

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
REGULAR MEETING
MARCH 11, 2021**

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

Members absent: Mrs. Merrill

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

Guests: None.

Call to Order The meeting was called to order at 7:00 p.m. by Mr. True, Board President.

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

Yes-6 No-0 (motion carried)

Public Forum: None.

Communications: Attica parent complimented on the cleanliness of our bus.

Action Items: Be it resolved, the Board approves the minutes of the 2/11/21 regular meeting on motion by Mrs. Raines and second by Mr. Chamberlain.
Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the February 2021 Treasurer's Report on motion by Mrs. Raines and second by Mr. Chamberlain.
Yes-6 No-0 (motion carried)

President' Report: None.

Superintendent's Report: The Basketball Team won their last game.

Volleyball will begin on 3/22/21.

State tests will be administered to students.

Regents exams are to be determined.

Old Business: Mrs. Stroud, Business Official, presented items of discussion for the 2021-2022 budget.

Discussed the process of creating a Universal Pre-Kindergarten(UPK) program in our district. The first step is Request for Proposal (RFP).

Be it resolved, the Board approves the Wyoming Teachers' Association Contract, beginning 7/1/20 and ending 6/30/22, on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-6 No-0 (motion carried)

New Business:

Be it resolved, the Board approves the Staff Appreciation Week expenses, not to exceed \$250.00, on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves a special board meeting on 4/20/21 at 7:00 pm, for the purpose of finalizing the 2021-2022 budget, on motion by Mrs. Bush and second by Mr. Chamberlain.

Yes-6 No-0 (motion carried)

Be it resolved, the Health Emergency Plan, on motion by Mr. Wetherwax and second by Mrs. Raines.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the first reading and waive the second reading of policy #3421 on motion by Mr. Chamberlain and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves June 18, 2021, as the Juneteenth Day Holiday, on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the PASA, Pavilion Athletic Soccer Association, to use the school soccer fields, on motion by Mrs. Raines and second by Mrs. Bush.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the volleyball team to practice at the Wyoming Baptist Church, while the school gym floor is being refinished, on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Executive Session

Be it resolved, the Board approves to retire into executive session, for the purpose of contractual, at 7:55 pm, on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-6 No-0 (motion carried)

Out of Executive Session

The Board reconvened regular session at 8:30 pm.

Personnel

Be it resolved, the Board approves the following as summer cleaners for 2021, on motion by Mrs. Washburn and second by Mrs. Bush:

-Cedric Streb, Full-time, \$12.84 per hour

-Chris Czworka, Part-time, \$12.84 per hour

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the MOA for retirement eligible members of the Wyoming Teachers' Association contract and the MOA for the Wyoming Support Staff Association to retroactively increase wages for 2020-2021 to 7/01/20 and to change to semi-monthly and direct deposit for payrolls, effective 7/1/21, on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves Maria Herman, as the School Nurse for the summer 2021, 3 half days per week, at her hourly rate of pay, on motion by Mrs. Bush and second by Mrs. Raines.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves to waive the evaluation of the Superintendent, due to retirement, on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the revised 2020-2021 Terms and Conditions for: Michele Pearce, Mary Daniel, Emily Herman, Vern Baker, Joelle Stroud, Nancy Norton and Kathleen Schuessler, on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves Penny Fisher, as Volleyball Coach, for the 2020-2021 school year, on motion by Mrs. Bush and second by Mr. Chamberlain.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves Meghan Greiner, as a tutor, for 2020-2021 on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves Tony True, as a substitute cleaner, for 2020-2021, on motion by Mrs. Raines and second by Mrs. Bush.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves Marilyn Carroll, as a substitute Bus Aide, for 2020-2021 on motion by Mrs. Bush and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Be it resolved, the Board has decided to forego the procurement procedures set forth in Policy #5411, for the procurement of professional services, for Speech services for the 2021-2022 school year.

The school district will extend the contract of the current Speech Services Provider into the 2021-2022 school year, on motion Mrs. Bush and second by Mr. Chamberlain.

Yes-6 No-0 (motion carried)

CSE/CPSE

Be it resolved, the Board approves the CSE minutes dated 2/23/21 and 3/1/21 and CPSE minutes dated 3/1/21, on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Adjournment

Be it resolved, the Board approves to adjourn at 8:32 pm, on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Respectfully submitted,

Nancy Norton
District Clerk