

WYOMING CENTRAL SCHOOL

WYOMING, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

JANUARY 11, 2024

- Members present:** Kaitlyn Bush, Benjamin Chamberlain, Barry True, Haley Tygart(arrived at 6:10pm), Rudd Wetherwax, Nicole White
- Members absent:** Jessica Merrill
- Others present:** Emily Herman, Joelle Stroud, Nancy Norton
- Guests:** Jacob Hayes
- Call to Order:** The meeting was called to order at 6:00 pm by Mr. Chamberlain, Board President.
- Approval of Agenda:** Resolved, the Board approves the agenda on motion by Mr. True and second by Mrs. Bush.
Yes-5 Bush, Chamberlain, True, Wetherwax, White
No-0
Motion Approved.
- Presentations:** Jacob Hayes reported on his duties as Modified Coach for Girls Volleyball, Girls and Boys Basketball and Track. He is also advisor for the Math Team.
Mrs. Tygart arrived at 6:10 pm.
- Public Forum:** None.
- Board Discussion:** None.
- Consent Items:** Resolved, the Board approves the following items A.- C. on motion by Mr. Chamberlain and second by Mr. True:
A. Approve the minutes of the 12/14/23 regular meeting
B. Approve the Treasurer Report and Budget by Function for November 2023
C. Approve the Independent Evaluator Hardship Waiver for 23/24 school year
Yes-6 Bush, Chamberlain, True, Tygart, Wetherwax, White
No- 0
Motion Approved.

President's Report: None.

Superintendent's Report: Middle school teachers created an interactive bulletin board for behavior.
Buildings and Grounds reported work to be done in the spring at the bus garage.
Capital Project meetings are in progress to determine the final details of the project.

Treasurer's Report: Form FS25 to request grant funding of \$130,000 has been completed.
Budget process has begun with estimates for next school year.

Old Business: None.

New Business: Resolved, the Board approves items A. – B., on motion by Mr. Chamberlain and second by Mr. True:

A. Approve the 1st reading and waive the second reading of policies#: 6190, 6190R and 6190F

B. Approve a special meeting on 2/8/24 at 6:00 pm followed by regular meeting at 6:30 pm

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

No-0

Motion approved.

Executive Session: Resolved, the Board approves to retire into executive session at 6:18 pm on motion by Mr. Chamberlain and second by Mrs. Bush.

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

No-0

Motion approved.

Out of Executive Session: The Board reconvened regular session at 6:27 pm.

Personnel: None.

CSE/CPSE: Resolved, the Board approves the CSE minutes dated 12/20/23, 1/2/24 and 1/9/24 on motion by Mr. Chamberlain and second by Mr. True.

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

No-0

Motion approved.

Adjournment:

Resolved, the Board approves to adjourn the meeting at 6:28pm on motion by Mr. Chamberlain and second by Mr. Wetherwax.

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

No-0

Motion approved.

Respectfully submitted,

Nancy Norton
District Clerk