

LYME CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
**Special Meeting**  
Minutes  
**April 25, 2019**  
District Office – 5:00 PM

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

**MEMBERS PRESENT:**

Deanna Lothrop, President  
Kathy Dyer  
Lynn Reichert  
Terry Countryman  
Scott Rickett  
Kathy Gardner  
Sherri Wilson, District Clerk

**ADMINISTRATORS PRESENT:**

Cammy Morrison, Superintendent  
Sandra Rooney, Business Official

**OTHERS PRESENT:** None

**SPECIAL MEETING**

Discussion/Action

1. **Board Action:**

**BE IT RESOLVED**, that the Lyme Central School District Board of Education takes action to approve the Proposed 2019-2020 Administrative Budget for the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services as mailed to component districts and presented at the BOCES Annual Meeting on April 10, 2019.

Motion for approval / disapproval by Lynn Reichert, seconded by Scott Rickett, with motion approved 6 - 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 Peter Monaco and Michael Kramer to the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services, each to serve a three year term of office beginning on July 1, 2019.

Motion for approval by Lynn Reichert, seconded by Kathy Gardner, with motion approved 6 - 0.

3. **Board Action:**

**BE IT RESOLVED**, that the Board of Education takes action to approve the 2019-2020 Property Tax Report Card

Motion for approval by Kathy Gardner, seconded by Scott Rickett, with motion approved 6-0.

4. **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 for approval is made by Kathy Dyer, and seconded by Scott Rickett. Motion is approved 6 - 0.

(A) Resignations as listed:

Name	Position	Effective Date
Meghan Votra	4.75 Hrs per day Food Service Worker	April 25, 2019

**EXECUTIVE SESSION:**

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

Motion for approval by Kathy Gardner, seconded by Terry Countryman, with motion approved 6 - 0. Time entered: 5:06 p.m.

**RETURN TO OPEN SESSION:**

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

Motion for approval by Kathy Dyer, seconded by Lynn Reichert, with motion approved 6 – 0. Time adjourned: 5:26 p.m.

**Motion for Adjournment:**

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

Motion to adjourn by Scott Rickett, seconded by Kathy Gardner, with motion approved 6 - 0. Time adjourned: 5:27 p.m.

Respectfully submitted:

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Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, April 25, 2019
- All minutes are unofficial until approved by the Board of Education