

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting
Minutes
April 18, 2018
LCS Library – 5:00 PM

Call to Order by Gary Nicholson, Board of Education President, at 5:00 PM

MEMBERS PRESENT:

Gary Nicholson, President
Kathy Dyer
Lynn Reichert
Scott Rickett
Sherri Wilson, District Clerk

ADMINISTRATORS PRESENT:

Cammy Morrison, Superintendent
Sandra Rooney, Business Official

OTHERS PRESENT: None

SPECIAL MEETING

Discussion/Action

1. Board Action:

BE IT RESOLVED, that the Lyme Central School District Board of Education takes action to approve the Proposed 2018-2019 Administrative Budget for the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services as mailed to component districts and presented at the BOCES Annual Meeting on April 11, 2018.

Motion for approval / disapproval by Lynn Reichert, seconded by Kathy Dyer, with motion approved 4 - 0.

2. Board Action:

BE IT RESOLVED, that the Board of Education takes action to approve the ballot for the election of members Lynn Murray, Michael Young, and Sandra Young-Klindt to the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services, each to serve a three year term of office beginning on July 1, 2018.

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

3. Board Action:

BE IT RESOLVED, that the Board of Education takes action to approve the 2018-2019 Property Tax Report Card

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

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

Motion was made by Lynn Reichert, seconded by Scott Rickett, to adjourn the regular meeting, with motion approved 4 - 0.
Time adjourned, 5:02 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, April 18, 2018
- All minutes are unofficial until approved by the Board of Education