

LYME CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
**SPECIAL MEETING – SUPERINTENDENT EVALUATION**  
Minutes  
**July 28, 2020 - 5:00 p.m.**  
Lyme Central School Gymnasium

**Call to Order by Deanna Lothrop, Board of Education President, at 5:02PM**

**Pledge of Allegiance**

**Due to the COVID-19 pandemic, the Board of Education meeting will be live streamed through MORIC Services. Public may view the meeting via the link posted to the Lyme Central School website.**

**MEMBERS PRESENT:**

<b>Deanna Lothrop, President</b>	<b>Terry Countryma</b>
<b>Kathy Dyer</b>	<b>Jon LaFontaine</b>
<b>Scott Rickett</b>	<b>Ray McIntosh</b>

**MEMBERS EXCUSED: Lynn Reichert, Vice President**

**ADMINISTRATOR PRESENT:**

**Cammy J. Morrison, Superintendent; Patricia Gibbons, Assistant Superintendent of Curriculum & Instruction; Barry Davis, Pricipal; Sandra Rooney, Business Official**

**OTHERS PRESENT: Ariana Viera**

**SPECIAL MEETING:**

**1. Approval of Financial Warrant:**

- General Fund Warrant #2

Motion for approval by Kathy Gardner, seconded by Ray McIntosh. Motion approved 7 – 0.

**2. Board Action:**

Action is requested to approve the **2020-2021 Tax Levy**.

Motion for approval by Scott Rickett, seconded by Kathy Gardner. Motion approved 7 – 0.

**3. Board Presentation/Discussion:**

**Reopening Plan 2020-2021:** Superintendent Cammy J. Morrison updated the Board regarding the plans for the reopening of school for the 2020-2021 school year. Superintendent Morrison reviewed the separate scenarios for reopening, 1. In-person attendance, 2. Partial in-person attendance and partial remote instruction (hybrid model), 3. Remote instruction only. Superintendent Morrison provided a power point of the Reopening Plan for 2020-2021, detailing the plan as required by NYSED. The deadline for submitting the plan to NYSED is Friday, July 31, 2020.

**EXECUTIVE SESSION:**

**A motion is requested to enter executive session** for the discussion of the employment history of one (1) particular individual.

Motion for approval by Ray McIntosh, seconded by Scott Rickett. Motion approved 7 - 0. Time entered: 6:17 p.m.

**RETURN TO OPEN SESSION:**

**A motion is requested to adjourn the executive session and reconvene the regular meeting.**

Motion for approval by Jon LaFontaine, seconded by Ray McIntosh. Motion approved 7 - 0. Time adjourned: 6:45 p.m.

**RECOMMENDATIONS AND ACTIONS**

**1. Board Action – BE IT RESOLVED,** that the Lyme Central School District takes action on:

- **Termination of one (1) Account Clerk/Typist**

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

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**1. Board Action:** 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 Scott Rickett. Motion approved 7 - 0.

(A) Termination:

Name	Position	Effective Date
Employee #779	1 FTE Account Clerk/Typist	Retroactively as of July 16, 2020

**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 Ray McIntosh, motion approved 7 - 0. Time adjourned: 6:46 p.m.

Respectfully submitted:

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Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, July 28, 2020
- All minutes are unofficial until approved by the Board of Education