

WYOMING CENTRAL SCHOOL

WYOMING, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

JUNE 8, 2023

- Members present:** Benjamin Chamberlain, Jessica Merrill, Barry True,
Haley Tygart, Nicole White
- Members absent:** Kaitlyn Bush, Rudd Wetherwax
- Others present:** Emily Herman, Joelle Stroud, Nancy Norton
- Guests:** Meghan Barker, Amy Camp, Marie May, Deb Maples
- Call to Order:** The meeting was called to order at 6:01 pm, by the Board President, Mr. Chamberlain.
- Approval of Agenda:** Be it resolved, the Board approves the agenda on motion by Mrs. Merrill and second by Mrs. White.

Yes-5 No-0 (motion approved)
- Public Forum:** None.
- Presentations:** The CDEP committee of teachers: Meghan Barker, Amy Camp, Marie May and Deb Maples highlighted their objectives and how they were accomplished during the school year.

Meghan Barker, Child Study, presented the duties of the position and how it serves the students and families of our district.
- Board Discussion:** The Audit Committee will meet on 7/13/23 at 5:45 p.m. Lumsden & McCormick, External Auditors, will give a Preliminary Audit presentation, to present their audit plan.
- Action Items:** Be it resolved, the Board approves the minutes of the 5/4/23 regular meeting on motion by Mrs. Merrill and second by Mr. True.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the Treasurer Report and Budget by Function for April 2023 on motion by Mr. True and second by Mrs. Tygart.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the disposal of obsolete social studies and science textbooks on motion by Mr. True and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Be it resolved, pursuant to the amended Article 2 and sections 101, 207, 305, 308, 309 and 2854 of the Education Law, the Board of Education approves that the close association between Wyoming School District athletic teams, extracurricular groups and academic programs and the logo name "Indians" be seen for its historical context and intent which was to give form and substance to the competitive nature, institutional pride and indomitable spirit that characterizes the student body, both present and past, of the Wyoming Central School District. BE IT ALSO RESOLVED, that the "Indians" term be retired and preserved as part of the Wyoming community's collective history. We will adopt the "Eagles" logo name for our school district beginning August 2023, on motion by Mr. True and second by Mr. Chamberlain.

Yes-5 No-0 (motion approved)

President's Report:

None.

Superintendent's Report:

School Resource Officer Harding is replacing Officer McGinnis, while on medical leave.

Due to the Air Quality, the outside picnic for Friday, is to be determined.

Old Business:

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

A. Approve the 8th grade class trip on 6/16/23 to the Erie Zoo and Splash Lagoon in Erie, PA.

B. Approve the Board of Education Retreat on 7/17/23 at 6:00 p.m. at Dream Lake Campground, Warsaw, NY

C. Approve to deny the Transportation request of Desiree Fioramonte, for Nikolai Jafari, a non-public school student, to and from Notre Dame H.S., Batavia, NY, for the 2023-2024 school year, as the distance is greater than 15 miles from home to Notre Dame High School.

Yes-5 No-0 (motion approved)

New Business:

Be it resolved, the Board approves the Apple-Umpkin Festival Committee request to use the paved areas of the parking lot for handicap parking and designated fund raiser and use of the bus fleet and drivers for the festival on 9/23 & 24, 2023, on motion by Mrs. Merrill and second by Mr. True.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves to authorize the Superintendent of Schools and the School Treasurer to make year-end transfers of monies from the General Fund balance to reserve accounts and/or from reserve accounts to the General Fund balance with the actual amounts and accounts to be recognized by the Board of Education at a later time, on motion by Mrs. White and second by Mr. True.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the Contract for Health and Welfare Services with Batavia CSD for the 2022-2023 school year, on motion by Mr. True and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves to fund the Wyoming Central School District Teachers' Retirement Contribution Reserve Sub-Fund with unappropriated fund balance from the 2022-2023 fiscal year in the amount of \$26,178.38 by June 30, 2023, on motion by Mrs. Merrill and second by Mrs. White.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the BOCES Final Services Commitment Form (AS-7) for 2023-2024, on motion by Mr. True and second by Mr. Chamberlain.

Yes-5 No-0 (motion approved)

Be it resolved, to approve J. Stoddard, gr. 7, to participate in modified soccer at Pavilion CSD, for 2023-2024. No motion.

Be it resolved, the Board approves the Southtowns Children's Associates SLP PT and OT Service Contract for 2023-2024 school year on motion by Mrs. Merrill and second by Mr. True.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the Consultation Vision Service Agreement for Marykay Bartolini for the summer 2023 on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves to participate in the Cooperative Electricity Supply Bid WFL 2024-12 on motion by Mr. True and second by Mrs. White.

Yes-5 No-0 (motion approved)

Executive Session:

Be it resolved, the Board approves to retire into executive session at 6:35 p.m. for the purpose of CSE/CPSE recommendations, appointment of personnel and contractual matters on motion by Mr. True and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Out of Executive Session:

The Board reconvened regular session at 7:39 p.m.

Personnel:

Be it resolved, the Board approves the following items: A.-H. on motion by Mrs. Tygart and second by Mrs. Merrill:

A. Approve the Superintendent of Schools as the Purchasing Agent for 2023-2024.

B. Approve the CSE Chair to work up to 20 summer days beginning June 26, 2023. From June 26-June 30, a daily rate will be calculated at 1/200th of her 22/23 contractual salary. Any days beyond June 30, 2023, the daily rate will be calculated based upon her 23/24 fiscal year salary.

C. Approve the Director of Student Services and the School Psychologist to begin working their up to 20 summer days starting June 26th.

D. Approve the Substitute List for 2023-2024.

E. Approve the 2023 Summer Bus Drivers: Traci Hoffman, Kerri Griffith, Kristen Wysocki and Amy Terry at the rate of \$28.70 per hour.

F. Approve the Summer Cleaners for 2023: Erika Anderson, Cedric Streb, Isaiah True and Jaxson True at the rate of \$14.20 per hour.

G. Approve the continuation of Terms and Conditions for Veronnica Plank for the 23-24 school year, at the rate of \$28.00 per hour.

H. Approve the continuation of P/T Account Clerk services, Nancy Norton, for the 23/24 school year, as needed, at a rate of \$26.00 per hour.

Yes-5 No-0 (motion approved)

CSE/CPSE

Be it resolved, the Board approves the CSE minutes dated: 5/5, 10, 11, 16, 31 and 6/6/23 and CPSE minutes dated: 5/18, 25 and 6/2/23, on motion by Mr. True and second by Mr. Chamberlain.

Yes-5 No-0 (motion approved)

Adjournment

Be it resolved, the Board approves to adjourn the meeting at 7:40 p.m. on motion by Mr. True and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Respectfully submitted,

Nancy Norton
District Clerk