



WYOMING CENTRAL SCHOOL BOARD OF EDUCATION
 Policy Committee Meeting 5:30 PM
 REGULAR MEETING 6:00 PM

September 8, 2022

I.	Pledge of Allegiance		
II.	Call to Order		
III.	Agenda: Additions or Deletions	1 ___	2 ___
IV.	Public Forum		
V.	Board Discussion		
VI.	Presentations: Lumsden & McCormick -Annual Audit Report		
VII.	Action Items		
	A. Approve minutes of the 8 /11 /22 regular meeting	1 ___	2 ___
VIII.	President's Report		
IX.	Superintendent's Report		
X.	Old Business		
	A. Approve the Wyoming Hook & Ladder Co. request to use the school as an alternative evacuation site	1 ___	2 ___
	B. Approve to transfer \$540,928 from the unappropriated general fund balance from the 2021-22 fiscal year to the 2021 Building Capital Reserve Fund at June 30, 2022	1 ___	2 ___
	C. Discuss Veterans' Exemption		
XI.	New Business		
	A. Approve the Annual Audit Report dated 6/30/22	1 ___	2 ___
	B. Approve the STAR Reimbursement Forms for 2022-2023	1 ___	2 ___
	C. Approve the 1st reading and waive the 2nd reading of policies#1240, 1510, 3215, 3230, 5130, 5230, 5570, 5731, 5750, 5760, 6140, 6160, 6220, 7540, 7552, 8110, 8210, 8212, 8230, 8320, 8330, 8331, 8340 and delete policy#5150	1 ___	2 ___
	D. Approve an amendment to the Flexible Benefits Plan Document	1 ___	2 ___
	E. Authorize Superintendent or Designee the authority to appoint employees and to approve volunteers effective on a date prior to Board action, provided however that such employees and		

	volunteers are placed on the Board agenda for the next following Board meeting.	1__	2__
	F. Authorize the Superintendent to approve and sign routine and/or time sensitive contracts that require action between Board Meetings.	1__	2__
	G. Approve Transportation Agreement with Attica CSD for 2022-23	1__	2__
	H. Approve Transportation Agreement with Pavilion CSD for 2022-23	1__	2__
	I. Approve MOU between Oakfield- Alabama Central School District and Wyoming Central School District	1__	2__
	J. Approve Emergency Response Plan	1__	2__
	K. Approve District Wide School Safety & Health Emergency Plan	1__	2__
	XII. Executive Session	1__	2__
	XIII. Personnel	1__	2__
	XIV. CPSE/CSE	1__	2__
	XV. Adjournment	1__	2__

WYOMING CENTRAL SCHOOL

WYOMING, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

AUGUST 11, 2022

Members present: Benjamin Chamberlain, Jessica Merrill, Barry True, Haley Tygart, Rudd Wetherwax, Nicole White

Members absent: Kaitlyn Bush

Others present: Emily Herman, Joelle Stroud, Nancy Norton

Guests: None.

Call to Order: The meeting was called to order at 6:01 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: Remote board meetings will be held until 8/14/22, per the Governor's executive order No. 11.8., unless an extension is approved by the Governor.

Presentations: None.

Action Items: Be it resolved, the Board approves the minutes of the 7/14/22 reorganizational and regular meetings on motion by Mr. True and second by Mrs. Merrill.
Yes-6 No-0 (motion approved)

President's Report: None.

Superintendent's Report: The summer cleaners are doing a great job.
Parent Square will be a new information system for the upcoming school year.

Old Business: None.

New Business: Be it resolved, the Board approves items A-C, on motion by Mrs. Merrill and second by Mrs. White:

- A. Approve to use \$2,195.30 from the Reserve for Unemployment to cover the unemployment expenses incurred during the 2021-2022 fiscal year.
- B. Approve to move \$52,281.60 out of Reserve for Employee Benefits & Accrued Liabilities and into EBALR – Alfes, K. at 6/30/22, for district obligations to pay a portion of her health insurance premiums in retirement until she reaches Medicare eligibility.
- C. Approve the transfer of Linda Almeter’s expired retiree health insurance benefit in the amount of \$409.52 from EBALR- Almeter, L. to the Reserve for Employee Benefits & Accrued Liabilities at 6/30/22

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves to participate in the GLSW BOCES Cooperative Bids for the 2023-2024 school year on motion by Mr. True and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Tax Warrant for the 2022-2023 fiscal year on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Code of Conduct for 2022-2023 fiscal year on motion by Mr. Chamberlain and second by Mr. True.

Yes-6 No-0 (motion approved)

Approve Wyoming CSD as location for emergency evacuation per Wyoming Hook & Ladder Company’s request. No motion. Table to 9/8/22 meeting.

Be it resolved, the Board approves the hourly rate of \$30.00, for teachers’ professional development outside the school day, through the American Rescue Plan Act for the 2022-2023 fiscal year, on motion by Mr. True and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves items I-J on motion by Mr. True and second by Mrs. Merrill:

- I. Approve the Wyoming Central School District School Resource Officer (SRO) Agreement
- J. Approve Wyoming Central School District School Resource Officer Reimbursement Agreement

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the SLP Independent Contract for Jessica Scheidt for the 2022-2023 school year, on motion by Mr. Chamberlain and second by Mr. True.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves to change the start time of regular board meetings from 7:00 pm to 6:00 pm, on motion by Mr. True and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Pavilion Girls Modified Volleyball to merge with Wyoming Girls Modified Volleyball for the 2022-2023 school year on motion by Mr. True and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the list of surplus items and disposal by eWaste, on motion by Mr. True and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves a Policy Committee meeting on 9/8/22 at 5:30 pm, on motion by Mr. Chamberlain and second by Mr. True.

Yes-6 No-0 (motion approved)

Executive Session:

Be it resolved, the Board approves to retire into executive session at 6:35 pm on motion by Mr. Chamberlain and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

Out of Executive Session:

The Board reconvened regular session at 6:45 pm.

Personnel:

Be it resolved, the Board approves items A. – C. on motion by Mrs. Merrill and second by Mr. True:

- A. Approve Amy Terry as a permanent regular bus driver effective August 30, 2022
- B. Approve the Superintendent's Annual Approval of Bus Drivers for the 2022-2023 school year
- C. Approve return to work for Traci Hoffman for the 2022-2023 school year

Yes-6 No-0 (motion approved)

CSE/CPSE:

None.

Adjournment:

Be it resolved, the Board approves to adjourn the meeting at 6:47 pm on motion by Mr. True and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

Respectfully submitted,

Nancy Norton
District Clerk

AMENDMENT

WYOMING CENTRAL SCHOOL DISTRICT FLEXIBLE BENEFITS PLAN DOCUMENT EFFECTIVE – OCTOBER 1, 2022

ARTICLE III, Contributions to the Plan

3.1 SALARY REDIRECTION

Benefits under the Plan shall be financed by Salary Redirection sufficient to support Benefits that a member has elected hereunder and to pay the Member's Premium Expenses. The salary administration program of the Employer shall be advised to allow each member to agree to reduce his pay during a Plan Year by an amount determined necessary to purchase the elected Benefit. The amount of such Salary Redirection shall be specified on the Enrollment/Salary Redirection form and shall be applicable for a Plan Year. Notwithstanding the above, for new Participants, the Salary Redirection Agreement shall only be applicable from the first day of eligibility. However, in no event shall a Member's Salary Redirection exceed **\$2,850** for Option 2 (Health Care Reimbursement Plan) and \$5,000 for Option 3 (Dependent Care Assistance Account). These contributions shall be converted to Cafeteria Plan Benefit Dollars and allocated to the funds or accounts established under the Plan pursuant to the Participant's elections made under Article V....

ARTICLE IV, Benefit Options

4.6 CASH OPTIONS

Any employee of the Wyoming Central School who is eligible for medical insurance may elect to not participate in the medical insurance program.

Support Staff:

Full time members of the support staff unit have the option to receive a cash payment of \$800 each year when they elect to not participate in the health insurance. For part-time members of the support staff organization, this \$800 cash payment in lieu of health insurance will be prorated. Support staff employees that voluntarily leave part way through the year shall not receive this cash payment. In the event that the District terminates a support staff employee during the year, the employee shall receive a prorated portion of the cash payment.

Instructional Staff:

Full-time members of the Wyoming Central School Instructional Unit have the option to receive a cash payment of ***\$1,000 each year when they elect to not participate in the health insurance. For part-time members of the Instructional Unit, this \$1,000 cash payment in lieu of health insurance will be prorated.*** The declination of health insurance will last for twelve months. If an individual needs to resume coverage prior to the conclusion of the twelve month declination period, the in lieu of sum will be prorated.

ARTICLE VI, Health Care Reimbursement Plan

6.3 CARRYOVER PROVISION AND FORFEITURES

This provision allows for the carryover to the immediately following Plan Year of up to **\$570** of any amount remaining unused as of the end of any Plan Year in the Health Care Reimbursement Fund. For this purpose, the amount remaining unused as of the end of the Plan Year is the amount unused after medical expenses have been reimbursed at the end of the Plan's run-out period for the Plan Year. The Member's unused balance may be used (a) for expenses incurred in the prior Plan Year, but only if claimed during the Plan's run-out period that begins at the end of the prior Plan Year (in effect retroactively reducing the unused amount as of the end of the prior plan year), or (b) to the extent of the permitted carryover amount of up to **\$570** from the final prior Plan Year unused amount, for expenses that are incurred at any time in the current Plan Year. The carryover of up to **\$570** may be used to pay or reimburse medical expenses incurred during the entire Plan Year to which it is carried over.

The excess amount in the Health Care Reimbursement Fund after it has been reduced by the claims expenses reimbursed during the run-out period in addition to the carryover amount (not to exceed **\$570**), will be forfeited and credited to the benefit plan surplus. In such event, the Member shall have no further claim to such amount for any reason.

6.4 LIMITATIONS OF ALLOCATIONS

Notwithstanding any provision contained in the Health Care Reimbursement Plan to the contrary, no more than **\$2,850** may be allocated to the Health Care Reimbursement Fund by a member in or on account of any Plan Year.

In witness whereof, this Plan Amendment is hereby executed this

_____ day of _____, 2022

By _____

Transportation Agreement Between Attica CSD and Wyoming CSD 2022-2023

Both school districts will assist each other at no cost by transporting the other district's student(s) on certain established daily bus runs as agreed upon by their respective Transportation Supervisors as follows:

- Attica Bus Service will transport one Attica student in the morning in a van to Alexander Central School District. In the afternoon, the Wyoming Central School District bus will transport the student from Alexander Middle/High School to Attica High School. An adult at Alexander Central School District will make sure that the student gets out to the Wyoming Central School bus between 2:50 – 2:55 p.m. If Wyoming Central School District is closed, Attica Bus Service will pick up the student from Alexander Central School District.

During the term of this agreement, both schools will:

- Maintain their current levels of insurance and provide each other with a certificate of insurance upon request.
- Utilize only NYS DOT certified vehicles and NYS certified school bus drivers.
- All current law, rules and regulations concerning the transportation of students in NYS will be complied with.

Either school district may terminate this agreement at any time.

Approved: _____ Date: _____
School Business Administrator
Attica CSD

Approved: _____ Date: _____
School District Treasurer
Wyoming CSD

MEMORANDUM OF UNDERSTANDING
BETWEEN THE
OAKFIELD-ALABAMA CENTRAL SCHOOL DISTRICT
AND
WYOMING CENTRAL SCHOOL DISTRICT

The Oakfield-Alabama Central School District (“OACSD”) and the Wyoming Central School District are hereby entering into a contract for the education of special education students in the OA Elementary School 6:1:1 classroom beginning the 2022-23 school year.

Duration of Contract- This contract will begin on September 1, 2022, and end on June 30, 2023.

Cost-Per Student - The tuition rate will be set by OACSD and will depend upon the specific placement requirements requested by the Wyoming Central School District.

A special education student requiring occupational therapy, physical therapy, speech-language therapy, vision therapy, or other related services will be billed at the established OACSD rate for that same school year.

Billing- OACSD will bill Wyoming Central School District monthly. If a student enters the first day or leaves prior to the last regular day of school, tuition will be pro-rated accordingly. See Schedule #1 below.

1:1 Aide- OACSD will be responsible for assigning a 1:1 aide to the student (if required by the IEP) and any substitute when needed. The cost for the aide will be billed back to the Wyoming Central School District.

Transportation- Wyoming Central School District will transport student(s) to and from OACSD in the morning and afternoon according to the OACSD schedule. If an athletic bus is needed, it will be provided by the OACSD, and Wyoming Central School District will be billed accordingly.

Collaboration- The two districts will work together in preparing schedules and visitations for any student(s) enrolled in the OACSD 6:1:1 program.

School closings- In the event that Wyoming Central School District is not able to open or is obliged to close early for emergency reasons (and OACSD remains open), Wyoming Central District student(s) will be given reasonable assistance and opportunities to correct and complete any school work missed as a result of the closing. In addition, tardiness or absences directly resulting from problems experienced by transportation provided by Wyoming Central School District will not adversely affect student status in the school program or any extracurricular activity. In the event that OACSD is closed, Wyoming Central School District students will not report to OACSD for that day(s).

Responsibility of the Wyoming Central School District's CSE- Wyoming Central School District will be responsible for formulating IEP's and conducting annual evaluations of the student(s) who are enrolled in the 6:1:1 program; subsequent IEP's will be developed by the Wyoming Central School District CSE with input from the Special Education teachers and related services assigned to each student in the 6:1:1 program. The Wyoming Central School District will provide all information regarding the student's Individualized Education Program to OACSD. Should the 6:1:1 program exceed the enrollment limit, the Wyoming Central School District student shall return to Wyoming Central School District for placement.

Indemnification: Wyoming Central School District agrees to indemnify, defend and hold harmless the OACSD against any reasonable loss, liability, expenses, and costs (including reasonable attorneys' fees, judgments, fines, and amounts paid in settlement) actually and reasonably incurred by the OACSD in connection with any threatened, pending, completed or future action suit or proceeding to which the OACSD is made a party. The Wyoming Central School District will not be required to indemnify, defend, and hold the OACSD harmless against acts that are attributed to its own negligence. The terms of this Paragraph are non-revocable and shall survive the termination of this agreement.

The OACSD agrees to indemnify, defend and hold harmless the Wyoming Central School District against any reasonable loss, liability, expenses, and costs (including reasonable attorneys' fees, judgments, fines, and amounts paid in settlement) actually and reasonably incurred by the Wyoming Central School District in connection with any threatened, pending, completed or future action suit or proceeding to which the Wyoming Central School District is made a party. OACSD will not be required to indemnify, defend, and hold the Wyoming Central School District harmless against acts that are attributed to the Wyoming Central School District's own negligence. The terms of this Paragraph are non-revocable and shall survive the termination of this Agreement.



Superintendent
Oakfield-Alabama Central School District



Date

Superintendent
Wyoming Central School District

Date

Schedule

OACSD 6:1:1 CLASS

Wyoming Central School District
Student #:

Item	Description	Amount
Base Tuition	Includes Teacher, Classroom Aide, Behavior Specialist	\$33, 000
OT - \$30/session	Per IEP - 3x week 120 sessions total	\$3,600
PT - \$40/session	Per IEP - 2x week 80 sessions total	\$3,200
Speech-Language- \$30/Session	Per IEP - 4x week 160 sessions total	\$6,400
Music Therapy- \$51/session	NA	NA
1: 1 Aide	NA	NA
Grand Total		\$46, 200