

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

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

REGULAR MEETING

Due to the COVID-19 pandemic, the Board of Education meeting will be live streamed through MORIC Services. The recorded meeting may be viewed on the district website.

MEMBERS PRESENT:

Deanna Lothrop, President	Terry Countryman
Ray McIntosh	Kathy Gardner
Sherri Wilson, District Clerk	

MEMBERS EXCUSED:

Lynn Reichert, Vice President
Scott Rickett
Jon LaFontaine

ADMINISTRATORS PRESENT:

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

OTHERS PRESENT: Michael Gebo, Ariana Viera

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 Terry Countryman. Motion is approved 4 – 0.

1. **Approval of Minutes:**

- August 13, 2020 - Regular Meeting

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

- None at this time

3. **Conferences and Workshops:**

March 3 – Aug. 30, 2020: Numerous virtual webinars/ZOOM meetings have been attended by several staff members during the summer 2020.

4. **Approval of Financial Reports:**

- School Business Report – (Verbal)
- Treasurer's Report, July 2020
- General Fund Warrant #5
- General Fund Supplemental Warrant #1
- General Fund Supplemental Warrant #3
- School Lunch Fund Warrant #2

REGULAR AGENDA

Other Discussion and Action

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

2. **Ongoing Agenda Items:** Updates on the reopening of school

Superintendent Morrison, Mr. Davis, and Ms. Gibbons shared information with the Board regarding the first week of school in the hybrid model for Gr. K-3 in-person classes, and Gr. 4-12 remote learners. Overall, the reopening was well executed, with only a few minor issues. All agreed, the students are excited to be back and have been very cooperative

with all of the changes being implemented for this school year due to the ongoing COVID-19 pandemic. Also reported, was how well faculty, staff, and parents are adjusting to all of the required NYSED and NYS DOH mandates.

3. **Board Information:**

- **Oct. 20-22, 2020, and Oct. 27-29, 2020 and Oct. 31, 2020:** NYSSBA Annual Virtual Convention and School Law Seminar.

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

None at this time

5. **Board Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the equipment disposal request from Deborah Wilkinson, Science Department, for the following items deemed outdated and/or no longer usable:

- 32 Glencoe Earth Science Books, 2002

Motion for approval by Kathy Gardner, seconded by Ray McIntosh. Motion is approved 4 – 0.

6. **Board Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the Application for Corrected Tax Roll for the year 2020, property owner Derek Lavarnway, increase in taxes from \$226.98 to \$933.81.

Motion for approval by Ray McIntosh, seconded by Kathy Gardner. Motion is approved 4 – 0.

7. **Board Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the renewal of the **2020-21 eDoctrina Services Contract** for Lyme Central School through **MORIC** for Ed Law 2d compliancy.

Motion for approval by Terry Countryman, seconded by Ray McIntosh. Motion is approved 4 – 0.

8. **Board Action:**

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the following resolution, pursuant to **Education Law 2-d**, for participation in the **Google Opt-in Agreement** between **Erie 1 BOCES and the Lyme Central School District for the 2020-2023** school years, with the resolution as stated:

EDUCATION LAW 2-d OPT-IN

This Education Law 2-d Opt-In (“Opt-In”) is executed and entered into as of the date of execution specified below (“Effective Date”), by the School District identified below (“District”). The existing agreement with Erie 1 BOCES and Google will expire on June 30, 2023.

WHEREAS, Google LLC (“Vendor”), a corporation having its principal offices at 1600 Amphitheatre Parkway, Mountain View, CA, 94043, provides certain services to the District pursuant to certain contractual arrangements and Vendor Terms of Service (“TOS”) entered into between District and Vendor; and,

WHEREAS, the State of New York has enacted New York Education Law 2-d; and,

WHEREAS, Erie 1 Board of Cooperative Educational Services (“Erie 1 BOCES”), a municipal corporation organized and existing under the Education Law of the State of New York having its principal offices at 355 Harlem Road, West Seneca, NY 14224, has entered into an EDUCATION LAW 2-d Agreement (“Agreement”) in order to address and give binding effect to the terms of New York Education Law 2-d and Section 1.8 of which Agreement provides that school districts can become party to the Agreement by executing a written opt-in to do so; and,

WHEREAS, District wishes to become party to the Agreement;

NOW THEREFORE, District attests and agrees as follows:

1. District has evaluated its needs with respect to New York Education Law 2-d and wishes to become subject to the terms of the Agreement;
2. District hereby formally notifies Erie 1 BOCES and confirms that it is opting into the Agreement in accordance with Section 1.8 thereof.
3. By executing this Opt-In, District agrees to be bound by and to comply with the terms of the Agreement.

Motion for approval by Kathy Gardner, seconded by Terry Countryman. Motion is approved 4 – 0.

ADMINISTRATIVE REPORTS:

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

CORRESPONDENCE AND COMMUNICATIONS

9. Correspondence Log: Following meeting held on Aug. 13, 2020: TABLED, to be included in the Oct. 8, 2020 meeting.

10. **ITEMS FOR NEXT MEETING, October 8, 2020**

- No requests at this time

RECOMMENDATIONS AND ACTION

11. **Board Action:**

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

- **Appoint 1 FTE Typist**

Motion for approval by Kathy Gardner, seconded by Terry Countryman. Motion is approved 4 – 0.

12. **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 4 – 0.

- (A) Retirements: None at this time
- (B) Resignations as listed: None at this time
- (C) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Stephanie Shorkey	1 FTE Typist	\$30,000	12 mo. Probationary period, Sept. 14, 2020 – Sept. 13, 2021	September 14, 2020

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

13. **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:

- **Stephanie Shorkey - Typist**

Motion for approval by Kathy Gardner, seconded by Terry Countryman. Motion is approved 4 – 0.

14. **EXECUTIVE SESSION:**

Motion was made by Terry Countryman, seconded by Ray McIntosh, to enter into executive session for the discussion of the employment history of one (1) particular individual. Motion approved 4 – 0. Time entered, 6:43 PM.

15. **RETURN to REGULAR MEETING:**

Motion was made by Ray McIntosh, seconded by Kathy Gardner, to adjourn the executive session and reconvene to the regular meeting, with motion approved 4 – 0. Time adjourned, 8:13 PM.

1. **Board Action:**

BE IT RESOLVED that the Lyme Central School District Board of Education takes action to approve the **2019-2020 Superintendent Evaluation** for Superintendent Cammy J. Morrison, as discussed during the Executive Session.

Motion for approval by Terry Countryman, seconded by Kathy Gardner, with motion approved 4 – 0.

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 Ray McIntosh, with motion approved 4 – 0.

Time adjourned: 8:14 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

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