

**LYME CENTRAL SCHOOL
BOARD OF EDUCATION
August 21, 2014**

MEMBERS PRESENT

Gary Nicholson, President
Terry Countryman
Kathy Dyer
Deanna Lothrop
Brian Peters
Scott Rickett

MEMBERS EXCUSED

Lynn Reichert

ADMINISTRATORS PRESENT

Karen Donahue, Superintendent
Pat Gibbons, Director of Pupil Services
Sandra Rooney, Business Official

OTHERS PRESENT

Rebecca Countryman	Cammy Morrison
Sandy Young Klindt	Jennifer Scott
Steve Todd	Wendy MacMillan
Janice Shepard	Michele Bariteau
Laura Williams	James Williams
Lin Towne	Stasse Perkins
Marilyn Peters	Dori-Ann Froelich
Jack Smelski	Tim Collins
Dominic D'Imperio	

CALL TO ORDER

President Gary Nicholson called the meeting of the Lyme Central School Board of Education to order at 6:00 PM. He introduced Cammy Morrison, Tim Collins, Dominic D'Imperio, Stephen Todd, and Laura Williams.

PUBLIC COMMENTS

Open discussion on shared Superintendent.
Military parent spoke against merger with General Brown.
Mrs. Morrison addressed concern about merger.
Jennifer Scott asked BOE to find a Superintendent that will stay long term.
Lin Towne asked if it is a law to have a Superintendent.
Dominic responded that an Interim Superintendent costs \$400-\$500 a day. President Nicholson reviewed how the BOE came to entertain the idea of sharing a Superintendent for 1 year. Terry Countryman emphasized that this is a trial only and the BOE is looking for input.

BOARD INFORMATION

STAFF DEVELOPMENT TRAINING

The staff development training & conferences for August 2014 was included for review.

WATERTOWN DAILY TIMES

An article on AP courses from the Watertown Daily Times was included for review.

NYSER

Information on New Yorkers for Students' Educational Rights was included for review.

REPORTS

DIRECTOR OF PUPIL SERVICES

Director Gibbons reported. Deanna Lothrop asked how AP classes will work (AP Bio and AP Anatomy & Physics).

SUPERINTENDENT

Superintendent Donahue reported. She reviewed test results with the Board.

ACTION ITEMS

MINUTES

A motion was made by Kathy Dyer, seconded by Deanna Lothrop, to approve the minutes from the July 10, 2014 meeting.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Scott Rickett	Yes

MOTION CARRIED

A motion was made by Scott Rickett, seconded by Brian Peters, to approve the minutes from the August 12, 2014 meeting.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Scott Rickett	Yes

MOTION CARRIED

FINANCIAL REPORTS

A motion was made by Kathy Dyer, seconded by Scott Rickett, to approve the financial reports:

General Fund Warrant #3	\$59,721.00
General Fund Supplemental #2	\$239,226.69
School Lunch Warrant #2	\$3,891.94
Federal Fund Warrant #1	\$18,732.86
Capital Fund Warrant #1	\$602.96

Treasurer's Report June 30, 2014

Treasurer's Report July 31, 2014

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Scott Rickett	Yes

MOTION CARRIED

MOWER BID

A motion was made by Kathy Dyer, seconded by Scott Rickett, to accept the bid for the 1999 Toro mower from Lynn's Small Engines.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Scott Rickett	Yes

MOTION CARRIED

PUBLIC COMMENTS

President Nicholson publicly thanked Mrs. Donahue for her years of service to the district.

EXECUTIVE SESSION

A motion was made by Deanna Lothrop, seconded by Terry Countryman, to enter into executive session to discuss particular persons and personnel at 6:55 PM.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Scott Rickett	Yes

MOTION CARRIED

A motion was made by Terry Countryman, seconded by Brian Peters, to adjourn executive session at 8:00 PM.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Scott Rickett	Yes

MOTION CARRIED

ACTION ITEMS
PERSONNEL
RESIGNATION

A motion was made by Brian Peters, seconded by Scott Rickett, to accept the resignation of David Hogestyn as Bus Monitor and as a Cafeteria Laborer, effective July 31, 2014.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Scott Rickett	Yes

MOTION CARRIED

A motion was made by Kathy Dyer, seconded by Deanna Lothrop, to accept the resignation with appreciation and regret of Meghan Davison as Library Media Specialist, effective September 12, 2014.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Scott Rickett	Yes

MOTION CARRIED

APPOINTMENTS

A motion was made by Deanna Lothrop, seconded by Kathy Dyer, to appoint Clancy Cox as a Cafeteria Laborer, 3.5 hours per day, \$8.75/hour, effective September 2, 2014.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Scott Rickett	Yes

MOTION CARRIED

A motion was made by Deanna Lothrop, seconded by Kathy Dyer, to appoint Jennifer Sosa as a Dance Director.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Scott Rickett	Yes

MOTION CARRIED

A motion was made by Brian Peters, seconded by Deanna Lothrop, to appoint Ryan Hyde as a Boys' Varsity Soccer Assistant Coach.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Scott Rickett	Yes

MOTION CARRIED

A motion was made by Deanna Lothrop, seconded by Brian Peters, to appoint Darcie Hayward as a Bus Monitor, \$10.00/hour, effective September 2, 2014.

Gary Nicholson	Yes	Terry Countryman	No
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Scott Rickett	Yes

MOTION CARRIED

A motion was made by Terry Countryman, seconded by Brian Peters, to appoint Tishina Skipper as a Substitute Cafeteria Laborer, \$8.50/hour, effective September 2, 2014.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Scott Rickett	Yes

MOTION CARRIED

A motion was made by Brian Peters, seconded by Deanna Lothrop, to appoint Jennifer Docteur as a Substitute Cafeteria Laborer, \$8.50/hour, effective September 2, 2014.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Scott Rickett	Yes

MOTION CARRIED

A motion was made by Deanna Lothrop, seconded by Kathy Dyer, to appoint Kathy Gardner as a chaperone for 2014-2015.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Scott Rickett	Yes

MOTION CARRIED

ADJOURNMENT

A motion was made by Terry Countryman, seconded by Deanna Lothrop, to adjourn the meeting at 8:10 PM.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Scott Rickett	Yes

MOTION CARRIED

Respectfully submitted,

Missy Holmes
Board of Education Clerk
August 21, 2014