

**WYOMING CENTRAL SCHOOL  
WYOMING, NEW YORK  
BOARD OF EDUCATION  
SPECIAL MEETING  
APRIL 19, 2022**

- Members present:** Kaitlyn Bush, Jessica Merrill, Barry True, Kelly Washburn, Rudd Wetherwax, Nicole White
- Members absent:** Benjamin Chamberlain
- Others present:** Emily Herman, Joelle Stroud, Nancy Norton
- Guests:** None.
- Call to Order:** The meeting was called to order at 7:00 p.m. by Mr. True, Board Vice President.
- Approval of Agenda:** Be it resolved, the Board approves the agenda on motion by Mrs. Merrill and second by Mrs. Washburn.  
  
Yes-6 No-0 (motion approved)
- Action Items:** Be it resolved, the Board approves the minutes of the 4/7/22 regular meeting on motion by Mrs. Washburn and Mrs. Bush.  
  
Yes-6 No-0 (motion approved)
- New Business:** Be it resolved, the Board approves the Intermunicipal Cooperative Agreement with Livonia Central School District from 4/19/22 through 6/30/22, on motion by Mrs. Washburn and second by Mrs. Bush.  
  
Yes-6 No-0 (motion approved)
- Be it resolved, the Board approves the following SEQRA resolution for the 2022-2023 COEP, on motion by Mrs. Merrill and second by Mrs. Washburn:

April 19, 2022

**WYOMING CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION  
REGARDING SEQRA DETERMINATION**

WHEREAS, the Wyoming Central School District Board of Education (the "Board") has considered the impact to the environment of following Scope of Work to be completed:

I. Bus Garage (SED # ~~67-10-02-04-5-003~~)

SCOPE OF WORK SUMMARY

HVAC & lighting improvements at the Bus Garage.

WHEREAS, the Board has reviewed the Scope of Work set forth above as one Proposed Action, and has further consulted with its Architects and legal counsel with respect to the potential for environmental impacts resulting from the Proposed Action;

WHEREAS, the Board has relied on the statement of facts contained in the State Education Department Project Descriptions (Form FP-PD) and reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR. Part 617 of the Environmental Conservation Law, Article 8 ("SEQRA") and concluded that the project involves:

- Maintenance or reconstruction involving no substantial changes in an existing facility or structure (6 NYCRR §617.5(c)(1));
- Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes (6 NYCRR §617.5(c)(2)).

THEREFORE, BE IT RESOLVED, by the Board as follows:

1. The Proposed Action, individually and cumulatively, does not constitute substantial changes to the existing facilities and involves routine activities of educational institutions, and, therefore, does not exceed the thresholds for a Type II Action established under 6 NYCRR Part 617.
2. The Board hereby determines the Proposed Action is a Type II action in accordance with SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the Architect Fee Proposal for the 2022-2023 COEP submitted by Clark Patterson Lee, Architects, on motion by Mrs. Bush and second by Mrs. White.

Yes-6 No-0 (motion approved)

Be it resolved, the Board accepts the donation from the Warsaw Soccer Club in the amount of \$200.00, for the use of the gym, on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

**Old Business:**

Be it resolved, the Board approves the proposed annual budget for the 2022-2023 school year in the amount of \$6,182,244.00 on motion by Mrs. Merrill and second by Mrs. White.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the following propositions to be place on the ballot at the Annual Vote and Election on May 17, 2022, on motion by Mrs. Merrill and second by Mrs. Washburn.

**PROPOSITION #1, ANNUAL BUDGET**

***Shall the following resolution 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.

**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.

**Vote for one (1):**

Write-In Candidate \_\_\_\_\_

**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-6 No-0 (motion approved)

Be it resolved, the Board approves the Property Tax Report Card for 2022-2023 on motion by Mrs. Merrill and second by Mrs. White.

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves the following individuals to serve as Election Officials at the May 17, 2000 Annual Vote and Election, on motion by Mrs. Bush and second by Mrs. Merrill:

Election Officials: Stephanie Dominiak  
Karen Green  
Michele Pearce  
Betty Yuhnke

Alternate Election Official: Ruth Tourtellotte

Chief Election Official/Chairperson: Nancy Norton

Yes-6 No-0 (motion approved)

Be it resolved, the Board approves to vote by paper ballot at the May 17, 2022 Annual Vote and Election on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

**CSE/CPSE:** Be it resolved, the Board approves the CSE minutes dated 4/18/22 on motion by Mrs. Merrill and second by Mrs. Bush.

Yes-6 No-0 (motion approved)

**Executive Session:** Be it resolved, the Board retires into executive session for the purpose of contract negotiations on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-6 No-0 (motion approved)

**Out of Executive Session:** The Board reconvened regular session at 7:40 p.m.

**Adjournment:** Be it resolved, the Board adjourns the meeting at 7:41 p.m. on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-6 No-0 (motion approved).

Respectfully submitted,

Nancy Norton  
District Clerk