

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 9, 2021**

Members Present: Mr. Chamberlain, Mrs. Merrill, Mr. True, Mrs. Washburn (arrived at 8:52pm), Mr. Wetherwax, Mrs. White

Members absent: Mrs. Bush

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

Guests: None.

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 Mr. True and second by Mrs. Merrill.

Yes-5 No-0 Motion approved.

Public Forum: None.

Presentations: None.

Communications: A resident inquired about the Veterans Tax Exemption for our school district, as we do not have the exemption. The Board will discuss at a future meeting.

Action Items: Be it resolved, the Board approves the minutes of the 11/10/21 regular meeting on motion by Mrs. Merrill and second by Mr. True.

Yes-5 No-0 Motion approved.

Be it resolved, the Board approves the Treasurer Reports and Budget Transfers for November 2021 on motion by Mrs. Merrill and second by Mr. True.

Yes-5 No-0 Motion approved.

President's Report: None

Superintendent's Report: The Basketball Team will begin their season on 12/20/21.

Winter concerts will be held on 12/14/21 for Gr. K-4 and on 12/16/21 for Gr. 5-8.

Our art teacher, is anticipating to return to work, in April 2022. The long term substitute art teacher continues to do well.

Old Business:

None.

New Business:

Be it resolved, the Board approves the consultation contract between Dr. Andrea Burch, Consulting Psychologist, and Wyoming Central School District on motion by Mr. True and second by Mrs. White.

Yes-5 No-0 Motion approved.

Be it resolved, the Board approves the Memorandum of Understanding between the Wyoming Support Staff Association and Wyoming Central School District on motion by Mrs. Merrill and second by Mr. True.

Yes-5 No-0 Motion approved.

Be it resolved, the Board approves the Memorandum of Agreement between the Wyoming Teachers Association and Wyoming Central School District on motion by Mr. True and second by Mrs. White.

Yes-5 No-0 Motion approved.

Be it resolved, the Board approves the reimbursement to Geoffrey Bones, Psy. D, for providing an Independent Psycho-Educational Evaluation for student 111374, on motion by Mrs. Merrill and second by Mr. True.

Yes-5 No-0 Motion approved.

Be it resolved, the Board approves the letter of intent to purchase a new school bus, contingent upon voter approval of the school budget in May 2022. No motion. Tabled.

Be it resolved, the Board approves to retire van#68 on 6/30/22, and accept bids, contingent upon voter approval of the school budget in May 2022. No motion. Tabled.

Be it resolved, the Board approves the Rural Schools Association Membership Dues for 2021-2022, on motion by Mr. True and second by Mr. Morey.

Yes-5 No-0 Motion approved.

Be it resolved, the Board approves the municipal agreement between the Town of Middlebury and Wyoming Central School District on motion by Mrs. Merrill and second by Mr. True.

Yes-5 No-0 Motion approved.

Executive Session: Be it resolved, the Board approves to retire into executive session, for contractual, at 7:45 p.m., on motion by Mr. True and second by Mrs. Merrill.

Yes-5 No-0 Motion approved.

Mrs. Washburn arrived at 8:52 p.m.

Out of Executive Session: The Board reconvened regular session at 9:04 p.m.

Personnel: None.

CSE/CPSE: Be it resolved, the Board approves the CSE minutes of 11/29, 12/3 & 12/8/21 and the CPSE minutes of 11/23/21 & 11/29/21 on motion by Mr. True and second by Mrs. Merrill.

Yes-6 No-0 Motion approved.

Adjournment: Be it resolved, the Board approves to adjourn the meeting at 9:05 p.m. on motion by Mr. True and second by Mrs. Merrill.

Yes-6 No-0 Motion approved.

Respectfully submitted,

Nancy Norton
District Clerk