**WYOMING CENTRAL SCHOOL**

**WYOMING, NEW YORK**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**NOVEMBER 10, 2022**

**Members present:** Kaitlyn Bush, Benjamin Chamberlain, Jessica Merrill, Barry True,

 Haley Tygart, Nicole White(arrived at 6:03pm)

**Members absent:** Rudd Wetherwax

**Others present:**  Emily Herman, Joelle Stroud, Nancy Norton

**Guests:**  BreAnne Forti

**Call to Order:** The meeting was called to order at 6:01 p.m. 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:** None.

 Mrs. White arrived at 6:03 p.m.

**Presentations:** BreAnne Forti, 2nd Grade Teacher, gave a presentation on her co-curricular positions of: SAT, Drug Quiz, Teacher Mentor and 8th Gr. Advisor.

**Action Items:** Be it resolved, the Board approves the minutes of the October 13, 2022 regular meeting on motion by Mrs. Merrill and second by Mr. True.

 Yes-6 No-0 (motion approved)

 Be it resolved, the Board approves the Treasurer Reports & Budget By Functions for September and October 2022, on motion by Mr. True and second by Mrs. Merrill.

 Yes-6 No-0 (motion approved)

**President’s Report:** None.

**Superintendent’s Report:** Social –Emotional Learning and Character Development at Wyoming CSD:

 -Gr. K-3: The POEMS Counselor presents Second Step social-emotional learning curriculum on Mondays in their classrooms. Topics include: academic success, growth mindset, perspective taking, planning ahead, resilience, bullying and harassment, conflict resolution, and thoughts and emotions.

 -Gr. 4-6: 6th Gr students will begin the Too Good for Violence curriculum on 1/9/23. 4th & 5th Gr students will participate in Too Good for Violence in February, March and April 2023.

 -Gr. 7 & 8: Partners for Prevention began working on the Too Good for Violence curriculum with 7th and 8th grade students in their Home & Careers class on 11/7/22. Students will participate in lessons on goal setting, decision making, identifying and managing emotions, effective communication, bonding and relationships, respect for self and others, conflict resolution, constructive criticism and bullying.

 The Community Holiday Luncheon will not be held this year. Instead, an outside Spring Picnic is being planned with games.

**Old Business:** None.

**New Business:** Be it resolved, the Board approves items A. – G. except for F. on motion by Mr. True and second by Mrs. Merrill:

1. Approve draft of the Budget Calendar for the 2023 Annual Vote and School Board Election
2. Approve the Tax Collector’s Report for 2022
3. Approve a pianist for choral concerts at the rate of $75 per performance.
4. Award COEP 2022-23 Mechanical Construction Contract to Landry Mechanical Contractors, 164 Flint Hill Rd., LeRoy, NY 14482:

Base Bid: $69,665.00

Alternate No. 1: 7,962.00

Alternate No. 2: 5,100.00

Total Award Amount: $ 82,727.00

1. Approve a Wyoming student to participate with Alexander CSD wrestling team

G. Approve Updated 2022-2023 Professional Learning Plan

Yes-6 No-0 (motion approved)

PTO is sponsoring “Merry Moose” a holiday shop for students to purchase gifts for their family and friends. The shop will be located within the school and will be open Dec. 9th-12th.  Volunteers are needed.

Mrs. Stroud was excused at 6:30 p.m.

**Executive Session:** Be it resolved, the Board approves to retire into executive session for the purpose of personnel at 6:30 p.m. on motion by Mr. True and second by Mrs. Bush.

 Yes-6 No-0 (motion approved)

**Out of Executive**

**Session:** The Board reconvened regular session at 7:10 p.m.

 Be it resolved, the Board approves New Business, F., on motion by Mrs. Merrill and second by Mr. True:

1. Approve amendment to Exhibit A; Professional Service Agreement between Jessica Scheidt, MS, CCC/SLP and Wyoming Central School District for In-Home Therapy (30 min) at $60.00

Yes-6 No-0 (motion approved)

**Personnel:** Be it resolved, the Board approve Robert Holts, 101 Main St., Wyoming, NY, as a substitute cleaner, effective January 1, 2023, pending fingerprint clearance, on motion by Mr. True and second by Mrs. Bush.

 Yes-6 No-0 (motion approved)

**CPSE/CSE:** Be it resolved, the Board approves the CPSE minutes dated 10/20/22 & 10/27/22 and CSE minutes dated 10/20, 24, 26 & 27, 2022, on motion by Mr. True and second by Mrs. Merrill.

 Yes-6 No-0 (motion approved)

**Adjournment:** Be it resolved, the Board approves to adjourn the meeting at 7:12 p.m. on motion by Mr. True and second by Mr. Chamberlain.

 Yes-6 No-0 (motion approved)

 Respectfully submitted,

 Nancy Norton

 District Clerk