

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
May 7, 2020
LCS Library – 6:00 PM

Call to Order by Deanna Lothrop, Board of Education President, at 6:06 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
Kathy Gardner	Sherri Wilson, District Clerk

MEMBERS EXCUSED:

Ray McIntosh, Jon LaFontaine

ADMINISTRATORS PRESENT:

Cammy J. Morrison, Superintendent
Barry Davis, Principal (attended meeting remotely)
Patricia Gibbons, Assistant Superintendent (attended meeting remotely)
Sandra Rooney, Business Official

OTHERS PRESENT: Ariana Viera (attended meeting remotely)

PRESENTATIONS: There was no presentation

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Terry Countryman, and seconded by Lynn Reichert. Motion is approved 5 – 0.

1. Approval of Minutes:

- April 9, 2020 - Regular Meeting
- April 21, 2020 - Special Meeting, Jeff-Lewis BOCES 2020-2021 Annual Budget Vote and Member Election

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, March 2020
- General Fund Warrant #20
- General Fund Supplemental Warrant #19
- School Lunch Fund Warrant #12

REGULAR AGENDA

Other Discussion and Action

1. Public Comments: None at this time

2. Ongoing Agenda Items:

- Information regarding closing of school for the remainder of the 2019-20 school year
- Graduation 2020: Superintendent Morrison and Principal Davis stated they are currently working with the Senior Class and their Advisors, for their input and ideas regarding Graduation. The district is awaiting guidelines from State and County health departments regarding what will be allowable for social gatherings.

3. Board Information:

- **June 9, 2020:** Per executive order by NYS Governor, rescheduled date for **2020-2021 Annual Budget Vote and Board of Education Election.**

4. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the disposal of the ballots from the May 21, 2019 Annual Budget Vote and Board Member Election for the 2019 - 2020 school year.

Motion for approval by Scott Rickett, seconded by Kathy Gardner. Motion approved 5 - 0.

5. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the Equipment Disposal request from the Sports Department, submitted by Tammy McIntosh, for several items and uniforms deemed outdated/damaged and no longer usable by the district. Some of the uniforms will be donated to the Roberto Clemente Foundation & Perfect Pitch Baseball Training facility in Syracuse, NY.

Uniforms for disposal or donations are:

- One (1) soccer helmet
- Mod. Boys' Soccer uniforms: 20 white and 20 green jerseys, 17 shorts
- Mod. Girls' Soccer uniforms: 20 white and 19 green jerseys, 20 shorts

Please refer to attached list for additional items.

Motion for approval by Terry Countryman, seconded by Lynn Reichert. Motion approved 5 - 0.

6. Board 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 June 9, 2020.

- Ariana Viera
- Heather Archuleta
- Lisa Daly
- Patricia Gibbons
- Sarah Sharlow
- Christine Rickett
- Marie Farmer
- Stacey Linkroum
- Deanna Lothrop

Motion for approval by Terry Countryman, seconded by Kathy Gardner. Motion approved 5 - 0.

7. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the transportation requests of six (6) students to **Non-public Schools** during the **2020-2021** school year.

GRADE	STUDENT
12	David Linstruth
9	Sarah Linstruth
11	Miranda Bearup
6	Joseph Bearup
2	Dominik Raso
K	Harper Smith Allen

Motion for approval by Lynn Reichert, seconded by Scott Rickett. Motion approved 5 - 0.

8. 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 2020-2021 school year.

Motion for approval by Scott Rickett, seconded by Kathy Gardner. Motion approved 5 - 0.

ADMINISTRATIVE REPORTS:

Principal Report (verbal), Mr. Barry Davis

Assistant Superintendent Report (verbal), Ms. Patricia Gibbons
Superintendent Report (verbal), Mrs. Cammy J. Morrison

CORRESPONDENCE AND COMMUNICATIONS

9. Correspondence Log: Following meeting held on April 9, 2020

ITEMS FOR NEXT MEETING, June 11, 2020

- List items for next meeting

RECOMMENDATIONS AND ACTION

- **No Personnel Recommendations**

EXECUTIVE SESSION: At the request of Superintendent Morrison, the Executive Session that was scheduled for this meeting, was postponed for the purpose of gaining additional information. The item for discussion will be rescheduled for executive session at the next month's regular meeting.

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 Gardner. Motion approved 5 - 0.
Time adjourned: 6:45 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, May 7, 2020
- All minutes are unofficial until approved by the Board of Education