## WYOMING CENTRAL SCHOOL WYOMING, NEW YORK

## BOARD OF EDUCATION Regular Meeting DECEMBER 8, 2022

Members present:	Kaitlyn Bush, Benjamin Chamberlain, Jessica Merrill, Barry True, Rudd Wetherwax, Nicole White
Members absent:	Haley Tygart
Others present:	Emily Herman, Joelle Stroud, Nancy Norton
Guests:	None.
Call to Order:	The meeting was called to order at 6:02 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 Mrs. Merrill.
	Yes-6 No-0 (motion approved)
Public Forum:	None.
Board Discussion:	None.
Presentations:	Adam Richley, Transportation Supervisor, discussed the purchase of a new 65 passenger diesel school bus and the retirement of Bus#70.
Action Items:	Be it resolved, the Board approves the minutes of the 11/10/22 regular meeting on motion by Mr. True and second by Mrs. White.
	Yes-6 No-0 (motion approved)
President's Report:	None.
Superintendent's	
Report:	A lockdown drill was practiced with local and state law enforcement officials.
	A hold in place was held due to an incident in the community.
	New furniture for the cafeteria has been installed.
	The Pageturners club will participate in a competition with other schools on 12/09/22 at 9:30 a.m.
Old Business:	None.

New Business:	Be it resolved, the Board approves to retire the Native American Mascot as of June 30, 2023, on motion by Mr. True and second by Mr. Chamberlain.
	Yes-5 Bush, Chamberlain, True, Wetherwax, White
	No-1 Merrill
	(motion approved)
	Be it resolved, the Board approves items B. & C., on motion by Mrs. Merrill and second by Mrs. White:
	<ul> <li>B. Approve Letter of Intent to purchase a new 65 passenger, diesel, school bus, contingent upon voter approval of the 2023-2024 budget in May 2023.</li> <li>C. Approve to retire bus #70, contingent upon voter approval of the 2023-2024 budget in May 2023.</li> </ul>
	Yes-6 No-0 (motion approved)
	Be it resolved, the Board approves the Warsaw Soccer Club to utilize gym once per week for practices, on motion by Mr. True and second by Mrs. Merrill.
	Yes-6 No-0 (motion approved)
Executive Session:	Be it resolved, the Board approves to retire into executive session at 6:30 p.m. for the purpose of employees, on motion by Mr. Chamberlain and second by Mr. True.
	Yes-6 No-0 (motion approved)
Out of Executive Session:	The board reconvened regular session at 7:07 p.m.
Personnel:	Be it resolved, the Board approves items A. – E. on motion by Mr. True and second by Mrs. Merrill:
	<ul> <li>A. Approve Shannon Gauthier as co-advisor for Drama Club (\$750)</li> <li>B. Approve Shannon Gauthier as advisor for Art Club (\$500)</li> <li>C. Approve Karianne Santullo to provide Academic Labs(\$42.50/hr)</li> <li>D. Approve Occasional Drivers: Emily Herman, Meghan Greiner Barker, Erica Miller</li> <li>E. Accept Holly A. Cox's letter of resignation, dated 12/06/2022, for the</li> </ul>
	purpose of retirement, effective 06/30/2023.
	Yes-6 No-0 (motion approved)
CSE/CPSE:	Be it resolved, the Board approves the CSE minutes dated 11/16/22 and 11/29/22, on motion by Mr. True and second by Mrs. Bush.
	Yes-6 No-0 (motion approved)

Adjournment:Be it resolved, the Board approves to adjourn the meeting at 7:08 p.m. on<br/>motion by Mr. True and second by Mr. Wetherwax.

Yes-6 No-0 (motion approved)

Respectfully submitted,

Nancy Norton District Clerk