

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 24, 2021**

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

Members absent: Mr. True, Mr. Wetherwax

Others present: Mrs. Herman, Mrs. Stroud

Others absent: Mrs. Norton

Call to Order: The meeting was called to order at 8:03 am by Mr. Chamberlain, Board President.

Mrs. Stroud was appointed as clerk pro-tem.

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.

New Business: Be it resolved, the Board approves the following resolution related to COVID-19 protocols for the 2021-22 school year on motion by Mrs. Merrill and second by Mrs. Washburn:

WHEREAS, the Wyoming Central School District is committed to ensuring a safe environment for students, staff, faculty, administrators, and community members;

WHEREAS, the District is committed to providing in-person instruction to all its students five (5) days a week;

WHEREAS, the District recognizes the impact COVID-19 continues to have on public health;

NOW, THEREFORE, BE IT RESOLVED, the Board of Education directs the Superintendent of Schools to engage the Wyoming County Department of Health to develop protocols for the 2021-2022 school year; and

BE IT FURTHERS RESOLVED, the Board of Education directs the Superintendent of Schools to consult local, regional, state and national resources to monitor and adjust protocols as necessary to ensure the safety of students, staff, faculty, administrators, and community members while preserving its in-person instructional model.

Yes-5 No-0 Motion approved.

Executive Session: Be it resolved, the Board approves to retire into executive session at 8:05 am, on motion by Mrs. Washburn and second by Mrs. White.

Yes-5 No-0 Motion approved.

Out of Executive Session:

The board reconvened regular session at 8:10 am.

Personnel:

Be it resolved, the Board approves Erica Miller, as School Psychologist, and her Terms and Conditions, effective 9/13/2021, on motion by Mrs. Washburn and second by Mrs. White.

Yes-5 No-0 Motion approved.

Be it resolved, the Board approves the permanent appointment of Kerri Griffith as a regular 10-month bus driver, effective 8/31/21.

Adjournment:

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

Yes-5 No-0 Motion approved.

Respectfully submitted,

Joelle Stroud
Clerk Pro-Tem