

LYME CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
**Special Meeting**  
Minutes  
**April 19, 2016**  
**LCS Library – 5:00 PM**

**Call to Order by Deanna Lothrop, Board of Education Vice President, at 4:56 PM**

**MEMBERS PRESENT:**

Deanna Lothrop, Vice President  
Lynn Reichert  
Terry Countryman

Scott Rickett  
Kathy Dyer  
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 2016-2017 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 13, 2016.

Motion for approval by Kathy Dyer, seconded by Scott Rickett, with motion approved 5-0.

**2. Board Action:**

**BE IT RESOLVED**, that the Board of Education takes action to approve the ballot for the election of members Peter Monaco, James Lawrence, and Michael Kramer to the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.

Motion for approval by Kathy Dyer, seconded by Scott Rickett, with motion approved 5-0.

**3. Board Action:**

**BE IT RESOLVED**, that the Board of Education takes action to approve the 2016 Property Tax Report Card

Motion for approval by Lynn Reichert, seconded by Scott Rickett, with motion approved 5-0.

**Motion for Adjournment: There being no further business or discussion**, a motion is requested to adjourn the special meeting.

Motion was made by Kathy Dyer, seconded by Scott Rickett, to adjourn the regular meeting, with motion approved 5 - 0.  
Time adjourned, 5:01 PM.

Respectfully submitted:

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Sherri Wilson - District Clerk

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