

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
SPECIAL MEETING
MAY 20, 2020 @ 7:00 am
REMOTE**

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

Members absent: Mr. True, Mr. Wetherwax

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

Guests: None.

Call to Order: The meeting was called to order at 7:09 a.m. by Mrs. Raines, 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)

Executive Session: Be it resolved, the Board approves to retire into executive session at 7:10 a.m. for the purpose of contractual on motion by Mrs. Bush and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Out of Executive Session The Board reconvened regular session at 7:15 a.m.

Personnel: Be it resolved, the Board approves the following items a.-i. on motion by Mrs. Merrill and second by Mr. Chamberlain:

- a. Approve revised instructional calendar for 2019-2020
- b. Approve Olivia Lamar, Elementary Teacher, 1.0 FTE, probationary, effective 9/3/2020, Step 1 of the Wyoming Teachers' Association contract
- c. Approve the Professional Services Agreement between Jessica Scheidt, MS, CCC/SLP and Wyoming CSD, for the period of September 1, 2020 to June 30, 2021.
- d. Approve roll over of up to 10 vacation days for 12 month employees from 2019-2020 into 2020-2021(only one year due to Covid-19)
- e. Approve trip rate for bus drivers for 2019-2020 (if continued food distribution after 6/15/2020)
- f. Approve last day of food distribution as 6/15/2020, unless executive order to continue to the end of the month.

- g. Approve posting of a Part-Time Account Clerk to begin July 1, 2020, pay not to exceed \$19,422 in salary for the 2020-2021 sy
- h. Approve to cancel the 8th grade trip for 2019-2020 sy
- i. Approve to have a Kindergarten celebration (outside)

Yes-5 No-0 (motion approved)

Adjournment:

Be it resolved, the Board approves to adjourn the meeting at 7:16 a.m. on motion by Mrs. Bush and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)