

Board of Education

Special Meeting

February 9, 2023

6:00 PM

Members present: Kaitlyn Bush, Benjamin Chamberlain, Jessica Merrill, Barry True, Haley Tygart, Rudd Wetherwax(arrived at 6:05pm), Nicole White

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

Executive Session: Be it resolved, the Board approves to retire into executive session for the purpose of a contractual matter at 6:04 p.m. on motion by Mrs. Merrill and second by Mr. True.

Yes-6 No-0 (motion approved)

Mr. Wetherwax arrived at 6:05 p.m.

Out of Executive Session:

The Board reconvened regular session at 6:33 p.m.

Adjournment: Be it resolved, the Board approves the adjourn the meeting at 6:34 p.m. on motion by Mrs. Bush and second by Mrs. Merrill.

Yes-7 No-0 (motion approved)

Respectfully submitted,

Nancy Norton
District Clerk

Board of Education

Regular Meeting

February 9, 2023

6:30 PM

- Members present:** Kaitlyn Bush, Benjamin Chamberlain, Jessica Merrill, Barry True, Haley Tygart, Rudd Wetherwax, Nicole White
- Members absent:** None.
- Others present:** Emily Herman, Joelle Stroud, Nancy Norton
- Guests:** Sean Strathearn, Jessie Lombardo, Paul Nichiporuk
- Call to Order:** The meeting was called to order at 6:35 p.m. by Mr. Chamberlain, Board President.
- Approval of Agenda:** Be it resolved, the Board approves the agenda with the deletion of Presentations: Tim Anderson, on motion by Mr. True and second by Mrs. Bush.
Yes-7 No-0 (motion approved)
- Public Forum:** Sean Strathearn, Jessie Lombardo and Paul Nichiporuk, parents of 7th grade students, asked if Wyoming students could participate in modified baseball and softball programs at Pavilion, and if transportation to Pavilion would be provided.
- Board Discussion:** School Mascot Name Change: NYS is mandating that schools with mascots of Native American reference be removed. Our school is required to approve a new mascot by 6/30/23. The final selection of a new school mascot will be determined by the qualified voters of the school district, at the May 16, 2023 vote and election.
- Action Items:** Be it resolved, the Board approves the minutes of the 1/12/23 regular meeting on motion by Mr. True and second by Mrs. White.
Yes-7 No-0 (motion approved)
Be it resolved, the Board approves the Treasurer Report and Budget by Function for December 2022, on motion by Mrs. Merrill and second by Mr. Chamberlain.
Yes-7 No-0 (motion approved)
- President's Report:** Retired Superintendent, Kathleen Schuessler's, mother passed away. The Board sends their condolences.

Superintendent's Report:

The Educator Evaluation Plan, APPR, was approved by NYS.

Presented reports from the Director of Student Services and the Transportation Supervisor.

Finance:

Budget Review, by Mrs. Stroud, District Treasurer, included: anticipated revenues, expenses, tax cap, establishing a building capital reserve fund and concerns.

Old Business:

Be it resolved, the Board approves to award the 2014 Dodge Grand Caravan Bid in the amount of \$7,025.00 to Charles C. Scripp, Jr., 1541 Bank St. Rd., Wyoming, NY 14591, on motion by Mr. Chamberlain and second by Mr. True.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the revised Board Meeting Schedule for Mar-Jun 2023, on motion by Mrs. Bush and second by Mrs. Merrill:

**Board of Education
Revised Meeting Schedule
2022-2023**

March 9, 2023 - Regular Meeting

March 30, 2023 *Special Meeting – Budget Draft

April 18, 2023 - Regular Meeting

April 24, 2023 *Special Meeting – BOCES Budget/Election

May 4, 2023 *Public Hearing & Regular Meeting

June 8, 2023 – Regular Meeting

Yes-7 No-0 (motion approved)

New Business:

Be it resolved, the Board approves the reimbursement rate of \$195.00 for preschool psychological evaluation and the reimbursement rate of \$115.00 for preschool social history for the 2022-2023 school year, on motion by Mrs. Merrill and second by Mr. True.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the following nominations to the BOCES Board of Education on motion by Mrs. Merrill and second by Mrs. Bush:

-Ernest Haywood, 43 Munger St., Bergen, NY 14416

-William Kane, 5326 Upper Mt. Morris Rd., Leicester, NY 14481

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the creation of a Business Manager position and approves residency waiver requirement for the position of Business Manager, on motion by Mr. True and second by Mrs. Merrill.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves to accept the donation of book "I Want You To Love Me, Too" from Marilyn Carroll, on motion by Mr. Chamberlain and second by Mr. True.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves a Wyoming student to participate in the 2023 modified swim season at York CSD, on motion by Mrs. Merrill and second by Mr. True.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the Asset Deletion Form, containing items that are obsolete and unsafe for educational purposes, on motion by Mr. Chamberlain and second by Mr. True.

Yes-7 No-0 (motion approved)

Executive Session:

Be it resolved, the Board approves to retire into executive session at 7:42 p.m. on motion by Mr. True and second by Mr. Chamberlain.

Yes-7 No-0 (motion approved)

Out of Executive Session:

The Board reconvened regular session at 8:00 p.m.

Personnel:

Be it resolved, the Board approves Chase Boggs, as a Substitute Teacher, at the rate of \$105.00/day uncertified, on motion by Mr. Chamberlain and second by Mr. Wetherwax.

Yes-7 No-0 (motion approved)

CPSE/CSE:

Be it resolved, the Board approves the CSE minutes dated 1/17/23 and the CPSE minutes dated 1/25/23, on motion by Mr. True and second by Mr. Chamberlain.

Yes-7 No-0 (motion approved)

Adjournment:

Be it resolved, the Board approves to adjourn the meeting 8:02 p.m. on motion by Mr. True and second by Mr. Chamberlain.

Yes-7 No-0 (motion approved)

Respectfully submitted,

Nancy Norton
District Clerk

