

LYME CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
**PUBLIC HEARING - SPECIAL MEETING**  
Minutes  
**September 20, 2019**  
District Office

Call to Order by Deanna Lothrop, Board of Education President, at 5:03 PM

Pledge of Allegiance

**MEMBERS PRESENT:**

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

**MEMBERS EXCUSED:**

Lynn Reichert  
Scott Rickett

**ADMINISTRATORS PRESENT:**

Cammy Morrison, Superintendent

**ADMINISTRATORS EXCUSED:**

Barry Davis, Principal  
Patricia Gibbons, Dir. of Pupil Services  
Sandra Rooney, Business Official

**PUBLIC HEARING**

Superintendent Cammy Morrison will conduct a public hearing to provide information for the consideration of a withdrawal of up to \$21,300 from the District's Repair Reserve Fund to be used for paving of the rear access driveway, and for the purchase and delivery of additional Marco Clay Ball Mix for rebuilding the baseball and softball fields, as permitted by General Municipal Law section 6-d.

**SPECIAL MEETING:**

**1. Board Action:**

**BE IT RESOLVED**, the Lyme Central School District takes action to approve, by roll call vote, the spending of up to \$35,000 from the District's Repair Reserve Fund to be used for the paving and stripping of the (gravel) athletic fields parking lot, and for the purchase and delivery of Macro Clay Ball Mix (3 loads) to rebuild the baseball and softball fields, as permitted by General Municipal Law section 6-d., and as previously detailed during a Public Hearing held on, September 12, 2019.

<b>Board Members</b>	<b>Vote</b>
Deanna Lothrop, President	Yes
Lynn Reichert, Vice President	Absent
Terry Countryman, Member	Yes
Kathy Gardner, Member	Yes
Jon LaFontaine, Member	Yes
Scott Rickett, Member	Absent
Ray McIntosh, Member	Yes

Motion for approval by Kathy Gardner, seconded by Ray McIntosh, with motion approved 5 - 0.

**2. Board Action:**

**BE IT RESOLVED**, the Lyme Central School District takes action to approve, by roll call vote, the spending of up to \$21,300 from the District's Repair Reserve Fund to be used for paving of the rear access driveway, and for the purchase and delivery of additional Marco Clay Ball Mix (2 loads) for rebuilding the baseball and softball fields, as permitted by General Municipal Law section 6-d.

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<b>Board Members</b>	<b>Vote</b>
Deanna Lothrop, President	Yes
Lynn Reichert, Vice President	Absent
Terry Countryman, Member	Yes
Kathy Gardner, Member	Yes
Jon LaFontaine, Member	Yes
Scott Rickett, Member	Absent
Ray McIntosh, Member	Yes

Motion for approval by Ray McIntosh, seconded by Jon LaFontaine, with motion approved 5 - 0.

**Motion for Adjournment:**

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

Motion for approval by Ray McIntosh, seconded by Kathy Gardner, with motion approved 5 - 0. Time adjourned: 5:23 p.m.

Respectfully submitted,

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Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, September 20, 2019
- All minutes are unofficial until approved by the Board of Education