

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
June 11, 2020
LCS STEM Lab – 6:00 PM

Call to Order by Deanna Lothrop, Board of Education President, at 6:02 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: Members attended meeting remotely.

Deanna Lothrop, President	Terry Countryman
Lynn Reichert, Vice President	Scott Rickett
Jon LaFontaine	Ray McIntosh (attended meeting in person)
Kathy Gardner	Sherri Wilson, District Clerk (attended meeting in person)

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 Lynn Reichert, and seconded by Jon LaFontaine. Motion approved 7 – 0.

1. Approval of Minutes:

- May 7, 2020 - Regular Meeting
- June 1, 2020 – Annual Budget Hearing and Special Meeting

2. Approval of Buildings and Grounds requests:

- None at this time

3. Conferences and Workshops:

March 2020-June 2020: Instructional staff have been participating in virtual grade level curriculum meetings through BOCES during the school closure. PD hours will be credited.

4. Approval of Financial Reports:

- School Business Report – (Verbal)
- Treasurer's Report, April 2020
- General Fund Warrant #22
- General Fund Supplemental Warrant #21
- School Lunch Fund Warrant #13
- FF Fund Warrant #8

REGULAR AGENDA

Other Discussion and Action

1. Public Comments: None at this time

2. Ongoing Agenda Items:

- None at this time

3. Board Information:

- **June 16, 2020:** Annual Budget Vote and Member Election – 5:00 PM – District Office (revised date as issued by Executive Order from Governor Cuomo).
- **June 17, 2020:** Last day of school per revised 2019-2020 school year
- **June 19, 2020:** Graduation Class of 2020 – 6:00 PM – Live stream available on the LCS website

- **July 2, 2020:** Annual Reorganization Meeting, immediately followed by the Regular Meeting – 5:00 PM – Remote live stream meeting.

4. Board Information, LCS Events:

None at this time

5. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve **Bowers & Company, CPAs PLLC**, as our independent auditor, to audit the financial statements for the year ending, June 30, 2020.

Motion for approval by Ray McIntosh, seconded by Scott Rickett. Motion approved 7 - 0.

6. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the transfer of funds, as necessary, and the close of books as of June 30, 2020.

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

7. Board Discussion/Action:

BE IT RESOLVED, that based on the information provided during the meeting by Superintendent Cammy J. Morrison, the Lyme Central School Board of Education takes action to approve, by roll call vote, the purchase and installation of a permanent 200 KW Generator and Transfer Switch. Service provided by Jordstat Construction, at a total cost of, \$84,031.

Board Members	Vote
Deanna Lothrop, President	Yes
Lynn Reichert, Vice President	-----
Terry Countryman, Member	Opposed
Kathy Gardner, Member	Yes
Jon LaFontaine, Member	Yes
Scott Rickett, Member	Yes
Ray McIntosh, Member	Yes

NOTE: Vice President Lynn Reichert, having lost internet connection to the meeting, was unable to cast her vote for this action item.

Motion for approval by Ray McIntosh, seconded by Jon LaFontaine, with Terry Countryman opposed. Motion approved 5 - 0.

8. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve up to five (5) or ten (10) additional summer work days for the 2020-2021 school year for the following personnel:

- Christine Rickett 10 days
- Sarah Purdy 10 days
- Stacey Linkroum 5 days

NOTE: Vice President Lynn Reichert, having lost internet connection to the meeting, was unable to cast her vote for this action item.

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

9. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the resolution to participate in the **St. Lawrence-Lewis BOCES Cooperative Purchasing program**, in accordance to the guidelines set forth by the Cooperative Purchasing Agreement, for the 2020-2021 school year.

NOTE: Vice President Lynn Reichert, having lost internet connection to the meeting, was unable to cast her vote for this action item.

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

10. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the resolution to participate in the **Business Associate Agreement** between **North Country Family Health Center** (NCFHS) and the Lyme Central School District, to provide student dental services for the **2020-2021** school year.

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

11. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve **Superintendent Cammy J. Morrison** as a **Lead Evaluator**, following completion of Lead Evaluator refresher training held on April 30, 2020, at Jeff-Lewis BOCES.

Motion for approval by Jon LaFontaine, seconded by Kathy Gardner. Motion approved 7- 0.

12. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve **Assistant Superintendent Patricia Gibbons** as a **Lead Evaluator**, following completion of Lead Evaluator refresher training held on April 30, 2020, at Jeff-Lewis BOCES.

Motion for approval by Ray McIntosh, seconded by Scott Rickett. Motion approved 7- 0.

13. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve a donation to the Lyme Central School Scholarship Fund in memory of Alfred J. Gianfagna from:

- Dr. and Mrs. Alfred L. Gianfagna \$300

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

14. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve a donation to the Lyme Central School Scholarship Fund in memory of Mr. Gene Derefinko from:

- Lyme Central School Booster Club \$25

Motion for approval by Jon LaFontaine, seconded by Kathy Gardner. Motion approved 7- 0.

15. 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 Ray McIntosh, seconded by Scott Rickett. Motion approved 7- 0.

ADMINISTRATIVE REPORTS:

- Principal Report, Mr. Barry Davis
- Assistant Superintendent of C & I Report, Ms. Patricia Gibbons
- Superintendent Report, Mrs. Cammy J. Morrison
- Transportation Inspection Report, Mrs. Dina Jareo

CORRESPONDENCE AND COMMUNICATIONS

16. Correspondence Log: correspondence following meeting on May 7, 2020, will be provided at July Meeting

ITEMS FOR NEXT MEETING, July 2, 2020 – Reorganization/Regular Meeting

17. _____

RECOMMENDATIONS AND ACTION

18. No personnel changes or recommendations

EXECUTIVE SESSION: No Executive Session was held.

Motion for Adjournment:

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

Motion to adjourn by Kathy Gardner, seconded by Scott Rickett. Motion approved 7 – 0.

Time: 6:45 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, June 11, 2020
- All minutes are unofficial until approved by the Board of Education