**WYOMING CENTRAL SCHOOL**

**WYOMING, NEW YORK**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**NOVEMBER 12, 2020**

**6:00 P.M.**

**Members present**: Mrs. Bush, Mr. Chamberlain, Mrs. Merrill, Mrs. Raines, Mr. True,

 Mrs. Washburn, Mr. Wetherwax

**Members absent:** None.

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

**Guests:**  Emily Herman

**Call to Order:** The meeting was called to order at 6:10 p.m. by Mr. True, Board President.

**Approval of Agenda:** Be it resolved, the Board approves the agenda, with the addition of a second executive session, on motion by Mrs. Merrill and second by Mrs. Washburn.

 Yes-7 No-0 (motion carried)

**Executive Session:** Be it resolved, the Board retires into executive session at 6:11 p.m., Emily Herman was invited to attend, on motion by Mrs. Raines and second by Mrs. Washburn.

 Yes-7 No-0 (motion carried)

**Out of Executive Session:** The Board reconvened regular session at 8:08 p.m.

**Presentations:** None.

**Communications:** Covid-19 updated Travel Quarantine Requirements were distributed to staff and families.

 Students’ artwork recognized for awards.

 The $100,000 Capital Outlay Exception Project will focus primarily on flooring, ie: refinishing the gym floor, removing carpeting from classrooms, etc.

 Winter sports are on hold until January 2021. Spectators will be limited to two per Wyoming athlete.

**Action Items:** Be it resolved, the Board approves the minutes of the 10/08/2020 regular meeting on motion by Mrs. Merrill and second by Mrs. Bush.

 Yes-7 No-0 (motion carried)

 Be it resolved, the Board approves the Treasurer’s Report dated October 2020 on motion by Mrs. Merrill and second by Mrs. Washburn.

 Yes-7 No-0 (motion carried)

**President’s Report:** The soccer team played 7 games, with a record of 4 wins, 2 losses and 1 tie. Thank you to the volunteer coaches, Mrs. Raines and Mr. True.

**Superintendent’s Report:** If our school is included in a Yellow Zone for Covid-19 cases, in order for our school to remain open, 20% of the school population would have to be tested weekly. A grant is available for tests and a machine. The availability of tests and the liability of testing, in the school, are areas of concern and will be addressed.

**Old Business:** Be it resolved, the Board approves the Corrective Action Plan in response to the Annual Audit dated 6/30/20, on motion by Mrs. Raines and second by Mr. Chamberlain.

 Yes-7 No-0 (motion carried)

**New Business:** Be it resolved, the Board approves the draft of the 2021-2022 Budget Calendar on motion by Mrs. Merrill and second by Mrs. Raines.

 Yes-7 No-0 (motion carried)

 Be it resolved, the Board approves the Tax Collector’s Report for 2020 on motion by Mrs. Merrill and second by Mr. Wetherwax.

 Yes-7 No-0 (motion carried)

 Be it resolved, the Board approves the minimum wage rate of $12.50 per hour effective 12/31/20, on motion by Mrs. Washburn and second by Mrs. Merrill.

 Yes-7 No-0 (motion carried)

 Be it resolved, the Board approves to excess the following old I.T. items on motion by Mrs. Merrill and second by Mrs. Raines:

 -Canon F129100 scanner(tag#220)

 -Canon PC430 scanner

 -APC replacement battery

 -Nortel desktop tower

 -CRT monitor

 -APC battery unit(tag#234628)

 -HP1006 printer

 -HP laserjet pro 400

 -Dell monitor(tag#1488)

 -HP desktop(tag#246772)

 -HP desktop(tag#245187)

 -HP monitor(tag#245188)

 -Panasonic television

 -SV2000 vhs/dvd player

 -Meraki switches

 Yes-7 No-0 (motion carried)

 Be it resolved, the Board approves to excess the following items from storage, on motion by Mrs. Washburn and second by Mr. Chamberlain:

 -Baby Grand Piano

 -Upright Piano

 -4 Speakers

 -2 Amps

 -2 Peavey Amps

 -Marble restroom walls

 Yes-7 No-0 (motion carried)

**Executive Session**: Be it resolved, the Board retires into executive session at 8:40 p.m. on motion by Mrs. Raines and second by Mr. Chamberlain.

 Yes-7 No-0 (motion carried)

**Out of Executive Session:** The Board reconvened regular session at 8:43 p.m.

**Personnel:** Be it resolved, the Board approves the Terms and Conditions for Amy Folger, on motion by Mr. Chamberlain and second by Mrs. Bush.

 Yes-7 No-0 (motion carried)

 Be it resolved, the Board approves Todd Merkle as a Substitute Bus Driver, pending licensing and fingerprinting, on motion by Mrs. Bush and second by Mrs. Raines.

 Yes-7 No-0 (motion carried)

 Be it resolved, the Board approves Stephen Sovocool, as 6th Grade Co-Advisor, for 2020-2021 sy, on motion by Mrs. Raines and second by Mr. Chamberlain.

 Yes-7 No-0 (motion carried)

 Be it resolved, the Board approves the Angela Fuller, as 8th Grade Co-Advisor, for 2020-2021 sy, on motion by Mr. Chamberlain and second by Mrs. Washburn.

 Yes-7 No-0 (motion carried)

**CSE/CPSE**: Be it resolved, the Board approves the CSE minutes dated Oct. 13, 16, 18, 26, Nov. 5, 12, and CPSE minutes dated Oct. 29, 2020, on motion by Mrs. Raines and second by Mrs. Merrill.

 Yes-7 No-0 (motion carried)

**Adjournment:** Be it resolved, the Board approves to adjourn the meeting at 8:47 p.m. on motion by Mrs. Raines and second by Mrs. Washburn.

 Yes-7 No-0 (motion carried)

 Respectfully submitted,

 Nancy Norton

 District Clerk