

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING – BOARD of EDUCATION VACANCY
Minutes
July 9, 2018
Lyme Central School Cafeteria

Call to Order by Deanna Lothrop, Board of Education President, at 5:00 PM

Pledge of Allegiance

MEMBERS PRESENT:

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

MEMBERS EXCUSED:

Ray McIntosh

ADMINISTRATORS PRESENT:

Cammy Morrison, Superintendent

ADMINISTRATORS EXCUSED:

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 matters leading to the appointment of one (1) particular individual.

Motion for approval by Lynn Reichert, seconded by Scott Rickett, with motion approved 5 - 0. Time entered: 5:01 p.m.

RETURN TO OPEN SESSION:

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

Motion for approval by Kathy Dyer, seconded by Lynn Reichert, with motion approved 5 - 0. Time adjourned: 5:25 p.m.

1. Board Action:

BE IT RESOLVED that the Lyme Central School District Board of Education takes action to approve the following resolution, by roll call vote, for open position #4 seat. This appointment will be for a one year term ending in May 2019.

Motion for approval by Deanna Lothrop, seconded by Kathy Dyer with motion approved 4 – 0, with Terry Countryman opposed.

RESOLUTION

APPOINTMENT TO POSITION NO.: 4

WHEREAS, there exists a vacancy in position number 4 of the Lyme Central School District's

Board of Education;and

WHEREAS, pursuant to Sections 1709 and 2115 of the NYS Education Law it is within the power of the Board of Education to appoint a qualified person to fill the vacancy until the next regular school district election; and

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WHEREAS, the Board has determined that Kathy Gardner is qualified to fill the vacancy of position number 4 on the Board of Education.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. That Kathy Gardner is hereby appointed to hold position number 4 on the Board of Education for the Lyme Central School District by a majority vote of the Board Members.

This resolution shall take effect immediately. The person so appointed will hold office until the next regular school district election, and the person elected to fill said vacancy will take office immediately upon the filing of his/her official oath of office with the District Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Name	Vote
Deanna Lothrop	Yes
Kathy Dyer	Yes
Scott Rickett	Yes
Lynn Reichert	Yes
Ray McIntosh	Absent
Terry Countryman	No

The resolution is declared duly adopted.

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by Scott Rickett, seconded by Kathy Dyer, with motion approved 5 - 0. Time adjourned: 6:00 p.m.