

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
October 8, 2020
LCS Gymnasium – 6:00 PM

Call to Order by Deanna Lothrop, Board of Education President, at 6:01 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:

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

ADMINISTRATORS PRESENT:

Cammy J. Morrison, Superintendent
Barry Davis, Principal
Patricia Gibbons, Assistant Superintendent
Sandra Rooney, Business Official

OTHERS PRESENT: Ariana Morrison, Michael Gebo

PRESENTATIONS:

- 2019-20 Audit Report: Dan Krol and Laurie Podvin, Bowers & Company CPAs, PLLC

PUBLIC HEARING:

Superintendent Cammy J. Morrison and the Lyme Central School Board of Education conducted a public hearing for the purpose of discussion and review of the **2020-2021 District-Wide School Safety Plan**.

CONSENT AGENDA

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

1. Approval of Minutes:

- September 10, 2020 - Regular 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: August, 2020
- General Fund Warrant #8
- General Fund Supplemental Warrant #6
- School Lunch Fund Warrant #3
- FF Fund Warrant #1
- 2019-2020 Audit Report, Bowers & Company CPAs, PLLC

REGULAR AGENDA

Other Discussion and Action

1. Public Comments: None at this time

2. Ongoing Agenda Items:

- LCS website management: Superintendent Morrison stated that given the uncertainty of state aid funding to the district for the 2020-21 school year due to the COVID-19 pandemic, she feels it is not financially feasible at this time to pursue hiring a person specifically to manage the district website, as previously suggested.

3. Board Information:

- **October 22, 2020:** BOE Policy & Procedure Committee Meeting – LCS - 3:30 PM
- **October 28, 2020:** JLSBA Virtual Workshop – 5:00 PM. More information on the topic and registration will be available soon.
- **November 12, 2020:** BOE Finance Committee Meeting – LCS – 5:00 PM
- **NYSSBA Article:** Informative article, enclosed for your review.

4. Board Information, LCS Events:

- **October 7, 2020:** Gr. K – 12; Faculty and Staff Picture Day – Ann Marie Hyde - LCS Stage – 8:00 AM - 2:00 PM
- **October 29, 2020:** PSAT Exams, Gr. 10 – Rachel Vincent – LCS Gymnasium – 10:00 AM – 12:55 PM

5. Board Action:

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

Motion for approval by Scott Rickett, seconded by Jon LaFontaine. Motion approved 7 - 0.

6. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve **Principal Barry Davis** as a **Lead Evaluator**, following completion of Lead Evaluator recertification training held on August 12, 2020, at Jeff-Lewis BOCES.

Motion for approval by Lynn Reichert seconded by Terry Countryman. Motion approved 7 - 0.

7. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve six (6) on-line college credit hours for Kristine Cole, from The College of Saint Rose, for the fall 2019 semester.

Motion for approval by Jon Lafontaine, seconded by Ray McIntosh. Motion approved 7 - 0.

8. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the Jeff-Lewis BOCES service request for access to French courses for two (2) Lyme Central School students through Edmentum and EdOptions Academy.

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

9. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve a donation to the Lyme Central School District from:

- Hannaford Helps Schools Program - \$306

Motion for approval by Lynn Reichert, seconded by Ray McIntosh. Motion approved 7 - 0.

10. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the donation of 400 handmade masks for faculty, staff and students, and 2 boxes of hand sanitizer to the district from:

- Snug Harbor Inn, Erin and Shawn Albro
- Cape Vincent Quilters Club

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

11. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the Application for Corrected Tax Roll for the year 2020, property owner Charles Valentine, decrease in taxes from \$2,176 to \$168.79.

Motion for approval by Terry Countryman, seconded by Lynn Reichert. Motion approved 7 - 0.

12. 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 Jon LaFontaine, seconded by Kathy Gardner. Motion 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

13. Correspondence Log: Following meetings held on August 13, and September 10, 2020
 14. Calendar of Events: October, 2020

15. ITEMS FOR NEXT MEETING, November 12, 2020

- None at this time

RECOMMENDATIONS AND ACTION

16. Board Action:

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

- **Rescind appointments of fifteen (15) 2020-21 Coaching and Extracurricular positions**
- **Add one (1) Substitute School Nurse**
- **Add one (1) Long-term Clerical Substitute**
- **Add one (1) Substitute Teacher**

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

17. 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 approved 7 - 0.

- (A) Retirements: None at this time
- (B) Resignations: None at this time
- (C) Rescind Coaching and Extracurricular Positions:

Name	Position	Effective Date
Mary Guyette	2020-2021 Girls' Varsity Soccer Coach	October 9 , 2020
Stephanie Doney	2020-2021 JV Girls' Soccer Coach; Mod. Girls' Basketball Coach; Mod. Girls' Softball Coach	October 9 , 2020
Kristine Cole	2020-2021 Mod. Boys' Soccer Coach	October 9 , 2020
Daniel Lawson	2020-2021 Mod. Boys' Basketball Coach; Var. Girls' Softball Coach; 2020-21 Whiz Quiz Advisor	October 9 , 2020
Nathan Abel	2020-2021 Mod. Girls' Soccer Coach	October 9 , 2020
Eric Heath	2020-2021 Co-ed Golf Coach	October 9 , 2020
Margaret Brennen	2020-2021 Lego Robotics Club Advisor	October 9 , 2020
Sarah Sharlow	2020-2021 Drama Club Advisor and Dramatic Production Advisor	October 9 , 2020
Deborah Wilkiinson	2020-2021 Odyssey of the Mind Coach	October 9 , 2020
Sean Spacher	2020-2021 Marching Band Director	October 9 , 2020

(D) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Mariah Wallace	Substitute School Nurse	\$110 per day	N/A	October 9, 2020
Karly Sherman	Long-term Clerical Sub	4 yr. degree, \$95 per day	N/A	Retroactive September 28, 2020
Beth White	Substitute Teacher	NYS Certified, \$110 per day	N/A	October 9, 2020

(E) PAID Coaching Appointments as listed: None at this time

(F) UNPAID Coaching Appointments as listed: None at this time

18. Board Action:

Upon the recommendation of the Superintendent of Schools – WHEREAS, on behalf of the Lyme Central School District, two sets of the following prospective employees' fingerprints for employment have been submitted to SED, along with the signed Consent Form, and a request for conditional clearance. The following employees have received FINAL CLEARANCE from SED:

- **Mariah Wallace – Substitute Nurse**
- **Karly Sherman – Long-term Clerical Substitute**
- **Beth White – Substitute Teacher**

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

19. EXECUTIVE SESSION: There will not be an Executive Session

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. Motion approved 7-0.

Time: 7:03 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, October 8, 2020.
- All minutes are unofficial until approved by the Board of Education