

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
January 9, 2020
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	Terry Countryman
Lynn Reichert, Vice President	Scott Rickett
Ray McIntosh	Jon LaFontaine
Kathy Gardner	Sherri Wilson, District Clerk

ADMINISTRATORS PRESENT:

Cammy Morrison, Superintendent
Barry Davis, Principal
Patricia Gibbons, Assistant Superintendent
Sandra Rooney, Business Official

OTHERS PRESENT: John Warneck; Deborah Wilkinson; Irene Sullivan; ChristinaTrottier; Carla Seery; Nolan Seery; Lance Bombard; Margaret Brennen; Todd LaSage.

PRESENTATIONS:

- **Annual Fire Inspection Report:** Mr. John Warneck, NCE Environmental Consultants, reviewed his finding from the annual fire inspection. Mr. Warneck noted only four minor violations in the main building of the school; no violations in either of the other district buildings: fuel station; bus garage; garage/storage barn. All violations reported have been rectified prior to this meeting. The District is currently in full compliance with NYS Fire Safety Regulations; Certificate of Occupancies have been filed.
- **Purposeful Play:** Mrs. Margaret Brennen, Mrs. Christina Trottier, and Mrs. Irene Sullivan presented information gained from a conference which they attended during the summer of 2019. They offered a powerpoint presentation which detailed the Finnish Education System's teaching methods and strategies for a more stressfree approach to learning. Some of the strategies proven to be successful include: starting school at an older age (7 yrs.), shorter school days (typically 4 hours), less focus on competitive grades and more focus on making learning fun, and incorporating more activity/exercise during the school day, etc.

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 7 – 0.

1. **Approval of Minutes:**
 - December 12, 2019 - Regular Meeting
2. **Approval of Buildings and Grounds requests:**
 - None at this time
3. **Conferences and Workshops:**

MLP

 - **Dec. 17, 2019:** Science Network Gr. K-12, D. Wilkinson – JL BOCES - 4.5 hrs.
 - **Jan. 8, 2020:** ELA Network K-12, K. Perkins – JL BOCES – 4.5 hrs.
 - **Jan. 14, 2020:** Mathematics Network, K. Cole – JL BOCES – 4.5 hrs.
4. **Approval of Financial Reports:**
 - School Business Report – (Verbal)
 - Treasurer's Report, November 2019
 - General Fund Warrant #12
 - General Fund Supplemental Warrant #10
 - School Lunch Fund Warrant #8

REGULAR AGENDA

Other Discussion and Action

1. **Public Comments:** None at this time
However, Mr. Lance Bombard was asked to speak during Superintendent Morrison's Board Report in regard to details on the proposed Varsity Boys' Baseball Team's trip to Myrtle Beach, S.C., to attend a baseball tournament in the spring of 2020. Further information will be provided, regarding neighboring district participation and the possibility of sharing costs for the trip, associated costs to families, possible fundraisers, and insurance liability to the district.
2. **Ongoing Agenda Items:**
 - None at this time
3. **Board Information:**
 - **February 13, 2020:** Finance Committee Meeting – 5:00 PM – District Office
4. **Board Information, LCS Events:**
 - **Dec. 17, 2019:** Senior Chorus Caroling, Sarah Sharlow – Summit Village and Salmon Run Mall – 11:00 AM – 2:15 PM
 - **Feb. 25, 2020:** EYW 2 Field Trip, Adrienne Teachout – NY Air Brake, Watertown – 9:00 AM – 1:00 PM
 - **Mar. 13 & 14, 2020:** LCS Drama Production, Sarah Sharlow – *Joseph and the Amazing Technicolor Dreamcoat* – LCS gym – 7:00 PM (3/13), 2:00 PM & 7:00 PM (3/14).
5. **Board Discussion/Action:**
BE IT RESOLVED, that the Lyme Central School Board of Education takes action to First read of revisions made to current Lyme Central School Policies/Procedures per Madison-Oneida BOCES policy coordinator. The following policy/procedure is for review and/or approval of adoption:

- Policy #3101 – Superintendent of Schools
- Policy #3102 – Superintendent – Board Relations
- Policy #3103 – Evaluation of the Superintendent
- Policy #3105 – Evaluation of the Administrative Staff
- Policy #3201 – Professional Development Opportunities
- Policy #3202 – Compensation and Related Benefits

Motion for approval by Terry Countryman, seconded by Scott Rickett, with motion approved 7 - 0.

6. **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 Scott Rickett, seconded by Kathy Gardner, with motion approved 7 - 0.

ADMINISTRATIVE REPORTS:

Principal Report, Mr. Barry Davis (verbal)
Assistant Superintendent Report, Ms. Patricia Gibbons
Superintendent Report, Mrs. Cammy J. Morrison (verbal)
School Health Report, Mrs. Justine Dowe, RN
Transportation Report, Mrs. Dina Jareo

CORRESPONDENCE AND COMMUNICATIONS

7. Correspondence Log: Following meeting held on December 12, 2019
8. Calendar of Events: January 2020
9. **ITEMS FOR NEXT MEETING, February 13, 2020**
 - None noted

RECOMMENDATIONS AND ACTION

10. **Board Action:**
No personnel changes or recommendations at this time

EXECUTIVE SESSION:

Motion was made by Lynn Reichert, seconded by Kathy Gardner, to enter into executive session for discussion of financial matters of one (1) particular corporation, with motion approved 7 – 0. Time entered, 7:05 P.M.

RETURN to REGULAR MEETING:

Motion was made by Lynn Reichert, seconded by Jon LaFontaine, to reconvene to the regular meeting with motion approved 7 – 0. Time returned, 7:38 PM.

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

Motion was made by Scott Rickett, seconded by Jon LaFontaine, to adjourn the regular meeting, with motion approved 7 – 0. Time adjourned, 7:38 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, January 9, 2020
- All minutes are unofficial until approved by the Board of Education