

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

**Call to Order by Deanna Lothrop, Board of Education President, at 6:13 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:**

<b>Deanna Lothrop, President</b>	<b>Terry Countryman</b>
<b>Lynn Reichert, Vice President</b>	<b>Ray McIntosh</b>
<b>Kathy Gardner</b>	
<b>Sherri Wilson, District Clerk</b>	

**MEMBERS EXCUSED:**

**Jon LaFontaine**  
**Scott Rickett**

**ADMINISTRATORS PRESENT:**

**Cammy J. Morrison, Superintendent**  
**Barry Davis, Principal**  
**Patricia Gibbons, Assistant Superintendent**  
**Ariana Morrison, District Treasurer**

**OTHERS PRESENT:** Michael Gebo

**PUBLIC HEARING:**

Superintendent Cammy J. Morrison conducted the Annual Budget Hearing outlining budget details of the Lyme Central School Board of Education's Proposed Annual Budget for the 2021-2022 school year. The information presented can be found on the District website.

The Annual Budget Vote/Board Member Elections: May 18, 2021 at Lyme Central School, 7:00 AM – 8:00 PM.

**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 is approved, 5 – 0.

**1. Approval of Minutes:**

- April 15, 2021 - Regular Meeting
- April 21, 2021 – Special Meeting, JL BOCES Annual Budget Vote and Member Election

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

- None at this time

**3. Conferences and Workshops:**

- **May 1-June 28, 2021:** Mentoring Matters, Deborah Wilkinson – Asynchronous Book Study, 9 hrs.
- **June 29 – 30, 2021:** Mentoring Matters, Deborah Wilkinson – Virtual Workshops, 6 hrs.

**4. Approval of Financial Reports:**

- School Business Report – (Verbal)
- Treasurer's Report, March 2021
- General Fund Warrant #23
- General Fund Supplemental Warrant #22
- School Lunch Fund Warrant #12

**REGULAR AGENDA**

**Other Discussion and Action**

**1. Public Comments:** None at this time

**2. Ongoing Agenda Items:** Graduation 2021 Q & A

- Superintendent Cammy J. Morrison addressed several questions regarding Graduation 2021 as presented to Mrs. Deanna Lothrop, Board President, by a student from the senior class. Superintendent Morrison reviewed the two

options for graduation that are being considered, which includes plans for either an outdoor graduate class parade and ceremony or a more traditional style indoor graduation, with limited seating. She also stated that no decisions are final at this time; the district will await updated NYS guidance regarding social gatherings before making final arrangements. Superintendent Morrison made it clear that holding the graduation outdoors on the athletic fields was not a viable option for various reasons. However, Superintendent Morrison reiterated the fact that as in years prior, the District is committed to making this year's commencement ceremony a very memorable and special event for all, regardless of the chosen platform.

3. **Board Information:**

- **May 18, 2021:** Annual Meeting 2021-22 Budget Vote and Board of Education Member Election – 7:00 AM – 8:00 PM – LCS, STEM Lab rm140
- **2021-22 BOE Meeting Dates**
- **May 26, 2021: Invitation,** JL BOCES Virtual Presentation and Annual Meeting – 5:00 PM
- **July 1, 2021:** Reorganization and Regular Meeting – 5:00 PM – LCS Gymnasium

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

- **May 4 & 6, 2021:** NHS Rehearsal, B. Faulkham and A. Teachout – LCS Gymnasium – 3:00-4:00 PM
- **May 7, 2021:** 2021 NHS Induction Virtual Ceremony, B. Faulkham and A. Teachout – 12:00-1:00 PM
- **May 13-14, 2021:** 2021 Kindergarten Screening, P. Gibbons/B. Stumpf – LCS - 8:30 AM – 2:00 PM
- **May 25, 2021:** LCSTA Scholarship Plant Sale pick-up day, Irene Sullivan – LCS District Barn – 1:00-6:00 PM.
- **June 4, 2021:** Field Trip request Class of 2021, K. Perkins/S. Perkins – Wescott's Beach – 8:00 AM – 2:00 PM
- **June 16, 2021:** Class of 2021 Dinner/Field Trip, Katie Perkins – The Barracks Inn, Sackets Harbor – 5:30 – 8:30 PM

5. **Board Action:**

**BE IT RESOLVED**, that the Lyme Central School Board of Education takes action to approve the disposal of the ballots from the June 9, 2020 Annual Budget Vote and Board Member Election for the 2020-2021 school year.

Motion for approval by Kathy Gardner, seconded by Ray McIntosh. Motion is approved, 5 – 0.

6. **Board Discussion/Action:**

**BE IT RESOLVED**, that the Lyme Central School Board of Education takes action to approve the Retainer Agreement for **Legal Services** between **D'Imperio Law, PLLC** and the Lyme Central School District, for the period dated **July 1, 2021-June 30, 2024**.

Motion for approval by Lynn Reichert, seconded by Terry Countryman. Motion is approved, 5 – 0.

7. **Board Action:**

**BE IT RESOLVED**, that the Lyme Central School Board of Education takes action to approve the field trip request for the Senior Class Trip to Darien Lake, on June 12, 2021 departing at 5:00 AM and returning at 11:00 PM. Chaperones: Stasse Perkins and Katie Perkins, Class Advisors.

Motion for approval by Ray McIntosh, seconded by Kathy Gardner. Motion is approved, 5 – 0.

8. **Board Action:**

**BE IT RESOLVED**, that the Lyme Central School Board of Education takes action to approve the recommendation for **Tenure Appointment** as stated, for the following employee(s):

Name	Hire/Effective Date	Tenure Area	Effective Tenure Date
Stephanie Doney	8/29/2018	Elementary Ed. Gr. PK-6	8/28/2021

Motion for approval by Terry Countryman, seconded by Ray McIntosh. Motion is approved, 5 – 0.

9. **Board Action:**

**BE IT RESOLVED**, that the Lyme Central School Board of Education takes action to a donation to the Lyme Central School Scholarship Fund in memory of Mr. Frank Mussot from:

- Marlene Mussot                      \$100

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

10. **Board Discussion/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 2020-21 and 2021-22 school years.

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

**ADMINISTRATIVE REPORTS:**

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

**CORRESPONDENCE AND COMMUNICATIONS**

1. Correspondence Log: Following meetings held on April 15 and April 21, 2021
11. Calendar of Events: May 2021

**12. ITEMS FOR NEXT MEETING, June 10, 2021**

- Nothing noted at this time

**RECOMMENDATIONS AND ACTION**

**13. Board Action:**

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

- **Accept resignation 1 FTE Gr. 7-12 Math Teacher**
- **Appoint one (1) FTE Automotive Mechanic**

Motion for approval by Kathy Gardner, seconded by Lynn Reichert. Motion is approved, 5 – 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 Ray McIntosh, and seconded by Kathy Gardner. Motion is approved, 5 – 0.

(A) Retirements: None at this time

(B) Resignations as listed:

Name	Position	Effective Date
David Gammon	Grade 7-12 Mathematics Teacher	August 30, 2021

(C) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Jacob Phelps	1 FTE Automotive Mechanic * Fingerprint Clearance obtained through, NYS DMV	\$51,000 – pro-rated June 14, 2021-June 30, 2021: \$2,550	12- month probationary period ending, June 13, 2022	June 14, 2021

**15. Board Action:**

Upon the recommendation of the Superintendent of Schools – WHEREAS, Lyme Central School District has received the prospective employee fingerprints for employment. The employee has received FINAL CLEARANCE from NYS Department of Motor Vehicles.

- **Jacob Phelps – Automotive Mechanic**

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

**16. 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 Kathy Gardner, seconded by Lynn Reichert. Motion is approved, 5 – 0.

Time adjourned: 7:39 PM.

Respectfully submitted:

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Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, May 6, 2021
- All minutes are unofficial until approved by the Board of Education