

Joint Board of Education Meeting Minutes
For the
General Brown Central School District
and the
Lyme Central School District

Special Meeting

August 25, 2014 – 6:00 p.m.
BOCES Board Room
(20104 NYS Route 3, Watertown, NY)

1. Call to Order at 6:00 p.m. by Jeffrey West
2. Pledge of Allegiance

General Brown Members Present: President Jeffrey West; Vice President Daniel Dupee II, Sandra Young Klindt; Jamie Lee; and Michael Ward

Lyme Board Members Present: President Gary Nicholson; Vice President Deanna Lothrop; Terry Countryman; Kathy Dyer; and Scott Rickett

Others Present: Mr. Stephen Todd, District Superintendent; Cammy J. Morrison, GBCSD Superintendent of Schools; Dominic D’Imperio and Timothy Collins, Office of Employer/Employee Relations; Members of the community

3. Assigned Clerks Protem: Sandra Young Klindt for General Brown Central School District
Deanna Lothrop for Lyme Central School District
3. Discussion re: Shared Superintendent Agreement - Mr. West indicated that the General Brown Board of Education would have to approve the Superintendent’s contract before entering into a shared agreement.
4. Public Comments Section - no comments
5. Board Action Item

A. General Brown Board of Education

“The Board of Education hereby ratifies and approves the enclosed First Amendment to the employment agreement of the Superintendent of Schools Cammy J. Morrison, with a contract term of July 1, 2014 to June 30, 2018.”

Roll Call Vote: Jeffrey West voting yes
Daniel Dupee II voting yes
Sandra Young Klindt voting yes
Jamie Lee voting yes
Michael Ward voting yes

yea 5 nay 0

B. General Brown Board of Education

“The Board of Education hereby ratifies and approves the Shared Superintendent Intermunicipal Agreement with the Lyme Central School District for the 2014-2015 school year.”

Motion for Approval by Daniel Dupee II, Seconded by Michael Ward:
yea_5__ nay_0__

C. Lyme Board of Education

“The Board of Education hereby ratifies and approves the Shared Superintendent Intermunicipal Agreement with the General Brown Central School District for the 2014-2015 school year.”

Motion for Approval by Terry Countryman, Seconded by Kathy Dyer:
yea_5__ nay_0__

6. Public Comments Section - no comments

7. Adjournment

A. General Brown Board of Education

Motion for Adjournment by Daniel Dupee II, Seconded by Jamie Lee:
yea_5__ nay_0__

B. Lyme Board of Education

Motion for Adjournment by Scott Rickett, Seconded by Terry Countryman:
yea_5__ nay_0__

Meeting adjourned at 6:05 p.m.