

**Wyoming Central School  
Wyoming, New York  
Board of Education  
Special Meeting  
July 27, 2021**

**Members present:** Mrs. Bush, Mr. Chamberlain, Mrs. Merrill, Mr. Wetherwax, Mrs. White  
**Members absent:** Mr. True, Mrs. Washburn  
**Others present:** Mrs. Herman, Mrs. Stroud, Mrs. Norton  
**Guests:** None

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

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

Yes-5 No-0 Motion approved.

**President's Report** Discussion of holding a Board Goal Setting Workshop.

Be it resolved, the Board approves to hold a Board Goal Setting Workshop on August 12, 2021 at 6:00 p.m. at the school on motion by Mrs. White and second by Mrs. Merrill.

Yes-5 No-0 Motion approved.

**Superintendent's Report** None.

**New Business** Be it resolved, the Board approves to sell surplus XL nitrile gloves, on motion by Mrs. Merrill and second by Mrs. White.

Yes-5 No-0 Motion approved.

Be it resolved, the Board approves to declare old garage door motors as obsolete and authorize disposal, on motion by Mrs. Merrill and second by Mrs. White.

Yes-5 No-0 Motion approved.

Be it resolved, the Board approves the boys soccer team merger with Pavilion CSD, on motion by Mrs. Bush and second by Mrs. White.

Yes-5 No-0 Motion approved.

**Old Business** Be it resolved, the Board approves the Revised Corrective Action Plan in response to the Office of the State Comptroller's Audit, for the period of 7/1/19 to 9/25/20, on motion by Mr. Wetherwax and second by Mrs. Bush.

Yes-5 No-0 Motion approved.

Be it resolved, the Board approves to cancel the November 4, 2021 board meeting and reschedule to November 10, 2021, on motion by Mrs. Merrill and second by Mrs. White.

Yes-5 No-0 Motion approved.

**Executive Session**

Be it resolved, the Board approves to retire into executive session at 7:12 p.m., for the purpose of contractual, on motion by Mrs. Merrill and second by Mrs. Bush.

Yes-5 No-0 Motion approved.

**Out of Executive Session**

The Board reconvened regular session at 7:21 p.m.

**Personnel**

Be it resolved, the Board approves the following, on motion by Mrs. Merrill and second by Mrs. Bush:

- A. Appoint Karianne Santullo, .5FTE Pre-K Teacher, probationary, at the rate of .5 of Step 1, effective 9/01/21.
- B. Appoint Marie May, Teacher, for additional curriculum work, at a stipend of \$10,000 per year, for the 2021-2022 school year
- C. Appoint Shari Bernard, 1.0FTE Teacher Assistant, probationary, at the rate of .6 of Step 1, effective 9/01/21.
- D. Appoint Julie Santullo, 1.0FTE Teacher Assistant, probationary, at the rate of .6 of Step 1, effective 9/01/21.
- E. Appoint Shari Bernard as a Substitute Bus Driver
- F. Appoint Kerri Griffith as a Substitute: Bus Driver/Bus Aide, School Monitor/ Teacher Aide/ Teacher Assistant /Teacher for 2021-2022 school year
- G. Approve 12 additional summer days for Sherrilyn Bartz, Director of Student Services, for the 2021-2022 school year
- H. Approve updated resignation date for Amy Folger, School Psychologist, as 7/31/21
- I. Appoint Jacob Hayes and Jessie Romasser as Volleyball Co-Coaches for 2021-2022 school year

Yes-5 No-0 Motion approved.

**CPSE/CSE**

Be it resolved, the Board approves the CSE minutes dated 7/15/21 and the CPSE minutes dated 7/14/21 & 7/22/21, on motion by Mrs. Bush and second by Mrs. Merrill.

Yes-5 No-0 Motion approved.

**Adjournment**

Be it resolved, the Board approves to adjourn the meeting at 7:23 p.m. on motion by Mr. Wetherwax and second by Mrs. Bush.

Yes-5 No-0 Motion approved.

Respectfully submitted,

Nancy Norton  
District Clerk