WYOMING CENTRAL SCHOOL WYOMING, NEW YORK BOARD OF EDUCATION REGULAR MEETING OCTOBER 14, 2021

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

Wetherwax, Mrs. White

Members absent: Mr. True

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

Guests: Justin Gugel, Savannah Read, Adam Richley

Call to Order:

The meeting was called to order by Mr. Chamberlain, Board President,

at 7:00 p.m.

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

Merrill and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

Public Forum: Justin Gugel and Savannah Read addressed the Board regarding a

bullying issue involving their daughter.

Presentations:Board members were honored for their time and commitment to our

district, as part of School Board Appreciation Week. They enjoyed food and tokens of appreciation from the Wyoming Support Staff Association and PTO. The Superintendent thanked the board members for serving

in this very important district role.

Communications: Dick Crandall from the Wyoming Hook and Ladder Fire Dept. wrote a

note of appreciation, to the school, for including information regarding

the Jr. Fire Fighter Program in school correspondence to district

residents.

Action Items: Be it resolved, the Board approves the minutes of the 9/9/21 regular

meeting on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Treasurer Reports & Budget Transfers, for July and August 2021, on motion by Mrs. Merrill and

second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

President's Report: None.

Superintendent's Report:

The school held Open House on September 30th. The school was open for the community to view the students' work, meet the staff, explore the classrooms, and purchase ice cream from the Yummies Ice Cream Truck.

Old Business:

Be it resolved, the Board approves the Landry Mechanical Contractors contract for the base bid of \$92,500.00 for the \$100,000 Capital Outlay Exception Project for 2021-2022 on motion by Mrs. Merrill and second by Mrs. Washburn. Discussed followed: The scope of the project includes new HVAC systems installed and asbestos removal in the library and speech rooms. The general fund will contribute minimal funds toward the project.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Corrective Action Plan, in response to the Management Letter dated 6/30/2021, on motion by Mrs. Washburn and second by Mrs. White.

Yes-6 No-0 (motion approved)

Discussed a draft of the Memorandum of Understanding between Wyoming CSD and Alexander CSD pertaining to Alexander's use of our bus garage, during the construction of their new bus garage, beginning

in January 2022.

Be it resolved, the Board approves the transportation contract with Pavilion CSD for 2021-2022, on motion by Mrs. Merrill and second by Mrs. White.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves Ski Club transportation on the following dates, on motion by Mrs. Merrill and second by Mrs. Washburn:

Jan. 17-All Day

Jan. 24-After School

Jan. 31-After School

Feb. 7-After School

Feb. 14-After School

Feb. 21-All Day

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the corrected tax bill for Donald H. & Dorothy R. Meeder, 792 Dale Rd., Dale, NY 14039, Parcel ID#21.-2-25.1,

New Business:

Tax Bill#702, \$855.06, on motion by Mrs. Bush and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

Executive Session:

Be it resolved, the Board approves to retire into executive session, for the purpose of personnel, at 7:22 p.m., Adam Richley was invited into executive session, on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

Adam Richley left executive session at 7:45 p.m.

Out of Executive Session:

The Board reconvened regular session at 8:30 p.m.

Personnel:

Be it resolved, the Board approves a FMLA for Kim Alfes effective September 7, 2021 on motion by Mrs. Merrill and second by Mrs. Bush.

Yes-6 No-0 (motion approved)

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

-FMLA for Jordan Strathearn, effective on the birth of his child

-Appoint Kelly Nickerson effective 10/18/21 as a per diem substitute Art Teacher, at the rate of \$100/day for the first 20 days. Days in excess of 20, in the art teacher position, will be paid at the daily rate of \$106.43(1/200th of 55% of Step 1), plus an additional \$25/day, for a total of \$131.42/day.

-Appoint Ty Dawley as a substitute cleaner at the rate of \$12.50/hr

-Accept resignation letter of Vern Baker, Head Custodian, dated 10/12/21.

Yes-6 No-0 (motion approved)

Discussion of the upcoming minimum wage increase on 12/31/21 and its effect on the Wyoming Support Staff Association Wage and Salary Schedule.

CSE/CPSE:

Be it resolved, the Board approves the CSE minutes dated 9/14, 10/4, 10/8 and 10/13/21 on motion by Mrs. Washburn and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves to hold a workshop on October 20, 2021 at 4:15 p.m. in the school cafeteria, on motion by Mrs. Washburn and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

Adjournment:	Be it resolved, the Board app	proves to adjourn the meeting at 8:35	5 p.m.
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on motion by Mr. Wetherwax and second by Mrs. White.

Yes-6 No-0 (motion approved)

Respectfully submitted,

Nancy Norton District Clerk