

WYOMING CENTRAL SCHOOL

WYOMING, NEW YORK

BOARD OF EDUCATION

SPECIAL MEETING

MARCH 30, 2023

Members present: Kaitlyn Bush, Benjamin Chamberlain, Jessica Merrill, Haley Tygart, Rudd Wetherwax, Nicole White

Members absent: Barry True

Others present: Emily Herman, Joelle Stroud, Nancy Norton

Guests: None

Call to Order: The meeting was called to order at 6:04 pm by Mr. Chamberlain, Board President.

Approval of Agenda: Be it resolved, the Board approves the agenda on motion by Mrs. Merrill and second by Mrs. Bush.
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 3/9/23 regular meeting on motion by Mrs. Merrill and second by Mr. Chamberlain.
Yes-6 No-0 Motion approved.

President's Report: None.

Superintendent's Report: Applications are being accepted for an Account Clerk position and a Teacher and Teacher Aide position.

Tim McGinnis, SRO, has been talking to each grade about intruders, lockdowns, etc.

The Village Hall in Wyoming has been contacted as a possible evacuation site.

NYS schools were receiving unfounded threats of active shooters in schools today. Office staff was warned about such threats, should they receive a call.

To remove library books, accessed by on-line databases, the database would have to be removed.

Old Business:

A draft of the proposed annual budget for the 2023-2024 was presented by Mrs. Stroud, District Treasurer. The tax levy increase is 2.50% and the budget increase is .29%. The amount of the proposed annual budget is \$6,199.959.

Be it resolved, the Board approves the Instructional Calendar for 2023-2024. No motion.

Be it resolved, the Board approves a Public Hearing, for the purpose of presenting the proposed annual budget for 2023-2024, on 5/4/23 at 6:00 p.m., with regular meeting immediately following, on motion by Mrs. Merrill and second by Mrs. Tygart.

Yes-6 No-0 Motion approved.

Be it resolved, the Board approves items D. & E. on motion by Mr. Chamberlain and second by Mrs. Merrill:

D.

**WYOMING CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTION REGARDING SEQRA DETERMINATION**

WHEREAS, the Wyoming Central School District Board of Education (the "Board") has considered the impact to the environment of following Scope of Work to be completed:

- Capital Outlay Exception Project (SED #67-10-02-04-0-001-014)
 - o Sitework
 - Various Asphalt Pavement Replacement (—2500 square feet)
 - Various Sidewalk Replacement (—1200 square feet)
 - o Building Envelope Enhancements

WHEREAS, the Board has reviewed the Scope of Work set forth above as one Proposed Action, and has further consulted with its Architects and legal counsel with respect to the potential for environmental impacts resulting from the Proposed Action;

WHEREAS, the Board has relied on the statement of facts contained in the State Education Department Project Descriptions (Form FP-PD) and reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR § 617.5(c)(9) and (10) of the Environmental Conservation Law, Article 8 (SEQRA).

THEREFORE, BE IT RESOLVED, by the Board as follows:

1. The Proposed Action, individually and cumulatively, does not constitute substantial changes to the existing facilities and involves routine activities of educational institutions, and, therefore, does not exceed the thresholds for a Type II Action established under 6 NYCRR Part 617.
 2. The Board hereby determines the Proposed Action is a Type II action in accordance with SEQRA regulations.
 3. No further review of the Proposed Action is required under SEQRA.
 4. This resolution shall be effective immediately.
- E. Approve the Clark Patterson Lee (CPL) proposal for architectural/Engineering Services 2023/2024 Capital Outlay Exception Project.
- Yes-6 No-0 Motion approved.

Be it resolved, the Board approves the following on motion by Mrs. Merrill and second by Mr. Chamberlain:

GENERAL RESOLUTION
FOR THE PURPOSE OF
PARTICIPATING IN A COOPERATIVE BID COORDINATED BY
THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF
ONTARIO, SENECA, WAYNE AND YATES COUNTIES
FOR

Cooperative Natural Gas Bid WFL 2024-19

WHEREAS, The Board of Education, Wyoming Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas. And...

WHEREAS, The Board of Education, Wyoming Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-0... And.....

WHEREAS, The Board of Education, Wyoming Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Wyoming Central School District of New York State and making recommendations thereon...

THEREFORE.....

BE IT RESOLVED, That The Board of Education, Wyoming Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education, Wyoming Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And..

BE IT FURTHER RESOLVED, That The Board of Education, Wyoming Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And.....

NOW, THEREFORE, BE IT RESOLVED, That The Superintendent on behalf of the Board of Education, Wyoming Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Yes-6 No-0 Motion approved.

Be it resolved, the Board approves the following on motion by Mrs. Bush and second by Mrs. Merrill:

Proposition — Authorization to Establish 2023 Building Capital Reserve Fund

RESOLVED: That upon the recommendation of Superintendent Emily Herman, the Board of Education hereby approves the following proposition to be submitted to voters on May 16, 2023 for their consideration: Proposition - Authorization to Establish 2023 Building Capital Reserve Fund.

BE IT RESOLVED, that the Board of Education of the Wyoming Central School District, Wyoming County, New York, is authorized to establish a capital reserve fund in accordance with New York State Education Law Section 3651 to be known as the "2023 Building Capital Reserve Fund."

The purpose of such fund shall be used to finance, in whole or in part, the construction, reconstruction, additions, alterations, renovations, and improvement of school buildings and facilities and the acquisition and installation of machinery, equipment, apparatus, or furnishings and costs incidental thereto, such capital costs being of a type that would be eligible for financing under the Local Finance Law.

The ultimate amount of such fund shall not exceed Seven Hundred Fifty Thousand Dollars (\$750,000) plus earnings thereon. The probable term of such reserve fund shall be 10 years, but said fund shall continue in existence for its stated purpose until the fund is exhausted or otherwise liquidated in accordance with the Education Law.

The source of monies to be paid into such reserve fund shall include: (a) current and future unappropriated fund balance from the General Fund of the District as directed by the Board of Education; (b) any appropriations authorized by the voters from time to time; (c) New York State Aid received and authorized by the Board of Education; and (d) fund balances transferred from other reserve funds of the District, as authorized by law.

Yes-6 No-0 Motion approved.

New Business:

Be it resolved, the Board approves to accept a \$500 donation from Warsaw Soccer for use of our gym, on motion by Mrs. Bush and second by Mrs. Merrill.
Yes-6 No-0 Motion approved.

Be it resolved, the Board adopts the 2023-2024 proposed annual budget in the amount of \$6,199,959, on motion by Mrs. Merrill and second by Mrs. White.
Yes-6 No-0 Motion approved.

Executive Session: Be it resolved, the Board approves to retire into executive session at 6:55 p.m. , for the purpose of contractual matters, on motion by Mrs. Merrill and second by Mrs. Bush.
Yes-6 No-0 Motion approved.

Out of Executive Session: The Board reconvened regular session at 7:54 p.m.

Personnel: Be it resolved, the Board approves to waive the residency requirement for the full-time Account Clerk position on motion by Mrs. Merrill and second by Mrs. Bush.
Yes-6 No-0 (motion approved)

Be it resolved, the Board approves Nancy Norton as a substitute: teacher/teacher assistant/teacher aide/clerk on motion by Mr. Chamberlain and second by Mrs. Merrill.
Yes-6 No-0 Motion approved.

CSE/CPSE: Be it resolved, the Board approves the CPSE minutes dated 3/10/23 on motion by Mr. Chamberlain and second by Mrs. Bush.
Yes-6 No-0 Motion approved.

Adjournment: Be it resolved, the Board approves to adjourn the meeting at 7:55 p.m. on motion by Mr. Chamberlain and second by Mrs. Merrill.
Yes-6 No-0 Motion approved.

Respectfully submitted,
Nancy Norton
District Clerk

