

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
January 10, 2018
LCS Library – 6:00 PM

Call to Order by Gary Nicholson, Board of Education President, at 6:00 PM
Pledge of Allegiance

MEMBERS PRESENT:

Gary Nicholson, President	Terry Countryman
Deanna Lothrop, Vice President	Scott Rickett
Ray McIntosh	Kathy Dyer
Lynn Reichert	Sherri Wilson, District Clerk

ADMINISTRATORS PRESENT:

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

EXECUTIVE SESSION:

A motion is requested to enter executive session for the discussion of the performance history of one (1) particular individual.

Motion for approval by Terry Countryman, seconded by Deanna Lothrop, with motion approved 7 - 0.
Time entered: 6:01 p.m.

RETURN TO OPEN SESSION:

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

Motion for approval by Terry Countryman, seconded by Kathy Dyer, with motion approved 7 - 0.
Time adjourned: 7:06 p.m.

REGULAR MEETING

OTHERS PRESENT: Scott Radley; Shari Hilts; Steven Bang; Grayson Denney; William Locy; Caden Sanford; Slater Bushen; Brandon Sprague; Damon Blaha; Ryan Aubertine; Riley O'Brien; Michele Bariteau; Kara Radley; Irene Sullivan; Kirk Aubertine; Robert Locy; Susan Locy; Christina Trottier; Bart Bushen; Christine Rickett; Julie Putnam-Maitag; Briel Faircloth; Pam Murray; Deborah Wilkinson.

PRESENTATIONS: Mr. Barry Davis, Principal – Principal Davis reviewed the changes to, and implementaton of the new dismissal procedure. It was determined that safety for students during dismissal time was a concern of the district and community members. A committee was formed including staff, parents, and bus drivers, to identifying problems with the current dismissal procedure and find appropriate solutions to them. The committee also addressed how to best implement those solutions within a revised dismissal procedure. Principal Davis introduced several members of the committee who were involved in this process. The new dismissal procedure has been in place since, Jan. 2, 2018. Feedback from staff and committee members was positive.

CONSENT AGENDA

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

- 1. Approval of Minutes:**
 - December 13, 2017 - Regular Meeting
- 2. Approval of Buildings and Grounds requests:**
 - None at this time
- 3. Conferences and Workshops:**
 - January 9, 2018: FOSS Science Training, Terry Perry – Belleville Henderson CSD – 8:30 AM - 2:00 PM
 - January 9, 2018: FOSS Science Training, Eric Heath – Belleville Henderson CSD – 8:30 AM - 2:00 PM
 - January 9, 2018: NYS Music Standards Rollout, Jennifer Haynes – Canton BOCES – 8:30 AM – 3:00 PM
- 4. Approval of Financial Reports:**

- School Business Report – (Verbal)
- Treasurer’s Report, November 2017
- General Fund Warrant #12
- Supplemental Fund Warrant #10
- School Lunch Fund Warrant #7
- Federal Fund Warrant #8

REGULAR AGENDA

Other Discussion and Action

1. Public Comments:

- Slater Bushen, LCS Student: Mr. Bushen spoke on behalf of the Lyme Varsity Boys’ Soccer team. He reviewed the team goals, as well as, his personal and the team’s achievements over the past 4 years.
- Kirk Aubertine, parent: Mr. Aubertine spoke in regard to his acquaintance with the Lyme Soccer Coaches and his children’s involvement with sports at Lyme Central. He spoke on why his children play sports and the benefits they receive from being on a sports team. He asked the Board to reconsider any changes to the current soccer program.
- Bart Bushen, parent: Mr. Bushen spoke in regard to his views on the current Lyme Soccer Program. He stated he feels Lyme has a “very strong soccer program”. Mr. Bushen voiced his concerns and his wish for the program to continue as is.
- Caden Sanford, community member: Mr. Sanford spoke in regard to the character and merit of the Lyme Varsity Boys’ Soccer coach. He reviewed the soccer teams’ records and accomplishments over the past 15 years. Mr. Sanford voiced his opposition to any change in soccer coaching positions.

2. Ongoing Agenda Items:

None at this time

3. Board Information:

- **January 23, 2018:** Lyme Central/Town of Lyme/Village of Chaumont Tri-Board Meeting – LCS Library – 6:00 PM
- **January 25, 2018:** JLSBA Mid-Winter Dinner Meeting, Legislative Advocacy-NYSSBA Advice and Strategies – Presenter, Brian Fessler, Deputy Director of NYSBBA’s Governmental Relations – Ramada Inn – 6:00 PM
- **February 2, 2018:** JLSBA Legislative Breakfast – Case Middle School – 7:00 AM – 11:00 AM

4. Board Information, LCS Events:

- **Dec. 18-22, 2017:** Student Council Candy Cane Grams Fundraiser, Alanna Piroli – LCS Café – HS/MS Lunch
- **Dec. 19, 2017:** Pre-ACT Exams, Alanna Piroli – Grade 10 – LCS Classrooms – 8:30 AM - 3:00 PM
- **Dec. 22, 2017:** Student Council Pep Rally, Julianne Oliver – LCS Gym – 9th period
- **Jan. 2 – Mar. 9, 2018:** Musical Rehearsals, Jennifer Haynes – LCS Stage – 3:00-5:30 PM, M-F
- **Jan. 6 – Feb. 24, 2018:** Girls Softball Open Gym, Daniel Lawson – LCS Gym – 4:30-5:30 PM, Saturdays
- **Feb. 28, 2018:** Jump Rope for Heart Kickoff Assembly Gr. 3-7, Mary Guyette – LCS Gym – 9:00-9:45 AM
- **Mar. 13, 2018:** Gr. 3-7 Jump Rope for Heart Event, Mary Guyette – LCS Gym – 1:00-2:30 PM

5. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to accept the following donation to the Lyme Central School Scholarship Fund in memory of Olive Silver:

- Mr. Bilkey Moore - \$50.00

Motion for approval by Kathy Dyer, seconded by Scott Rickett, with motion approved 7 - 0.

6. Board Discussion/Action:

First read of revisions made to current Lyme Central School Policies/Procedures per Madison-Oneida BOCES policy coordinator. The following policies/procedures are for review and/or approval of adoption:

- #2200 – Legal Qualifications of Voters at School District Meetings
- #2201 – Annual District Meeting and Election (Policy Required)
- #2202 – Absentee Ballots When Schools Use Personal Registration
- #2300 – Regular Board Meetings
- #2301 – Special Meetings of the Board of Education
- #2302 – Minutes
- #2303 – Executive Sessions
- #2400 – Policy and Administrative Regulations

Note: At the time of policy adoption, the approval for deletion, renumbering, and/or replacement of current policies, as listed on the policy draft(s), will also be implemented.

By unanimous decision, this action was **TABLED** pending further review. No action taken at this time.

7. Board Action:

BE IT RESOLVED, that the Lyme Central School 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 Deanna Lothrop, seconded by Ray McIntosh, with motion approved 7 - 0.

ADMINISTRATIVE REPORTS:

- Principal's Report - Verbal
- Director of Pupil Services Report – Verbal
- Superintendent Report
- Transportation Report - Verbal

CORRESPONDENCE AND COMMUNICATIONS

- 8. Correspondence Log, following meeting on, December 13, 2017
- 9. Calendar of Events, January 2018

10. ITEMS FOR NEXT MEETING – February 7, 2018

- Second read/adoption of policies:
 - #2200 – Legal Qualifications of Voters at School District Meetings
 - #2201 – Annual District Meeting and Election (Policy Required)
 - #2202 – Absentee Ballots When Schools Use Personal Registration
 - #2300 – Regular Board Meetings
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RECOMMENDATIONS AND ACTION

11. Board Action:

Personnel Changes as listed:

- **Add three (3) Substitute Teacher**

A motion for approval of the following PERSONNEL CHANGES with effective dates as listed under RECOMMENDATIONS AND ACTION is made by Terry Countryman, and seconded by Lynn Reichert Motion is approved 7 - 0.

(A) Retirements:

Name	Position	Effective Date
Christine Lachenauer	1 FTE School Nurse, RN	June 23, 2018

The Board wishes to express their sincere gratitude and appreciation to Mrs. Lachenauer for her many years of dedicated service to the students of Lyme Central School.

(B) Resignations as listed: None at this time

(C) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Lucinda Elliott	Substitute Teacher	Non-Certified, less than 4 yr. degree - \$80.00 per day	N/A	January 11, 2018
Wendy Johnson	Substitute Teacher	Non-Certified, less than 4 yr. degree - \$80.00 per day	N/A	January 11, 2018
Tasha Kitto	Substitute Teacher	Non- Certified – 4 yr. degree - \$90.00 per day	N/A	January 11, 2018
TABLED	2018-19 Boys' Varsity Soccer Coach	-----	-----	-----

(D) PAID Coaching Appointments as listed:

Name	Spring 2018/Fall 2018 Sports	Coaching Certification	Effective Date
Stasse Perkins	2018-19 Varsity Girls' Soccer Coach	Teacher/Professional	July 1, 2018
Robert Goutremout	2017-18 Boys' Varsity Baseball Coach	Temporary 2 nd – 4 th Renewal	January 11, 2018

(E) UNPAID Coaching Appointments as listed:

Name	Spring 2018/Fall 2018 Sports	Coaching Certification	Effective Date
Jennifer Sosa	2017-18 Mod. Girls' Basketball Assistant Coach	Temporary 2 nd – 4 th Renewal	January 11, 2018

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:

- **Lucinda Elliott – Substitute Teacher**
- **Wendy Johnson – Substitute Teacher**
- **Tasha Kitto – Substitute Teacher**
- **Jennifer Sosa – 2017-18 Modified Girls' Basketball Assistant Coach**
- **Stasse Perkins – 2018-19 Varsity Girls' Soccer Coach**
- **Robert Goutremout – 2017-18 Varsity Boys' Baseball Coach**

Motion for approval by Terry Countryman, seconded by Deanna Lothrop, with motion approved 7 - 0.

EXECUTIVE SESSION: The 2nd Executive Session, as listed on agenda, was not 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 Deanna Lothrop, to adjourn the regular meeting, with motion approved 7 – 0. Time adjourned, 8:00 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, January 10, 2018
- All minutes are unofficial until approved by the Board of Education