

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
December 10, 2020
LCS Gymnasium – 6:00 PM

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

REGULAR MEETING

MEMBERS PRESENT:

Deanna Lothrop, President
Lynn Reichert, Vice President (arrived, 6:06)
Ray McIntosh
Kathy Gardner

Terry Countryman
Scott Rickett
Jon LaFontaine
Sherri Wilson, District Clerk

ADMINISTRATORS PRESENT:

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

OTHERS PRESENT: Michael Gebo

PRESENTATIONS: No presentation was held.

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 6 – 0.

1. **Approval of Minutes:**
 - November 12, 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, October, 2020
 - General Fund Warrant #12
 - General Fund Supplemental Warrant #11
 - School Lunch Fund Warrant #6

REGULAR AGENDA

Other Discussion and Action

1. **Public Comments:** None at this time
2. **Ongoing Agenda Items:**
 - None at this time
3. **Board Information:**
 - **January 7, 2021:** LCS Board of Education Policy Committee Meeting – 3:30 PM
 - **January 14, 2021:** LCS Board of Education Finance Committee Meeting – 5:00 PM, prior to the BOE Meeting
 - **February 11, 2021:** Superintendent Mid-Year Informal Evaluation – immediately following BOE Meeting
 - **Transportation Vehicle Inspection Report**
4. **Board Information, LCS Events:**
 - **Nov. 23-Dec. 7, 2020:** Class of 2022 Fundraiser, D. Wilkinson/A. Teachout – Wise Guys Gift Cards Sale - LCS
5. **Board Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the donation to Lyme Central School District to fund a Boot and Coat Drive for district students in the following amount:

- Knights of Columbus LeRay De Chaumont Council 2148 \$100

Motion for approval by Terry Countryman, seconded by Jon LaFontaine, with motion approved 6 - 0.

6. **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 6 - 0.

ADMINISTRATIVE REPORTS:

- Principal Report, Mr. Barry Davis
- Assistant Superintendent Report, Ms. Patricia Gibbons
- Superintendent Report, Mrs. Cammy J. Morrison

CORRESPONDENCE AND COMMUNICATIONS

- 7. Calendar of Events: December 2020
- 8. **ITEMS FOR NEXT MEETING, January 14, 2020**
 - No items at this time

RECOMMENDATIONS AND ACTION

9. **Board Action:**

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

- **Appoint one (1) District Treasurer**
- **Appoint one (1) Typist/Tax Collector**
- **Resignation one (1) Cleaner**
- **Resignation one (1) Substitute Teacher**

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

10. **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 Lynn Reichert. Motion is approved 7 - 0.

(A) Retirements: None at this time

(B) Resignations as listed:

Name	Position	Effective Date
Joshua Nichols	1 FTE Cleaner	November 20, 2020
Beth White	Substitute Teacher	November 30, 2020

(C) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Ariana Morrison	1 FTE District Treasurer	\$50,000, pro-rated January 1, 2021 – June 30, 2021: \$25,000	N/A	January 1, 2021
Heather Archuleta	1FTE Typist/Tax Collector	\$39,072.50, pro-rated January 1, 2021– June 30, 2021: \$19,536.25	12 month probation- 1/1/2021-12/31/21	January 1, 2021
Sandra Dudley-Rooney	Business Office Substitute – previously appointed on 10/10/2019	\$25 per hour	N/A	January 1, 2021
Vicky Barbour	Business Office Substitute, previously appointed on 10/10/2019	\$25 per hour	N/A	January 1, 2021

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

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

11. **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:

- **Ariana Morrison – District Treasurer**
- **Heather Archuleta – Typist/Tax Collector**
- **Sandra Dudley-Rooney – Business Office Substitute**
- **Vicky Barbour – Business Office Substitute**

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

12. **EXECUTIVE SESSION:** No Executive Session was held

However, at the conclusion of the meeting Superintendent Morrison and the Board thanked and acknowledged Mrs. Sandra Dudley-Rooney and Mrs. Vicky Barbour for their years of dedicated service to the district. They were each presented with a crystal apple and a plaque commemorating their years of employment.

Motion for Adjournment:

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

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

Time adjourned: 6:47 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, December 10, 2020
- All minutes are unofficial until approved by the Board of Education