

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
March 11, 2021
LCS Gymnasium – 6:00 PM

Call to Order by Deanna Lothrop, Board of Education President, at 6:02 PM
Pledge of Allegiance

REGULAR MEETING

Due to the COVID-19 pandemic, the Board of Education meeting was live streamed via ZOOM, through MORIC Services. The meeting link is available on the District website for public access and viewing.

MEMBERS PRESENT:

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

MEMBERS EXCUSED:

Lynn Reichert, Vice President

ADMINISTRATORS PRESENT:

Cammy J. Morrison, Superintendent
Barry Davis, Principal
Patricia Gibbons, Assistant Superintendent
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:**

- February 11, 2020 - Public Hearing/Regular Meeting

2. **Approval of Buildings and Grounds requests:**

- None at this time

3. **Conferences and Workshops:**

- **Mar. 26, 2021:** NYSRCARD Autism Center – Professional Development, Karen Jessman – Virtual Conference – 9:00 am – 2:15 pm

4. **Approval of Financial Reports:**

- School Business Report – (Verbal)
- Treasurer's Report, January 2021
- General Fund Warrant #18
- General Fund Supplemental Warrant #17 & #19
- School Lunch Fund Warrant #10
- FF Fund Warrant #4

REGULAR AGENDA

Other Discussion and Action

1. **Public Comments:** No comments made

2. **Ongoing Agenda Items:** None at this time

3. **Board Information:**

- **PIVOT 2020-2021 First Semester Report**
- **LCS Scholarship Committee 3rd Annual Report**
- **Revised LCS Tenure Candidate Packet**
- **Mar. 25, 2021:** LCS Board of Education Policy & Procedure Committee Meeting – District Office - 3:30 PM

- **April 2, 2021:** Good Friday, no school
- **April 5-9, 2021:** Spring Recess, no school
- **April 21, 2021:** Jeff-Lewis BOCES Annual Budget Vote and Member Election – LCS District Office – 5:00 PM
- **May 6, 2021:** Annual Budget Hearing, immediately followed by Regular Board Meeting – 6:00 PM
- **May 18, 2021:** District Budget Vote and Board Member Election – STEM Lab - 7:00 AM -8:00 PM

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

- **Feb. 23-Mar. 8, 2021:** Gr. 9 Fundraiser, K. Cole & S. Sharlow – Gertrude Hawks Chocolate Sales – LCS
- **Apr. 27-28, 2021:** Gr. 11-12 SAT Exams, R. Vincent – LCS Gym – 9:00 am – 1:00 pm

5. **Board Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the **2021-2022 St. Lawrence-Lewis Cooperative Purchasing Bid Awards** as follows:

Fuel Type/ Plan	District Building	Supplier
*Gasoline – Fluctuating Rate	Lyme Fuel Depot	Buell Fuels
Ultra-Low Sulphur Diesel - Plan C fluctuating rate	Lyme Fuel Depot	Mirabito
Fuel Oil - Plan C fluctuating rate	Lyme Bus Garage/Fuel Depot	Christman
Fuel Oil - Plan C fluctuating rate	Lyme Main Building	Mirabito
LP Gas/Propane - Plan C fluctuating rate	Lyme Main Building	Suburban

Motion for approval by Jon LaFontaine, seconded by Scott Rickett. Motion is approved 6 – 0.

6. **Board Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the **Lyme Central School Board of Education Meeting dates for the 2021-2022 school year**.

Note: approved meeting dates may be subject to change as deemed necessary.

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

7. **Board Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the **Lyme Central School Board 2021-2022 School Year Calendar**.

Motion for approval by Kathy Gardner, seconded by Jon LaFontaine. Motion is approved 6 – 0.

8. **Board Action:**

BE IT RESOLVED, that pursuant to Education Law, Section 259, the Board of Education of the Lyme Central School District is authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of eighty thousand seven hundred and eleven (\$80,711.00) dollars which shall be paid to the **Lyme Free Library** for the support and maintenance of the library. With this appropriated amount to be the annual appropriation thereafter until modified by the registered voters of the Lyme Central School District.

Motion for approval by Scott Rickett, seconded by Ray McIntosh. Motion is approved 6 – 0.

9. **Board Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the **Communicable Disease – Pandemic Plan**, as detailed and reviewed by Superintendent Cammy J. Morrison at a Public Hearing held on February 11, 2021. Following the public hearing, the plan was posted to the district website and made available for public comment for a period of 30 days prior to Board approval.

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

10. **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 for the 2020-2021 and 2021-2022 school years.

Motion for approval by Jon LaFontaine, seconded by Terry Countryman. Motion is 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

- 11. Correspondence Log: Following meetings held on January 14, 2021 and February 11, 2021
- 12. **ITEMS FOR NEXT MEETING, April 15, 2021**
 - Policy #4205 – Second Read

RECOMMENDATIONS AND ACTION

- 13. **Board Action:**
BE IT RESOLVED that the Lyme Central School District Board of Education takes action to accept:
 - **Retirement – 1 FTE Special Education Teacher**
 - **Termination – Employee #770**

Motion for approval by Kathy Gardner, seconded by Jon LaFontaine. Motion is approved 6 – 0.

- 14. **Board Action:**
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 Scott Rickett, and seconded by Jon LaFontaine. Motion is approved 6 – 0.

(A) Retirements:

Name	Position	Effective Date
Janice Shepard	1 FTE Special Education Teacher	June 30, 2021

The Lyme Central School Board of Education wishes to express their sincere appreciation to Mrs. Janice Shepard for her many years of dedicated service to the students of Lyme Central School.

(B) Termination:

Name	Effective Date
Employee #770	February 22, 2021

- 15. **EXECUTIVE SESSION:** No Executive Session was held

Motion for Adjournment:

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

Motion for approval by Scott Rickett, seconded by Terry Countryman, with motion approved 6 - 0.
 Time adjourned: 6:41 PM.

Respectfully submitted:

 Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, March 11, 2021
- All minutes are unofficial until approved by the Board of Education