

WYOMING CENTRAL SCHOOL

WYOMING, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

NOVEMBER 14, 2023

- Members present:** Kaitlyn Bush, Benjamin Chamberlain, Jessica Merrill, Barry True, Haley Tygart(arrived at 6:48 pm), Rudd Wetherwax, Nicole White
- Others present:** Emily Herman, Joelle Stroud, Nancy Norton
- Guests:** Betty Powers, Monica Robin, Mary Daniel, Maria Herman
- Call to Order:** The meeting was called to order at 6:30 p.m. by Mr. Chamberlain, Board President.
- Approval of Agenda:** Resolved, the Board approves the agenda on motion by Mrs. Merrill and second by Mrs. White.
- Yes-6 Bush, Chamberlain, Merrill, True, Wetherwax, White
- No-0
- Absent-1 Tygart
- Motion approved.
- Public Forum:** Betty Powers and Monica Robin, members of the WCS Reunion Committee, requested use of the school in 2025, to hold a reunion of the classes of 1932-present. At the last reunion, held at the school, over 500 people were in attendance.
- Board Discussion:** None.
- Mrs. Tygart arrived at 6:48 p.m.
- Presentations:** Mary Daniel and Maria Herman, Wyoming County Fair Advisors, gave a presentation on their duties as Fair Advisors.
- Consent Items:** Resolved, the Board approves the following items A. – H., on motion by Mr. Chamberlain and second by Mrs. Merrill:
- A. Minutes of the 10/12/23 regular meeting and 10/20/23 special meeting
 - B. Treasurer’s Report and Budget by Function for September 2023
 - C. Warsaw Soccer Club to utilize the gym December 2023-March 2024
 - D. Budget Calendar for the 2024 Annual Vote and Election

E. Tax Collector's Report for 2023

F. Approve the 1st reading and waive the 2nd reading of policies (with revisions)#: 1510,1720,3420,5140, 5630, 5681, 6121, 6130, 6213, 6550, 6570, 7170, 7350, 7420, 7512, 7522, 7530, 7670, 7230 & 8440

G. Accept donation of flags from American Legion Post 1849

H. Election Officials for the 12/7/23 2023 CIP Vote:

Election Officials: Karen Green, Betty Yuhnke

Alternate Officials: Stephanie Dominiak, David Yuhnke

Election Chairperson: Nancy Norton

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

No- 0

Motion approved.

President's Report:

None.

Superintendent's Report:

The Office for the Aging Halloween Party was held in the gym on 10/31/23. Approximately 15 senior citizens attended, the Attica CSD Senior Class participated in a costume parade, and students participated and served lunch.

American Legion Post 1849 donated flags to the district. All students were in the gym last Monday when the post members came and held a ceremony to present the district with 30 new classroom flags as well as two larger flags. It was a really nice presentation and we had the chorus sing and a flag medley, as well as students welcoming and thanking the Legion Post.

A Community Holiday Luncheon will be held on 12/13/23 from 10:30-1:00 pm in the school gym.

An informational mailer on the proposed Capital Improvement Project has been sent to district residents. A public hearing will be held on November 30th at 6:00 pm in the school conference room. The vote will be held on December 7, 2023, 1:00-8:00 pm, in the school lobby.

A report of discipline cases was noted.

Treasurer's Report:

Federal Grants report:

1) CRRSA Grant has been closed-out. The funds paid for: Curriculum Coordinator, Pre-K Teacher, Pre-K Teacher Aide, After School Academic Labs, After School Counseling and I-Reading Training.

2) ARP Grant will end in 9/30/24. To date, \$199,000 has been spent, with \$16,000 unencumbered. The funds have paid for: Professional Development for Instructional Staff, Academic Labs, Furniture for cafeteria, library and classrooms, a Sensory room, IEP Direct, Psychological Testing kits and a maintenance staff person.

Required Desk Review Monitoring for the following grants has been completed: CARES Act, CRRSA and ARP.

Long-Range Plans and Budget Planning are in the beginning stages.

New Business:

Resolved, the Board approves to table the Wyoming Reunion request, on motion by Mr. Chamberlain and second by Mr. True.

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

No-0

Motion approved.

Executive Session:

Resolved, the Board approves to retire into executive session at 7:25 p.m., for the purpose of personnel and CSE/CPSE, on motion by Mrs. Bush 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 8:16 p.m.

Personnel:

Resolved, the Board approves the following items A. – F., on motion by Mrs. Bush and second by Mrs. Merrill:

A. Teacher Mentor – Meghan Barker

B. Food Service Substitutes: Kerri Griffith and Nancy Norton

C. Tenure granted to:

Name: Jessie Romasser

Tenure Area: Special Education

Probationary Period: 9/3/2019-8/30/2023

Certification(s):

Students with Disabilities (Grades 1-6),
Professional, 9/7/2022

Literacy (B-Gr.6) Professional; 9/7/2022

Literacy (Grades 5-12) Professional, 9/7/2022

Tenure Effective Date Retroactive to: August 30, 2023

D. Appointment of:

Name: Jessie Romasser (Kehl)

Position: 1.0 FTE Elementary Teacher

Tenure Area: Elementary N-6

Probationary Period: 8/31/2023-8/30-2026 *3 years only due
to previous Tenure*

Certification: Early Childhood Education(Grades 1-6)
Initial; 8/30/2017

Starting Date retroactive to: August 31, 2023

Salary(Base): \$44,028

E. Appointment of:

Name: Karianne Santullo

Position: 1.0 FTE Elementary Teacher

Tenure Area: Elementary N-6

Probationary Period: 8/31/2023 – 8/30/2027

Certification(s): Childhood Education (1-6); Initial; 4/27/2022
Early Childhood Education (B-Gr.2); Initial;
4/27/2022

Starting Date retroactive to: 8/31/2023

Salary(Base): \$41,483

F. Approve Rachael Hinz, Account Clerk, Civil Service Permanent Appointment, effective October 23, 2023, with time served during her provisional appointment beginning 5/8/2023 to be credited toward her 52-week probationary period, ending 5/7/2024, salary \$42,000.

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

No-0

Motion approved.

CSE/CPSE:

Resolved, the Board approves the CSE minutes dated 10/19, 10/23, 11/08/23 and CPSE minutes dated 10/17 & 10/18, on motion by Mr. True and second by Mr. Chamberlain.

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

No-0

Motion approved.

Adjournment:

Resolved, the Board approves to adjourn the meeting at 8:17 p.m. on motion by Mr. Wetherwax and second by Mr. True.

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

No-0

Motion approved.

Respectfully submitted,

Nancy Norton
District Clerk