

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
April 9, 2020
LCS Library – 6:00 PM

Call to Order by Deanna Lothrop, Board of Education President, at 6:04 PM
Pledge of Allegiance

REGULAR MEETING

BE IT KNOWN, due to the COVID-19 outbreak, 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: All members attended meeting remotely.

Deanna Lothrop, President	Terry Countryman
Lynn Reichert, Vice President	Scott Rickett
Ray McIntosh	Jon LaFontaine
Kathy Gardner	

ADMINISTRATORS PRESENT:

Cammy Morrison, Superintendent
Sherril Wilson, District Clerk
Barry Davis, Principal (attended meeting remotely)
Patricia Gibbons, Assistant Superintendent (attended meeting remotely)
Sandra Rooney, Business Official

OTHERS PRESENT: Michael Gebo, Ariana Viera (attended meeting remotely)

PRESENTATIONS: There was no presentation held

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Scott Rickett, and seconded by Kathy Gardner. Motion is approved 7 – 0.

- 1. Approval of Minutes:**
 - March 12, 2020 - Regular Meeting
 - March 16, 2020 – Special Meeting
- 2. Approval of Buildings and Grounds requests:**
 - None at this time
- 3. Conferences and Workshops:**
 - None at this time
- 4. Approval of Financial Reports:**
 - School Business Report – (Verbal)
 - Treasurer’s Report, February 2020
 - General Fund Warrant #18
 - General Fund Supplemental Warrant #17
 - School Lunch Fund Warrant #11

REGULAR AGENDA

Other Discussion and Action

- 1. Public Comments:** None at this time
- 2. Ongoing Agenda Items:** None at this time
- 3. Board Information:**
 - **April 21, 2020:** Jeff-Lewis BOCES 2020-21 Administrative Budget and Member Vote at 5:00 PM in the LCS District Office. Jeff-Lewis BOCES 2020-21 Proposed Budget Booklet, and Mrs. Grace Rice’s letter of interest for re-election to the JL BOCES Board of Education, are included for review.

- **May 7, 2020: Annual Budget Hearing** – LCS Library – 6:00 PM. immediately followed by regular Board of Education meeting. ***Pending any date adjustments as directed by NYS Governor***
- **May 19, 2020: Annual 2020-2021 Budget Vote and Board Member Election** – LCS Rm. 140 – 7:00 AM – 8:00 PM
- **July 2, 2020: Annual Re-Organization Meeting** will be held at 5:00 PM in the Library, immediately followed by the regular monthly meeting of the Board of Education.

4. **Board Information, LCS Events:**

None at this time

5. **Board Information:**

Candidates for election to the Jefferson-Hamilton-Herkimer-Oneida Board of Cooperative Education Services (BOCES) are as listed:

- Mrs. Alice Draper – Belleville Henderson Central School District
- Mrs. Jennifer Jones – Beaver River Central School District
- Mrs. Grace Rice – South Lewis Central School District
- Mrs. Barbara Lofink – Carthage Central School District

Four (4) vacancies exist on the Board of Cooperative Education Services and four (4) candidates have been nominated to fill these four vacancies. Three vacancies are for a three (3) year term of office, beginning on July 1, 2020, and concluding on, June 30, 2023. One vacancy is for a two (2) year remainder term and will begin immediately following the vote on April 21, 2020, and conclude on June 30, 2022. **The election and vote on the proposed 2019-2020 BOCES Budget will take place on April 21, 2020.

There will be a **Special Meeting of the Board of Education held on April 21, 2020 at 5:00 PM in the District Office at Lyme Central School for the purpose of voting on the proposed 2020-2021 BOCES Administrative Budget and the election of two members to the BOCES Board of Education.

6. **Board Information:**

August 31, 2020: As of this date, the following personnel will be due for consideration of tenure at Lyme Central School District.

- Kristine Cole – Math Teacher
- Phyllis Pangallo-Scott: Teacher Assistant

7. **Board Discussion/Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to appoint the following persons as election inspectors for the Lyme Central School District proposed 2020-2021 Budget Vote and election of members to the Board of Education, to be held on May 19, 2020 (***Pending any date adjustments as directed by NYS Governor***).

- Justine Dowe – Chief Election Inspector
- Vicky Barbour – Election Inspector
- Sandra Dudley-Rooney - Election Inspector
- Sherri Wilson – Election Inspector
- Julie Putnam-Maitag – Election Inspector

Motion for approval by Jon LaFontaine, seconded by Lynn Reichert. Motion is approved 7 – 0.

8. **Board Discussion:**

The Board entered into discussion regarding two options for the **2020-2021 Lyme Central School District Proposed Budget Spending Plan**. Mrs. Sandra Dudley-Rooney, District Treasurer and Business Official, reviewed details of each option for the proposed spending plan. Option one: proposed spending plan would include funding for the cost of replacing the district's existing playground, which has been found to be in disrepair and a potential liability for the district. Option two: proposed spending plan with the exclusion of the funding for the cost of replacing the district's existing playground.

9. **Board Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to determine, by roll call vote, which of the following options to present as the 2020-2021 Lyme Central School Proposed Spending Plan.

Option 1: inclusion of the cost to replace the existing playground.

Option 2: exclusion of the cost to replace the existing playground.

Name	Option 1 Vote	Option 2 Vote
Deanna Lothrop	X	
Lynn Reichert	X	
Kathy Gardner	X	
Jon LaFontaine	X	
Terry Countryman		X
Ray McIntosh	X	
Scott Rickett	X	

By majority vote, the Board of Education has chosen to proceed with Option 1, as defined in detail, for the **2020-2021 Lyme Central School District Proposed Budget Spending Plan**.

10. **Board Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the **2020-2021 Lyme Central School District Proposed Budget Spending Plan**.

Motion for approval by Ray McIntosh, seconded by Scott Rickett, with Terry Countryman as opposed.
Motion is approved 6 – 1.

11. **Board Discussion/Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve participation in the **Madison – Oneida BOCES Cooperative Bidding Resolution**, for the purpose of purchasing standard computer technology for the district. The resolution for the 2020-2021 school year is as stated:

Cooperative Bidding Resolution

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the "BOCES") during the 2020-2021 school year to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and

WHEREAS, the Lyme Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

Motion for approval by Lynn Reichert, seconded by Kathy Gardner. Motion is approved 7 – 0.

12. **Board Discussion/Action:**

BE IT RESOLVED, the Lyme Central School Board of Education takes action to approve the following resolution, pursuant to **Education Law 2-d**, for participation in the **Google Opt-in Agreement** between **Erie 1 BOCES** and the **Lyme Central School District for the remainder of the 2019-2020** school year, with the resolution as stated:

EDUCATION LAW 2-d OPT-IN

This Education Law 2-d Opt-In ("Opt-In") is executed and entered into as of the date of execution specified below ("Effective Date"), by the School District identified below ("District").

WHEREAS, Google LLC ("Vendor"), a corporation having its principal offices at 1600 Amphitheatre Parkway, Mountain View, CA, 94043, provides certain services to the District pursuant to certain contractual arrangements and Vendor Terms of Service ("TOS") entered into between District and Vendor; and,

WHEREAS, the State of New York has enacted New York Education Law 2-d; and,

WHEREAS, Erie 1 Board of Cooperative Educational Services (“Erie 1 BOCES”), a municipal corporation organized and existing under the Education Law of the State of New York having its principal offices at 355 Harlem Road, West Seneca, NY 14224, has entered into an EDUCATION LAW 2-d Agreement (“Agreement”) in order to address and give binding effect to the terms of New York Education Law 2-d and Section 1.8 of which Agreement provides that school districts can become party to the Agreement by executing a written opt-in to do so; and,

WHEREAS, District wishes to become party to the Agreement; **NOW**

THEREFORE, District attests and agrees as follows:

1. District has evaluated its needs with respect to New York Education Law 2-d and wishes to become subject to the terms of the Agreement;
2. District hereby formally notifies Erie 1 BOCES and confirms that it is opting into the Agreement in accordance with Section 1.8 thereof.
3. By executing this Opt-In, District agrees to be bound by and to comply with the terms of the Agreement.

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

13. 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 2019-2020 and 2020-2021 school years.

Motion for approval by Ray McIntosh, seconded by Kathy Gardner. Motion is approved 7 – 0.

ADMINISTRATIVE REPORTS:

Principal Report, Mr. Barry Davis
Assistant Superintendent Report, Ms. Patricia Gibbons
Superintendent Report, Mrs. Cammy J. Morrison

CORRESPONDENCE AND COMMUNICATIONS

14. Correspondence Log: Following meeting held on March 12, 2020
15. Calendar of Events: April 2020

16. ITEMS FOR NEXT MEETING, May 7, 2020

- Annual Budget Hearing (may be subject to change, pending confirmation from NYS Governor with reschedule date for the annual district budget vote)

RECOMMENDATIONS AND ACTION

17. Board Action:

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

- **Rescind the following 2020 Spring Sports Coaching Appointments:**

- Co-Ed Golf Coach
- Varsity Boys' Baseball Coach
- Two (2) Varsity Boys' Baseball Co-Coaches
- Varsity Girls' Softball Coach
- Modified Boys' Baseball Coach
- Modified Girls' Softball Coach

Motion for approval by Ray McIntosh, seconded by Kathy Gardner. Motion is approved 7 – 0.

18. **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 Kathy Gardner, and seconded by Scott Rickett. Motion is approved 7 – 0.

(A) Rescind Coaching Positions:

Name	Position	Effective Date
Eric Heath	2019-2020 Co-ed Golf Coach	April 10, 2020
Robert Goutremout	2019-2020 Var. Boys' Baseball Coach	April 10, 2020
Daniel Lawson	2019-2020 Var. Girls' Softball Coach	April 10, 2020
Mark Wilson	2019-2020 Var. Girls' Softball Co-Coach	April 10, 2020
Ryan Crossman	2019-2020 Var. Girls' Softball Co-Coach	April 10, 2020
Jose Sosa	2019-2020 Mod. Boys' Baseball Coach	April 10, 2020
Stephany Doney	2019-2020 Mod. Girls' Softball Coach	April 10, 2020

EXECUTIVE SESSION: There was no Executive Session held.

Motion for Adjournment:

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

Motion for approval by Lynn Reichert, seconded by Scott Rickett. Motion is approved 7 – 0.

Time adjourned: 6:42 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

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