

Wyoming Central School

Wyoming, New York

Board of Education

Special Meeting

April 24, 2023

Members present: Kaitlyn Bush, Benjamin Chamberlain, Jessica Merrill(arrived at 6:04 pm), Barry True, Rudd Wetherwax, Nicole White

Members absent: Haley Tygart

Others present: Emily Herman, Nancy Norton

Others excused: Joelle Stroud

Guests: None.

Call to Order: The meeting was called to order at 6:00 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-5 No-0 (motion approved)

Public Forum: None.

Board Discussion: None.

Presentations: None.

Action Items: None.

President's Report: None.

Superintendent's Report: None.

Old Business: None.

New Business: RESOLVED, that the Board of Education approves the following resolutions, on motion by Mrs. Bush and second by Mr. True:

Approves to cast its vote(s) in the annual election of members to the Board of Cooperative Educational Services for the person(s) indicated on the ballot:

- 1. Ernest Haywood(Incumbent)
43 Munger Street, Bergen, NY 14416
Bergen CSD (resident of nominating district)
LeRoy CSD
- 2. William Kane(Incumbent)
5326 Upper Mt. Morris Road, Leicester, NY 14481
York CSD (resident of and nominating district)
Mt. Morris CSD
- 3. Michael Riner
5211 Watson Road, Elba, NY 14058
Elba CSD(resident of and nominating district)
Oakfield CSD
- 4. Paul Webster
2584 Coe Road, Perry, NY 14530
Perry CSD(resident of and nominating district)
Pavilion CSD

Approves to casts its vote on the proposed administrative budget for the Board of Cooperative Educational Services for 2023-24, in the amount of \$3,132,047.

APPROVED

Yes-5 No-0 Motion Approved.

Executive Session: Be it resolved, the Board approves to retire into executive session at 6:03 pm, for the purpose of personnel, on motion by Mr. True and second by Mrs. Bush.

Yes-5 No-0 Motion Approved.

Mrs. Merrill arrived at 6:04 p.m.

Out of Executive Session: The Board reconvened regular session at 6:20 p.m.

Personnel: None.

CPSE/CSE: None.

Adjournment: Be it resolved, the Board approves to adjourn the meeting at 6:21 pm, on motion by Mrs. Merrill and second by Mrs. Bush.

Respectfully submitted,

Nancy Norton
District Clerk