Wyoming Central School Wyoming, New York Board of Education Special Meeting July 23, 2020

Members present: Mrs. Bush, Mr. Chamberlain, Mrs. Raines, Mr. True, Mrs. Washburn, Mr.

Wetherwax

Members absent: Mrs. Merrill

Others present: Mrs. Schuessler, Mrs. Norton

Others excused: Mrs. Stroud

Guests: Christina Stoddard, Lisa Heineman, Wendy Thater, Thomas Jaroszek

Call to Order: The meeting was called to order at 7:02 p.m. by Mr. True, Board President.

Approval of Agenda: Be it resolved, the Board approved the agenda on motion by Mrs. Raines and

second by Mrs. Washburn.

Yes-6 No-0 Motion approved.

Public Forum: The Board will be reviewing the results of the parent survey on reopening.

The reopening plans for school in the fall are in the process of being created.

The state is requiring each school district to have plans in place for three types

of learning: in-person, hybrid and virtual.

Parents expressed their concerns regarding virtual learning, with factors such as: working parents and unreliable internet service making it difficult for families.

The Board appreciated the involvement of the parents who attended.

New Business: Be it resolved, the Board approves the purchase of latex free protective masks

off the County of Rockland contract, bid numbers 20-066-A and/or 20-066-B, that includes a piggybacking clause that enables school districts to purchase from this contract, on motion by Mrs. Raines and second by Mrs. Washburn. Discussion regarding the disposable face masks that are \$.25/each for 1,000

masks.

Yes-6 No-0 Motion approved.

Executive Session: Be it resolved, the Board approves to retire into executive session at 7:28 pm,

for the purpose of public safety, on motion by Mrs. Raines and second by Mrs.

Bush.

Yes-6 No-0 Motion approved.

Out of Executive Session: The board reconvened regular session at 8:49 pm. Personnel: Be it resolved, the Board approves a disciplinary agreement on motion by Mr. Wetherwax and second by Mr. Chamberlain. Yes-6 No-0 Motion approved. Be it resolved, the Board approves a Special Board Meeting to be held on July 29, 2020 at 7:00 PM, for the purpose of reopening, on motion by Mr. Chamberlain and second by Mrs. Raines. Yes-6 No-0 Motion approved. Adjournment: Be it resolved, the Board approves to adjourn the meeting at 8:50 pm on motion by Mrs. Bush and second by Mrs. Washburn. Yes-6 No-0 Motion approved. Respectfully submitted,

> Nancy Norton District Clerk