

WYOMING CENTRAL SCHOOL

WYOMING, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

MARCH 9, 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:** Shannon Gauthier, Marie May, Holly Reinhardt, Jessie Romasser
- 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 Mrs. Merrill and second by Mr. Chamberlain.
Yes-6 No-0 (motion approved)
- Public Forum:** None.
- Board Discussion:** None.
- Presentations:** Holly Reinhardt gave a presentation on the Band and Chorus.
Shannon Gauthier and Holly Reinhardt gave a presentation the Drama Club. The club will be performing "Summer Camp" on March 16th.
Jessie Romasser and Marie May gave a presentation on the Ski Club.
Marie May gave a presentation on the Page Turners Club.
Congratulations for their current ranking #1 among the group of schools.
- Action Items:** Be it resolved, the Board approve the minutes of the 2/9/23 regular meeting on motion by Mrs. Merrill and second by Mr. Chamberlain.
Yes-6 No-0 (motion approved)
Be it resolved, the Board approves the Treasurer's Reports and Budget by Functions for January 2023 and February 2023, on motion by Mrs. White and second by Mrs. Bush.
Yes-6 No-0 (motion approved)

President's Report: None.

Superintendent's Report: Alexander CSD Superintendent invited our 5th and 6th students to join their annual trip to Boston, MA. Estimated cost per student is \$450.00.

The Superintendent attended the NYSCOSS conference in Albany, Mar. 5th-7th. Highlights included: school buses, discipline, and a meeting of the GV BOCES Superintendents.

Finance: A review of budget items for the 2023-2024 annual budget were presented by Mrs. Stroud.

Old Business: None.

New Business: Be it resolved, the Board approves Staff Appreciation Week Expenses, not to exceed \$250, on motion by Mrs. White and second by Mr. Chamberlain.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves a \$100,000 Capital Outlay Exception Project for 2023-2024 school year, on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Instructional Calendar for 2023-2024 on motion by Mrs. Bush and second by Mr. Wetherwax.

Yes-4 Bush, Tygart, Wetherwax, White

No-2 Chamberlain, Merrill

(motion not approved)

Be it resolved, the Board approves the following D.-I. on motion by Mrs. Merrill and second by Mrs. Tygart:

D. Approve S. Conti(7th grade), L. Strathearn(7th grade), L. Lombardo(7th grade), and E. Kelly(7th grade) to play modified baseball at Pavilion CSD for the 2023 season

E. Approve the purchase of classroom furniture utilizing \$72,000 in ARP Funding and up to \$50,000 from the general fund

F. Approve 1.0 FTE Primary teacher for 23-24 sy

G. Approve 1.0 FTE Teacher Aide for 23-24 sy

H. Approve creation of full time Account Clerk position

I. Approve Matthew Buck's use of facility request

Yes-6 No-0 (motion approved)

Executive Session:

Be it resolved, the Board approves to retire into executive session at 7:23 p.m. for CSE/CPSE, appointment of personnel and contractual matters, on motion by Mrs. Merrill and second by Mrs. Tygart.

Yes-6 No-0 (motion approved)

Out of Executive Session:

The Board reconvened regular session at 7:36 p.m.

Personnel:

Be it resolved, the Board approves the appointment of Matthew Hollister to the position of Director of Technology and approves his Terms and Conditions, effective April 3, 2023, on motion by Mrs. Tygart and second by Mr. Chamberlain.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the amendment to the Superintendent's Agreement, on motion by Mrs. Merrill and second by Mrs. Bush.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the addendum to the Superintendent's Agreement, on motion by Mrs. Tygart and second by Mrs. White.

Yes-6 No-0 (motion approved)

CSE/CPSE:

Be it resolved, the Board approves the CSE minutes dated 3/1/23 and the CPSE minutes dated 3/2/23, on motion by Mrs. Merrill 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 Mrs. Merrill and second by Mr. Wetherwax.

Yes-6 No-0 (motion approved)

Respectfully submitted,

Nancy Norton
District Clerk