

WYOMING CENTRAL SCHOOL

WYOMING, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

MARCH 10, 2022

- Members present:** Mrs. Bush, Mr. Chamberlain, Mrs. Merrill, Mr. True, Mrs. Washburn, Mr. Wetherwax, Mrs. White
- Members absent:** None.
- Others present:** Mrs. Herman, Mrs. Norton
- Others absent:** Mrs. Stroud
- Guests:** Tom Jaroszek
- Call to Order:** The meeting was called to order at 7:05 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. Washburn.
Yes-7 No-0 (motion approved)
- Public Forum:** Tom Jaroszek addressed the Restorative Justice Program:
- Allows or tolerates bad behavior
 - Repeat bad behavior
 - Prolongs correction process
 - Disrupts learning
 - Gives the victim a voice and forces the victim to face the villain, resulting in the victim having anxiety to confront who hurt them.
 - Ultimately giving the villain more of a voice and quiets the victim.
 - Repetitive cycle will actually remove people's voice.
 - Restorative Justice does not work.
 - Questioning his trust in the school, concerned and looking at alternative options.
- Presentations:** Tim Anderson, Building Maintenance Supervisor, proposed the purchase of a John Deere Gator for maintenance/athletic use.

Updates in the school include:

-repainting the hallways and eventually changing the tile, from green to maroon, to match the school colors

-Annual fire inspection completed with minor violations

-Asbestos Inspection completed

-Filters in heating units being replaced

-Replace all toilets in the 1970's wing

-Dispose of items not being used in the basement

-Purchase a new lawn mower within the next couple of years, the current mower is over 10 years old

-The tractor was repaired and should last for quite a few more years

Communications:

A letter from the Wyoming Support Staff Association requesting a meeting to open contract negotiations.

Action Items:

Be it resolved, the Board approves the minutes of the 2/10/22 special and regular board meetings, on motion by Mr. True and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the Treasurer Reports and Budget Transfers for February 2022, on motion by Mrs. Merrill and second by Mr. True.

Yes-7 No-0 (motion approved)

President' Report:

The basement of the school, needs to be cleaned out, possible summer project. Discussed giving the Superintendent and/or Building Maintenance Supervisor permission to dispose of items under \$20 value.

The proposed Gator would be beneficial for maintenance use and sporting events.

Superintendent's Report:

Page Turners tied for 1st place at Letchworth CSD.

Cameras were purchased by the PTO, to take pictures of school events.

The NYSCOSS conference in Albany, 3/6-8, focused on electric buses and the phasing out of gas/diesel engines.

Finance:

A detailed budget will be presented at the next board meeting.

A proposed tax increase of 1.99% will not cover the increases in expenses, but we have enough in reserves to cover the deficit as prices continue to rise. Staying under a 2% increase is in-line with what other districts are projecting. To exceed the tax cap, requires a super majority vote.

Old Business:

None.

New Business:

Be it resolved, the Board approves Staff Appreciation Week expenses, not to exceed \$250, on motion by Mrs. Washburn and second by Mrs. Merrill.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves to cast its vote on the proposed administrative budget for the Board of Cooperative Educational Services for 2022-23, in the amount of \$3,027,366, and to cast one vote for each of the following for the BOCES BOE: Norbert Fuest, Robert DeBruycker and Christy Crandall, on motion by Mrs. Merrill and second by Mr. True.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the 4/7/22 regular meeting and 4/19/22 special meeting on motion by Mr. True and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the following resolution, on motion by Mrs. Merrill and second by Mr. True:

GENERAL RESOLUTION

FOR THE PURPOSE OF

PARTICIPATING IN A COOPERATIVE BID COORDINATED BY

THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF

ONTARIO, SENECA, WAYNE AND YATES COUNTIES

FOR

Cooperative Natural Gas Bid WFL 2023-19

WHEREAS, The Board of Education, Wyoming Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas. And..

WHEREAS, The Board of Education, Wyoming Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-0... And...

WHEREAS, The Board of Education, Wyoming Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Wyoming Central School District of New York State and making recommendations thereon...

THEREFORE..

BE IT RESOLVED, That The Board of Education, Wyoming Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education Wyoming Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities services... And...

BE IT FURTHER RESOLVED. That The Board of Education Wyoming Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Superintendent on behalf of the Board of Education, Wyoming Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the agreement between Wyoming County (Youth Bureau) and Wyoming Central School for related services provided to preschoolers with disabilities, to commence on December

01, 2021 and end on June 30, 2024, on motion by Mrs. Merrill and second by Mr. True.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the \$100,000 Capital Outlay Exception Project for the 2022-2023 fiscal year, on motion by Mr. True and second by Mrs. Bush.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the 2022-2023 Instructional Calendar on motion by Mr. True and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves to change the part-time cleaner position to a full-time cleaner position on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

The summer pre-k program has not been finalized. It is anticipated that five summer cleaners will be hired.

Executive Session:

Be it resolved, the Board approves to retire into executive session at 7:48 p.m. for the purpose of personnel on motion by Mr. True and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

Out of Executive Session:

The Board reconvened regular session at 8:25 p.m.

Personnel:

Be it resolved, the Board approves Benjamin Merrill as a substitute cleaner at the rate of \$13.20 per hour on motion by Mr. True and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves Vanessa Brewster's letter of resignation effective 3/31/22 on motion by Mrs. Merrill and second by Mr. True.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves BreAnne Forti's maternity leave effective June 11, 2022 on motion by Mrs. Merrill and second by Mr. True.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves Meghan Barker, CSE Chairperson, to be paid for up to 20 days of work in the summer 2022, on motion by Mrs. Washburn and second by Mr. True.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the purchase of a John Deere Gator, on motion by Mr. True and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the Terms and Conditions for Joelle Stroud, District Treasurer, for the 2022-2023 school year, on motion by Mr. True and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

CSE/CPSE:

Be it resolved, the Board approves the CSE minutes dated 2/11/22 and the CPSE minutes dated 2/14/22, 3/1/22 and 3/4/22 on motion by Mr. True and Mrs. Washburn.

Yes-7 No-0 (motion approved)

Adjournment:

Be it resolved, the Board approves to adjourn the meeting at 8:30 p.m. on motion by Mr. True and second by Mr. Wetherwax.

Yes-7 No-0 (motion approved)

Respectfully submitted,

Nancy Norton
District Clerk