

**Wyoming Central School
Wyoming, New York
Board of Education
Regular Meeting
October 8, 2020**

- Members present:** Mrs. Bush, Mr. Chamberlain, Mrs. Merrill, Mrs. Raines, Mr. True, Mrs. Washburn
- Members absent:** Mr. Wetherwax
- Others present:** Mrs. Schuessler, Mrs. Stroud, Mrs. Norton
- 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 on motion by Mrs. Merrill and second by Mrs. Raines.
Yes-6 No-0 (motion carried)
- Public Forum:** None.
- Presentations:** The Superintendent read the Governor's proclamation for School Board Recognition week. Our board was recognized by the PTO, WSSA, and WTA for their commitment to our school. Thank you for your service to our school and community.
- The annual audit report, dated 6/30/20, was presented by John Schiavone and Elizabeth Krause of Lumsden McCormick, CPA, Buffalo, NY. They reported that the district is in sound financial condition. The report is available for inspection.
- Communications:** Senator Gallivan has legislated for funds to offset special education costs.
- State testing is unknown for the current school year. Updates will be provided as information becomes available.
- Action Items:** Be it resolved, the Board approves the minutes of the 9/10/20 regular meeting on motion by Mr. Chamberlain and second by Mrs. Merrill.
Yes-6 No-0 (motion carried)
- Be it resolved, the Board approves the corrected June Treasurer's Report and the July, August and September Treasurer's Reports on motion by Mr. Chamberlain and second by Mrs. Merrill.
Yes-6 No-0 (motion carried)
- President's Report:** The soccer team currently has 17 members. There are 7 games scheduled with the first game on 10/14/20. The coaches are Mr. True and Mrs. Raines.

Superintendent's
Report:

The school received a plaque and \$500 check, from Utica Mutual Insurance, in recognition of a School Safety Excellence Award. The funds will be used toward student activities by SAT.

Update on Covid-19: 13 students have tested negative, 1 teacher has tested negative, and awaiting results of 9.

With the elimination of double bus runs, the return of the late run for after school activities, will be determined.

Old Business:

Be it resolved, the Board approves the annual audit report dated 6/30/2020, on motion by Mr. Chamberlain and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves to accept the bid of \$5,650.00 from Millissa Hock, 221 61st St., Niagara Falls, NY 14304, for van#71, 2016 Dodge Grand Caravan, on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-6 No-0 (motion carried)

The scope of the Office of the State Comptroller's audit was professional services for 2019-2020. School policies relating to professional services are 20 years old and will be updated to reflect present day practices.

New Business:

Be it resolved, the Board approves the Transportation Agreement with Pavilion CSD for the 2020-2021 school year on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the Genesee County application for corrected tax roll to correct agricultural exemption amounts that were calculated incorrectly within the Town of Bethany, on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves transportation for the Ski Club on two days, 1/18/21 and 2/15/21, no other transportation will be provided, tickets are purchased by the members, and the chaperones are not compensated by the district, on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the Sports Plan, posted on the school website, and the Community Dinner, take-out only, on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-6 No-0 (motion carried)

Executive Session: Be it resolved, the Board approves to retire into executive session at 8:03 p.m. for the purpose of personnel, on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Out of

Executive Session: The Board reconvened regular session at 8:39 p.m.

Personnel: Be it resolved, the Board approves Amy Folger, 5105 Ellicott St. Rd, Batavia, NY 14020, as School Psychologist, at the rate of \$46,000 per year, (1 day/week until 11/02/20 then full-time beginning 11/02/20) on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the MOA for Jordan Strathearn, Substitute Head Custodian, effective 11/16/20, on motion by Mr. Chamberlain and second by Mrs. Raines.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves Rachel Sovocool, as a substitute teacher, on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves Justin Grimmelt as a substitute cleaner on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the agreement for services with Betty Bogle, 19A Certified Examiner, for bus driver training and testing services, on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

CSE/CPSE Be it resolved, the Board approves the CSE minutes dated 9/23/20 and 9/28/20 and the CPSE minutes dated 9/25/20 on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Adjournment Be it resolved, the Board approves to adjourn the meeting at 8:40 p.m. on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Respectfully submitted,

Nancy Norton
District Clerk