

WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14, 2023

- Members present:** Kaitlyn Bush, Benjamin Chamberlain, Barry True, Rudd Wetherwax, Nicole White
- Members absent:** Jessica Merrill, Haley Tygart
- Others present:** Emily Herman, Joelle Stroud, Nancy Norton
- Guests:** Meghan Ripstein, Olivia Lamar, Sarah Dayton
- Call to Order:** The meeting was called to order at 6:00 p.m. by Mr. Chamberlain, Board President.
- Approval of Agenda:** Resolved, the Board approves the agenda, with amendments, on motion by Mr. True and second by Mrs. Bush.
- Yes-5 Bush, Chamberlain, True, Wetherwax, White
- No-0
- Motion approved.
- Presentations:** Meghan Ripstein, Alexander CSD Teacher, and Olivia Lamar, Wyoming CSD Teacher, presented a proposed Alexander and Wyoming Trip to Boston for 5th and 6th grade students, 5/29/24-5/31/24. Cost of the trip is estimated at \$550-\$650 per person. Fundraisers would be held to offset the cost.
- Sara Dayton, Lumsden McCormick, CPA, presented the annual audit report for the year ended 6/30/23. The report found no material weaknesses. Segregation of duties in the business office was noted due to the small size and stressed the importance of monitoring transactions and controls by the BOE. Excess fund balance in the food service fund, due to the COVID years, was noted.
- Public Forum:** None.
- Executive Session:** Resolved, the Board retires into executive session at 6:30 p.m. for the purpose of contractual matters, on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-5 Bush, Chamberlain, True, Wetherwax, White

No-0

Motion approved.

Out of Executive Session: The Board reconvened regular session at 7:06 p.m.

President's Report: None.

Superintendent's Report: Meet the Teacher day was well attended.

Open House will be held on 9/26/23 from 5:30 p.m. to 7:00 p.m.

The Superintendent and staff will participate with the Pavilion Team in leadership coaching sessions.

Proceeds from the surplus items that were auctioned was noted.

Clark Patterson & Lee Architects met to prioritize items for a 2023 Capital Improvements Project. The Board of Education Buildings and Grounds Committee will meet with the Architects on 9/29/23 at 4:00 p.m. A tentative pre-referendum timeline was distributed with a vote scheduled for 12/7/23.

Consent Items: Resolved, the Board approves the following items A. – H. on motion by Mrs. White and second by Mr. Chamberlain:

A. Approve minutes of the 8/10/23 regular meeting

B. Accept Annual Audit Report for the year ended 6/30/23

C. Approve STAR Reimbursement Forms for 2023-2024

D. Approve the Intermunicipal Cooperative Agreements Regarding Special Education Placements for the 2023-24 School Year and for the 2023-24 Extended School Year between Wyoming CSD and Livonia CSD

E. Approve Transportation Agreement between Wyoming CSD and Pavilion CSD for 2023-24

F. Be it Resolved, the Board of Education approves to transfer \$129,361 of the unassigned general fund balance from the 2022-23 fiscal year to the 2021 Building Capital Reserve Fund at June 30, 2023

G. Be it Resolved, the Board of Education approves to transfer \$597,832 of the unassigned general fund balance from the 2022-23 fiscal year to the 2023 Building Capital Reserve Fund at June 30, 2023

H. Approve Flexible Benefits Plan Document revised 10/01/23

Yes-5 Bush, Chamberlain, True, Wetherwax, White

No-0

Motion approved.

Old Business:

None.

New Business:

Be it resolved, the Board approves a Policy Committee Meeting on 10/12/23 at 5:30 p.m. in the conference room, on motion by Mr. Chamberlain and second by Mr. True.

Yes-5 Bush, Chamberlain, True, Wetherwax, White

No-0

Motion approved.

Be it resolved, the Board accepts a \$500 donation from the Perry Rotary Club, on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-5 Bush, Chamberlain, True, Wetherwax, White

No-0

Motion approved.

Executive Session:

Be it resolved, the Board retires into executive session at 7:40 p.m. for the purpose of contractual matters, on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-5 Bush, Chamberlain, True, Wetherwax, White

No-0

Motion approved.

Out of Executive Session:

The Board reconvened regular session at 8:13 p.m.

Personnel:

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

A. Approve 3 additional summer days for the Director of Student Services

B. Approve Sarah Yates as a substitute teacher/teacher assistant/teacher aide/clerkal/school monitor

C. Approve a medical leave for Keith Kruppner effective 10/12/23

CSE/CPSE:

Be it resolved, the Board approves the CSE minutes dated 8/22/23 and the CPSE minutes dated 8/2/23 and 9/6/23 on motion by Mr. True and second by Mrs. Bush.

Yes-5 Bush, Chamberlain, True, Wetherwax, White

No-0

Motion approved.

Be it resolved, the Board approves the Professional Services Agreement between Sunshine Speech Therapy, PLLC Jessica Scheidt and Wyoming Central School District commencing on 9/14/23 and effective for one (1) year through 9/14/24, on motion by Mr. Chamberlain and second by Mr. True.

Yes-5 Bush, Chamberlain, True, Wetherwax, White

No-0

Motion approved.

Adjournment:

Be it resolved, the Board adjourns the meeting at 8:16 p.m. on motion by Mrs. Bush and second by Mrs. White.

Yes-5 Bush, Chamberlain, True, Wetherwax, White

No-0

Motion approved.

Respectfully submitted,

Nancy Norton
District Clerk