

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

- Members present:** Mrs. Bush, Mr. Chamberlain(remote 7:42pm), Mrs. Merrill(remote and in-person), Mrs. Raines, Mr. True, Mrs. Washburn
- Members absent:** Mr. Wetherwax
- Others present:** Mrs. Schuessler, Mrs. Stroud, Mrs. Norton
- Guests:** Emily Herman
- 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. Raines and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)
- Executive Session:** Be it resolved, the Board approves to adjourn into executive session at 7:11 p.m. for the purpose of contractual, Emily Herman was invited into executive session, on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)
- Out of Executive Session:** The Board reconvened regular session at 7:25 p.m.
- Public Forum:** None.
- Communications:** A student's artwork was chosen for a poster contest for their artwork of fruits and vegetables.

The BOCES annual budget vote and election will be held on 4/26/21.

New guidance was issued from the Governor's office regarding quarantine time for those who have received their 2nd vaccination if they are considered a close contact.
- Action Items:** Be it resolved, the Board approves the minutes of the 1/14/21 regular meeting on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the January 2021 Treasurer's Report on motion by Mrs. Raines and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

President's Report: None.

Superintendent's Report: None.

Old Business: Be it resolved, the Board approves the COEP 2020/2021 General Construction Contract from Allgaier Construction on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the first reading and waives the second reading of policies # 5633 and 3420 on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Be it resolved, the revised the budget calendar for 2021-2022 on motion by Mrs. Raines and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

New Business: Be it resolved, the Board approves the transportation contract with Pavilion CSD for 2020-2021, on motion by Mrs. Raines and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the Instructional Calendar for 2021-2022, on motion by Mrs. Bush and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the nominations of the following individuals as board members of the GLSW BOCES, on motion by Mrs. Raines and second by Mrs. Washburn:

Incumbent	Length of Term
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Matthew Crane (seeking re-election) 40 Ossian Street Dansville, NY 14437 (Resident of Dansville CSD)	3
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Edward Levinstein(seeking re-election) 48 West Main Street Corfu, NY 14036 (Resident of Pembroke CSD)	3
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David Woodruff(seeking re-election)
22 Summers Street
Livonia, NY 14487
(Resident of Livonia CSD)

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Yes-5 No-0 (motion carried)

Whereas, the paper ballots from the June 16, 2020 election are currently in a locked, sealed ballot box, and

Whereas, the election results have not been challenged within six months of the election,

RESOLVED, that the Board of Education, action under education law section 2034(6), orders the opening of the ballot box and the destruction of the ballots therein, on motion by Mrs. Washburn and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Executive Session:

Be it resolved, the Board approves to adjourn into executive session for the purpose of contractual, at 7:35 p.m., on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Mr. Chamberlain arrived remotely at 7:42 p.m.

Out of Executive Session:

The Board reconvened regular session at 8:48 p.m.

Personnel:

Be it resolved, the Board approves Holly Cox, as Pre-K Program Teacher for the summer of 2021, at the After School Club rate of pay, on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves Meghan Barker, as Reading Program Teacher for the summer of 2021 on motion by Mrs. Raines and second by Mrs. Bush.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves Jacob Hayes, as Basketball Coach for the 2020-21 school year, on motion by Mrs. Raines and second by Mrs. Bush.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves Stephen Sovocool, as Academic Challenge Bowl Coach, for the 2020-2021 school year, on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves Jacob Hayes, as Math Competition Coach, for the 2020-2021 school year, on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the following revisions to the Wyoming Teachers' Association Contract, on motion by Mrs. Merrill and second by Mrs. Raines:

-Salary increase of 2.8% retroactive to 7/1/2020.

-Payroll distribution will be semi-monthly, on the 15th and last day of the month, effective 7/1/2021, subject to all other bargaining units in the district agreeing to the same.

-Paychecks will be distributed by direct deposit, effective 7/1/2021.

Yes-6 No-0 (motion carried)

CSE/CPSE:

Be it resolved, the Board approves the CPSE minutes dated 1/15/21 and the CSE minutes dated 2/4/21 on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Adjournment:

Be it resolved, the Board approves to adjourn the meeting at 8:50 p.m. on motion by Mrs. Merrill and second by Mrs. Raines.

Yes-6 No-0 (motion carried)

Respectfully submitted,

Nancy Norton
District Clerk