

LYME CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
**Regular Meeting**  
Minutes  
**January 14, 2021**  
**LCS Gymnasium – 6:00 PM**

**Call to Order by Deanna Lothrop, Board of Education President, at 6:03 PM**  
**Pledge of Allegiance**

**REGULAR MEETING**

Due to the COVID-19 pandemic, the Board of Education meeting was live streamed through MORIC Services via ZOOM. The public may view the meeting by clicking the link provided on the District Website.

**MEMBERS PRESENT:**

<b>Deanna Lothrop, President</b>	<b>Terry Countryman</b>
<b>Lynn Reichert, Vice President (arrived, 6:10)</b>	<b>Scott Rickett</b>
<b>Jon LaFontaine - Joined Remotely</b>	<b>Kathy Gardner</b>
<b>Sherri Wilson, District Clerk</b>	

**MEMBERS EXCUSED:**

**Ray McIntosh**

**ADMINISTRATORS PRESENT:**

**Cammy J. Morrison, Superintendent**  
**Barry Davis, Principal**  
**Patricia Gibbons, Assistant Superintendent**  
**Ariana Morrison, District Treasurer**

**OTHERS PRESENT:** Michael Gebo, Heather Archuleta

**PRESENTATIONS:** 2020-2021 Annual Fire Inspection

Superintendent Cammy Morrison presented comments provided by Mr. John Warneck, NCE Environmental Consultants, regarding the 2020-2021 Annual Fire Inspection Report. Superintendent Morrison noted the violations that were cited during the inspection held on October 19, 2020. Further noting, that the few violations that were found, have since been rectified. Superintendent Morrison concluded by reading remarks from Mr. Warneck regarding a brief update on the Solar Consortium.

**CONSENT AGENDA**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Kathy Gardner, and seconded by Scott Rickett - Motion is approved 5 – 0.

- 1. Approval of Minutes:**
  - December 10, 2020 - Regular Meeting
- 2. Approval of Buildings and Grounds requests:**
  - None at this time
- 3. Conferences and Workshops:**
  - **Jan. 20 and Jan. 27, 2021:** Science of Reading – Foundational Knowledge and Skills – Margaret Brennen & Stephanie Doney – JL BOCES Virtual Conference – 8:30 AM – 2:30 PM
- 4. Approval of Financial Reports:**
  - School Business Report – (Verbal)
  - Treasurer’s Report, November 2020
  - General Fund Warrant #13
  - School Lunch Fund Warrant #7
  - FF Fund Warrant #3

**REGULAR AGENDA**

**Other Discussion and Action**

- 1. Public Comments:** None at this time
- 2. Ongoing Agenda Items:** None at this time
- 3. Board Information:**
  - **February 11, 2021:** LCS Board of Education Finance Committee Meeting – 5:00 PM – District Office

- **February 25, 2021:** LCS Board of Education Building & Grounds Committee Meeting – 5:00 PM – District Office

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

- **Jan. 26, 2021:** Gr. 11 PSAT Exam, Rachel Vincent – LCS Gym – 9:30 AM – 12:55 PM

5. **Board Action:**

**BE IT RESOLVED**, that the Lyme Central School Board of Education takes action to approve the Corrective Action Plan (CAPs) from the Lyme Central School District's 2019-2020 Financial Audit Report, as provided by Bowers & Company CPAs, PLLC, for the year ending June 30, 2020.

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

6. **Board Discussion/Action:**

Action is requested to approve the 2020-2021 Annual Fire Inspection Report for the Lyme Central School District's Main Building, Garage, Bus Garage, and Fuel Station. Fire Inspection, held on October 19, 2020, and report provided by Mr. John Warneck of NCE Environmental Consultants.

Motion for approval by Terry Countryman, seconded by Scott Rickett, with motion approved 5 - 0.

7. **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 Kathy Gardner, seconded by Scott Rickett, with motion approved 5 - 0.

**ADMINISTRATIVE REPORTS:**

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

**CORRESPONDENCE AND COMMUNICATIONS**

- 8. Correspondence Log: Following meeting held on November 12 and December 10, 2020
- 9. Calendar of Events: January 2021

10. **ITEMS FOR NEXT MEETING, February 11, 2021**

- Nothing noted at this time

**RECOMMENDATIONS AND ACTION**

No personnel recommendations and/or action at this time

11. **EXECUTIVE SESSION:**

Motion was made by Lynn Reichert, seconded by Scott Rickett, to enter into executive session for the discussion of legal advice pertaining to a specific legal matter, with motion approved, 6 – 0.  
Time entered, 6:23 PM.

12. **RETURN to REGULAR MEETING:**

Motion was made by Lynn Reichert, seconded by Scott Rickett, to adjourn the executive session and reconvene to the regular meeting with motion approved 6 – 0. Time adjourned, 7:45 PM.

**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 Lynn Reichert, with motion approved 6 – 0.  
Time adjourned: 7:46 PM

Respectfully submitted:

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Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, January 14, 2021

- All minutes are unofficial until approved by the Board of Education