

**WYOMING CENTRAL SCHOOL  
WYOMING, NEW YORK  
BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 10, 2020**

**Members present:** Mr. Chamberlain, Mrs. Merrill, Mrs. Raines, Mr. True, Mr. Wetherwax

**Members absent:** Mrs. Bush, Mrs. Washburn

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

**Guests:** Kevin MacDonald

**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 approves the agenda, with amendments, on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-5 No-0 (motion approved)

**Executive Session:** Be it resolved, the Board approves to retire into executive session at 7:03 p.m., Kevin MacDonald was invited to attend, on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

**Out of Executive Session:** The Board reconvened regular session at 7:25 p.m.

**Public Forum:** None.

**Communications:** Our district will not be participating in the NYS first year pilot program of remote learning on snow days.

**Action Items:** Be it resolved, the Board approves the minutes of the 8/13/2020 regular meeting on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-5 No-0 (motion approved)

**President's Report:** Pavilion Soccer summer league has ended and the fall league is starting. They expressed their gratitude for the use of our soccer field this year.

**Superintendent's Report:** The transfer of the well property from the school district to the Village of Wyoming is ready to be finalized.

The first day of school was phenomenal. The students were excited, happy and glad to be back.

A daily report will be filed with NYSDOH with attendance figures.

Section V will announce on 9/11, if fall sports will begin on 9/21 or wait until 2021. If practice is allowed to start on 9/21/20, masks will be required for players, officials and coaches. Two spectators will be allowed for each player with social distancing. Transportation will have to be discussed, as buses are doing double bus runs and will not be able to make 4:30 games, perhaps Saturday games can be scheduled instead. We have 16 students interested in playing on a co-ed soccer team and 9 girls interested in playing on a volleyball team. Only 2 people will be allowed in the locker rooms at one time.

**Old Business:**

NYS has begun reducing aide payments to school districts by 20% due to the COVID-19 pandemic. For the 2021-2022 school year, an anticipated 20% reduction equals an estimated \$500,000 loss of revenue, resulting in a possible 25% increase in school taxes. The district has costs that cannot be controlled such as: health insurance, retirement contributions, high school tuition payments, special education and shared transportation. The state may allow districts to use certain reserve funds to fund the general fund, to be paid back with interest over five years. As more information becomes available from the state, decisions will be made on how to deal with this loss of revenue in order to balance the budget.

Be it resolved, the Board approves the transfer of \$100,000 from unappropriated fund balance from the 2019-2020 fiscal year to the 2020 Vehicle, Machinery and Equipment Purchase Capital Reserve Fund at June 30, 2020 on motion by Mr. Chamberlain and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the Superintendent to sign the final water project documents, on motion by Mr. Chamberlain and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

**New Business:**

Be it resolved, the Board approves a Transportation Agreement with Attica CSD for 2020-2021 and approves the Superintendent the authority to enter into a verbal or signed transportation agreement with Elba CSD for 2020-2021 on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves to retire van #71 and accept sealed bids on motion by Mrs. Merrill and second by Mrs. Raines.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the first reading and waives the second reading of policies #: 3520, 6571 & 7151 on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the selling of marble dividers on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the Superintendent to sign a change order for the replacement of windows in the amount of \$249,371.00 on motion by Mrs. Raines and second by Mr. Wetherwax. The windows were removed at the beginning of the Capital Improvement Project, to ensure there would be enough funds for unforeseen conditions throughout the project. The project has been managed within budget and with enough funds available to add these windows back into the project. It is the recommendation of the Project Manager to move forward with the replacement of these windows.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the STAR reimbursement forms for 2020-2021 on motion by Mr. Wetherwax and second by Mrs. Raines.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the Davis Ulmer Inspection Agreement for 9/1/20-8/31/21, on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the Southtowns Children Associates Agreement for 9/1/20-6/30/21 on motion by Mr. Chamberlain and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

**Executive Session:** Be it resolved, the Board approves to retire into executive session at 8:21 pm on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-5 No-0 (motion approved)

**Out of Executive Session:** The Board reconvened regular session at 8:47 pm.

**Personnel:** Be it resolved, the Board approves John Stocksclaeder as a substitute bus driver, pending completion of fingerprinting and licensing, on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the Cassandra Gowanlock, as a substitute teacher, for 2020-2021, on motion by Mr. Chamberlain and second by Mrs. Raines.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approved to not proceed with an appeal from Texas Brine, on motion by Mr. Wetherwax and second by Mr. Welch.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the resignation of Heather Barrett, Teacher Aide, with her last day of employment as 9/10/2020, on motion by Mrs. Merrill and second by Mrs. Raines.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves Robert Finster as a part-time probationary Teacher Aide, 2 days per week, at the probationary hourly rate of \$13.98 per hour of the Wyoming Support Staff Association Agreement, effective 9/14/2020, on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves to appoint and indemnify Kevin M. MacDonald, District Superintendent of the Genesee Valley BOCES, as Search Consultant for the position of Superintendent of Schools for the Wyoming Central School District. Mr. MacDonald shall receive no additional compensation; the district agrees to reimburse the Genesee Valley BOCES for incidental costs associated with the search process. Costs may include, but are not limited to, printing, advertising, and postage, on motion by Mr. Chamberlain and second by Mrs. Raines.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves Barry True as Soccer Coach for the 2020-2021 season, on motion by Mrs. Merrill and second by Mrs. Raines.

Yes-5 No-0 (motion approved)

**CSE/CPSE**

Be it resolved, the Board approves the CSE minutes dated 8/24/20 & 8/31/20 and CPSE minutes dated 8/17/20, on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

**Adjournment**

Be it resolved, the Board approves to adjourn the meeting at 8:50 pm on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-5 No-0 (motion approved)

Respectfully submitted,

Nancy Norton  
District Clerk

