

LYME CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
**ANNUAL BUDGET HEARING/SPECIAL MEETING**  
Minutes  
**June 1, 2020 – 6:00 pm**  
Lyme Central School STEM Lab

**Call to Order by Deanna Lothrop, Board of Education President, at 6:06 PM**

**Pledge of Allegiance**

**SPECIAL MEETING**

**BE IT KNOWN**, due to the COVID-19 pandemic, the Board of Education meeting was live streamed by Platform Zoom, through MORIC Services. The recorded meeting and transcript are posted on the district website.

**MEMBERS PRESENT: Five members attended the meeting remotely**

**Deanna Lothrop, President**

**Terry Countryman**

**Kathy Gardner**

**Scott Rickett**

**Jon LaFontaine**

**Ray McIntosh - due to technical difficulties, Mr. McIntosh attended the meeting on site**

**Sherri Wilson, District Clerk**

**MEMBERS EXCUSED: Lynn Reichert, Vice President**

**ADMINISTRATOR PRESENT:**

**Cammy J. Morrison, Superintendent**

**Sandra Rooney, Business Official**

**ADMINISTRATOR EXCUSED:**

**Barry Davis, Principal**

**Patricia Gibbons, Assistant Superintendent of C&I**

**OTHERS PRESENT: Michael Gebo, Ariana Viera (remotely)**

**PRESENTATIONS:**

**Annual Budget Hearing:** Superintendent Morrison outlined the Proposed Budget Spending Plan for the 2020-2021 school year, including a detailed analysis and comparison to the prior years budget. Noting areas of increases/decreases in the proposed plan, estimated tax levy percentage, and overall budget increase percentage. Superintendent Morrison also reviewed details on the voting process via absentee ballots, as directed by Executive Order from NYS Governor Cuomo, due to the COVID-19 pandemic.

**MEETING AGENDA**

**Discussion and Action Items**

**1. Board Information:**

- **June 9, 2020:** Annual Budget Vote and Board of Education Member Election – LCS - 5:00 PM
- **June 11, 2020:** Regular/ End of Year Meeting – STEM Lab, remotely via live stream – 6:00 PM

**2. Board Discussion/Action:**

**BE IT RESOLVED**, that the Lyme Central School Board of Education takes action to approve the **2019-2020 Property Tax Report Card**.

Motion for approval by Scott Rickett, seconded by Jon LaFontaine. Motion is approved 6 - 0.

**3. Board Discussion/Action:**

**BE IT RESOLVED**, that the Lyme Central School Board of Education takes action to approve the revised **2019-2020 School Year Calendar**. Revisions are being made due to the COVID-19 pandemic, resulting in the executive order(s) from the NYS Governor's Office for an emergency school closure beginning on March 16, 2020, and ultimately extending through the remainder of the school year.

Motion for approval by Kathy Gardner, seconded by Scott Rickett, with motion approved 6 - 0.

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**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 Scott Rickett, with motion approved 6 - 0. Time adjourned: 6:40 p.m.

Respectfully submitted:

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Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, June 1, 2020
- All minutes are unofficial until approved by the Board of Education