

**WYOMING CENTRAL SCHOOL  
WYOMING, NEW YORK  
BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 11, 2020**

**Members present:** Mrs. Bush, Mrs. Merrill, Mrs. Raines, Mr. True, Mrs. Washburn, Mr. Wetherwax

**Members absent:** Mr. Chamberlain

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

**Call to Order:** The meeting was called to order at 7:02 p.m. by Mr. True, Board President.

**Approval of Agenda:** Be it resolved, the Board approves the agenda on motion by Mrs. Merrill and second by Mrs. Raines.

Yes-6 No-0 (motion approved)

**Public Forum:** None.

**Communications:** Report from Watchdog Construction Managers on the status of the Capital Improvement Project. The parking lot has been paved, the sidewalks have been poured, installation of new windows, renovation of bathrooms, installation of new boilers, and replacement of old drinking fountains.

NYS DOT certificate with 100% pass rate of vehicle inspections, with no defects.

**Action Items:** Be it resolved, the Board approves the minutes of the 5/11/20 regular meeting on motion by Mrs. Washburn and second by Mrs. Raines.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the minutes of the 5/20/2020 and 6/1/2020 special meetings on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

**President's Report:** None.

**Superintendent's**

**Report:** The Graduation Plan is obtaining approval from the Wyoming County Health Dept.

Graduation pictures will be taken next week.

Last day of food delivery will be 6/15. On 7/2, food will be available for pickup at Wyoming CSD.

The Last Day of School Parade will take place on 6/16. The Wyoming Hook and Ladder and State Troopers, will join in the parade, to drive by students homes.

End of year awards will be distributed to students the last week of school. The 8<sup>th</sup> grade graduates will receive their awards at graduation.

A link to register kindergarten students will be on the school website. The students will be assessed when they start school.

An Emergency Team meeting will be held on 6/18 at 3:00 pm to discuss the reopening of school.

Discussion of the 8<sup>th</sup> grade class funds: The students will be surveyed on how to spend the funds, then based on the outcome of the survey, the students will make the decision. The class funds cannot go back to the individual students. The funds can be used toward items such as; class t-shirts, graduation pictures, graphic calculators, scholarships when they graduate from high school to be used toward their educational program. It is recommended by the school attorney and school auditors to rewrite our policy to clearly state, fundraising is not for the benefit of a particular student. It is for the class, not for personal benefit. The money in the students' accounts would have been used for the class trip. The class will have to decide, by the end of school year, how to spend the class funds.

**Old Business:**

Be it resolved, the Board approves to authorize the Superintendent of Schools and the School Treasurer to make year-end transfers of monies from the General Fund balance to Reserve accounts and/or from reserve accounts to the General Fund balance with the actual amounts and accounts to be recognized by the Board of Education at a later time on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the request of the Apple-Umpkin Festival Committee to use the paved areas of the parking lot for handicap parking and the use of the bus fleet and drivers during the festival held on September 26 & 27, 2020 and the 6<sup>th</sup> & 8<sup>th</sup> grade class to operate the parking of cars in the handicap parking as a designated fundraiser, on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

Be it resolved, the annual reorganizational meeting will be held on 7/9/20 at 6:00 pm and the annual audit committee meeting for the 2019-2020 audit will be held at 6:30 pm, on motion by Mrs. Washburn and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the SEQRA for the 2020-2021 \$100,000 COEP on motion by Mrs. Merrill and second by Mrs. Bush.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves to fund the Reserve for Teachers' Retirement System Contribution on 6/12/2020, in the amount of \$23,858.72 on motion by Mrs. Washburn and second by Mrs. Bush.

Yes-6 No-0 (motion approved)

Be it resolved, that the Wyoming Central School District, Location Code 75603, hereby establishes the standard work day as six (6) hours per day for all positions, including elected and appointed officials, eligible to participate in the New York State and Local Employees' Retirement System. The Wyoming Central School District will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body on motion by Mrs. Merrill and second by Mrs. Raines.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Rural Schools Association Dues for 2020-2021 of \$750 on motion by Mrs. Bush and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

**Executive Session**

Be it resolved, the Board approves to retire into executive session for the purpose of contractual at 7:45 pm on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

**Out of Executive Session**

The Board reconvened regular session at 8:15.

**Personnel**

Be it resolved, the Board approves Adam Richley, as a substitute bus driver for the 2019-2020 and 2020-2021 school years(pending licensing and fingerprinting) on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves Nancy Norton, as Account Clerk and Terms and Conditions for 2020-2021, on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the addendum to the Superintendent of School's contract for 2020-2021, on motion by Mrs. Washburn and second by Mrs. Bush.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Superintendent of Schools as the Purchasing Agent for 2020-2021 on motion by Mrs. Merrill and second by Mrs. Raines.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves to not fill the vacant Teacher Assistant position on motion by Mrs. Washburn and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

**CSE/CPSE**

Be it resolved, the Board approves the CSE/CPSE minutes on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

**Adjournment**

Be it resolved, the Board approves to adjourn the meeting at 8:17 pm on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

Respectfully submitted,

Nancy Norton  
District Clerk