

**WYOMING CENTRAL SCHOOL  
WYOMING, NEW YORK  
BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 13, 2022**

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

**Members absent:** Mrs. Bush, Mr. Wetherwax

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

**Guests:** Alanso True

**Call to Order:** The meeting was called to order at 7:08 p.m. by Mr. Chamberlain, Board President.

**Approval of Agenda:** Be it resolved, the Board approves the agenda with additions and deletions on motion by Mr. True and second by Mrs. Washburn.  
Yes-5 No-0 (motion approved)

**Public Forum:** None.

**Presentations:** None.

**Communications:** None.

**Action Items:** Be it resolved, the Board approves the minutes of the 12/09/21 regular meeting on motion by Mr. True and second by Mrs. Merrill.  
Yes-5 No-0 (motion approved)  
Be it resolved, the Board approves the Dec. 2021 Treasurer Reports and Budget Transfers on motion by Mrs. Merrill and second by Mr. True.  
Yes-5 No-0 (motion approved)

**President's Report:** Mr. True, Board Vice President, reported on the success of the Boys Basketball Team developing their teamwork skills.

**Superintendent's Report:** Our school's Facebook page is connecting the school to our community, by highlighting current activities and events.

**Old Business:** Be it resolved, the Board approves the Letter of Intent to purchase a new school bus, contingent upon voter approval in May 2022, of the school budget for the 2022-2023 school year, on motion by Mr. True and second by Mrs. Washburn.  
Yes-5 No-0 (motion approved)

Be it resolved, the Board approves to retire Van #68 on 6/30/22 and accept bids, contingent upon voter approval in May 2022 of the school budget for the 2022-2023 school year, on motion by Mrs. White and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Discussion of the real property tax exemption to veterans to school tax bills. If the district wants to extend the benefit, the Board of Education must hold a public hearing and adopt a resolution. The Board will discuss this again, in the Fall of 2022.

Be it resolved, the Board approves to order the opening of the ballot box and the destruction of the ballots, therein, from the 5/18/21 vote and election, on motion by Mr. True and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

**New Business:**

Be it resolved, the Board approves the MOA between the Agri-Business Child Development and the Wyoming Central School Board of Education, effective 2/1/22-1/31/23, on motion by Mr. True and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves Workplace Health, Warsaw, NY for Bus Driver Physicals effective 1/1/22, on motion by Mrs. Merrill and second by Mr. True.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves the Independent Evaluator Hardship Waiver for the 2021-2022 school year, on motion by Mr. True and second by Mrs. Washburn.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves (3) Wyoming students to participate with York/Pavilion CSD modified swimming team, on motion by Mr. True and second by Mrs. Merrill.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves a new wage rate for uncertified substitute teachers/assistants to \$100/day, certified substitute teachers/assistants to \$110/day and substitute school nurse to \$110/day, effective 2/01/22, on motion by Mr. True and second by Mrs. Washburn.

Yes-5 No-0 (motion approved)

Be it resolved, the Board approves Warsaw Soccer Club to use the Wyoming CSD gym for practice, pending completion/approval of the Facilities Use Form and insurance certificate, on motion by Mr. True and second by Mrs. Washburn.

Yes-5 No-0 (motion approved)

**Executive Session:**

Be it resolved, the Board approves to retire into executive session at 7:34 p.m. for the purpose of personnel on motion by Mr. True and second by Mrs. Washburn.

Yes-5 No-0 (motion approved)

**Out of Executive Session:**

The Board reconvened regular session at 8:12 p.m.

**Personnel:**

Be it resolved, the Board approves the following on motion by Mr. True and second by Mrs. Washburn:

- A. Approves Autumn Kraft-Dakota as substitute teacher/assistant/aide and school monitor, at the corresponding rate of pay for each position, effective 1/14/22, pending fingerprinting clearance.
- B. Approves Emily Whaley as substitute teacher/assistant/aide and school monitor at the corresponding rate of pay for each position, effective 1/14/22, pending fingerprinting clearance.
- C. Deleted.
- D. Approve Meghan Barker as 6<sup>th</sup> Grade Co-Advisor at the rate of \$426/year.
- E. Approve Kelly Nickerson as Drama Club Co-Advisor (to be split with Holly Reinhardt  $\$1,417/2=\$708.50/\text{year}$ ).

Yes-5 No-0 (motion approved)

**CSE/CPSE:**

None.

**Adjournment:**

Be it resolved, the Board approves to adjourn the meeting at 8:14 p.m. on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-5 No-0 (motion approved)

Respectfully submitted,

Nancy Norton

District Clerk