

WYOMING CENTRAL SCHOOL

WYOMNG, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

JANUARY 12, 2023

6:00 PM

Members present: Kaitlyn Bush, Benjamin Chamberlain, Barry True, Haley Tygart,
Rudd Wetherwax, Nicole White

Members absent: Jessica Merrill

Others present: Emily Herman, Joelle Stroud, Nancy Norton

Call to order: The meeting was called to order at 6:01 p.m. by Mr. Chamberlain, Board President.

Approval of Agenda: Be it resolved, the Board approves the agenda on motion by Mr. True and second by Mr. Chamberlain.
Yes-6 No-0 (motion approved)

Public Forum: None.

Board Discussion: None.

Presentations: None.

Action Items: Be it resolved, the Board approves the minutes of the 12/08/22 regular meeting on motion by Mr. Chamberlain and second by Mrs. Bush.
Yes-6 No-0 (motion approved)
Be it resolved, the Board approves the Treasurer Reports and Budget by Function for November 2022 on motion by Mr. True and second by Mrs. White.
Yes-6 No-0 (motion approved)

President's Report: None.

Superintendent's Report: Director of Student Services Report:
-Community building time is built into the schedule every morning for all students.
-8th grade students will participate in the Wyoming County 8th Grade Career Day sponsored by the Business Education Council on Jan. 31st at Perry H.S.

-Attica CSD will meet with 7th & 8th grade students to share information regarding high school offerings and selection, during their home and careers class.

-8th grade students will visit the tuitioned high schools in February.

-Interested 8th grade students will participate in the GLOW With Your Hands Healthcare Career Day at GCC in Batavia on March 24th.

Maintenance Report:

-Replacing lightbulbs with LED bulbs.

-Home Ec sink drain line is cracked and leaked in to the downstairs hall by the Superintendent's office. It is being tested for asbestos. If the test is negative, will attempt to repair in house.

-Heat has been restored to the gym.

-Scoreboard not operating correctly, is outdated and unsupported with no parts made anymore. A portable scoreboard was purchased, until a solution is decided for a new scoreboard.

-Basement clean-out is on the summer project list.

Transportation Report:

-The new school bus was delivered on 12/21/22.

-Van 68 will be put out for sealed bids.

-Alexander C.S. is using our bus service bay, while their new bus garage is being built. A weekly maintenance schedule is being developed to ensure that buses never fall behind on services and DOT inspections, for both districts.

Old Business:

Be it resolved, the Board approves to order the opening of the ballot box and the destruction of the ballots from the 5/17/22 budget vote and election, on motion by Mr. True and second by Mrs. Bush.

Yes-6 No-0 (motion approved)

New Business:

Be it resolved, the Board approves the MOA between the Agri-Business Child Development and the Wyoming Central School Board of Education, effective 2/01/23-1/31/24, on motion by Mr. True and second by Mrs. Bush.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Independent Evaluator Hardship Waiver for the 2022-2023 school year, on motion by Mrs. True and second by Mrs. White.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves to create a full-time Director of Technology position, on motion by Mr. True and second by Mr. Chamberlain.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves Veronnica Plank as a temporary, part-time, Account Clerk, effective 12/20/22, on motion by Mr. True and second by Mrs. Tygart.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the agreement between the Wyoming County Youth Bureau and Wyoming Central School for the period of January 1, 2023 through June 30, 2024, for Preschool Special Education Provided to Preschoolers with Disabilities, on motion by Mr. Chamberlain and second by Mr. True.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the updated APPR Plan on motion by Mrs. Bush and second by Mr. Chamberlain.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Warsaw Soccer Club use of the gym during the months of January – March(per the facilities request form) on motion by Mr. Chamberlain and second by Mrs. Tygart.

Yes-6 No-0 (motion approved)

Executive Session:

Be it resolved, the Board adjourns to executive session at 6:30 p.m. for the purpose of appointment of personnel and CSE/CPSE recommendations, on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-6 No-0 (motion approved)

Out of Executive Session:

The Board reconvened regular session at 7:25 p.m.

Be it resolved, the Board approves a special meeting on 2/9/23 at 6:00 p.m. followed by a regular meeting at 6:30 p.m., on motion by Mr. True and second by Mrs. Bush.

Yes-6 No-0 (motion approved)

Personnel:

Be it resolved, the Board approves the following a. & b. on motion by Mr. True and second by Mrs. Bush:

- a. Approve Terms and Conditions for Veronnica Plank, Account Clerk.

b. Approve the retroactive appointment of Robert Holtz, substitute cleaner, effective 12/30/22

Yes-6 No-0 (motion approved)

CSE/CPSE:

Be it resolved, the Board approves the CSE minutes dated 12/9/22, 12/13/22, 1/4/23 & 1/9/23 on motion by Mr. True and second by Mrs. White.

Yes-6 No-0 (motion approved)

Adjournment:

Be it resolved, the Board adjourns the meeting at 7:26 p.m. on motion by Mr. Wetherwax and second by Mr. True.

Yes-6 No-0 (motion approved)

Respectfully submitted,

Nancy Norton
District Clerk