

**WYOMING CENTRAL SCHOOL**

**WYOMING, NEW YORK**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**JUNE 16, 2022**

**Members present:** Kaitlyn Bush, Benjamin Chamberlain, Jessica Merrill, Barry True,  
Kelly Washburn, Nicole White

**Members absent:** Rudd Wetherwax

**Others present:** Emily Herman, Joelle Stroud, Nancy Norton

**Guests:** Olivia Lamar

**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 Mr. True and second by Mrs. Bush.  
Yes-6 No-0 (motion approved)

**Public Forum:** None.

**Board Discussion:** None.

**Presentations:** None.

**Action Items:** Be it resolved, the Board approves the minutes of the 5/5/22 regular meeting and the 5/13/22 special meeting on motion by Mrs. Merrill and second by Mr. True.  
Yes-6 No-0 (motion approved)  
Be it resolved, the Board approves the April 2022 and May 2022 Treasurer Reports and Budget by Functions on motion by Mrs. Merrill and second by Mrs. Washburn.  
Yes-6 No-0 (motion approved)

**President's Report:** Questions regarding the water agreement with the Village of Wyoming will be directed to the Superintendent of Schools.

**Vice President's Report:** Congratulations to the six graduates at the GV BOCES end of year program, who are former Wyoming students.

**Superintendent’s Report:**

End of year celebrations include: NJHS held on 6/13, Kindergarten graduation will be held on 6/21, Pre-Kindergarten graduation will be held on 6/23 and 8<sup>th</sup> grade graduation will be held on 6/23 @ 6:00 pm.

End of year activities included: picnics, field trips, fun run and a talent show.

Some activities from past years, were not held this year: Genesee County Park picnics and the trip to Seabreeze.

School events and/or activities will be posted on the school calendar.

Replacing current lighting with LED lighting.

Inspection of the playground found minor discrepancies.

Results of the May 17, 2022 annual vote and election:

**ANNUAL DISTRICT VOTE AND ELECTION  
MAY 17, 2022**

Total Votes Cast 97

**Proposition #1, Annual Budget**

*Shall the following proposition be adopted?*

RESOLVED, that the Board of Education of the Wyoming Central School District shall be authorized to expend the amount of \$6,182,244.00, to meet the expenditures for the fiscal year 2022-2023, 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.

YES 69 NO 27

**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, 2022 and expiring on June 30, 2027 to succeed Kelly Washburn, whose term expires on June 30, 2022. All board positions are at-large. Due to the lack of a nominating petition being submitted, you may write-in the candidate of your choice.

Haley White Tygart	39*Elected to five year term
Neal Cox	2
Thomas Coughlin	2
Kristin Turturo	2

Marsha Morgan	2
Scott Northup	1
Joseph Barrett	1
Pat Brennan	1
Steven Klien	1
Karen Clark	1
Scott McCumiskey	1
Kelly Washburn	1

**Proposition #3, Wyoming Free Circulating Library Association**

*Shall the following resolution be adopted?*

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-Nine Thousand Four Hundred Ninety-Five Dollars (\$39,495.00) to the annual amount of Forty-One Thousand Four Hundred Ninety-Five Dollars (\$41,495.00) commencing with the 2022-2023 school year?

YES     71                      NO     25

ARP spending summary, by the District Treasurer:

- Hiring a curriculum director and Pre-K Teacher
- Wonders (reading program) training
- Academic Labs
- Outside mental health counseling
- IReady Training to assess students learning losses
- Literacy Program and Kits
- New furniture
- Self Assessment completed on the spending of the grants
- Financial Assessment to be completed, to verify the grants have been spent in appropriate ways.

**Old Business:**

The purchase of a new lawn mower will be put on hold as there is no availability of mowers at the present time.

Be it resolved, the Board will proceed with the hiring of a School Resource Officer on motion by Mrs. Merrill and second by Mr. True.

Yes-6 No-0 (motion approved)

**New Business:**

Be it resolved, the Board approves to authorize the Superintendent of Schools and the School Treasurer to make year-end transfers of monies from the General Fund balance to reserve accounts and/or from reserve accounts to the General Fund balance with the actual amounts and accounts to be recognized by the Board of Education at a later time on motion by Mr. True and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the AppleUmpkin Festival Committee to use the paved parking areas of the parking lot for handicap parking (this area is utilized as a designated fund-raiser) and use of the bus fleet and drivers for the festival on 9/24/22 and 9/25/22, on motion by Mr. True and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the summer work schedule for 12 month employees as four(4) ten(10) hour days per week on motion by Mr. True and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the contract for Health and Wellness Services with Batavia CSD for 2021-2022, on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the BOCES Final Services Commitment Form (AS-7) for 2022-2023, on motion by Mr. True and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves to purchase the stage and gymnasium curtains from Syracuse Scenery & Stage Lighting Co., Inc., on motion by Mr. True and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves Jessica Scheidt's transportation request for her daughter to Notre Dame H.S. in Batavia for 2022-2023, on motion by Mrs. Merrill and second by Mr. True.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves to deem the Environmental Club inactive and to transfer the club's account balance of \$207.91 to Student Council, per the Board policy on inactive clubs (the last activity in the account was 6/8/17), on motion by Mr. True and second by Mrs. Merrill.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Intermunicipal Cooperative Agreement regarding a Special Education Placement at Livonia CSD for the 2022-2023 school year, on motion by Mrs. Merrill and second by Mr. True.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves to fund the Wyoming Central School District Teachers' Retirement Contribution Reserve Sub-Fund with unappropriated fund balance from the 2021-2022 fiscal year in the amount of \$23,617.80 by June 30, 2022, on motion by Mrs. Merrill and second by Mr. True.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves to participate in the Cooperative Electricity Bid WFL 2023-12, on motion by Mrs. Merrill and second by Mr. True.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Consultation Vision Service Agreement for summer 2022, on motion by Mrs. Washburn and second by Mr. True.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Southtowns Children's Associates SLP PT and OT Service Contract for 2022-2023 school year, on motion by Mrs. Merrill and second by Mr. True.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves to dispose of the list of excess items and send to auction, on motion by Mrs. Washburn and second by Mr. True.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the transfer of \$3,412.50 from the Reserve for Employee Benefits and Accrued Liabilities to the General Fund for payment to OMNI for the employer contribution owed to the current year retiree's 403(b) account for accrued benefits due as compensation for unused sick/personal time at 6/30/22, on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

**Executive Session:**

Be it resolved, the Board retires into executive session at 8:10 pm for the purpose of personnel and contract negotiations, 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 8:39 pm.

**Personnel:**

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

- A. 2022-2023 Terms & Conditions of Employment for: Timothy Anderson, Sherrilyn Bartz, Mary Daniel, Erica Miller, Nancy Norton, Michele Pearce, Adam Richley
- B. Contract between the Superintendent of the Wyoming Central School District and Wyoming Teachers' Association 7/1/22-6/30/25
- C. Collective Bargaining Agreement between the Wyoming Support Service Association and the Superintendent of Schools for 2022-2023 and 2023-2024
- D. Superintendent of Schools as the Purchasing Agent for 2022-2023
- E. Summer Cleaners for 2022: Isiah True @ \$13.20/hr, Cedric Streb @ \$13.45/hr and Heather Washburn @ \$13.45/hr
- F. Substitute List for 2022-2023
- G. Summer Bus Drivers/Aides for 2022: Kerri Griffith, Kristen Wysocki, Michelle Grefrath
- H. Karen Aman's letter of resignation, for the purpose of retirement, effective September 1, 2022
- I. Traci Hoffman's leave of absence request dated May 30, 2022
- J. Kim Alfes extended paid leave through June 24, 2022

Yes-6 No-0 (motion approved)

**CSE/CPSE:**

Be it resolved, the Board approves the CPSE minutes dated: 5/3/22, 5/16/22, 5/25/22, 5/26/22, 6/6/22, 6/7/22, 6/24/22, 6/15/22 and CSE minutes dated: 5/4/22, 5/9/22, 5/23/22, 5/24/22, 5/31/22, 6/1/22, 6/6/22, 6/8/22, 6/13/22, 6/13/22, on motion by Mr. True and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

**Adjournment:**

Be it resolved, the Board adjourns the meeting at 8:40 pm on motion by Mrs. Washburn and second by Mr. True.

Yes-6 No-0 (motion approved)

Respectfully submitted,

Nancy Norton  
District Clerk