

WYOMING CENTRAL SCHOOL

WYOMING, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

April 7, 2022

Members present: Benjamin Chamberlain, Barry True, Kelly Washburn(arrived at 7:04), Jessica Merrill, Kaitlyn Bush, Rudd Wetherwax, Nicole White

Others present: Emily Herman, Joelle Stroud, Nancy Norton

Guests: None.

Call to Order: The meeting was called to order by Mr. Chamberlain, Board President.

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

Public Forum: None.

Presentations: None.

Communications: None.

Action Items: Be it resolved, the Board approves the minutes of the 3/10/22 regular meeting on motion by Mrs. Merrill and second by Mr. True.
Yes-6 No-0 (motion approved)

President's Report: None.

Superintendent's Report: The Drama Club's performance of "Pirates the Musical" on April 6th was a big success! Congratulations to all the students who participated and their advisors, Mrs. Reinhardt and Ms. Nickerson.

Purchasing new chairs for the gym/auditorium was discussed.

ELA testing has been completed.

The Alexander CSD Bus Garage Project has been placed on hold until February 2023. They are projecting to vacate their bus garage in January 2023 and will begin using our bus garage for maintenance and inspections.

Kelly Washburn arrived at 7:04 p.m.

Finance: A draft of the proposed annual budget for 2022-2023 was presented by Mrs. Stroud, Business Official. The proposed budget reflects a 1.99% increase in the tax levy.

Old Business: Be it resolved, the Board approves to accept Lumsden & McCormick, LLP's proposal for external auditing services for the fiscal years 2021-2022 through 2025-2026, on motion by Mr. True and second by Mrs. Merrill.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approve the budget hearing on 5/5/22 at 7:00 pm in the school cafeteria, with regular meeting immediately following, on motion by Mrs. Washburn and second by Mrs. Bush.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves to accept the gift of one (1) camera from Wyoming PTO on motion by Mr. True and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves to allow the Superintendent and/or Building Maintenance Supervisor to dispose of items valued at less than \$25.00 on motion by Mrs. Washburn and second by Mr. True.

Yes-7 No-0 (motion approved)

New Business: Be it resolved, the Board approves the Transportation Requests to non-public schools for the 2022-2023 school year on motion by Mr. True and Mrs. Bush.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the emergency transportation contract with C & F Transportation beginning April 19, 2022 through May 19, 2022 on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

Executive Session: Be it resolved, the Board adjourns into executive session for the purpose of contractual at 7:22 p.m. on motion by Mr. True and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

Out of Executive Session: The Board reconvened regular session at 8:03 p.m.

Personnel:

Be it resolved, the Board approves the following on motion by Mrs. White and second by Mrs. Bush:

-Summer adult cleaner rate of \$13.45/hour

-Summer student cleaner rate of \$13.20/hour

-Karianne Santullo as Summer Pre-K Teacher at the rate of \$42.50 per hour and Holly Cox as Summer K Teacher, at the rate of \$42.50 per hours, once a week Wednesday program for 5 weeks starting after July 4th for incoming Pre-K and K students, from 8:00 am to 12:00 pm.

Different theme each week, using our classrooms, doing activities by grade level and some activities multi-age together, and a half hour planning time each day worked, 22.5 hour total.

-Amy Camp and Meghan Barker as Summer Reading Teachers at the rate of \$42.50 per hour, 10 hours per week for 5 weeks.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the addendum to the Superintendent of Schools Contract for 2022-2023, on motion by Mr. True and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the permanent appointment of Theresa Gonsiorek as a Teacher Aide effective 3/8/22 at the rate of \$15.52 per hour, on motion by Mrs. Bush and second by Mr. Wetherwax.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves Danyle Raines as volunteer modified track coach for 2021-2022 on motion by Mrs. Washburn and second by Mrs. Merrill.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the letter of intent for the purpose of retirement of Kimberly Alfes, Art Teacher, effective 7/01/22, with last day of service 6/30/22, with regret, on motion by Mrs. Washburn and second by Mrs. Merrill.

Yes-7 No-0 (motion approved)

Be it resolved, the Board appoints Luann Holts, 101 Main St., Wyoming, NY 14591, as a probationary full-time cleaner at the rate of \$13.20 per hour effective 4/11/22, on motion by Mr. True and second by Mrs. Bush.

Yes-7 No-0 (motion approved)

Be it resolved, the Board appoints Noah Royce, 58 N. Maple St., Warsaw, NY 14569, as a substitute teacher at the rate of \$100 per day, on motion by Mrs. Merrill and second by Mr. True.
Yes-7 No-0 (motion approved)

CPSE/CSE:

Be it resolved, the Board approves the CSE minutes dated 3/9, 3/14, 3/17 & 3/31/22 on motion by Mr. True and second by Mrs. Merrill.
Yes-7 No-0 (motion approved)

Adjournment:

Be it resolved, the Board approve to adjourn the meeting at 8:05 p.m. on motion by Mr. True and second by Mrs. Merrill.
Yes-7 No-0 (motion approved)

Respectfully submitted,

Nancy Norton
District Clerk