

WYOMING CENTRAL SCHOOL

WYOMING, NEW YORK

BOARD OF EDUCATION

SPECIAL MEETING

MARCH 14, 2024

- Members present:** Kaitlyn Bush, Benjamin Chamberlain, Jessica Merrill, Barry True, Haley Tygart, Rudd Wetherwax, Nicole White
- Others present:** Emily Herman, Nancy Norton
- Guests:** None.
- Call to Order:** The meeting was called to order at 6:00 pm by Mr. Chamberlain, Board President.
- Executive Session:** Resolved, the Board retired into executive session at 6:01 pm for the purpose of conducting the Superintendent's evaluation, on motion by Mr. True and second by Mrs. Merrill.
- Yes-7 Bush, Chamberlain, Merrill, True, Tygart, Wetherwax, White
- No-0
- Motion approved.
- Out of Executive Session:** The Board reconvened regular session at 6:44 pm.
- Adjournment:** Resolved, the Board adjourned the meeting at 6:45 pm. on motion by Mr. Chamberlain and second by Mrs. Bush.

Respectfully submitted,

Nancy Norton

District Clerk

WYOMING CENTRAL SCHOOL

WYOMING, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

MARCH 14, 2024

- Members present:** Kaitlyn Bush, Benjamin Chamberlain, Jessica Merrill, Barry True, Haley Tygart, Rudd Wetherwax, Nicole White
- Others present:** Emily Herman, Joelle Stroud, Nancy Norton
- Guests:** Marie May, Jessie Romasser, Blake Swearingen
- Call to Order:** The meeting was called to order at 6:46 pm by Mr. Chamberlain, Board President.
- Approval of Agenda:** Resolved, the Board approves the agenda on motion by Mrs. Merrill and second by Mr. True.
- Yes-7 Bush, Chamberlain, Merrill, True, Tygart, Wetherwax, White
- No-0
- Motion approved.
- Public Forum:** None.
- Board Discussion:** None.
- Presentations:** Marie May and Jessie Romasser, Ski Club Advisors, gave a presentation on the ski club.
- Marie May, Pageturners Advisors, gave a presentation on the page turners club.
- Consent Items:** Resolved, the Board approves the following items A.-K. on motion by Mr. Chamberlain and second by Mr. Merrill:
- A. Approve the 1st reading and waive the 2nd reading of Policy #7140 Universal PreKindergarten.
 - B. Approve students' participation in modified softball at Pavilion CSD.
 - C. Approve 4/11/24 as a regular meeting at 6:00 pm and 4/22/24 as a special meeting at 6:00 pm.
 - D. Approve on 5/9/24 a Public Hearing on the 2024-2025 proposed annual budget at 6:00 pm, immediately followed by a regular meeting.
 - E. Approve the minutes of the 2/8/24 regular meeting
 - F. Approve the Treasurer Report and Budget by Function for January 2024

- G. Approve Staff Appreciation Week expenses, not to exceed \$250
- H. Approve \$100,000 Capital Outlay Exception Project for 2024-2025
- I. Approve a letter of intent to purchase a bus in 2024-2024
- J. Approve resolution to participate in Restated Genesee Area Healthcare Plan (“GAHP”) Municipal Cooperative Agreement:

WHEREAS, the Genesee Area Healthcare Plan (“GAHP”) was established pursuant to a Municipal Cooperation Agreement to Provide Health Benefits, which was last revised and adopted dated February 26, 2013 (the “Predecessor Agreement”); and

WHEREAS, the Wyoming Central School District is currently a participant in GAHP (“Participating District”); and

WHEREAS, Section XX of the Predecessor Agreement provides that it may be amended by an affirmative vote of two-thirds of all members of the Board of Directors (“Board Members”) then appointed and serving on the GAHP Board; and

WHEREAS, the GAHP Board voted on February 13, 2024, to revise, restate and rename the Predecessor Agreement the “Restated Municipal Cooperative Agreement to Provide Health Benefits” effective July 1, 2024; and

WHEREAS, Article 5-G Section 119-o of the New York General Municipal Law, and Article XX of the Predecessor Agreement, require that changes to the Predecessor Agreement must also be adopted by a majority vote of each Participating District’s governing body;

WHEREAS, the Wyoming Central School District desires to continue its participation in GAHP on and after July 1, 2024;

NOW THEREFORE, the Board of Education of the Wyoming Central School District has voted to remain a member of GAHP and to approve and become a Participating District in the Restated Municipal Cooperative Agreement to Provide Health Benefits effective July 1, 2024.

- K. Approve contract between Wyoming CSD and CPL for architect services for the 2023 CIP

Yes-7 Bush, Chamberlain, Merrill, True, Tygart, Wetherwax, White
No-0
Motion approved.

President’s Report: None.

Superintendent’s Report: Federal and State budgets will determine the amount of aid our district will receive for the 2024-2025 budget.

Treasurer's Report:

Budget Review for 2024-2025:

- Wyoming Teachers' Association salaries will increase 4%.
- Wyoming Support Staff Association contract is in the process of negotiations.
- Superintendent and Terms & Conditions salaries will be determined.
- Health Insurance PPO plans will increase 4.9%
- ERS employer contributions will be 15.2% and TRS employer contributions will be 10.25%
- High School tuition for regular education students will remain the same and tuition for special education students is to be determined.
- The tax cap for our district is 3.50% or \$76,742. Due to the uncertainty of the state aid formula, if we have a decrease in enrollment it results in a decrease in state aid.
- Foundation Aid projected cut is \$390,000 or 21.5%.
- Both houses of the government are trying to restore Save Harmless.
- Use \$400,000 of surplus from this years' budget to offset the decrease in foundation aid of \$390,000.
- Expecting the Governor's budget to be late, after budget decisions need to be made for next year's budget.
- Reserves will not be able to be funded as in the past, as certain grant funding will end in September.

Old Business:

None.

New Business:

None.

Executive Session:

Resolved, the Board approves to adjourn into executive session for the purpose of contractual and personnel at 7:32 pm, on motion by Mr. Chamberlain and second by Mrs. Merrill.

Yes-7 Bush, Chamberlain, Merrill, True, Tygart, Wetherwax, White

No-0

Motion approved.

Out of Executive Session:

The Board reconvened regular session at 8:00 pm.

Personnel: A. Accept letter dated March 2024, for the purpose of retirement as of June 30, 2024, of William Fuest, Bus Driver, on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-7 Bush, Chamberlain, Merrill, True, Tygart, Wetherwax, White
No-0
Motion approved.

CSE/CPSE: Resolved, the Board approves the CSE minutes dated 2/16/24, 2/28/24, 2/29/24 and CPSE minutes dated 2/6/24 & 3/6/24 & 3/12/24, on motion by Mr. Chamberlain and second by Mrs. Merrill.

Yes-7 Bush, Chamberlain, Merrill, True, Tygart, Wetherwax, White
No-0
Motion approved.

Adjournment: Resolved, the Board approves to adjourn the meeting at 8:01 pm on motion by Mr. True and second by Mr. Wetherwax.

Yes-7 Bush, Chamberlain, Merrill, True, Tygart, Wetherwax, White
No-0
Motion approved.

Respectfully submitted,

Nancy Norton
District Clerk