

**WYOMING CENTRAL SCHOOL  
WYOMING, NEW YORK  
BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 9, 2021**

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

**Members absent:** Mrs. Washburn

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

**Guests:** John Schiavone & Elizabeth Krause, Lumsden & McCormick, CPA

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

**Approval of Agenda:** Be it resolved, the Board approves the agenda on motion by Mrs. Merrill and second by Mr. True.  
  
Yes-6 No-0 (motion approved)

**Public Forum:** None.

**Presentations:** John Schiavone and Elizabeth Krause from Lumsden & McCormick, CPAs, remotely presented the annual audit report, dated June 30, 2021. Audit findings include:  
  
-No material weaknesses  
  
-Fund balance exceeds 4% of 2022 general fund expenditures  
  
-Payroll certification sign-off with dates  
  
-Change edit reports are now maintained for all pay periods

**Communications:** None.

**Action Items:** Be it resolved, the Board approves the minutes of the 8/12/21 regular meeting and the 8/24/21 special meeting on motion by Mr. True and second by Mrs. Bush.  
  
Yes-6 No-0 (motion approved)

**President's Report:** None.

**Superintendent's Report:** A zoom presentation of "Restorative Justice" was held on the Superintendent's conference day on September 7, 2021.  
  
The new Pre-K class has 12 students.

Improvements of the flow of traffic during morning drop off will be implemented.

**Old Business:**

Be it resolved, the Board of Education approves to accept Landry Mechanical Contractors, 164 Flint Hill Rd., LeRoy, N.Y. 14482, base bid of \$92,500.00, for the 2021-2022 \$100,000 Capital Outlay Exception Project, on motion by Mr. True and second by Mrs. Merrill. Discussion that overages will be paid by the general fund, rather than bid the project again.

Yes-6 No-0 (motion approved)

Be it resolved, the Board of Education approves to accept the Annual Audit Report dated 6/30/21 on motion by Mrs. Merrill and second by Mr. True.

Yes-6 No-0 (motion approved)

**New Business:**

Be it resolved, the Board approves Alexander CSD to use our bus garage facility, for maintenance of their buses, during their bus garage project January-September 2022, at no charge, with Wyoming buses having first priority, on motion by Mr. True and second by Mrs. White.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the 1<sup>st</sup> reading and waives the 2<sup>nd</sup> reading of the following policies#: 1330, 1270, 3310, 5520, 5640, 5676, 5681, 6120, 6121, 6150, 6216, 6471, 7132, 7212, 7320, 7521, 7550, 7315, 8130, 8220, 8241 & 8280 on motion by Mrs. Merrill and second by Mr. True.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Star Reimbursement Forms for 2021-2022 on motion by Mrs. Bush and second by Mrs. White.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Davis Ulmer Inspection Agreement for 9/1/21-8/31/22 on motion by Mrs. Merrill and second by Mr. True.

Yes-6 No-0 (motion approved)

**Executive Session:**

Be it resolved, the Board approves to retire into executive session at 7:35 p.m. for the purpose of contractual, on motion by Mr. True and second by Mrs. Bush.

Yes-6 No-0 (motion approved)

**Out of Executive**

**Session:** The Board reconvened regular session at 8:43 p.m.

**Personnel:** Be it resolved, the Board approves the substitute Teacher Aide rate of pay as \$12.50 per hour for 2021-2022, 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 8/31/21 on motion by Mr. True and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

**Adjournment:** Be it resolved, the Board approves to adjourn the meeting at 8:45 p.m. on motion by Mr. Wetherwax and second by Mr. True.

Yes-6 No-0 (motion approved)

Respectfully submitted,

Nancy Norton  
District Clerk