

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
REGULAR MEETING
APRIL 23, 2020
7:00 P.M.
REMOTE**

- Present:** Mr. True, Mrs. Bush, Mr. Chamberlain, Mrs. Merrill, Mrs. Raines, Mr. True, Mrs. Washburn, Mr. Wetherwax
- Others present:** Mrs. Schuessler, Mrs. Stroud, Mrs. Norton
- Guests:** None.
- Call to Order:** The meeting was called to order at 7:10 p.m. by Mr. True, Board President.
- Approval of Agenda:** Be it resolved, the Board approves the agenda with amendments on motion by Mrs. Washburn and second by Mrs. Merrill.
Yes-7 No-0 Motion approved.
- Communications:** None.
- Action Items:** Be it resolved, the Board approves the minutes of the 3/12/2020 regular meeting on motion by Mrs. Raines and second by Mrs. Bush.
Yes-7 No-0 Motion approved.
- Be it resolved, the Board approves the minutes of the 3/17/2020 special meeting on motion by Mrs. Raines and second by Mrs. Merrill.
Yes-7 No-0 Motion approved.
- Be it resolved, the Board approves the Treasurer's Report for March 2020 on motion by Mrs. Merrill and second by Mrs. Washburn.
Yes-7 No-0 Motion approved.
- President's Report:** None.
- Superintendent's Report:** Donated sandwiches to Paramedics/ER at the hospital.
- Capital Improvement Project work has begun:
- The revamping of the school parking lot and front loop is underway.
 - The electric for new pole lights in the parking area has been installed.
 - The school is connected to the Village of Wyoming meter.
 - Erie County is projected to peak in mid-May with Covid-19.

-A letter being sent students homes, detailing the revised grading system, due to Covid-19.

-Approximately 90 children are receiving meals, during the school closure, due to Covid19.

-A graduation ceremony will be held in the summer, if permissible, for 8th graders, with a date and location to be determined.

Old Business:

A draft of the budget for 2020-2021, was presented by Mrs. Stroud, Business Official:

-Gov. Cuomo stated school district funding will be negatively impacted, due to Covid-19, for the next school year, and possibly future years. Recommendations of the Governor's cuts to aid are expected on 5/4/2020. A worse-case scenario is projected to be a 20% reduction in aid or \$332,798. This would create a budget gap of \$166,168. The gap will have be closed, through cuts in the budget, in order to maintain a 0% increase in the tax levy.

The Superintendent recommended the following budget cuts:

-Seek a wage freeze for all employees.

-Eliminate the creation of a Pre-K program.

-Eliminate summer cleaners.

-Eliminate the summer program for kindergarten students and the summer reading program.

-Eliminate replacement of overhead doors on the bus garage.

Discussion of two propositions for voter approval:

"Authorization to Expend from 2019 Building Capital Reserve Fund" for certain work to be completed for the 2018 Capital Improvement Project.

"Authorization to Establish 2020 Vehicle, Machinery and Equipment Purchase Capital Reserve Fund."

Be it resolved, the Board approves to not create a Pre-K program in the 2020-2021 school year, on motion by Mrs. Merrill and second by Mrs. Raines.

Yes-7 No-0 Motion approved.

New Business:

Be it resolved, the Board approves the Cooperative Natural Gas Bid WFL 2021-2022 resolution on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-7 No-0 Motion approved.

Be it resolved, the Board approves the grading policy for the 3rd and 4th quarters of 2019-2020 school year, on motion by Mrs. Raines and second by Mrs. Merrill.
Yes-7 No-0 Motion approved.

Executive Session: Be it resolved, the Board approves to retire into executive session at 8:16 pm for the purpose of contractual on motion by Mrs. Merrill and second by Mrs. Washburn.
Yes-7 No-0 Motion approved.

Out of Executive Session: The Board reconvened regular session at 8:27 pm.

Personnel: Be it resolved, the Board approves the updated Terms and Conditions for Nancy Norton, on motion by Mrs. Merrill and second by Mrs. Washburn.
Yes-7 No-0 Motion approved.

Be it resolved, the Board approves to rescind a motion from the 3/12/2020 regular meeting approving summer cleaners, the district will not employ summer cleaners for 2020, on motion by Mrs. Washburn and second by Mrs. Merrill.
Yes-7 No-0 Motion approved.

Be it resolved, the Board approves to create a part-time Account Clerk position with Civil Service, on motion by Mrs. Bush and second by Mrs. Merrill.
Yes-7 No-0 Motion approved.

Be it resolved, the Board approves the Civil Service Job Duty Statement for part-time Account Clerk, on motion by Mrs. Washburn and second by Mrs. Raines.
Yes-7 No-0 Motion approved.

Be it resolved, the Board appoints Nancy Norton as District Clerk for the 2020-2021 school year, with no increase, at a stipend of \$7,702.00 on motion by Mrs. Raines and second by Mrs. Merrill.
Yes-7 No-0 Motion approved.

Be it resolved, the Board approves to seek a wage freeze for all employees for the 2020-2021 school year on motion by Mrs. Merrill and second by Mrs. Washburn.
Yes-7 No-0 Motion approved.

Be it resolved, the Board approves to rescind the motion from the 2/13/2020 regular meeting approving Holly Cox as a Summer Pre-K Program Teacher for 2020 and BreAnne Forti as a Summer Reading Teacher for 2020 and to not have the Summer Pre-K Program and Summer Reading Program for 2020, on motion by Mrs. Merrill and second by Mrs. Washburn.
Yes-7 No-0 Motion approved.

Adjournment:

Be it resolved, the Board approves to adjourn the meeting at 8:31 pm on motion by Mrs. Raines and second by Mrs. Washburn.
Yes-7 No-0 Motion approved.

Respectfully submitted,

Nancy Norton
District Clerk