

# WYOMING CENTRAL SCHOOL BOARD OF EDUCATION SPECIAL MEETING 6:00 P.M.

REGULAR MEETING 6:30 P.M.

## February 9, 2023

1.	Pledge of Allegiance		
II.	Call to Order		
III.	Agenda: Additions or Deletions	1	2
IV.	Public Forum		
V.	Board Discussion: School Mascot Name Change		
VI.	Presentations		
VII.	Action Items		
A.	Approve minutes of the 1 / 12 /23 regular meeting	1	2
B.	Approve Treasurer Reports for Dec 2022	1	2
VIII.	President's Report		
IX.	Superintendent's Report		
Α.	Educator Evaluation Plan		
X.	Finance: Budget Review		i
XI.	Old Business		
 A.	Approve to award Van Bid	1	2
XII.	New Business		
A.	Approve reimbursement rate for preschool psychological evaluation for 2022-2023 school year	1	2
B.	Approve nominations to BOCES Board of Education	ı	2
XIII.	Executive Session		
XIV.	Personnel		
A.	Approve Pre-K Summer Program Teacher for 2023	1	2
B.	Approve Substitute teacher	1	2
XV.	CPSE/CSE		
XVI.	Adjournment		

## 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.

-8<sup>th</sup> grade students will participate in the Wyoming County 8<sup>th</sup> Grade Career Day sponsored by the Business Education Council on Jan. 31<sup>st</sup> at

Perry H.S.

- -Attica CSD will meet with 7<sup>th</sup> & 8<sup>th</sup> grade students to share information regarding highs school offerings and selection, during their home and careers class.
- -8th grade students will visit the tuitioned high schools in February.
- -Interested 8<sup>th</sup> grade students will participate in the GLOW With Your Hands Healthcare Career Day at GCC in Batavia on March 24<sup>th</sup>.

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 2023 through June 30, 2024, 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)

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)

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.

**Executive Session:** 

Personnel:

b. Approve the retroactive appointment of Robert Holtz, substitute clearner, 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



#### THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK

Commissioner of Education President of the University of the State of New York 89 Washington Avenue, Room 111 Albany, New York 12234 E-mail: commissioner@nysed.gov Twitter:@NYSEDNews Tel: (518) 474-5844 Fax: (518) 473-4909

January 26, 2023

## Revised

Emily Herman, Superintendent Wyoming Central School District 1225 State Route 19 PO Box 244 Wyoming, NY 14591

Dear Superintendent Herman:

Congratulations. I am pleased to inform you that your educator evaluation plan ("plan") meets the criteria outlined in Education Law §3012-d and Subpart 30-3 of the Commissioner's Regulations and has been approved. As a reminder, we are relying on the information you provided on your educator evaluation form, including the certifications and assurances that are part of your approved plan. If any material changes are made to your approved plan, your district/BOCES must submit such material changes to us for approval. Please see the attached notes for further information.

Please be advised that, pursuant to Education Law §3012-d, the Department will be analyzing data supplied by districts, BOCES, and/or schools and may order a corrective action plan if there are unacceptably low correlation results between the Student Performance category and the Teacher Observation or Principal School Visit category, and/or if the teachers' or principals' overall ratings and subcomponent scores show little differentiation across educators and/or the lack of differentiation is not justified by equivalently consistent student achievement results, and/or if schools or districts show a pattern of anomalous results in the Student Performance category and/or the Observation/School Visit category.

The New York State Education Department and I look forward to continuing our work together, with the goal of ensuring that every school has world-class educators in the classroom, every teacher has a world-class principal to support his or her professional growth, and every student achieves college and career readiness.

Thank you again for your hard work.

Sincerely,

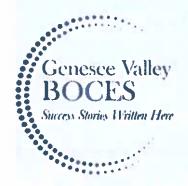
Betty A. Rosa
Commissioner

Attachment

c: Kevin MacDonald

## NOTE:

Only documents that are incorporated by reference in your educator evaluation plan have been reviewed and are considered as part of your plan; therefore, any supplemental documents such as memorandums of agreement or understanding that were uploaded with your plan but are not incorporated by reference in your plan have not been reviewed. However, the Department reserves the right to review the uploaded attachments at any time for consistency with your plan and/or to ensure compliance with applicable laws and regulations; and as a result of such review, the Department may reject your plan and/or require corrective action.



Kevin M. MacDonald District Superintendent 80 Munson Street LeRoy, New York 14482 (585) 344-7905 or 658-7905

Julie D. Donlon, Ed.D. Deputy Superintendent 80 Munson Street LeRoy, New York 14482 (585) 344-7902 or 658-7902

Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services

#### **WWW.GVBOCES.ORG**

Alexander

Attica

Avon Batavia

Byron-Bergen

Caledonia Mumford

Dansville

Llba

Genesco

Keshequa

LeRoy

Letchworth

Livonia

Mount Morris

Oakfield-Alabama

Pavilion

Pembroke

Perry

Warsaw

Wayland-Cohocton

Wyoming

York

TO:

**District Clerks** 

FROM:

Jennifer Lewis
Genesee Valley BQCES District Clerk

**SUBJECT:** 

2023 Genesee Valley BOCES Budget/Board Member Vote

DATE:

February 1, 2023

In accordance with the responsibility outlined in Section 1950-2.a(b) of Education Law, the President of the Board of Cooperative Educational Services, has designated **Monday**, **April 24**, **2023** as the date for election of members to the Board of Cooperative Educational Services.

Incumbents whose terms expire on June 30, 2023 are listed below. Nominations for election to the BOCES must be filed with the Clerk, Jennifer Lewis, no later than **Friday, March 3, 2023**. A nomination form is attached.

Length of Term

3 Years

Ernest Haywood (seeking re-election)
43 Munger Street, Bergen, NY 14416
Resident in Bergen CSD

3 Years

William Kane (seeking re-election)
5326 Upper Mt. Morris Road, Leicester, NY 14481
Resident in York CSD

3 years

No Incumbent
Pavilion CSD/Perry CSD

Genesee Valley BOCES is seeking nominations for four (4) At-Large members to be elected to three-year terms. There are no limitations to the number of nominations an unrepresented component district can make. However, nominees cannot be employed by a component district within the Genesee Valley BOCES supervisory district.

Elba CSD/Oakfield-Alabama CSD

Should you have any questions regarding the nominating process, please contact me at 658-7905 or 344-7905.

Thank you.

cc:

Superintendents
Kevin MacDonald