

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
REGULAR MEETING
APRIL 11, 2024**

- Members present:** Kaitlyn Bush, Benjamin Chamberlain, Jessica Merrill, Barry True, Rudd Wetherwax(arrived at 6:03pm), Nicole White
- Members absent:** Haley Tygart
- Others present:** Emily Herman, Joelle Stroud, Nancy Norton
- Guests:** Holly Reinhardt, Marsha Morgan, Lisa Heineman
- Call to Order:** The meeting was called to order at 6:00 pm by the Board President, Mr. Chamberlain.
- Approval of Agenda:** Resolved, the Board approves the agenda with amendments on motion by Mr. Chamberlain and second by Mrs. Merrill.
- Yes-5 Bush, Chamberlain, Merrill, True, White
- No-0
- Absent-1 Wetherwax
- Motion approved.
- Mr. Wetherwax arrived at 6:03 p.m.
- Presentations:** Holly Reinhardt, Chorus Director and Drama Club Co-Advisor, gave a presentation on the chorus and drama club.
- Executive Session:** Resolved, the Board retires into executive session at 6:07 p.m. for the purpose of a student discipline matter, on motion by Mr. Chamberlain and second by Mrs. Merrill.
- Yes-6 Bush, Chamberlain, Merrill, True, Wetherwax, White
- No-0
- Motion approved.
- Out of Executive Session:** The Board reconvened regular session at 6:09 p.m.
- Public Forum:** Marsha Morgan expressed her concern about a disruptive student.
- 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 3/14/24 regular meeting

B. Approve Treasurer Report, Budget by Function and Budget Transfers for February 2024

C. Approve Cooperative Natural Gas Supply Bid WFL 2025-19 Resolution

D. Approve 2023-2024 CAFL(Clinical Associates of the Fingerlakes) Service Provision Contract

E. Approve the 2023-2024 Contract for Health and Welfare Services between the Batavia City School District and Wyoming Central School District

F. Approve 2024-2027 Contract with Wyoming County Youth Bureau to Provide Related Services and Center Based Special Education to Preschoolers With Disabilities

G. Approve Resolution to Distribute Class of 2020 Scholarship Fund Balance to Qualified Applicants.

H. Authorization to Withdraw From the Existing "2020 Vehicle, Machinery & Equipment Purchase Capital Reserve Fund."

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

No-0

Motion approved.

President's Report: None.

Superintendent's Report: None.

Treasurer's Report: The proposed 2024-2025 budget in the amount of \$6,155,494 reflects a decrease of -0.72% from the current year budget. The tax levy of \$2,257,562 is an increase of 3.50% from the current year tax levy, due to the proposed reduction in Foundation Aid of -21.48%.

Old Business: Resolved, the Board approves the following A. – B. on motion by Mr. Chamberlain and second by Mrs. White:

A. Adoption of the 2024-2025 proposed Annual Budget in the amount of \$6,155,494.

B. Approve the 2024-2025 Property Tax Report Card

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

No-0

Motion approved.

New Business: None.

Executive Session: Resolved, the Board approves to retire into executive session at 6:38 p.m. for the purpose of contractual on motion by Mrs. Merrill and second by Mrs. Bush.
Yes-6 Bush, Chamberlain, Merrill, True, Wetherwax, White
No-0
Motion approved.

Out of Executive Session: The Board reconvened regular session at 7:18 p.m.

Personnel: Resolved, the Board approved the addendum to the Superintendent’s contract on motion by Mrs. Merrill and second by Mrs. White.
Yes-6 Bush, Chamberlain, Merrill, True, Wetherwax, White
No-0
Motion approved.

CSE/CPSE: Resolved, the Board approves the CSE minutes dated 3/26/24 & 3/27/24 and CPSE minutes dated 3/26/24 on motion by Mr. True and second by Mrs. Merrill.
Yes-6 Bush, Chamberlain, Merrill, True, Wetherwax, White
No-0
Motion approved.

Executive Session: Resolved, the Board approves to retire into executive session at 7:21 p.m. for the purpose of contractual matters on motion by Mrs. Merrill and second by Mr. Chamberlain.
Yes-6 Bush, Chamberlain, Merrill, True, Wetherwax, White
No-0
Motion approved.

Out of Executive Session: The Board reconvened regular session at 7:33 p.m.

Adjournment: Resolved, the Board approves to adjourn the meeting at 7:34 p.m. on motion by Mr. Chamberlain and second by Mr. Wetherwax.
Yes-6 Bush, Chamberlain, Merrill, True, Wetherwax, White
No-0
Motion approved.

Respectfully submitted,
Nancy Norton, District Clerk