

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
REGULAR MEETING
MARCH 12, 2020**

Members Present: Mrs. Bush, Mr. Chamberlain, Mrs. Merrill, Mrs. Raines, Mrs. Washburn

Members Absent: Mr. True, Mr. Wetherwax

Others Present: Mrs. Schuessler, Mrs. Stroud, Mrs. Norton

Guests: Michele Pearce

Call to Order: The meeting was called to order at 7:00 p.m. by the Board Vice President, Mrs. Raines.

Approval of Agenda: Be it resolved, the Board approves the agenda with the addition of:

Personnel: Approval of Summer Workers on motion by Mrs. Merrill and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Public Forum: None.

Presentations: None.

Communications: Rural Schools Association provided information on the coronavirus.

GVEP Annual Report was distributed.

Action Items: Be it resolved, the Board approves the minutes of the 2/13/20 regular meeting on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the Treasurer Report for February 2020 on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

President's Report: None.

Superintendent's Report: Capital Project work will begin in the next few months.

"No Snowmobile" signs have been posted on school property.

Discussion of the school to be used, in an emergency, as an evacuation site.

Tops grants provide for schools to pay 25% of the cost of a School Resource Officer for the first 3 years. After 3 years, the school pays 100% of the cost.

An estimated 13 boys are interested in Boys Soccer, per the Athletic Director, Mr. Terbuska.

The Winter Superintendents' Conference highlighted Data Privacy policy updates.

Coronavirus Update: All Superintendents will distribute a letter on Monday, March 16th, regarding current updates.

Cancellation of school activities was noted.

Old Business:

Budget Draft:

-Currently projecting \$20,000 increase in state aid, but more information is expected April.

-Tax Cap at 2.56% or \$51,756.

-Possibility of no increase in the tax levy.

-The cost savings from employee retirements, could be used to fund a UPK program.

-Cost of contracting transportation for homeless and foster students.

-A fund balance of 4% allowed by NYS for school districts is \$200,000 for our district.

-Possibility of funding Capital Projects with fund balance and reserves.

Be it resolved, the Board accepts the Transportation Bid submitted by C & F Transportation dated March 11, 2020 in the total amount of \$375.00 per day, Wyoming to Fairport, for 2019-2020, on motion by Mrs. Washburn and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

New Business:

Be it resolved, the Board approves Staff Appreciation Week expenses, not to exceed, \$250.00, on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves a Special Board Meeting on 4/16/2020 at 7:00 p.m. for the purpose of discussing a budget draft, on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the school to be used as an emergency evacuation center on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves to cast one vote for each of the Four (4) candidates to fill the Four (4) vacancies for Four (4) 3-year terms, on motion by Mrs. Washburn and second by Mrs. Merrill:

1. David DeLaVergne
1320 Altoft Road, Pavilion, NY 14525
Pavilion CSD & Perry CSD
2. Ed Engel
21 Bennett Avenue, Oakfield, NY 14125
Oakfield CSD and Elba CSD
3. Ernest Haywood
42 Munger Street, Bergen, NY 14416
Bergen CSD and LeRoy CSD
4. William Kane
5326 Upper Mt. Morris Road, Leicester, NY 14481
York CSD & Mt. Morris CSD

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the proposed administrative budget of the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for 2020-2021, in the amount of \$2,867,051 on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Executive Session

Be it resolved, the Board approves to retire into executive session at 7:40 p.m. on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Out of Executive Session

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

Personnel

Be it resolved, the Board approves Adam Richley as Senior Automotive Repairman, Full-Time, 12-month, effective May 1, 2020, on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves Mark Leonard(Pavilion CSD) as the Modified Girls Softball coach for 2019-2020, on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves Terry Antonelli, as a substitute teacher for 2019-2020 on motion by Mrs. Washburn and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves a termination letter to a substitute bus driver effective February 18, 2020, on motion by Mrs. Washburn and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves to contract with BCW Enrichment(Bonnie Whitney's company) for School Psychological Services for 2019-2020, on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the following as Summer Cleaners for 2020 on motion by Mr. Chamberlain and second by Mrs. Washburn:

- Vern Baker 8 hours/day
- Jordan Strathearn 8 hours/day
- Corey Bisson 8 hours/day
- Louis Pfeiffer 4 hours/day
- Chris Czworka 4 hours/day
- Devin Czworka 4 hours/day
- Alonso True 4 hours/day
- Cedric Streb 8 hours/day
- Elliott Schmidt 8 hours/day
- Sarah Schmidt 4 hours/day
- Deborah Welch 4 hours/day
- Ian Stothers 4 hours/day

Yes-5 No-0 (motion carried)

CSE/CPSE

Be it resolved, the Board approves the CPSE minutes dated 3/3/2020 and the CSE minutes dated 2/25/20, 3/3/20, 3/4/20 and 3/10/20, on motion by Mrs. Washburn and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Adjournment

Be it resolved, the Board adjourns the meeting at 8:14 p.m. on motion by Mrs. Bush and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Respectfully submitted,

Nancy Norton
District Clerk