

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
REORGANIZATIONAL MEETING
JULY 9, 2020
6:00 PM**

1. Call to Order by District Clerk at 6:00 p.m.
2. Pledge of Allegiance
3. Oath Administered to new Board of Education Members-Benjamin Chamberlain & Barry True
4. Board of Education Operating Protocol
5. Oath Administered to Superintendent of Schools
6. Nomination and Election of Board Officers for the 2020-2021 School Year:

- A. President _____
- B. Vice-President _____

Oath to Officers

(District Clerk turns the meeting over to the new Board President.)

7. Recommend that the Board approve the following appointments to District Offices for the 2020-2021 school year:
 - A. District Clerk Nancy Norton \$7,702/yr
 - B. District Treasurer Joelle Stroud
 - C. District Tax Collector Nancy Norton
 - D. Student Accounts Treas. Joelle Stroud
 - E. Claims Auditor Karen Green \$26.50/hr
 - F. Clear Track Karen Green \$13.50/hr 1_____2_____

Oath to District Clerk/Tax Collector and Treasurer

8. Recommend that the Board approve appointments for the following District Position for the 2020-2021 school year:
 - A. School Physician Dr. David Breen (on a fee basis)
 - B. School Nurse Practitioner Sarah M. Schafer, MS, RN, ANP
 - C. District Auditor(External) Lumsden & McCormick, Buffalo, NY
 - D. School Attorney Harris Beach, PLLC, Attorneys at Law

E. School Attorney for Capital Projects	Harris Beach, PLLC, Attorneys at Law
F. Records Access Officer	Nancy Norton
G. Records Management Officer	Kathleen Schuessler
H. Attendance Officer	Maria Herman
I. Genesee Valley School Boards Rep	_____
J. GVSBA Alternate Rep	_____
K. Genesee Area Healthcare Plan Rep	Joelle Stroud
L. GAHP Alternate Rep	Kathleen Schuessler
M. Asbestos Designee	Vernon Baker
N. Purchasing Agent	Kathleen Schuessler
O. Wyoming Cty Workers Comp Rep	Joelle Stroud
P. Wyo. Cty Wkrs Comp Alternate Rep	Kathleen Schuessler
Q. Emergency School Safety Team	
Superintendent of Schools	Kathleen Schuessler
Secretary to the Superintendent	Michele Pearce
Director of Student Services	Emily Herman
School Secretary	Mary Daniel
School Nurse	Maria Herman
Supervisor of Buildings and Grounds	Vern Baker
Teacher	Peter Terbuska
Transportation Director	Adam Richley

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9. Recommend that the Board approve the following designations for the 2020-2021 school year:

- A. Five Star Bank, Bank of Castile and JP Morgan Chase Bank as Official Depositories of School District Funds.
- B. Official newspaper as The Daily News, Batavia, NY with appropriate items also placed in the Warsaw Penny Saver.
- C. Official Radio and TV stations for the District as WCJW, WHAM, WBTA, WGR, WYRK, TV Channels 2, 4, 7, 8, 10 & 13.
- D. Payroll Certification Officer as Kathleen Schuessler
- E. Board of Education meetings or work sessions as the 2nd Thursday of each month at 7:00 p.m. unless dates are altered with notice by the Board.
- F. Superintendent of Schools as the Title IX Hearing Officer
- G. Superintendent of Schools as the Federal Funds Assistance Program Hearing Officer
- H. Chief Emergency Officer as Kathleen Schuessler

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10. Recommend that the Board approve the following authorizations for 2020-2021 school year:

- A. In conformance with the Commercial Crime Coverage, each employee of the district will be bonded up to \$100,000 and the Treasurer and Tax Collector for \$1,000,000.
- B. President of the School Board to sign school/financial documents as needed
- C. Superintendent of School and/or the District Treasurer to sign all Central Treasurer account checks.
- D. Superintendent to approve all budget transfers in accordance with the laws and board policy
- E. Superintendent to approve the attendance at conferences, conventions, workshops, etc. per Board policy #9280 Professional Staff Development.
- F. Joelle Stroud, Treasurer, to establish and maintain all accounts necessary for the official transaction of the District business affairs.
- G. Attendance at conferences and conventions for Board of Education members "with expenses."
- H. Re-Establishment of a \$100 Petty Cash Fund administered by Joelle Stroud.
- I. A Revenue Anticipation Note Resolution dated July 10, 2003 delegating power to the President of the Board of Education to authorized, from time to time and year to year, the issuance and sale of revenue anticipation notes of the Wyoming Central School District, Wyoming County New York, in anticipation of the collection of revenues to be received as State Aid by the school district from the State of New York

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11. Recommend that the Board approve other items for the 2020-2021 school year:

- A. Mileage reimbursement rate for approved District travel at IRS designated rate.
- B. Day rate of \$100/day for day to day certified substitute teachers/assistants
- C. Day rate of \$95/day for day to day uncertified substitute teachers/assistants
- D. Rates for the following substitute positions:

Substitute Cleaner/School Monitor/Teacher Aide/Typist	\$11.80/hr (\$12.50/hr12/31/20)
Substitute Bus Driver	\$25.44/hr
Substitute Bus Aide	\$14.95/hr
Substitute Transportation Supervisor	\$26.44/hr
Substitute School Nurse	\$100.00/day
- E. Adoption of all Policies and Code of Ethics in effect during the previous school year

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