WYOMING CENTRAL SCHOOL WYOMING, NEW YORK PUBLIC HEARING MAY 10, 2021

A public hearing was held on May 10, 2021 in the school cafeteria at 7:00 p.m. for the purpose of presenting the 2021-2022 Annual Budget.

In attendance were the following: Board Members, Superintendent, District Treasurer, District Clerk, Technology Coordinator and a Board Candidate.

The Superintendent presented the proposed 2021-2022 budget and Nicole White, a Board Candidate, was introduced and spoke of her interest in becoming a member of the board.

The hearing was adjourned at 7:15 p.m.

WYOMING CENTRAL SCHOOL WYOMING, NEW YORK BOARD OF EDUCATION REGULAR MEETING MAY 10, 2021

IMMEDIATELY FOLLOWING THE PUBLIC HEARING

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

Members absent: Mrs. Merrill, Mr. Wetherwax

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

Guests: Nicole White

Call to Order: The meeting was called to order at 7:16 p.m. by Mr. True, Board President.

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

second by Mr. Chamberlain. Yes-5 No-0 (motion carried)

Public Forum: None.

Action Items: Be it resolved, the Board approves the minutes of the 4/20/21 special meeting

on motion by Mrs. Washburn and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the Treasurer's Report and Budget Transfers for April 2021 on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

New Business: Be it resolved, the Board approves the Plans for Outside Graduation 2020-2021

(8th grade-13 students) tentative date June 24, 2021 and rain date of June 25,

2021, on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the NYSDOH Interim Guidance for In-person Instruction at Pre-K to Grade 12 Schools During the COVID-19 Public Health

Emergency, on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the Annual Reorganizational Meeting to be held on 7/8/21 at 7:00 p.m. in the school cafeteria, on motion by Mrs. Raines

and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the Town of Middlebury Highway Dept., Sherman Ave., Wyoming, NY, as an alternative voting site (in the event of an emergency), on May 18, 2021, on motion by Mrs. Raines and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the request of Watchdog Building Partners, LLC, for an additional fee of \$7,500.00 to the original contract for Construction Management Services for the 2018 Capital Improvement Project, to cover services provided since January 2021 and continue through the close out of the Project(the original contract completed at the end of October 2020), on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Executive

Session Be it resolved, the Board adjourns into executive session at 7:23 p.m. on motion

by Mrs. Raines and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Out of

Executive

Session: The Board reconvened regular session at 7:52 p.m.

Personnel: Be it resolved, the Board approves the Co-Curricular Advisors for 2021-2022 on

motion by Mrs. Raines and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the Terms and Conditions of Employment 2021-2022 for: Vernon Baker, Mary Daniel, Michele Pearce, Joelle Stroud, Adam Richley, Amy Folger and Nancy Norton, on motion by Mrs. Bush and

second by Mr. Chamberlain. Yes-5 No-0 (motion carried)

CSE/CPSE Be it resolved, the Board approves the CSE minutes dated 5/4/21 on motion by

Mrs. Raines and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Adjournment Be it resolved, the Board approves to adjourn the meeting at 7:53 p.m. on

motion by Mrs. Washburn and second by Mrs. Raines.

Yes-5 No-0 (motion carried)

Respectfully submitted,

Nancy Norton District Clerk