 hours per day**

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 4 - 0.

(A) Retirements: None at this time

(B) Resignations as listed:

Name	Position	Effective Date
Michele Bariteau	2016-2017 OM Coach	August 12, 2016

(C) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Nicholas Marino	Long-Term Sub Cleaner	\$9.00 / hour	N/A	July 27, 2016
Stacey Linkroum	CPSE/CSE Chairperson	BOCES Contracted	N/A	August 12, 2016
Michele Wilson	Substitute Caller	\$2000	N/A	August 12, 2016
Tracey Kraft	Substitute Cafeteria Laborer	\$9.00 / hour	N/A	August 12, 2016
Maureen Zehr	Part-time Cafeteria Monitor	\$9.00 / hour	N/A	August 12, 2016
Extracurricular Positions				

Deborah Wilkinson	Comptroller of Extracurricular	TBD	N/A	July 1, 2016
Michele Bariteau	Marching Band Director	TBD	N/A	July 1, 2016

(D) PAID Coaching Appointments as listed:

Name	Fall 2016 Sports	Coaching Certification
Scott Radley	2016-17 Varsity Boys' Soccer Coach	Professional
Richard Wallace	2016-17 JV Boys' Basketball Coach	Professional
Mark Wilson	2016-17 Varsity Girl's Basketball Coach	Professional
Stasse Perkins	2016-17 Varsity Girls' Soccer Coach	Professional
Brenton Goodhart	2016-17 JV Girls' Soccer Coach	Professional
Bridgette Sharlow	2016-2017 Modified Girls' Soccer Coach	Professional

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 ****

19. **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:

- **Nicholas Marino – Long-Term Substitute Cleaner**
- **Stacey Linkroum – CSE/CPSE Chairperson**
- **Michele Wilson – Substitute Caller**
- **Scott Radley – 2016-17 Varsity Boys' Soccer Coach**
- **Richard Wallace - 2016-17 JV Boys' Basketball Coach**
- **Mark Wilson - 2016-17 Varsity Girls' Basketball Coach**
- **Stasse Perkins - 2016-17 Varsity Girls' Soccer Coach**
- **Brenton Goodhart - 2016-17 JV Girls' Soccer Coach**
- **Bridgette (Sharlow) Stumpf - 2016-17 Modified Girls' Soccer Coach**
- **Tracey Kraft – Substitute Cafeteria Laborer**
- **Maureen Zehr - Part-time Cafeteria Monitor**
- **Deborah Wilkinson – 2016-17 Comptroller of Extracurricular**
- **Michele Bariteau – 2016-17 Marching Band Director**

Motion for approval by Scott Rickett, seconded by Ray McIntosh, with motion approved 4 - 0.

ITEMS FOR NEXT MEETING – September 8, 2016

None at this time

EXECUTIVE SESSION: There was no Executive Session held.

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

Motion was made by Kathy Dyer, seconded by Scott Rickett, to adjourn the regular meeting, with motion approved 4 – 0. Time adjourned, 6:37 PM.

Respectfully submitted:

Sherri L. Wilson

Sherri Wilson - District Clerk

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