

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
November 12, 2020
LCS Gymnasium – 6:00 PM

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

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.

Mrs. Deanna Lothrop, on behalf of the Lyme Central School Board of Education, offered condolences to District Superintendent Cammy J. Morrison, for the loss of her mother earlier this afternoon. The Board shared in a moment of silence.

REGULAR MEETING

MEMBERS PRESENT:

Deanna Lothrop, President
Lynn Reichert, Vice President
Ray McIntosh
Kathy Gardner

Terry Countryman
Scott Rickett
Jon LaFontaine
Sherri Wilson, District Clerk

ADMINISTRATORS PRESENT:

Barry Davis, Principal
Patricia Gibbons, Assistant Superintendent
Sandra Rooney, Business Official

ADMINISTRATORS EXCUSED:

Cammy J. Morrison, Superintendent

OTHERS PRESENT: Ariana Morrison, Michael Gebo

PRESENTATIONS: There was no presentation

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 7 – 0.

1. Approval of Minutes:

- October 8, 2020 - Regular Meeting

2. Approval of Buildings and Grounds requests:

- None at this time

3. Conferences and Workshops:

- Sept. 15, 2020: Elementary & Secondary Principals Meeting – Barry Davis – 2 hrs.
- Sept. 30, 2020: SLS Mentoring for School Librarians – Lydia Doolittle – 1 hr.
- Oct. 1, 2020: Superintendent Meeting – Cammy Morrison – 1 hr.
- Oct. 5, 2020: Personalized Learning with Technology – Bridgette Stumpf – 10 hrs.
- Oct. 6, 2020: Data Warehouse User Group WebEx – Pat Gibbons – 1 hr.
- Oct. 7, 2020: Data Warehouse User Group WebEx – Stephanie Shorkey – 1 hr.
- Oct. 8, 2020: APPR Update – Cammy Morrison, Pat Gibbons – 1 hr.
- Oct. 9, 2020: NYS Dept. of Health Meeting – Cammy Morrison, Justine Dowe – 1 hr.
- Oct. 13, 2020: Regional Information Meeting – Cammy Morrison – 1 hr.
- Oct. 21, 2020: BOCES Administrative Team Meeting – Cammy Morrison – 1 hr.
- Oct. 26, 2020: Secondary Principals Meeting – Barry Davis – 1 hr.
- Oct. 26, 2020: Assistant Superintendents Meeting – Pat Gibbons – 1 hr.

- Oct. 27, 2002: ESSA in the 20-21 School Year - Pat Gibbons – 1 hr.
- Oct. 27, 2002: Active Vs. Passive Learning in a Remote Learning Setting – Bridgette Stumpf – 1 hr.
- Oct. 29, 2020: Hybrid and Remote Teaching 101 – Lydia Doolittle – 15 hrs.
- Nov. 18, 2020: SLS Mentoring for School Librarians - Lydia Doolittle – 1 hr.
- Dec. 3-4, 2020: NYS School Counselor’s Association Conference, Rachel Vincent – Virtual on-line – 10 hrs.
- Mar. 11, 2021: Leadership Development Series for New Leaders – 4 hrs.

4. Approval of Financial Reports:

- School Business Report – (Verbal)
- Treasurer’s Report, September 2020
- General Fund Warrant #10
- General Fund Supplemental Warrant #9
- School Lunch Fund Warrant #4
- Federal Fund Warrant #2
- 2020-21 Tax Collector’s Report

REGULAR AGENDA

Other Discussion and Action

1. Public Comments: None at this time

2. Ongoing Agenda Items:

- None at this time

3. Board Information:

- **December 10, 2020:** Board of Education Finance Committee Meeting – 5:00 PM, prior to BOE Meeting
- **December 17, 2020:** Superintendent’s Mid-year Informal Evaluation – 5:00 PM

4. Board Information, LCS Events:

- **Nov. 12-Dec. 2, 2020:** Class of 2023 Apparel Sale, Ann Marie Hyde – LCS
- **Nov. 16 – Dec. 6, 2020:** Save Around Coupon Book Yearbook Fundraiser, Ann Marie Hyde – LCS

5. Board Discussion/Action:

BE IT RESOLVED, the Lyme Central School District takes action to approve, by roll call vote, the following resolution for the Lyme Central School District-Wide School Safety Plan:

LYME CENTRAL SCHOOL DISTRICT- WIDE SCHOOL SAFETY PLAN

WHEREAS, the Lyme Central School District’s District-Wide School Safety Plan was developed pursuant to Commissioner’s Regulation 155.17 and at the direction of the district’s Board of Education, the Superintendent of Schools, appointed a districtwide School Safety Team and charged it with the development and maintenance of the districtwide School Safety Plan; and

WHEREAS, the Plan was designed to prevent or minimize the effects of serious violent incidents and emergencies and to facilitate the coordination of the district with local and county resources in the event of such incidents or emergencies; and

WHEREAS, a public informational forum, regarding the Lyme Central School District’s School Safety Plan, providing for the participation of school personnel, parents, students, and any other interested parties was held on October 8, 2020; and

NOW, THEREFORE, BE IT RESOLVED, the Lyme Central School Board of Education adopts the above-mentioned School Safety Plan; the School Safety Plan shall be filed with the Commissioner no later than 30 days after adoption; this Resolution shall take effect immediately.

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

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

6. Board Action:

BE IT RESOLVED, the Lyme Central School District Board of Education takes action to approve, by roll call vote, a resolution authorizing the refunding of the December 21, 2011 bonds.

A REFUNDING BOND RESOLUTION DATED NOVEMBER 12, 2020 AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE LYME CENTRAL SCHOOL DISTRICT, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY AS “REFUNDING (SERIAL) BONDS” AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the Lyme Central School District, New York (the “School District”) has heretofore duly issued \$3,501,728 initial aggregate principal amount of School District (Serial) Bonds, 2011, such bonds being dated and issued on December 21, 2011, and maturing in annual installments in each of the years 2012 to 2026, both inclusive (the “2011A Refunded Bonds”), and \$2,590,000 initial aggregate principal amount of School District Refunding (Serial) Bonds, 2011, such bonds being dated and issued on December 29, 2011, and maturing in annual installments in each of the years 2012 to 2027, both inclusive (the “2011B Refunded Bonds”) (collectively, the “Refunded Bonds”), as more fully described therein; and

WHEREAS, the 2011A Refunded Bonds were authorized pursuant to a bond resolution dated March 18, 2009, to pay costs of capital improvements consisting of school building construction within the School District; and the 2011B Refunded Bonds were authorized pursuant to a refunding bond resolution dated November 10, 2011, to (i) pay the costs of issuance related to the Refunded Bonds, and (ii) purchase a portfolio of direct obligations of the United States of America, the principal of and investment income of which was sufficient to pay the maturing principal of, interest on and redemption premium, if any, payable with respect to the (a) \$1,595,000 School District (Serial) Bonds, 1996 dated August 15, 1996, and the (b) \$994,670 School District (Serial) Bonds, 1999 dated February 15, 1999, and the (c) \$2,277,330 School District (Serial) Bonds, 2003 dated February 15, 2003, and the (d) \$715,145 School District (Serial) Bonds, 2003 dated February 15, 2003, previously issued by the School District; and

WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the \$1,565,000 outstanding principal balance of the 2011A Refunded Bonds, and the \$610,000 outstanding principal balance of the 2011B Refunded Bonds (all such outstanding principal balances being stated as of the date hereof), each by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law.

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.00 or 90.10 of the Local Finance Law; **NOW, THEREFORE, BE IT**

RESOLVED BY THE BOARD OF EDUCATION OF THE LYME CENTRAL SCHOOL DISTRICT, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Board of Education), **AS FOLLOWS:**

Section 1. For the object or purpose of refunding all or a portion of the \$2,175,000 outstanding aggregate principal amount of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized shall be sufficient to pay; (i) the principal amount of the Refunded Bonds; (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the maturity dates thereof or the date on which the

Refunded Bonds which are callable are to be redeemed prior to their respective maturities in accordance with the Refunding Financial Plan, as hereinafter defined; (iii) the costs and expenses incidental to the issuance of refunding bonds herein authorized, if any that are not to be paid from current funds available therefor, including, without limitation, the development of the Refunding Financial Plan, compensation to the Underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the Escrow Contract, as hereinafter defined, and fees and charges of the Escrow Holder, as hereinafter mentioned; (iv) the redemption premium, if any, to be paid on the Refunded Bonds which are to be called prior to their respective maturities, if any; and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$1,835,000 par amount of refunding serial bonds of the School District pursuant to the provisions of Section 90.00 and Section 90.10 of the Local Finance Law (the "Refunding Bonds"), plus an amount of original issue premium sufficient to effectuate the refunding financial plan, it being anticipated that the par amount of Refunding Bonds actually to be issued will be approximately \$1,690,000.00, with a net premium amount of \$146,892.20, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, as the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education, or by the Vice President of the Board in the event of the absence or unavailability of the President, pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph (f) of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the School District shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education, as fiscal agent of the School District for the Refunding Bonds (collectively, the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President or Vice President of the Board of Education is also hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph (j) of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph e of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that: (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law; (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for the object or purpose for which the Refunded Bonds were issued is thirty (30) years, pursuant to subdivision 97 of paragraph a. of Section 11.00 of the Local Finance Law, with respect to each underlying series or purpose, computed from the date of the first obligations issued therefor; and (c) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the Refunded Bonds subject to such requirements, if any, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The proposed financial plan for the refunding authorized by this resolution obtained for the School District by its Municipal Advisor, Fiscal Advisors & Marketing, Inc., and hereby accepted and approved (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, and, to the extent required by the Local Finance Law, the estimated present value of the total debt service savings, and the basis for the computation of the aforesaid estimated present value of total debt service savings, are referenced in the Exhibit attached hereto and made a part of this resolution. The President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in a single series to refund all of the Refunded Bonds and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Refunding Financial Plan. This Board of Education recognizes that the Refunding Bonds may be issued in series, and for only one or more of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, interest rate or rates borne by the Refunding Bonds and provisions for redemption thereof prior to maturity, if applicable, will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto. The President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are hereby delegated to the President of the Board of Education, or to the Vice President of the Board in the event of the absence or unavailability of the President, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The President or Vice President of the Board of Education shall file a copy of his or her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the District Clerk within ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to enter into an escrow contract or contracts (collectively, the "Escrow Contract") with a bank or trust company or banks or trust companies located and authorized to do business in this State as he or she shall designate (collectively, the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Lyme Central School District, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be annually levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder. Accrued interest on the Bonds, if any, shall be paid to the School District to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders from time to time of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated by the United States Treasury Department thereunder, as then in effect.

Section 9. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds to be refunded maturing on and after the date of issuance of the Refunding Bonds that are callable at a present value savings, if any, as determined in the Refunding Financial Plan. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The

Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the time provided in the respective Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at private sale to the underwriter or underwriters duly determined by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President (collectively, the “Underwriter”) for purchase prices to be determined by the President or Vice President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of a payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, if applicable, the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, to the Underwriter in accordance with said purchase contract upon the receipt by the School District of said purchase price, including accrued interest. The Board President is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a refinancing, all as may be determined in the discretion of the Board President.

Section 11. The President of the Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms, issuance and sale of the Refunding Bonds, consistent with the provisions of Section 90.10 of the Local Finance Law, including without limitation, the determination to issue Refunding Bonds with substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00, 90.10 and 168.00 of the Local Finance Law, shall be determined by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, and all powers in connection therewith not otherwise heretofore delegated thereto are hereby delegated to the Board President or Vice President.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution (or a summary hereof) are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This resolution, which takes effect immediately, or a summary hereof, shall be published in full in each official newspaper of said School District, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

Adopted by the following roll call:

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

Motion for approval by Ray McIntosh, seconded by Jon LaFontaine. Motion is approved 7 – 0.

7. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve, pursuant to amended **Regulation Part 106**, that the title of the previously designated Compliance Coordinator is changed to *Title IX Coordinator*, and that Patricia Gibbons is designated and authorized to act as the District's **Title IX Coordinator**.

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

8. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to adopt the following draft policies, as reviewed and/or revised by Madison-Oneida BOCES policy coordinator, per New York State Regulation.

- Policy #4002 – Financial Responsibilities
- Policy #4003 – Reports of Possible Violations of Policy or Law
- Policy #4004 – Allegations of Fraud
- Policy #4100 – Accounting of Funds
- Policy #4101 – Bonding of District Personnel
- Policy #4200 – Budget Planning
- Policy #4201 – Budget Publication and Hearing
- Policy #4202 – Budget Transfers
- Policy #4203 – Contingency Budget
- Policy #4204 – Collection of Taxes
- Policy #4300 – Borrowing Policy
- Policy #4301 – Investments
- Policy #4302 – Insurance

NOTE: At the time of policy adoption, the approval for deletion, renumbering, and/or replacement of current policies, as listed on the policy draft(s), will also be implemented.

Motion for approval by Kathy Gardner, seconded by Terry Countryman. Motion is approved 7 – 0.

9. 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 Lynn Reichert. Motion is approved 7 – 0.

ADMINISTRATIVE REPORTS:

Principal Report, Mr. Barry Davis - verbal

Assistant Superintendent Report, Ms. Patricia Gibbons- verbal

School Health Report, Mrs. Justine Dowe, RN: September & October 2020

Transportation Report, Mrs. Dina Jareo: July; August; September 2020

CORRESPONDENCE AND COMMUNICATIONS

10. Correspondence Log: Following meeting held on October 8, 2020

11. Calendar of Events: November 2020

12. **ITEMS FOR NEXT MEETING**, *December 10, 2020*

- No items mentioned

RECOMMENDATIONS AND ACTION

13. Board Action:

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

- **Add one (1) Substitute Teacher**

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

14. 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 Ray McIntosh. Motion is approved 7 – 0.

- (A) Retirements: None at this time
- (B) Resignations as listed: None at this time
- (C) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Kimberlee Matraw	Substitute Teacher	Less than 4-yr degree – \$90 per day	N/A	November 13, 2020

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

15. 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:

- **Kimberlee Matraw – Substitute Teacher**

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

16. EXECUTIVE SESSION: There was not 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 is approved 7 – 0.
Time adjourned: 6:24 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, November 12, 2020
- All minutes are unofficial until approved by the Board of Education