

**WYOMING CENTRAL SCHOOL  
WYOMING, NEW YORK  
BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 11, 2018**

Members present: Mr. Hammond, Mrs. Merrill, Mrs. Raines, Mrs. Washburn, Mr. Wetherwax  
(arrived at 7:04pm)

Members absent: Mr. Brennan, Mr. True

Others present: Mrs. Schuessler, Mrs. Norton

Others excused: Mrs. Stroud

Guests: None.

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

Approval of Agenda Be it resolved, the Board approves the agenda on motion by Mrs. Raines and  
second by Mrs. Washburn.

Yes-4 No-0 (motion carried)

Public Forum None.

Presentations None.

Communications The Legislative Breakfast will be held on 2/3/18.

Action Items Be it resolved, the Board approves the minutes of the December 14, 2017  
regular meeting on motion by Mrs. Merrill and second by Mrs. Raines.

Yes-4 No-0 (motion carried)

Be it resolved, the Board approves the Treasurer's Report for December 2017  
on motion by Mrs. Raines and second Mrs. Washburn.

Yes-4 No-0 (motion carried)

President's Report None.

Mr. Wetherwax arrived at 7:04 p.m.

Superintendent's  
Report The 100,000 gallon domestic water tank will be replaced instead of repaired.  
The cost to repair is \$16,000 and the cost to replace is \$22,000.

The heater in the bus barn has been repaired and is working.

The fire alarm system kept going on and off. The problem has been solved and it is now working correctly.

A Pre-K Summer Program will be held for 5 weeks, 3 half days per week, Mrs. Cox will be the teacher and Mrs. Herman will be the nurse. 10 pre-K families were surveyed and 7 are interested in attending.

The softball and baseball teams will merge with Warsaw teams. Our district will provide transportation and Warsaw will provide the coaches and officials.

New reduced speed limit signs were installed on school property.

Old Business

None.

New Business

Be it resolved, the Board approves a \$100,000 Capital Project for the 2018-19 school year, with the project to be determined, on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the Pre-K Summer Program for 5 weeks, 3 half days per week, Holly Cox will be the teacher and Maria Herman will be the school nurse, on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-5 No-0 (motion carried)

Executive Session

None.

Personnel

None.

CSE/CPSE

Be it resolved, the Board approves the CSE minutes dated 1/09/18, on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Adjournment

Be it resolved, the Board approves to adjourn the meeting at 7:10 p.m. on motion by Mrs. Raines and second by Mrs. Merrill.

Yes-5 No-0 (motion carried)

Respectfully submitted,

Nancy W. Norton  
District Clerk