

LYME CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
**Regular Meeting**  
**June 9, 2016**

**Call to Order by Gary Nicholson, Board of Education President, at 6:00 PM**

**MEMBERS PRESENT:**

Gary Nicholson, President	Scott Rickett
Deanna Lothrop, Vice President	Brian Peters
Lynn Reichert	Kathy Dyer
Terry Countryman	Sandra Dudley Rooney, Acting Clerk in the absence of Sherri Wilson

**ADMINISTRATORS PRESENT:**

Cammy Morrison, Superintendent  
Barry Davis, Principal  
Sandra Rooney, Business Official

**OTHERS PRESENT:** Stephen Todd, Michele Traynor, Ann Marie Hyde, Michele Bariteau, Helen Timerman, Rebecca Countryman, Ernest Cody III, Hunter Townsend, Tristen Walker, Rachel Mac, Kyle Talbot, Damian Zimmer, Caelob Arreola, Jeremy Decker, Caden Sanford, Jordan Bancroft, Celester Gessner, and Katlyn Catalina.

**PRESENTATIONS:**

Stephen Todd, District Superintendent, and Michele Traynor, Assistant Superintendent for Business  
Mr. Todd explained that they will explore the PTech Grant partnering with JCC for associate degrees in tech fields.

Ann Marie Hyde, Michele Bariteau, and Helen Timerman:

Presented a review of the curriculums in related arts – Art, Instrumental Music, and Vocal Music.

**CONSENT AGENDA**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Terry Countryman, and seconded by Deanna Lothrop - Motion is approved 7 – 0.

1. **Approval of Minutes:**

- May 5, 2016 - Regular Meeting
- May 17, 2016 – Annual Meeting – Budget Vote and Board of Education Election

2. **Approval of Buildings and Grounds requests:**

- CYC Junior Division: Utilization of school grounds on weekdays during July and August for part of scheduled day; ages 7-16; supervision by CYC staff.
- Drama Camp / Show, August 1 – August 5
- Lyme Free Library request for use of 20 tables for the Book Sale / Art Sale / Bake Sale 8/13/16

3. **Conferences and Workshops:**

- May 17 – 19: Elizabeth Wagenaar – ELA Statewide with Chris Tovani, Albany State BOCES
- May 18: Deborah Wilkinson – TEACH NY Advisory, Albany
- June 3 (pm): Alanna Piroli – Year-end Jeff-Lewis Association Counselor Meeting, Sackets Harbor
- June 14: Deborah Wilkinson, Dignity for All Students Workshop (DASA), Oswego
- June 27 (8-3 pm): Robin Weston / Mike Gebo – Technology – Google Learning Summit, Rochester
- June 28 (am): Sandra Dudley-Rooney – Business Office –Year-end Association School Business Officials, Clayton
- August 1 – August 3: Beth Faulknham and Adrienne Teachout - Math Department – at the J-L BOCES, RISE Grant Workshop

4. **Approval of Financial Reports:** May 2016

- School Business Report (verbal)
- Treasurer Report
- GF Warrant # 23
- GF Supplemental Warrant # 22
- SL Warrant # 15
- FF Warrant # 19
- CF Warrant # 6
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**REGULAR AGENDA**

**Other Discussion and Action**

**5. Public Comments:**

- A. Rachel Mac, Senior, spoke on behalf of the senior class and thanked the BOE for the opportunity to go on the senior trip to Orlando, FL.
- B. Ann Marie Hyde invited the members of BOE to the end-of-the-year luncheon, Clayton, on June 23.
- C. Gary Nicholson thanked Brian Peters for BOE service, and honored him with a gift.

**6. Board Information:**

Class of 2016 Leaders

May 16: Field Trip for Seniors to TI Bridge Authority, AM, with Mr. Perkins

May 16: LCS Band and Copenhagen Band rehearse for combined concert; location: LCS; LCS goes to Copenhagen on 6/6, Ms. Bariteau

May 20: Field Trip for Grade 4 to Chaumont Barrrens; with Mrs. Wagenaar; 8:45 – 10:30 am.

June 4: LCS Alumni Class of 1966 toured the school 2:30 - 4:30 pm.

June 8: Field Trip for Grade 4 to Stone Mills Museum; with Mrs. Wagenaar; 8:30 – 2:30 pm

June 8 – 9: Senior Exit Interviews 3:10 – 4:10, and 6:00 – 8:00 pm

June 10, Field Trip: Kindergarten Pirate Day, Mrs. Brennen/ Ms. Sharlow -- Lyme Free Library/Ice Cream Shop

June 10: Senior Class Fun Day at Wescott's Beach; with advisors Mrs. Hyde and Mrs. Perkins; 8:30 to 2:45 pm

June 10: Grade 6 Bike Ride around Point Salubrious 8:45 – 11:15 am

June 13: Activity: Bridal Shower for Bridgette Sharlow; School Library; 3 pm.

June 13: Optional Day for BOCES students granted by Mr. Davis. June 13 is the last day of attendance for BOCES students. There are 4 AM students planning to attend, and no PM students.

June 14: Flag Day Celebration; Grades PK – 5; at flag pole at school

June 15: Grade 2 to Lyme Free Library; 1- 2:30 pm; Mrs. Tedford and Mrs. McClusky

June 16: Baccalaureate Class of 2016, Three Mile Bay Methodist Church, 6:30 pm

**7. Board Action:**

**BE IT RESOLVED** that the Board of Education takes action on the Inter-Municipal Cooperation Agreement with Jefferson-Lewis-Hamilton-Oneida Board of Cooperative Educational Services (BOCES) and Lyme Central School.

Motion for approval by Kathy Dyer, seconded by Terry Countryman, with motion approved 7 – 0.

**8. Board Action:**

**BE IT RESOLVED** that the Board of Education takes action to approve the resolution to participate with the St. Lawrence/ Lewis BOCES Cooperative Purchasing Agreement, in accordance to the guidelines set forth by the Cooperative Purchasing Agreement, for the 2016-17 school year.

Motion for approval by Terry Countryman, seconded by Brian Peters, with motion approved 7 – 0.

**9. Board Action**

**BE IT RESOLVED** that the Board of Education takes action to approve the Committee on Special Education/Committee on Preschool Education recommendations.

Motion for approval by Kathy Dyer, seconded by Scott Rickett, with motion approved 7 – 0.

**10. Board Action:**

**BE IT RESOLVED**, that the Board of Education takes action to accept the scholarship donation in memory of Gavin Tedford from Donald and Diane Tedford.

Motion for approval by Scott Rickett, seconded by Terry Countryman, with motion approved 7 – 0.

**11. Board Action:**

**BE IT RESOLVED**, that the Board of Education takes action to accept the scholarship donation in memory of M. Eddy (former school counselor at LCS) from the Lyme Central School Booster Club.

Motion for approval by Lynn Reichert, seconded by Deanna Lothrop, with motion approved 7 – 0.

**12. Board Action:**

**BE IT RESOLVED**, that the Board of Education takes action to accept the Take Charge of Education donation from the Target Corporation.

Motion for approval by Scott Rickett, seconded by Brian Peters, with motion approved 7 – 0.

13. **Board Action:**

**BE IT RESOLVED**, that the Board of Education takes action to approve: Field trip: June 23, 4 – 10 pm: Select Chorus (7 students) / Mrs. Timerman to Dinner/Theater at Spaghetti Warehouse, Syracuse.

Motion for approval by Scott Rickett, seconded by Dean Lothrop, with motion approved 7 – 0.

14. **Board Action:**

**BE IT RESOLVED**, that the Board of Education takes action to approve field trip: June 16, Grade 5 to the Wild Center, Tupper Lake 8:30 – 3:00 pm, Mrs. Ditch

Motion for approval by Deanna Lothrop, seconded by Lynn Reichert, with motion approved 7 – 0.

15. **BE IT RESOLVED**, that the Board of Education takes action to approve field trip: Earth Science Class / Mrs. Wilkinson (29 students, 3-4 chaperones) – Robert Treman State Park, Ithaca. Expenses covered by the Target Grant.

Motion for approval by Kathy Dyer, seconded by Deanna Lothrop, with motion approved 7 – 0.

16. **BE IT RESOLVED**, that the Board of Education appoints Bowers & Company, CPAs PLLC, as the independent auditor to audit the financial statements for year ended June 30, 2016.

Motion for approval by Deanna Lothrop, seconded by Scott Rickett, with motion approved 7 – 0.

**ADMINISTRATIVE REPORTS:**

**Principal’s Report**

**Director of Pupil Services Report** - Patricia Gibbons was absent.

**Superintendent Report**

**CORRESPONDENCE AND COMMUNICATIONS** - For information only:

- 17. a) SmartProcure FOIL (Freedom of Information Law) Request fulfilled 5/20/16
- b) Thank you from the Good News Club; Nancy Weaver, Lois Sloat, and Sigrid Utessc)
- c) Correspondence Log: Letters from Board of Education President to Miss Piroli, Counselor, and Mrs. Lachenauer, Nurse
- d) Calendar of Events –June 2016

**RECOMMENDATIONS AND ACTION**

18. **Board Action:** Personnel Changes as listed:

A motion for approval of the following PERSONNEL CHANGES with effective dates as listed under RECOMMENDATIONS AND ACTION is made by Deanna Lothrop and seconded by Lynn Reichert Motion is approved 7 – 0.

(A) Retirements: None at this time

(B) Resignations as listed:

Name	Position	Effective Date
Ryan Taylor	1 FTE Cleaner	May 26, 2016

(C) Appointments as listed:

**Board Action:** Upon the recommendation of the Superintendent of Schools – WHEREAS, on behalf of the Lyme Central School District, two sets of the following prospective employees’ fingerprints for employment have been submitted to SED, along with the signed Consent Form, and a request for conditional clearance. The following employees have received FINAL CLEARANCE from SED:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Rachel Gardner	Substitute Teacher	\$80.00	N/A	June 10, 2016
Bryan Stumpf	Substitute Teacher	\$80.00	N/A	June 10, 2016
Cortney Skinner	Substitute Cleaner	\$9.00	N/A	May 26, 2016
Jose T. Sosa	Substitute Cleaner	\$9.00	NA	May 24, 2016

Motion for approval by Deanna Lothrop, seconded by Kathy Dyer, with motion approved 7-0.

19. **Items for Next Meeting:** June 27, 2016 – Year-end meeting to wrap up fiscal.

**EXECUTIVE SESSION:**

A motion was approved to enter Executive Session for the discussion of the superintendent's evaluation.

Motion for approval by Scott Rickett, seconded by Brian Peters, with motion approved 7-0. Time entered: 7:30 pm

**RETURN TO REGULAR SESSION:**

**Motion for Adjournment:** **There being no further business or discussion,** a motion is approved to adjourn the Executive Session, and to reconvene the regular meeting.

Motion for approval by Kathy Dyer, seconded by Deanna Lothrop, with motion approved 7-0. Time adjourned: 8:20 pm

**MOTION FOR ADJOURNMENT:**

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

Motion was made by Deanna Lothrop, seconded by Lynn Reichert, to adjourn the regular meeting, with motion approved 7-0. Time adjourned, 8:22 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