

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting
Minutes
April 21, 2021
District Office – 5:00 PM

Call to Order by Deanna Lothrop, Board of Education President, at 5:00 PM

MEMBERS PRESENT:

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

MEMBERS EXCUSED:

Ray McIntosh
Jon LaFontaine

ADMINISTRATORS PRESENT:

Cammy Morrison, Superintendent

OTHERS PRESENT: None

SPECIAL MEETING

1. Board Action:

BE IT RESOLVED, that the Lyme Central School District Board of Education takes action to approve the Proposed 2021-2022 Administrative Budget for the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services, as mailed to component districts and as presented at the BOCES Annual Meeting on, April 14, 2021.

Motion for approval by Lynn Reichert, seconded by Scott Rickett. Motion approved 5 - 0.

2. Board Action:

BE IT RESOLVED, that the Lyme Central School District Board of Education takes action to approve the ballot for the election of members Mr. Michael Young, Mr. Lynn Murray, and Dr. Sandra Young Klindt to the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services. Each elected member to serve a three year term of office beginning on July 1, 2021, and ending on June 30, 2024.

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

3. Board Action:

BE IT RESOLVED, that the Lyme Central School District Board of Education takes action to approve, by roll call vote, the potential expenditure of funds to be used for safety updates and/or the replacement of the following items from, **Unrestricted Fund Balance**, for a total amount **not to exceed \$400,000**.

Proposed Items:

- Door Security System (Day Automation)
- Campus Notification & Public Address System (Day Automation)
- District Playground Equipment & Area Grounds (Parkitech)

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

Motion for approval by Lynn Reichert, seconded by Kathy Gardner. Motion approved 5 - 0.

RECOMMENDATIONS AND ACTIONS

4. **Board Action:**

BE IT RESOLVED, that the Lyme Central School District takes action to:

- **Appoint 1 FTE Cleaner**

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

5. **Board Action:**

BE IT RESOLVED, that the Lyme Central School District takes action to approve the Personnel Changes as listed:

A motion for approval of the following PERSONNEL CHANGES with the effective dates as listed under RECOMMENDATIONS and ACTION, is made by Kathy Gardner, and seconded by Lynn Reichert.

Motion approved 5 - 0.

(A) Appointments including Coaches:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Bethany Rogers	1 FTE Cleaner	\$12.91 per hour	12 Month Probationary period, ending on, August 31, 2022	July 1, 2021

6. Upon the recommendation of the Superintendent of Schools – WHEREAS, the Jefferson – Lewis BOCES on behalf of Lyme Central School District has promptly submitted to SED two sets of the prospective employees fingerprints for employment and the signed Consent Form, along with a request for clearance. These employees have received FINAL CLEARANCE from SED.

- **Bethany Rogers - Cleaner**

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

Motion for Adjournment:

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

Motion to adjourn by, Terry Countryman, seconded by Scott Rickett, with motion approved 5 - 0.
Time adjourned: 5:10 p.m.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, April 21, 2021
- All minutes are unofficial until approved by the Board of Education