

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 14, 2021**

- Members present:** Mrs. Bush(remote), Mr. Chamberlain, Mrs. Merrill, Mrs. Raines,
Mr. True, Mrs. Washburn, Mr. Wetherwax
- Members absent:** None.
- Others present:** Mrs. Schuessler, Mrs. Stroud, Mrs. Norton
- Guests:** None.
- Call to Order:** The meeting was called to order at 7:01 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-7 No-0 Motion approved.
- Public Forum:** None.
- Presentations:** None.
- Communications:** None.
- Action Items:** Be it resolved, the Board approves the minutes of the 12/10/20 regular meeting and the 12/22/20 special meeting on motion by Mr. Chamberlain and second by Mrs. Raines.

Yes-7 No-0 Motion approved.

Be it resolved, the Board approves the Treasurer's reports for November and December 2020 on motion by Mr. Morey and second by Mrs. Washburn.

Yes-7 No-0 Motion approved.
- President's Report:** Pavilion Soccer inquiring if the soccer fields will be available in the spring.
- Superintendent's Report:** There are no cases of COVID, at the present, to report in our school.

The Ski Club will be transported by school bus to the Swain Ski Center for a full day of skiing and/or snowboarding on Monday, January 18th. School is not in session for the MLK holiday.

Due to COVID, basketball and volleyball teams are not allowed to play. They are considered high risk sports. Spring sports are not yet determined.

Old Business:

RESOLVED, that the Board of Education awards the 2020-2021 Capital Outlay Exception Project – General Construction Bid to the following Bidder for the amount indicated:

Contractor: Allgaier Construction Corp.
10080 County Road
Clarence Center, NY 14032

Amount:	Base Bid:	\$67,000
	Alternate: GC-03	\$10,850
	Total Award Amount	\$77,850

Yes-7 No-0 Motion approved.

New Business:

Be it resolved, the Board approves the MOA(LEA) between the Agri-Business Child Development and Wyoming Central School Board of Education, effective 2-1-21 to 1-31-22, on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-7 No-0 Motion Approved.

Be it resolved, the Board approves a 2021-2022 Capital Outlay Exception Project \$100,000 on motion by Mrs. Raines and second by Mr. Washburn.

Yes-7 No-0 Motion approved.

Executive Session:

Be it resolved, the Board approves to retire into executive session for the purpose of contractual at 7:12 p.m. on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-7 No-0 Motion approved.

Out of Executive Session:

The Board reconvened regular session at 8:24 p.m.

Personnel:

Be it resolved, the Board approves the Memorandums of Understanding between the Wyoming Central School District and the Wyoming Teachers' Association and between the Wyoming Central School District and the Wyoming Support Staff Association, these agreements begin on January 18, 2021 and expire on June 30, 2021, on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-7 No-0 Motion approved.

Be it resolved, the Board appoints Emily Herman, Superintendent of Schools, effective July 1, 2021, and authorizes the Board President to

sign the contract of employment, on motion by Mrs. Washburn and second by Mr. Chamberlain.

Yes-7 No-0 Motion approved.

CSE/CPSE:

Be it resolved, the Board approves the CSE minutes dated 12/14/20 and 1/11/21 on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-7 No-0 Motion approved.

Adjournment:

Be it resolved, the Board approves to adjourn the meeting at 8:26 p.m. on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-7 No-0 Motion approved.

Respectfully submitted,



Nancy Norton
District Clerk