

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 25, 2021**

- Members present:** Mrs. Bush, Mr. Chamberlain, Mrs. Merrill, Mrs. Washburn, Mrs. White
- Members absent:** Mr. True, Mr. Wetherwax
- Others present:** Mrs. Herman, Mrs. Norton
- Others excused:** Mrs. Stroud
- Call to Order:** The meeting was called to order at 7:05 p.m. by Mr. Chamberlain, Board President.
- Approval of Agenda:** Be it resolved, the Board approves the agenda on motion by Mrs. Washburn and second by Mrs. Merrill.
Yes-5 No-0 (motion approved)
- New Business:** Be it resolved, the Board approves to create the Civil Service position of Maintenance Supervisor (Schools) on motion by Mrs. Merrill and second by Mrs. Bush.
Yes-5 No-0 (motion approved)
- Be it resolved, the Board approves the agreement with the Wyoming County Health Department for the ELC School Re-Opening grant for the period of 07/01/2021-07/30/2022 on motion by Mrs. Bush and second by Mrs. Washburn.
Yes-5 No-0 (motion approved)
- Be it resolved, the Board approves the agreement between WorkFit Medical, LLC and Wyoming Central School District to provide supplemental staffing services, effective September 1, 2021, on motion by Mrs. Washburn and second by Mrs. Bush.
Yes-5 No-0 (motion approved)
- Executive Session:** Be it resolved, the Board approves to retire into executive session at 7:14 p.m. for the purpose of personnel on motion by Mrs. Merrill and second by Mrs. Washburn.
Yes-5 No-0 (motion approved)
- Out of Executive Session:** The Board reconvened regular session at 7:20 p.m.

Adjournment:

Be it resolved, the Board approves to adjourn the meeting at 7:21 p.m.
on motion by Mrs. Washburn and second by Mrs. Bush.

Yes-5 No-0 (motion approved)

Respectfully submitted,

Nancy Norton
District Clerk