

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
December 9, 2021
LCS Library – 6:00 PM

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

REGULAR MEETING

PURSUANT TO THE NYS GOVERNOR'S LEGISLATION 12031-01.1, this meeting was not open to the public for in-person attendance, but was made available via live stream through MORIC services. The meeting was recorded and transcribed; a link for public access and viewing is available on the District website.

MEMBERS PRESENT:

Deanna Lothrop, President
Scott Rickett
Ray McIntosh
Sherri Wilson, District Clerk

Kathy Gardner, Vice President
Lynn Reichert
Terry Countryman
Jon LaFontaine

ADMINISTRATORS PRESENT:

Cammy J. Morrison, Superintendent
Patricia Gibbons, Assistant Superintendent
Ariana Morrison, District Treasurer

ADMINISTRATORS EXCUSED:

Barry Davis, Principal

OTHERS PRESENT: Michael Gebo, IT Instruction Coordinator

PRESENTATIONS:

- **United Way of Northern New York:** Mr. Jamie Cox held a virtual presentation for the Board of Education detailing the Lyme Central School District's partnership and participation in the ALICE (**A**sset **L**imited **I**ncome **C**onstrained **E**mployed) program. The program allows participating districts to obtain funds and/or services for struggling families in need of assistance with cost of living expenses. Currently there are 36 districts within the tri-county area participating in the program.

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 7 – 0.

1. Approval of Minutes:

- November 4, 2021 - Regular Meeting

2. Approval of Buildings and Grounds requests:

- None at this time

3. Conferences and Workshops:

- November 15, 2021: Safe Talk Suicide Prevention, Kari Aubertine – Ft. Drum – 9:00 AM -4:00 PM

4. Approval of Financial Reports:

- School Business Report – (Verbal)
- Treasurer's Report, October 2021
- General Fund Warrant #11
- School Lunch Fund Warrant #8
- Federal Fund Warrant #5
- Revised 2021 Tax Collector's Report

REGULAR AGENDA

Other Discussion and Action

Public Comments: None at this time

1. Ongoing Agenda Items: None at this time

2. Board Information:

- **2021-2022 SY:** Lyme CSD Board of Education Presentation Schedule
- **December 2, 2021:** Lyme CSD Board of Education Policy Committee Meeting – 3:30 PM
- **January 13, 2022:** Lyme CSD Board of Education Finance Committee Meeting – 5:15 PM

3. Board Information, LCS Events:

- **Nov. 15-30, 2021:** Class of 2024 Fundraiser, K. Perkins/S. Perkins – Midwest Impressions LCS Clothing Sales – LCS
- **Nov. 15-30, 2021:** Class of 2022 Fundraiser, A. Teachout/D. Wilkinson – Wise Guys Gift Card Sales – LCS
- **Nov. 29-30, 2021:** Drama Club Rehearsals/Auditions, L. Martineau – LCS Stage/Classroom – 3:00-6:00 PM
- **Dec. 2, 2021:** Class of 2022 Senior Class Parent Meeting, D. Wilkinson/A. Teachout – via ZOOM – 6:00-7:00 PM
- **Dec. 3-17, 2021** – Class of 2023 Fundraiser, A. M. Hyde – Kripsy Kreme Sales - LCS
- **Dec. 6-7; 14; 20, 2021:** Drama Club Auditions/Call Backs, L. Martineau – LCS Gym/Stage - 3:00-6:00 PM
- **Jan. 3-Mar. 4, 2022:** Drama Club Rehearsals, L. Martineau – LCS Cafeteria/Stage – Every M-T & Th.-F -3:00-7:00 PM
- **Mar. 7-10, 2022:** Drama Club Musical Dress Rehearsal and Production, L. Martineau – LCS Gym/Stage – 3:00-8:00 PM
- **Mar. 11, 2022:** Drama Club Musical Production of *Aladdin*, L. Martineau – LCS Gym/Stage/Cafeteria – 5:00-9:00 PM, Showtime: 7:00 PM
- **Mar. 12, 2022:** Drama Club Musical Production of *Aladdin* and Cast Party, L. Martineau – LCS Gym/Stage/Cafeteria – 11:00 AM – 9:00 PM – Showtime's: Matinee at 1:00 PM, Evening Production at 7:00 PM

4. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve **Assistant Superintendent Patricia Gibbons** as a **Lead Evaluator**, following completion of the **Lead Evaluator Recertification Training** held on November 10, 2021, at Jeff-Lewis BOCES

Motion for approval by Scott Rickett, seconded by Jon LaFontaine. Motion is approved 7 – 0.

5. Board Discussion/Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve a request from Mr. Frederic Valentine for continued Health Insurance Coverage through **Jefferson-Lewis et.al. School Employees Healthcare Plan**, at 100% self-pay of the total health insurance monthly premium, effective November 30, 2021.

Motion for approval by Kathy Gardner, seconded by Lynn Reichert. Motion is approved 7 – 0.

6. Board Discussion/Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the Section III Combining Contract between Lyme Central School District and Thousand Island Central School District allowing Lyme students to participate in sporting events, including all practices and competitive league games, with the **Thousand Island Central School Varsity and JV Boys' Football** teams during the **2022-2023** school year.

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

7. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the **Equipment Disposal Request** from the Business Office for the disposal of 736 textbooks as listed deemed outdated and/or no longer usable and for the sale of one (1) book, World of Chemistry, for the amount of \$16.64.

Motion for approval by Lynn Reichert, seconded by Jon LaFontaine. Motion is approved 7 – 0.

8. Board 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 **2021-2022** school years.

Motion for approval by Scott Rickett, seconded by Ray McIntosh. Motion is approved 7 – 0.

ADMINISTRATIVE REPORTS:

Principal Report, Mr. Barry Davis – provided in Board Packet
Assistant Superintendent Report, Ms. Patricia Gibbons
Superintendent Report, Mrs. Cammy J. Morrison
School Health Report, Mrs. Justine Dowe, RN - provided in Board Packet
Transportation Report, Mr. Jacob Phelps - provided in Board Packet

CORRESPONDENCE AND COMMUNICATIONS

- 9. Correspondence Log: Following meeting held on November 4, 2021
- 10. Calendar of Events: December 2021

11. **ITEMS FOR NEXT MEETING, January 13, 2022**

- Nothing listed at this time

RECOMMENDATIONS AND ACTION

12. **Board Action:**

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

- **Accept resignation of one (1) 2021-22 Var. Girls’ Basketball Coach**
- **Accept resignation of one (1) Cafeteria Cook/Manager**
- **Rescind one (1) 2021-22 Co-Coaching Positions**
- **Reassign one (1) 2021-22 Varsity Girls’ Basketball Coach Position**
- **Appoint two (2) 2021-22 LCS Sports/Events Chaperone**
- **Appoint five (5) 2021-22 Game Assistants**
- **Appoint one (1) FTE Teacher Assistant**
- **Appoint one (1) Substitute Teacher**

Motion for approval by Lynn Reichert, seconded by Scott Rickett. Motion is approved 7 – 0.

13. **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 Kathy Gardner, and seconded by Terry Countryman. Motion is approved 7 – 0.

(A) Resignations as listed:

Name	Position	Effective Date
Mark Wilson	2021-22 Var. Girls’ Basketball Co-Coach (verbal resignation to Mr. Davis)	November 22, 2021
Athena Angus	Cafeteria Cook/Manager	June 30, 2022

(B) Termination as listed:

Name	Position	Effective Date
Employee #59	Substitute Teacher	December 8, 2021

(C) Rescind Coaching Positions:

Name	Position	Effective Date
Ryan Crossman	2021-22 Var. Girls’ Basketball Co-Coach	November 15, 2021

(D) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Anne Blake	2021-22 LCS Sports/Events Chaperone	\$45 per LCSTA Contract	N/A	Retroactively to December 3, 2021
Patty Hallett	2021-22 Game Assistant	\$21 per LCSTA Contract	N/A	Retroactively to December 3, 2021
Gretta Maitag	2021-22 Game Assistant	\$21 per LCSTA Contract	N/A	Retroactively to December 3, 2021
Tina Kimmis	2021-22 Game Assistant	\$21 per LCSTA Contract	N/A	Retroactively to December 3, 2021
Colleen Patenaude	2021-22 Game Assistant	\$21 per LCSTA Contract	N/A	Retroactively to December 3, 2021
Colleen Patenaude	2021-22 LCS Sports/Events Chaperone	\$45 per LCSTA Contract	N/A	Retroactively to December 3, 2021
Derek Parker	2021-22 Game Assistant	\$21 per LCSTA Contract	N/A	Retroactively to December 3, 2021
			4 yr. Probation	

Diana Shullette	1 FTE Teacher Assistant - (pending fingerprint clearance)	\$18,000 – pro-rated at \$10,800	Tenure track: 1/03/2022 –1/02/2026	January 3, 2022
Donna Welch	Substitute Teacher	Less than 4-yr. Degree: \$90 per day	N/A	December 10, 2021

(E) PAID Coaching Appointments as listed:

Name	Winter 2021-22 Sports	Stipend	Coaching Certification	Effective Date
Jennifer Sosa	2021-22 Varsity Girls' Basketball Coach (reassigned from JV Coach)	\$4,462 – prorated at \$4,079.56	Professional	Retroactively to November 22, 2021
Daniel Lawson	2021-22 Mod. Boys' Basketball Coach	\$1,946	Teacher	December 10, 2021

Coaches possess the following [as mandated by NYSED]:

- Teaching Certificate: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Fingerprint Clearance *
- Temporary Coaching License 2nd-4th Renewal: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Philosophies & Principals / Theories and Techniques [sport specific] / Health Sciences / Fingerprint Clearance ****

14. EXECUTIVE SESSION: No Executive Session was held.

15. MOTION FOR ADJOURNMENT:

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

Motion for approval by Kathy Gardner, seconded by Scott Rickett, with motion approved 7 – 0.
Time adjourned: 6:40 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, December 9, 2021
- All minutes are unofficial until approved by the Board of Education