

WYOMING CENTRAL SCHOOL

WYOMING, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

APRIL 18, 2023

- Members present:** Kaitlyn Bush, Benjamin Chamberlain, Jessica Merrill, Barry True, Haley Tygart, Rudd Wetherwax
- Members absent:** Nicole White
- Others present:** Emily Herman, Joelle Stroud, Nancy Norton
- Guests present:** Olivia Lamar, Marie May, Deb Welch, Amy Camp, Angela Fuller, Jared Raines, Ryann Raines, Ester Heineman
- Call to Order:** The meeting was called to order at 6:00 pm 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:** Board Retreat to discuss later in the meeting.
- Presentations:** Members of the Science Textbook Committee: Olivia Lamar, Marie May, Amy Camp and Deb Welch, gave a presentation on a new science curriculum for grades K-8.
Olivia Lamar and Angela Fuller, 6th grade co-advisors, along with members of the 6th grade class, Esther Heineman and Ryann Raines, have begun to fundraise for their 8th grade trip.
- Action Items:** Be it resolved, the Board approves the minutes of the 3/30/23 regular meeting on motion by Mrs. Merrill and second by Mrs. Bush.
Yes-6 No-0 Motion approved.
Be it resolved, the Board approves the Corrected February 2023 Treasurer Report and the March 2023 Treasurer Report on motion by Mrs. Bush and second by Mr. Chamberlain.
Yes-6 No-0 Motion approved.

President’s Report: Discussion of Occidental Chemical Company, ceasing operations in Dale, NY, and the unknown potential impact on our district.

Superintendent’s Report: Our Pageturners Club won the West Division Championship. Congratulations!

Our school won a Fit Kid Challenge and will be awarded with an assembly.

The district will give May 26, 2023, the Friday before Memorial Day as a day off of school.

ELA state testing will be held April 19th and 20th.

Matthew Hollister, new Director of Technology, is getting acclimated to our district.

The Track and Field Team’s first meet in Warsaw on 4/26/23.

Old Business: Be it resolved, the Board approves items A. – G. on motion by Mr. Chamberlain and second by Mrs. Merrill:

A. Approves drawing of the candidates’ names for placement on the ballot May 16, 2023, Kaitlyn Bush and Barry True.

B. Approves Authorization to withdraw from existing “2020 Vehicle, Machinery, & Equipment Purchase Capital Reserve Fund.”

C. Approves to vote by paper ballot from 9:00 A.M. to 9:00 P.M. in the school foyer at the Annual Vote and Election on May 16, 2023.

D. Approves the following election officials at the rate of \$14.20 per hour, at the Annual Vote and Election on May 16, 2023:

Election Officials:	Stephanie Dominiak Karen Green Betty Yuhnke Michele Pearce
Alternate Election Official:	Alicia Strathearn Ruth Tourtellotte
Election Chairperson:	Nancy Norton

E. Approves the Wyoming Village Hall as an alternate voting site, in case of an emergency, for the Annual Vote and Election on May 16, 2023.

F. Approves the following propositions for the May 16, 2023 Annual Vote and Election:

PROPOSITION #1, ANNUAL BUDGET

RESOLVED, that the Board of Education of the Wyoming Central School District shall be authorized to expend the amount of \$6,199,959.00, to meet the expenditures for the fiscal year 2023-2024, AND FURTHER that said Board of Education shall be authorized to levy and collect a tax upon taxable property of the School District in an amount necessary therefore.

PROPOSITION #2, BOARD ELECTIONS

RESOLVED, to elect two (2) members of the Board of Education for two (2) five (5) year terms commencing July 1, 2023 and expiring on June 30, 2028 to succeed Kaitlyn Bush and Barry True, whose terms expire on June 30, 2023. All board positions are at-large. ***Vote for two (2):***

Kaitlyn Bush

Barry True

PROPOSITION #3, AUTHORIZATION TO ESTABLISH 2023 BUILDING CAPITAL RESERVE FUND

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 (\$750,000.00) 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.

PROPOSITION #4, AUTHORIZATION TO WITHDRAW FROM THE EXISTING "2020 VEHICLE, MACHINERY, & EQUIPMENT PURCHASE CAPITAL RESERVE FUND"

RESOLVED, that the Board of Education of the Wyoming Central School District is hereby authorized to withdraw from the existing "2020 Vehicle, Machinery, & Equipment Purchase Capital Reserve Fund" a sum of money not to exceed One Hundred Sixty Thousand Dollars (\$160,000.00) and to expend such funds for the purchase of a 65 passenger school bus, such withdrawal to be made only to the extent that budgetary appropriations are not sufficient to fund such purchase.

PROPOSITION #5, WYOMING FREE CIRCULATING LIBRARY ASSOCIATION

RESOLVED, shall the sum raised by annual levy of a tax upon the taxable real property within the Wyoming Central School District for the purpose of funding a portion of the operating expenses of the Wyoming Free Library Association be increased by Two Thousand Dollars (\$2,000.00) from the annual amount of Forty-One Thousand Four Hundred Ninety-Five Dollars (\$41,495.00) to the annual amount of Forty-Three Thousand Four Hundred Ninety-Five Dollars (\$43,495.00) commencing with the 2023-2024 school year?

G. Approves the Property Tax Report Card for 2023-2024.

Yes-6 No-0 Motion approved.

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

Yes-3 Bush, True, Wetherwax No-3 Chamberlain, Merrill, Tygart

Motion not approved.

Be it resolved, the Board approves the 2023-2024 Instructional Calendar, as is, with the understanding that if students meet the requirements by 6/21/24, no school on 6/24/24 and 6/25/24, on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-6 No-0 Motion approved.

New Business:

Be it resolved, the Board approves the transportation request to non-public schools for 2023-2024. No motion.

Be it resolved, the Board approves to purchase a Science Curriculum and Related Materials, for grades K-8, on motion by Mr. Chamberlain and second by Mrs. Merrill.

Yes-6 No-0 Motion approved.

Be it resolved, the Board approves the donation of books from the PTO group, on motion by Mr. True and second by Mr. Chamberlain.

Yes-6 No-0 Motion approved.

Be it resolved, the Board approves a Transportation Contract with Attica CSD beginning on 4/11/23 and ending on 6/30/23, on motion by Mr. Chamberlain and second by Mr. True.

Yes-6 No-0 Motion approved.

Executive Session:

Be it resolved, the Board retires into executive session at 7:34 pm, for the purpose of CSE/CPSE and personnel, on motion by Mr. True and second by Mrs. Bush.

Yes-6 No-0 Motion approved.

Out of Executive Session:

The Board reconvened regular session at 8:00 pm.

Possible dates for a Board Retreat this summer were discussed.

Personnel:

Be it resolved, the Board approves Rachael Hinz, as a Full-Time Provisional Account Clerk, effective May 8, 2023, 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 CSE minutes dated 3/7/23, 3/8/23, 3/10/23, 3/22/23, 3/30/23 and 4/12/23 and CPSE minutes dated 3/30/23 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 8:01 p.m. on motion by Mr. True and second by Mr. Chamberlain.

Yes-6 No-0 Motion approved.

Respectfully submitted,

Nancy Norton
District Clerk