

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 13, 2020**

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

Members absent: Mrs. Raines, Mr. Wetherwax

Others present: Mrs. Schuessler, Mrs. Stroud, Mrs. Norton

Guests: None.

Call to Order: The meeting was called to order at 7:08 pm by Mr. True, Board President.

Approval of Agenda: Be it resolved, the Board approves the agenda on motion by Mrs. Bush and second by Mrs. Washburn.

Yes-5 No-0 (motion approved)

Public Forum: None.

Communications: None.

Action Items: Be it resolved, the Board approves the minutes of the 7/9/2020, 7/23/2020 & 7/29/2020 meetings on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the Treasurer's Report for June 2020 on motion by Mrs. Washburn and second by Mrs. Bush.

Yes-5 No-0 (motion approved)

President's Report: Pavilion's Youth Soccer League expressed their gratitude for permission to use our soccer fields.

Superintendent's Report: The Reopening Plans for school in September 2020 were submitted and resubmitted.

The Code of Conduct has been updated with COVID information.

Old Business: BE IT RESOLVED, that the Board of Education approves the following on motion by Mrs. Washburn and second by Mrs. Merrill:

Approve the transfer of \$64,681.59 at June 30, 2020 from the Reserve for Employee Benefits and Accrued Liabilities to the General Fund for payment to OMNI for employer contributions to retirees' 403(b) accounts.

Approve the transfer of up to \$189,675.60 at June 30, 2020 from the Reserve for Employee Benefits and Accrued Liabilities to the General Fund for payment of accrued benefits due to retirees for vacation, sick leave, and personal leave.

Approve the transfer of \$150,000 from the Reserve for Repairs to the 2020 Vehicle, Machinery and Equipment Purchase Capital Reserve Fund at June 30, 2020.

Approve the transfer of \$100,000 in unappropriated fund balance from the 2019-2020 fiscal year to the 2019 Building Capital Reserve Fund at June 30, 2020.

Approve a transfer from the General Fund to the Capital Fund at June 30, 2020 not to exceed \$700,000, to be used to cover expenses incurred for the 2018 Capital Improvement Project.

Yes-5 No-0 (motion approved)

New Business:

Be it resolved, the Board approves the Tax Warrant for 2020-2021 on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the Professional Development Plan Statistic of Certification for 2020-2021 on motion by Mrs. Merrill and second by Mrs. Bush.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the Code of Conduct for 2020-2021 on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the \$100,000 Capital Outlay Exception Project for 2020-2021 on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the GVEP Cooperative Bid Resolution for 2021-2022 school year on motion by Mrs. Merrill and second by Mrs. Bush.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the Extension of Contract for Pupil Transportation, dated March 12, 2020, commencing September 1, 2020 and ending June 30, 2021, on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-5 No-0 (motion approved)

Executive Session: Be it resolved, the Board approves to adjourn into executive session, for the purpose of personnel, at 7:44 pm, on motion by Mrs. Washburn and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Out of Executive Session:

The board reconvened regular session at 7:48 pm.

Personnel: Be it resolved, upon the Superintendent's recommendation, the Board approves the List of Bus Drivers for the 2020-2021 school year, on motion by Mrs. Washburn and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the FTE 1.0, probationary appointment of Jacob Hayes, as Math Teacher, effective September 1, 2020, on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves Barb Bellamy, Physical Therapist, for homebound student for the 2020-2021 school year, on motion by Mrs. Washburn and second by Mrs. Bush.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves Cory Bisson, as a permanent cleaner, effective 8/4/2020, on motion by Mr. Chamberlain and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves Angela Fuller as a Teacher Mentor for the 2020-2021 school year on motion by Mrs. Washburn and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves, up to 2, additional summer days for the Director of Student Services for the summer of 2020, on motion by Mrs. Bush and second by Mrs. Washburn.

Yes-5 No-0 (motion approved)

CSE/CPSE: None.

Adjournment: Be it resolved, the Board approves to adjourn the meeting at 8:11 pm on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-5 No-0 (motion approved)

Respectfully submitted,

Nancy Norton
District Clerk