

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
September 8, 2022
LCS Library – 6:00 PM

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

REGULAR MEETING

MEMBERS PRESENT:

Deanna Lothrop, President
Scott Rickett
Ray McIntosh
Sherri Wilson, District Clerk

Kathy Gardner, Vice President
Lynn Reichert
Shauna Dupee
Jon LaFontaine (arrived at 6:20 PM)

ADMINISTRATORS PRESENT:

Cammy J. Morrison, Superintendent
Patricia Gibbons, Assistant Superintendent
Chris Marshall, Principal
Deborah Wilkinson, Curriculum & Data Coordinator
Ariana Morrison, District Treasurer

OTHERS PRESENT: Mackenzi Goutremout, Alexandria Patnode, Troy Darrah, Tiffany LaVancha, Bridgette Stumpf, Emily Johnson, Margaret Brennen.

PRESENTATIONS:

- New Hire Introductions, Mrs. Deborah Wilkinson: Mrs. Wilkinson introduced the new members of our faculty to the Board, including a brief review of their background and the grades/classes they will teach.
- Substitute Teacher Training Information, Mrs. Wilkinson and Mrs. Bridgette Stumpf: Mrs. Wilkinson and Mrs. Stumpf gave an overview of the substitute teacher training that was held during the summer for all district substitute teachers. They presented a portion of the Power Point slide show that was used during the training.

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Lynn Reichert, and seconded by Kathy Gardner. Motion is approved 6 – 0.

1. Approval of Minutes:

- August 11, 2022 - Regular Meeting

2. Approval of Buildings and Grounds requests:

- **Oct. 26, 2022:** The Hills Bros. Bully Show, T. McIntosh – JL BOCES Performing Arts – LCS Gym – 1:30 -2:15 PM
- **Nov. 3, 2022:** MS/HS Sweethearts & Heroes, T. McIntosh - JL BOCES Performing Arts – LCS Gym – 12:30 -2:00 PM
- **May 17, 2022:** Theatreworks-Helping Drew Puppet Show - JL BOCES Performing Arts – LCS Gym – 1:30 -2:05 PM

3. Conferences and Workshops:

- **November 13-16, 2022:** School Business Management Workshop 2022, A. Morrison – Saratoga Springs, NY

4. Approval of Financial Reports:

- School Business Report – (Verbal)
- Treasurer's Report, July 2022
- General Fund Warrant #6
- General Fund Supplemental Warrants #4, #7, #8
- School Lunch Fund Warrant #2

REGULAR AGENDA

Other Discussion and Action

1. Public Comments: None at this time

2. Ongoing Agenda Items:

- None at this time

3. Board Information:

- **2022-2023 Board of Education Committee Meeting Dates**
 - **September 14, 2022:** BOE Policy Committee Meeting – 3:30 PM
 - **September 19, 2022:** JL BOCES Administrative Team Visit to LCS – 2:00 PM
 - **September 27, 2022:** JL BOCES Fall Dinner/Presentation – **Topic: Legal Update BOCES Employer/Employee Relations Office Personnel – Ryan’s Lookout, Henderson Harbor, NY – 5:30 PM**
- 4. Board Information, LCS Events (BOE approval not required):**
- **August 31, 2022:** NTO Substitute Teacher Training, D. Wilkinson – Library – 12:00-1:00 PM
 - **August 31, 2022:** Tie-Dye T-Shirts, K. Jessman/AM Hyde – Senior Class 2023 - LCS – 9:00 AM -1:00 PM
 - **September 1-2, 2022:** Superintendent Conference Days, D. Wilkinson/C. Marshall – LCS Gym
 - **September 20, 2022:** Gr. 4 Field Trip, K. Perkins/C. Patenaude – Thompson Park Agriculture Days – 8:30 AM – 1:30 PM
 - **November 8-9, 2022:** NHS Induction Rehearsals, B. Faulkham/A. Teachout – LCS Gym and Stage – 3:00-4:00 PM
 - **November 10, 2022:** NHS Induction Ceremony, B. Faulkham/A. Teachout – LCS Gym and Stage – 1:30 -3:00 PM
- 5. Board Discussion/Action:**
BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the equipment disposal request submitted by the Maintenance Department, Bethany Rogers, for discard of miscellaneous items, as listed on the requisition, deemed outdated and no longer usable for the district.

- Total number of items: 75

Motion for approval by Kathy Gardner, seconded by Scott Rickett. Motion is approved 6 – 0.

- 6. Board Action:**
BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the equipment disposal request submitted by the Maintenance Department, Todd LaSage, for the disposal/raffling of the following LCS Indian Memorabilia, deemed no longer appropriate for the district. All proceeds from the raffle will go to the LCS Varsity Club.

- Two (2) “Home of the Indians” Vinyl Banners
- Three (3) Indians Logo Rugs
- One (1) Large Metal LCS Indians Portrait
- One (1) Large Metal INDIANS Sign
- Two (2) Square Metal Indians Portrait Signs

Motion for approval by Lynn Reichert, seconded by Kathy Gardner. Motion is approved 6 – 0.

- 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 for the **2020-21** and **2021-2022** school years.

Motion for approval by Scott Rickett, seconded by Shauna Dupee, with Lynn Reichert abstained.
Motion is approved 5 – 0.

ADMINISTRATIVE REPORTS:

Principal Report, Mr. Chris Marshall
Curriculum & Data Coordinator, Mrs. Deborah Wilkinson
Assistant Superintendent Report, Ms. Patricia Gibbons
Superintendent Report, Mrs. Cammy J. Morrison

CORRESPONDENCE AND COMMUNICATIONS

- 8. Correspondence Log: Following meeting held on August 11, 2022
- 9. Calendar of Events: September 2022

- 10. ITEMS FOR NEXT MEETING, October 13, 2022**
- Building & Grounds BOE Committee Meeting -

RECOMMENDATIONS AND ACTION

- 11. Board Action:**
BE IT RESOLVED that the Lyme Central School District Board of Education takes action to:
- **Appoint one (1) Substitute IT Assistant Support Personnel**

- **Appoint one (1) Teaching Assistant**
- **Appoint one (1) Long-term Substitute English Teacher**
- **Re-appoint seven (7) Substitute Civil Service Positions**
- **Appoint two (2) 2022-23 Game Assistants**

Motion for approval by Kathy Gardner, seconded by Shauna Dupee. Motion is approved 7 – 0.

12. Board Action: Personnel Changes as listed

BE IT RESOLVED that the Lyme Central School District Board of Education takes action to approve the following PERSONNEL CHANGES with effective dates as listed under RECOMMENDATIONS AND ACTION, motion is made by Lynn Reichert, and seconded by Jon LaFontaine. Motion is approved 7 – 0.

- (A) Retirements: None at this time
- (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
Sarah Purdy	Substitute IT Assistant Support Personnel	Up to 10 days at \$110 per day	N/A	Retroactive start date, July 14, 2022
Mackenzie Goutremout	1 FTE Teaching Assistant	\$18,585	4 yr. Probationary Tenure Track: 9/1/2022-8/31/2026	Retroactive start date, August 25, 2022
Lorraine Caramanna	1 Long-Term Substitute English Teacher	Days 1-15: \$120 per day, then 1/200 th of Step 1A Days 16 plus: \$249.08	N/A	Retroactive start date, September 6 1, 2022
Craig Orvis	2022- 23 Substitute Bus Driver; Cafeteria Laborer	At current sub rate of pay	N/A	Retroactive start date, September 1, 2022
Dina Jareo	2022- 23 Substitute Bus Driver	At current sub rate of pay	N/A	Retroactive start date, September 6 1, 2022
Ryan Vrabel	2022- 23 Substitute Cleaner	At current sub rate of pay	N/A	Retroactive start date, September 6 1, 2022
James Hubbard	2022- 23 Substitute Cleaner	At current sub rate of pay	N/A	Retroactive start date, September 6 1, 2022
Michael Rickard	2022- 23 Substitute Cleaner	At current sub rate of pay	N/A	Retroactive start date, September 6 1, 2022
Pamela Murray	2022- 23 Substitute Monitor	At current sub rate of pay	N/A	Retroactive start date, September 6 1, 2022
Julie Greico	2022- 23 Substitute Monitor	At current sub rate of pay	N/A	Retroactive start date, September 6 1, 2022
Tammy McIntosh	2022-23 Game Assistant & Chaperone	\$21 Game Asst. & \$36 - \$46 Chaperone per LCSTA Contract	N/A	Retroactive start date, September 6, 2022
Tina Kimmis	2022-23 Game Assistant & Chaperone	\$21 Game Asst. & \$36 - \$46 Chaperone per LCSTA Contract	N/A	Retroactive start date, September 6, 2022

13. 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:

- **Mackenzie Goutremout – Teaching Assistant**

Motion for approval by Scott Rickett, seconded by Kathy Gardner. Motion approved 7 – 0.

EXECUTIVE SESSION: No Executive Session

Motion for Adjournment:

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

Motion for approval by Kathy Gardner, seconded by Shauna Dupee. Motion approved 7 – 0.
Time adjourned: 6:35 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, October 13, 2022
- All minutes are unofficial until approved by the Board of Education