

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 10, 2020**

- Members present:** Mrs. Bush(remote), Mr. Chamberlain(remote), Mrs. Raines, Mr. True, Mrs. Washburn, Mr. Wetherwax
- Members absent:** Mrs. Merrill
- Others present:** Mrs. Schuessler(remote), Mrs. Stroud, Mrs. Norton
- Guests:** None.
- Call to Order:** The meeting was called to order at 7:04 p.m. by Mr. True, Board President.
- Approval of Agenda:** Be it resolved, the Board approves the agenda with deletions of approval of policies#5410, 5411 & 5412 on motion by Mrs. Raines and second by Mrs. Washburn.
- Presentations:** None.
- Communications:** None.
- Action Items:** Be it resolved, the Board approves the minutes of the 11/05/20 special meeting on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approve the minutes of the 11/12/20 regular meeting on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)
- President's Report:** None.
- Superintendent's Report:** A virtual holiday concert is on the school website. Thank you Mrs. Reinhardt and students for spreading cheer for all to hear!

The school safety plan will be updated and submitted to NYS by 4/1/21.

Essential workers of the district will have to be designated.

The annual holiday luncheon was held today, with take outs available to community members.

Schools located within the orange and red zones of NYS are allowed to stay open if they meet new protocols.
- Old Business:** None.

Mrs. Bush(remotely) at 7:08 p.m.

New Business:

Be it resolved, the Board approves the Letter of Intent to purchase a new school bus, contingent upon voter approval of the school budget in May 2021, on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves to retire Bus #67 on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

RESOLVED, by the Board of Education of Wyoming Central School District that Retention and Disposition Schedule for New York Local Government Records(LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing Legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) Only those records will disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the 1st reading and waives the 2nd reading of policies# 3520, 5650, 5670, 5672, 5676, 5681, 6150, 6213, 6121, 6550, 6570, 6572, 7110, 7150, 7160, 7212, 7220, 7224(Deletion), 7420, 7440, 7511, 7530, 7550 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 adjourn into executive session at 7:09 p.m. on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Out of Executive Session

The Board reconvened regular session at 8:13 p.m.

Be it resolved, the Board approves the Kathleen Schuessler and/or Joelle Stroud to represent the school district in small claims court, on motion by Mrs. Washburn and second by Mrs. Bush.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves to hold a special meeting on 12/22/20 at 6:30 p.m. on motion by Mrs. Washburn and second by Mrs. Raines.

Yes-6 No-0 (motion carried)

CSE/CPSE

Be it resolved, the Board approves the CSE minutes dated 11/30/20 and the CPSE minutes dated 11/23/20 on motion by Mrs. Washburn and second by Mrs. Raines.

Yes-6 No-0 (motion carried)

Adjournment

Be it resolved, the Board approves to adjourn the meeting at 8:14 p.m. on motion by Mrs. Raines and second by Mrs. Wasbburn.

Yes-6 No-0 (motion carried)

Respectfully submitted,

Nancy W. Norton
District Clerk