

**WYOMING CENTRAL SCHOOL  
WYOMING, NEW YORK  
BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 12, 2021**

**Members present:** Mrs. Bush, Mr. Chamberlain, Mr. True, Mrs. Washburn, Mr. Wetherwax, Mrs. White

**Members absent:** Mrs. Merrill

**Others present:** Mrs. Herman, Mrs. Stroud, Mrs. Norton

**Guests:** Richard Crandall and Mike Sullivan from Wyoming Hook and Ladder

**Call to Order:** The meeting was called to order at 7:00 pm by Mr. Chamberlain, Board President.

**Approval of Agenda:** Be it resolved, the Board approves the agenda with the addition of X.G. Superintendent's Annual Approval of Bus Drivers for 2021-2022 school year, on motion by Mr. True and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

**Public Forum:** None.

**Presentations:** Mr. Crandall and Mr. Sullivan, representatives from the Wyoming Hook and Ladder, discussed the creation of a Jr. Fire Fighter Program, within their fire department, for ages 14 years and older. They asked if information about the program could be included in school communications to district residents, such as school newsletters or inserts to take home.

**Communications:** Our district is a Health and Wellness Grant winner for 2020-2021. Grades K-5 tracked their progress and won a scholarship for high participation.

**Action Items:** Be it resolved, the Board approves the minutes of the 7/8/21 regular meeting and the 7/27/21 special meeting, on motion by Mr. True and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

**President's Report:** None.

**Superintendent's Report:** New flooring has been installed in four classrooms in the primary wing and in one classroom on the second floor.

Last week, the Superintendent attended the Leadership Institute, in Ellicottville, where she met with other Wyoming County and GVEP Superintendents.

This week, the Superintendents met with the Dept. of Health and BOCES.

Bus transportation to Pavilion School, for our students who participate on Pavilion's soccer team, was discussed and will be looked into.

**Old Business:**

Be it resolved, the Board approves the transfer of \$707,247.40 from the unappropriated general fund balance from the 2020-21 fiscal year to the capital fund at June 30, 2021 to pay off the principal balance of the 7/15/21 BAN in June of 2022, on motion by Mrs. Washburn and second by Mrs. White.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the transfer of \$129,711.00 from the unappropriated general fund balance from the 2020-21 fiscal year to the 2021 Building Capital Reserve Fund at June 30, 2021, on motion by Mrs. White and second by Mr. True.

Yes-6 No-0 (motion approved)

**New Business:**

Be it resolved, the Board approves the following list of surplus items to be collected by eWaste (pickup at no-charge) on motion by Mr. True and second by Mrs. Washburn:

- Television carts (quantity 2)
- Playstation 2 multitaps (quantity 3)
- Playstation 3 consoles (quantity 2)
- PS3 controllers
- Nintendo Wii (quantity 2)
- Nintendo Wii controllers and accessories
- HP 3600n color laser jet printers (quantity 2)
- HP C6487C printer
- Empty toner cartridges various models
- Sylvania television
- Sansui television (quantity 2)
- Panasonic television

-Various DVD and VHS media

-Smartboard parts and cables

-Keyboards (quantity 2)

-Pedometers

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Tax Warrant for 2021-2022 on motion by Mr. True and second by Mrs. Bush.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Code of Conduct for 2021-2022 on motion by Mr. True and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

Be it resolved, that the Wyoming Central School District is hereby authorized to participate in the following cooperative bids for the 2022-2023 school year. These bids will be coordinated by the Genesee-Livingston-Steuben-Wyoming BOCES during the 2021-2022 school year, on motion by Mrs. Washburn and second by Mrs. Bush:

- A. Copy and Printer Paper – Winter
- B. Custodial Supplies
- C. Athletic/P.E. Supplies
- G. Paper and Chemical Supplies (Food Service)
- J. Kitchen Smallwares
- K. Refuse Collection
- L. Medical Supplies
- N. School and Office Supplies
- O. Printer Supplies
- P. Copy and Printer Paper – Summer

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the hourly rate of \$30.00, outside the school day, for teachers' professional development, through the American Rescue Plan Act, on motion by Mr. True and second by Mrs. Bush.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves a Wyoming student to participate with Warsaw CSD modified football team, on motion by Mr. True and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Superintendent's Annual Approval of Bus Drivers for the 2021-2022 school year, on motion by Mr. True and second by Mrs. Bush:

-Shari Bernard

-William Fuest

-Michelle Grefrath

-Traci Hoffman

-Keith Kruppner

-Kristen Wysocki

-Adam Richley

-Amy Terry

-Kerri Griffith

Yes-6 No-0 (motion approved)

**Executive Session:**

Be it resolved, the Board retires into executive session at 8:02 p.m., for the purpose of personnel, on motion by Mrs. Washburn and second by Mr. True.

Yes-6 No-0 (motion approved)

**Out of Executive Session:**

The Board reconvened regular session at 8:15 p.m.

**Personnel:**

Be it resolved, the Board approves to appoint Theresa Gonsiorek as a part-time probationary Teacher Aide, at the rate of \$14.76 per hour, effective September 7, 2021, pending fingerprint clearance, on motion by Mrs. Bush and second by Mr. True.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves Rebecca Weibel as a Substitute Bus Driver/Bus Aide for the 2021-2022 school year on motion by Mrs. Washburn and second by Mr. True.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves Nancy Hardie and Amanda Newcome as Substitute School Monitor/ Teacher Aide/ Teacher Assistant/ Teacher on motion by Mrs. Bush and second by Mr. True.

Yes-6 No-0 (motion approved)

**CSE/CPSE:**

Be it resolved, the Board approves the CSE minutes dated 8/2/21 and the CPSE minutes dated 8/2/21 on motion by Mr. True and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

**Adjournment:**

Be it resolved, the Board approves to adjourn the meeting at 8:18 p.m. on motion by Mr. True and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

Respectfully submitted,

Nancy Norton  
District Clerk