

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting
Minutes
April 28, 2022
District Office – 5:00 PM

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

MEMBERS PRESENT:

Deanna Lothrop, President
Kathy Gardner, Vice President
Ray McIntosh
Shauna Dupee
Sherri Wilson, District Clerk

MEMBERS EXCUSED:

Scott Rickett
Lynn Reichert
Jon LaFontaine

ADMINISTRATORS PRESENT:

Cammy J. Morrison, Superintendent
Patricia Gibbons, Assistant Superintendent of Curriculum & Instruction

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 2022-2023 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 6, 2022.

Motion for approval by Kathy Gardner, seconded by Ray McIntosh. Motion approved 4 - 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 Ms. Jennifer Jones and Mr. Michael Kramer 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, 2022, and ending on June 30, 2025.

Motion for approval by Ray McIntosh, seconded by Shauna Dupee. Motion approved 4 - 0.

3. **Board Action:**

BE IT RESOLVED, that the Lyme Central School District Board of Education takes action to approve the district purchase of a 2022 Chevrolet 2500HD truck from DePaula Chevrolet, in the amount of \$59,397.50.

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

RECOMMENDATIONS AND ACTIONS

4. **Board Action:**

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

- **Resignation one (1) FTE Cleaner**
- **Appoint one (1) Substitute Cleaner**

Motion for approval by Kathy Gardner, seconded by Shauna Dupee. Motion approved 4 - 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 Ray McIntosh.
Motion approved 4 - 0.

(A) Resignation:

Name	Position	Effective Date
Jennifer Zeller	1 FTE Cleaner	April 8, 2022

(B) Appointments including Coaches:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Ryan Vrabel	Substitute Cleaner	\$13.20 per hour	N/A	April 29, 2022

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.

- **Ryan Vrabel – Substitute Cleaner**

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

Motion for Adjournment:

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

Motion to adjourn by, Ray McIntosh, seconded by Kathy Gardner, with motion approved 4 - 0.
Time adjourned: 5:06 p.m.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, April 28, 2022
- All minutes are unofficial until approved by the Board of Education