

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
December 13, 2018
LCS Library – 6:00 PM

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

MEMBERS PRESENT:

Deanna Lothrop, President
Scott Rickett
Kathy Gardner
Sherri Wilson, District Clerk

Terry Countryman
Ray McIntosh

MEMBERS EXCUSED:

Kathy Dyer, Vice President
Lynn Reichert

ADMINISTRATORS PRESENT:

Cammy Morrison, Superintendent
Sandra Rooney, Business Official

ADMINISTRATORS EXCUSED:

Barry Davis, Principal
Patricia Gibbons, Dir. of Pupil Services

OTHERS PRESENT: Tammy Ditch; Cooper Kaplan; Mindy Kaplan; Stacey Linkroum; Delaney Linkroum; Eli Revelle; Gwena Dupee; Adam Dupee; Samuel Dupee; Beth Faulkham; Adrienne Teachout; Natalie Hurley; Amy Wilson; Jordan Alberty; Jennifer Alberty; Jocelyn Widrick; Alison Widrick; Jennifer Wardell; Tom Revelle; Alex Radley; Kara Radley; Scott Radley; Stephanie Doney; Deborah Wilkinson; Bridgette Stumpf; Craig Orvis; Irene Sullivan; Pam Murray; Dina Jareo; Kristine Cole.

PRESENTATIONS:

- **Updates in the Math Department:** Mrs. Faulkham, Miss Teachout, Mrs. Cole, and Miss Wilson reported on new technologies and programs currently being implemented in the math department. They reported on information they received from attending a recent AMTNYS Conference with funds received through a grant. The presentation concluded with a musical demonstration on the T-Inspire Calculators.
- **Gr. 5 Angel Tree Shopping Field Trip:** Grade 5 Teachers, Mrs. Tammy Ditch and Mrs. Stephanie Doney, along with several 5th graders reported on their very successful Angel Tree shopping trip and their time spent at the Sci-Tech Center in Watertown. The students were excited to share their experience with photos and information on the trip.

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Terry Countryman, and seconded by Ray McIntosh - Motion is approved 5 – 0.

1. Approval of Minutes:

- November 8, 2018 - Regular Meeting

2. Approval of Buildings and Grounds requests:

- None at this time

3. Conferences and Workshops:

- **November 7, 2018:** Collaborative Meeting to Enhance Interactions Between Schools and Law Enforcement – Cammy Morrison, Barry Davis, Ariana Viera, and Bill Rafferty – Hilton Garden Inn, Watertown, NY – 9:00-11:00 AM
- **December 4, 2018:** Ferrara Fiorenza PC School Law Briefing – Pat Gibbons, Barry Davis – 1000 Island Harbor Hotel, Clayton NY – 8:00-11:00AM

MLP Conference Requests:

- **November 14, 2018:** Classroom Management for Special Area Teachers – Lydia Doolittle – JL BOCES – 9:00 AM – 3:00 PM

4. Approval of Financial Reports:

- School Business Report – (Verbal)
- Treasurer's Report, October 2018
- General Fund Warrant #11

- Supplemental Fund Warrant #10
- School Lunch Fund Warrant #7

REGULAR AGENDA

Other Discussion and Action

1. **Public Comments:** None at this time
2. **Ongoing Agenda Items:**
 - None at this time
3. **Board Information:**
 - **January 24, 2019:** Invitation, JLSBA Mid-Winter Dinner. Topic: Taylor and Janus Law Updates - Location: Ramada Inn, Watertown, NY
4. **Board Information, LCS Events:**
 - **Nov. 20-Dec. 7, 2018:** Class of 2022 Fundraiser, Deborah Wilkinson/Adrienne Teachout – Wise Guys Gift Card Sales – LCS
 - **Nov. 28 – Dec. 21, 2018:** LCS Varsity Club Fundraiser, Tammy McIntosh – Local Vendor Discount Card Sales – LCS
 - **Dec. 13-14, 2018:** Student Council Candy Cane Grams, Tammy McIntosh/Julianne Oliver – LCS Cafeteria during MS/HS lunch and 3rd period for elementary lunch
 - **Dec. 17, 2018:** Ft. Drum Band Holiday Concert, Michele Bariteau – LCS Gymnasium – 1:30-2:30 PM
 - **Dec. 21, 2018:** Pre-K Gingerbread Man Party, Irene Sullivan – LCS Cafeteria – 1:30-2:30 PM
 - **Dec. 21, 2018:** Field trip LCS Senior High Chorus, Sarah Sharlow – Holiday Music Performances – Salmon Run Mall and SMC Summit Village – 9:00 am – 2:30 PM
 - **June 11, 2019:** Gr. 4 Field Trip, Katie Perkins – Learn about life in the 1800's – Stone Mills, NY – 8:30 AM – 2:30 PM
5. **Board Discussion/Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education unanimously agreed on further review of Policy #7004-Admission of Non-Resident Students. The policy will be presented as a second read for approval/adoption at the January 10, 2019 Board of Education meeting.

Motion for approval by Kathy Gardner, seconded by Scott Rickett, with motion approved 5 - 0.

6. **Board Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the equipment disposal request from the transportation department for four (4) Angel Trax Camera Systems. The items are to be returned to vendor, any credit will be used toward purchase of new cameras.

Motion for approval by Ray McIntosh, seconded by Kathy Gardner, with motion approved 5 - 0.

7. **Board Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve a donation from Linda C. Finerson to the Lyme Central School Scholarship Fund for the following amount:

- Linda C. Finerson - \$50

Motion for approval by Scott Rickett, seconded by Terry Countryman, with motion approved 5 - 0.

8. **Board Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve a donation from the LCS Booster Club to the Lyme Central School Scholarship Fund in memory of Mary Bastian for the following amount:

- LCS Booster Club - \$25

Motion for approval by Terry Countryman, seconded by Ray McIntosh, with motion approved 5 - 0.

9. **Board Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve a donation from the Donald and Diane Tedford to the Lyme Central School Scholarship Fund in memory of Gary Nicholson for the following amount:

- Donald and Diane Tedford - \$50

Motion for approval by Kathy Gardner, seconded by Ray McIntosh, with motion approved 5 - 0.

10. **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 Kathy Gardner, seconded by Ray McIntosh, with motion approved 5 - 0.

ADMINISTRATIVE REPORTS:

- Principal Report
- Director of Pupil Services Report
- Superintendent Report
- School Health Report

CORRESPONDENCE AND COMMUNICATIONS

- 11. Correspondence Log: Following meetings held on Oct. 11 and Nov. 8, 2018
- 12. Calendar of Events: December 2018

RECOMMENDATIONS AND ACTION

13. **Board Action:**

BE IT RESOLVED that the Lyme Central School District Board of Education takes action to:

- **Add two (2) Substitute Teachers**
- **Add one (1) Substitute Bus Monitor**
- **Add one (1) 2018-19 JV Softball Coach**
- **Add one (1) 2018-19 Varsity Baseball Assistant Coach**
- **Add two (2) 2018-19 Game Assistant**

Motion for approval by Scott Rickett, seconded by Kathy Gardner, with motion approved 5 - 0.

14. **Board Action - Personnel Changes as listed:**

A motion for approval of the following PERSONNEL CHANGES with effective dates as listed under RECOMMENDATIONS AND ACTION is made by Kathy Gardner, and seconded by Ray McIntosh Motion is approved 5 - 0.

(A) Retirements: None at this time

(B) Resignations as listed:

Name	Position	Effective Date
Michele Bariteau	2018-19 Marching Band Director	December 14, 2018

(C) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Melissa Robinson	Substitute Teacher	Non-NYS Certified – 4 yr.degree. \$90 per day	N/A	December 14, 2018
Vicky Lent	Substitute Teacher	Non-NYS Certified – 2 yr.degree. \$80 per day	N/A	December 14, 2018
Elizabeth Ring	Substitute Bus Monitor	\$10.40 per hour	N/A	Retroactive to November 16, 2018
Alicia Countryman	2018-19 JV Softball Coach	\$2,231	N/A	December 14, 2018
David Flyzik	2018-19 Var. Baseball Assistant Coach	Volunteer	N/A	December 14, 2018
Brandon Sprague	2018-19 Game Assistant	\$18 per game	N/A	December 14, 2018
Rikki Wallace	2018-19 Game Assistant	\$18 per game	N/A	Retroactive to December 10, 2018

(D) PAID Coaching Appointments as listed:

Name	Spring 2019	Coaching Certification	Effective Date
Alicia Countryman	2018-19 JV Softball Coach	Temporary 1st Renewal	December 14, 2018

(E) UNPAID Coaching Appointments as listed:

Name	Spring 2019 Sports	Coaching Certification	Effective Date
David Flyzik	2018-19 Var. Baseball Assistant Coach	Temp. Initial Certification	December 14, 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 ****

15. **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:

- **Melissa Robinson – Substitute Teacher**
- **Vicky Lent – Substitute Teacher**
- **Elizabeth Ring – Substitute Bus Monitor**
- **Alicia Countryman – 2018-19 JV Softball Coach**
- **David Flyzik – 2018-19 Var. Baseball Assistant Coach**

Motion for approval by Scott Rickett, seconded by Ray McIntosh, with motion approved 5 -0.

ITEMS FOR NEXT MEETING – January 10, 2019

- Policy #2002, Board of Education Members: Qualifications, Numbers and Terms of Office and Policy #2003, Nomination and Election of Board of Education Members

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 Gardner, seconded by Scott Rickett, to adjourn the regular meeting, with motion approved 5 -0. Time adjourned, 6:57 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, December 13, 2018.
- All minutes are unofficial until approved by the Board of Education