

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK**

**BOARD OF EDUCATION
SPECIAL MEETING
APRIL 22, 2024**

- Members present:** Kaitlyn Bush, Benjamin Chamberlain, Jessica Merrill, Barry True,
Rudd Wetherwax(arrived at 6:03 p.m.), Nicole White
- Members absent:** Haley Tygart
- Others present:** Emily Herman, Joelle Stroud, Nancy Norton
- Guests:** None.
- 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 on motion by Mrs. Merrill and second by Mr. True.
- Yes-5 Bush, Chamberlain, Merrill, True, White
- No-0
- Motion approved.
- Public Forum:** None.
- Board Discussion:** None.
- Presentations:** None.
- Mr. Wetherwax arrived at 6:03 p.m.
- Consent Items:** Resolved, the Board approves the following items A.-H. on motion by Mr. Chamberlain and second by Mrs. Merrill:
- A. Approve minutes of the 4/11/24 regular meeting.
 - B. Approve to vote by paper ballot during the hours of 1:00 pm to 8:00 pm in the school foyer at the Annual Vote and Election on May 21, 2024
 - C. Approve Election Officials for the 5/21/24 Annual Vote and Election at the rate of \$15.00 per hour
 - D. Approve the Village Hall of Wyoming as an alternate voting site, in case of an emergency, for the 5/21/24 Annual Vote and Election
 - E. Approve propositions for the 5/21/24 Annual Vote and Election

F. Approve to cast one vote for each of the three candidates for the G-L-S-W BOCES Board of Education: Margaret Foster, Edward Levinstein and David Woodruff and to cast one vote for the BOCES Administrative Budget for 2024-2025 in the amount of \$3,272,493.

G. Approve the SEQRA for the 2024-2025 COEP

H. Approve the Wyoming Central School District School Resource Officer (SRO) Agreement for the term of 7/1/24-6/30/27

Yes-6 Bush, Chamberlain, Merrill, True, Wetherwax, White,

No-0

Motion approved.

President's Report: None.

Superintendent's Report: None.

Old Business: None.

New Business: Resolved, the Board approves the following A.-D. on motion by Mrs. Merrill and second by Mr. Chamberlain:

A. Approve revised 2024-2025 Property Tax Report Card

B. Approve to purchase McGraw Hill, Reveal Math for grades K-5 for 6 years at \$19,412.38

C. Approve Use of Facilities Request for Justin Britton – April 23 & 24, 2024 for youth basketball

D. Accept donation from Warsaw Soccer Club in the amount of \$300

Yes-6 Bush, Chamberlain, Merrill, True, Wetherwax, White,

No-0

Motion approved.

Executive Session: Resolved, the Board approves to retire into executive session at 6:06 p.m. for the purpose of personnel on motion by Mr. Chamberlain and second by Mr. True:

Yes-6 Bush, Chamberlain, Merrill, True, Wetherwax, White,

No-0

Motion approved.

Out of Executive Session:

The Board reconvened regular session at 6:25 p.m.

Personnel: None.

CPSE/CSE: None.

Adjournment: Resolved, the Board approves to adjourn the meeting at 6:26 p.m. on motion by Mr. True and second by Mr. Chamberlain:

Yes-6 Bush, Chamberlain, Merrill, True, Wetherwax, White,

No-0

Motion approved.

Respectfully submitted,

Nancy Norton
District Clerk