

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
SPECIAL MEETING
APRIL 20, 2021**

Members present: Mrs. Bush, Mr. Chamberlan, Mrs. Merrill, Mr. True, Mr. Wetherwax

Members absent: Mrs. Raines, Mrs. Washburn

Others present: Mrs. Schuessler, Mrs. Stroud, Mrs. Norton

Guests: None.

Call to Order: The meeting was called to order at 7:00 p.m. by Mr. True, Board President.

Approval of Agenda: Be it resolved, the Board approves the agenda on motion by Mrs. Bush and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Communications: Rural Schools Association budget communication.

Action Items: Be it resolved, the Board approves the minutes of the 4/8/21 regular meeting on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the Treasurer’s Report and Budget Transfers for March 2021 on motion by Mrs. Merrill and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

President’s Report: None.

Superintendent’s Report: A positive lead test was determined in the water of the cafeteria and the women’s locker room. It will be retested in two weeks.

Abatement of asbestos tiles under the carpet in room 217.

A letter will be distributed to parents on 4/23/21, with new Covid guidelines for schools.

Old Business: Be it resolved, the Board approves the Annual District Budget for 2021-2022 in the amount of \$5,832,070, on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the Propositions to be placed on the ballot on May 18, 2021, on motion by Mrs. Bush and second by Mr. Chamberlain:

PROPOSITION #1, ANNUAL BUDGET

RESOLVED, that the Board of Education of the Wyoming Central School District shall be authorized to expend the amount of \$5,832,070.00, to meet the expenditures for the fiscal year 2021-2022, AND FURTHER that said Board of Education shall be authorized to levy and collect a tax upon taxable property of the School District in an amount necessary therefore.

PROPOSITION #2, BOARD ELECTION

RESOLVED, to elect one (1) member of the Board of Education for one (1) five (5) year term commencing July 1, 2021 and expiring on June 30, 2026 to succeed Danyle Raines, whose term expires on June 30, 2021. All board positions are at-large. **Vote for one (1):** Nicole White

PROPOSITION #3, AUTHORIZATION TO ESTABLISH 2021 BUILDING CAPITAL RESERVE FUND

RESOLVED, that the Board of Education of the Wyoming Central School District, Wyoming County, New York, is authorized to establish a capital reserve fund in accordance with New York State Education Law Section 3651 to be known as the "2021 Building Capital Reserve Fund."

The purpose of such fund shall be used to finance, in whole or in part, the construction, reconstruction, additions, alterations, renovations, and improvement of school buildings and facilities and the acquisition and installation of machinery, equipment, apparatus, or furnishings and costs incidental thereto, such capital costs being of a type that would be eligible for financing under the Local Finance Law.

The ultimate amount of such fund shall not exceed Eight Hundred Thousand Dollars (\$800,000) plus earnings thereon. The probable term of such reserve fund shall be 10 years, but said fund shall continue in existence for its stated purpose until the fund is exhausted or otherwise liquidated in accordance with the Education Law.

The source of monies to be paid into such reserve fund shall include: (a) current and future unappropriated fund balance from the General Fund of the District as directed by the Board of Education; (b) any appropriations authorized by the voters from time to time; (c) New York State Aid received and authorized by the Board of Education; and (d) fund balances transferred from other reserve funds of the District, as authorized by law.

PROPOSITION #4, WYOMING FREE CIRCULATING LIBRARY ASSOCIATION

RESOLVED, that the sum raised by annual levy of a tax upon the taxable real property within the Wyoming Central School District for the purpose of funding a portion of the operating expenses of the Wyoming Free Library Association shall be increased by Two Thousand Dollars (\$2,000.00) from the annual amount of Thirty-Seven Thousand Four Hundred Ninety-Five Dollars (\$37,495.00) to the annual amount of Thirty-Nine Thousand Four Hundred Ninety-Five Dollars (\$39,495.00) commencing with the 2021-2022 school year?

Yes-5 No-0 (motion carried)

New Business:

Be it resolved, the Board approves the Public Hearing on Monday, May 10, 2021, at 7:00 P.M. in the school cafeteria, with regular meeting immediately following and to cancel the May 13, 2021 regular meeting, on motion by Mrs. Bush and second by Mrs. Merrill.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the Property Tax Report Card for 2021-2022 on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the Election Officials for the May 18, 2021 Vote and Election, at the rate of \$12.50 per hour, on motion by Mr. Chamberlain and second by Mrs. Bush:

Election Officials: Betty Yuhnke, Michele Pearce, Karen Green, Stephanie Dominiac,

Alternate Election Official: Lynda Neal

Chief Election Official: Nancy Norton

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves to vote by paper ballot at the May 18, 2021 Annual Meeting Vote and Election, on motion by Mrs. Merrill and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the Data Privacy Agreement (Law 2-d) on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the CBIZ proposal of \$1,400 for fixed asset reporting and property insurance valuation updating services for the fiscal year ending 6/30/21, on motion by Mrs. Merrill and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Executive Session:

Be it resolved, the Board retires into executive session at 7:17 p.m., for the purpose of personnel, on motion by Mrs. Bush and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Out of Executive Session:

The Board reconvened regular session at 7:19 p.m.

Personnel:

Be it resolved, the Board approves Peter Terbuska and Jacob Hayes, as Track Coaches for the 2020-2021 school year on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves Vanessa Brewster, as a substitute cleaner, pending fingerprint clearance, on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

CSE/CPSE:

Be it resolved, the Board approves the CSE minutes dated 4/7/21 & 4/19/21 on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Adjournment:

Be it resolved, the Board approves to adjourn the meeting at 7:20 p.m. on motion by Mrs. Bush and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Respectfully submitted,

Nancy Norton
District Clerk