

**WYOMING CENTRAL SCHOOL**

**WYOMING, NEW YORK**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**JUNE 10, 2021**

- Members present:** Mrs. Bush, Mr. Chamberlain, Mrs. Merrill, Mrs. Raines, Mr. Wetherwax
- Members absent:** Mr. True, Mrs. Washburn
- Others present:** Mrs. Schuessler, Mrs. Stroud, Mrs. Norton
- Guests:** Nicole White
- Call to Order:** The meeting was called to order at 7:01 p.m. by the Board Vice President, Mrs. Raines.
- Approval of Agenda:** Be it resolved, the Board approves the agenda with addition 9.e. to include: use of bus fleet and drivers(reimbursed by the festival committee) and parking as a fundraiser, on motion by Mrs. Merrill and second by Mr. Chamberlain.
- Yes-5 No-0 (motion carried)
- Public Forum:** None.
- Communications:** GV BOCES is hosting a memorial scholarship golf tournament and is looking for participants.
- Letter from AppleUmpkin Festival Committee requesting use of the paved parking lot for handicap parking, use of bus fleet and drivers and parking as a fundraiser, for the festival 9/25 & 26, 2021.
- Action Items:** Be it resolved, the Board approves the minutes of the 5/10/21 Public Hearing and 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 May 2021 Treasurer Report and Budget Transfers on motion by Mrs. Bush and second by Mr. Chamberlain.
- Yes-5 No-0 (motion carried)
- Vice President's Report:** The track team had an undefeated season. Congratulations to all the athletes and their coaches; Mr. Terbuska, Mr. Hayes and Mrs. Raines.

Mrs. Raines expressed her appreciation for serving as a Board of Education member.

**Superintendent's Report:**

The carpet in the elementary wing will be installed by 7/13/21.

The asbestos has been removed and the floor replaced in a 2<sup>nd</sup> floor classroom.

The results of the May 18, 2021 school vote and election were read by the Superintendent:

Total Votes 103

**Proposition #1, Annual Budget**

RESOLVED, that the Board of Education of the Wyoming Central School District shall be authorized to expend the amount of \$5,832,070.00, to meet the expenditures for the fiscal year 2021-2022, 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-72                  No-30                  Approved.

**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, 2021 and expiring on June 30, 2026 to succeed Danyle Raines, whose term expires on June 30, 2021. All board positions are at-large.

Nicole White                  96\*(5-year term)

Thomas Coughlin                  1

Danyle Raines                  1

**Proposition #3, Authorization to Establish 2021 Building Capital Reserve Fund**

RESOLVED, that the Board of Education of the Wyoming Central School District, Wyoming County, New York, is authorized to establish a capital reserve fund in accordance with New York State Education Law Section 3651 to be known as the "2021 Building Capital Reserve Fund."

The purpose of such fund shall be used to finance, in whole or in part, the construction, reconstruction, additions, alterations, renovations, and improvement of school buildings and facilities and the acquisition and installation of machinery, equipment, apparatus, or furnishings and costs incidental thereto, such capital costs being of a type that would be eligible for financing under the Local Finance Law.

The ultimate amount of such fund shall not exceed Eight Hundred Thousand Dollars (\$800,000) plus earnings thereon. The probable term of such reserve fund shall be 10 years, but said fund shall continue in existence for its stated purpose until the fund is exhausted or otherwise liquidated in accordance with Education Law.

The source of monies to be paid into such reserve fund shall include: (a) current and future unappropriated fund balance from the General Fund of the District as directed by the Board of Education; (b) any appropriations authorized by the voters from time to time; (c) New York State Aid received and authorized by the Board of Education; and (d) fund balances transferred from other reserve funds of the District, as authorized by law.

Yes-80            No-23            Approved.

#### Proposition #4, Wyoming Free Circulating Library Association

RESOLVED, that the sum raised by annual levy of 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-Seven Thousand Four Hundred Ninety-Five Dollars (\$37,495.00) to the annual amount of Thirty-Nine Thousand Four Hundred Ninety-Five Dollars (\$39,495.00) commencing with the 2021-2022 school year?

Yes-72            No-31            Approved.

Mrs. Schuessler thanked the Board for serving as; Superintendent, Teacher, Coach and Advisor during her 37 years with the district, as she is retiring at the end of this school year.

#### **Old Business:**

None.

#### **New Business:**

Be it resolved, the Board approves the transportation contract with WNY Bus Co., 5/25/21-6/24/21, on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves \$24,298.56 to fund the Reserve for Teachers' Retirement System by 6/30/21, on motion by Mrs. Bush and second by Mrs. Merrill.

Yes-5 No-0 (motion carried)

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. Chamberlain and second by Mrs. Merrill.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the Contract for Health and Welfare Services for 2020-2021 with the Batavia City School District, on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the request from the AppleUmpkin Festival Committee for use of the paved parking areas for handicap parking, use of bus fleet and drivers and a school group to park vehicles as a fundraisers during the festival on 9/25 & 9/26/21, on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the BOCES Final Service Commitment Form (AS-7) for 2021-2022, on motion by Mrs. Merrill and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Discussion of summer work schedule of, four(4) ten(10) hour days per week, to be determined by the new Superintendent.

**Executive Session:**

Be it resolved, the Board approves to retire into executive session at 7:15 p.m. for the purpose of personnel, on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

**Out of Executive Session:**

The Board reconvened regular session at 7:17 p.m.

**Personnel:**

Be it resolved, the Board approves the Superintendent of Schools as the Purchasing Agent for 2021-2022, on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves to replace the retiring teaching assistant from 2020-2021 and the retired teacher assistant from 2019-2020, on motion by Mr. Chamberlain and second by Mrs. Merrill.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves to hire a Pre-K teacher and a Pre-K teacher aide on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the CSE/CPSE Chairperson to work up to 10 days in the summer, on motion by Mrs. Merrill and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves Sherrilyn Bartz as the Director of Student Services for the 2021-2022 school year, on motion by Mrs. Merrill and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the Terms and Conditions for the Sherrilyn Bartz for 2021-2022 school year, on motion by Mrs. Merrill and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the Professional Services Agreement between Jessica Scheidt, MS, CCC/SLP and Wyoming CSD for 9/1/21-6/30/22, on motion by Mrs. Bush and second by Mr. Chamberlain.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the List of Substitutes for the 2021-2022 school year on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves Kristen Wysocki and Amy Terry as Summer Bus Drivers for 2021 on motion by Mrs. Merrill and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

**CSE/CPSE**

Be it resolved, the Board approves the CSE minutes dated 5/19/21, 5/24/21, 6/1/21 and CPSE minutes dated 5/17/21, 5/24/21, 5/27/21, on motion by Mrs. Merrill and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

**Adjournment**

Be it resolved, the Board approves to adjourn the meeting at 7:20 p.m. on motion by Mr. Chamberlain and second by Mrs. Merrill.

Yes-5 No-0 (motion carried)

Respectfully submitted,

Nancy Norton  
District Clerk