

**WYOMING CENTRAL SCHOOL  
WYOMING, NEW YORK  
BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 8, 2021**

Members present: Mrs. Bush, Mr. Chamberlain(left at 7:25pm and returned at 8:10pm), Mr. True, Mrs. Raines, Mrs. Washburn, Mr. Wetherwax(arrived at 7:25pm)

Members absent: Mrs. Merrill

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

Guests: BreAnne Forti and Angela Fuller the 8<sup>th</sup> Grade Advisors

Call to Order: The meeting was called to order at 7:01 p.m. by Mr. True, Board President.

Approval of Agenda: Be it resolved, the Board approves the agenda, with amendments, on motion by Mrs. Washburn and second by Mrs. Bush.  
  
Yes-5 No-0 (motion carried)

Communications Michael Farrell, GV BOCES Labor Relations Attorney, will be retiring from full-time employment April 29, 2021 and will continue part-time employment until the end of the year.

Presentations Mrs. Forti and Mrs. Fuller, 8<sup>th</sup> Grade Class Advisors, presented a proposed class trip to Niagara Falls for one day in June. Details will be forthcoming.

Action Items Be it resolved, the Board approves the minutes of the 3/11/21 regular meeting on motion by Mrs. Raines and second by Mrs. Washburn.  
  
Yes-5 No-0 (motion carried)

President's Report The Pavilion Soccer Association has begun soccer practice on our soccer field.

Superintendent's Report The Academic Challenge Bowl Team captured 2<sup>nd</sup> place in their competition. Congratulations!  
  
The Volleyball team tied with Geneseo.  
  
Refinishing of the gym floor is almost completed. New pads will be installed on the walls.  
  
Universal Pre-Kindergarten Referendums for Proposals are due by 5/7/21.

A draft of the 2021-2022 annual district budget was presented by Mrs. Stroud, Business Official.

Mr. Chamberlain left at 7:25 pm.

Mr. Wetherwax arrived at 7:25 pm.

Be it resolved, the Board approves the Corrective Action Plan in response to the NYS Comptroller's Audit, on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves to cast a vote for the proposed administrative budget for the Board of Cooperative Educational Services for 2021-2022, in the amount of \$2,895,266, and to cast one vote for each of the following candidates, for BOCES board member, on motion by Mrs. Raines and second by Mrs. Bush:

1. Matthew Crane(Incumbent)  
40 Ossian Street, Dansville, NY 14437  
Dansville CSD (resident of and nominating district)  
Wayland-Cohocton CSD
2. Edward Levinstein(Incumbent)  
46 West Main Street, Corfu, NY 14036  
Pembroke CSD(resident of and nominating district)  
Batavia CSD
3. David Woodruff(Incumbent)  
22 Summers Street, Livonia, NY 14487  
Geneseo CSD

Yes-5 No-0 (motion carried)

New Business:

Be it resolved, the Board approves to participate in the Cooperative Bid Coordinated by the BOCES of Ontario, Seneca, Wayne and Yates Counties for Cooperative Natural Gas Bid WFL 2022-19, on motion by Mrs. Raines and second by Mr. Wetherwax.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the first reading of Policy #7551 and waives the second reading on motion by Mrs. Washburn and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the following on motion by Mrs. Raines and second by Mrs. Washburn:

“Authorization to Establish 2021 Building Capital Reserve Fund”

RESOLVED: That upon the recommendation of the Superintendent, Kathleen Schuessler, the Board of Education hereby approves the following proposition to be submitted to voters on May 18, 2021 for their consideration: Proposition – Authorization to Establish 2021 Building Capital Reserve Fund.

BE IT 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 the 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-5 No-0 (motion carried)

Be it resolved, the Board approves the resolution regarding the SEQRA Determination for the 2021-2022 \$100,000 COEP on motion by Mrs. Raines and second by Mrs. Bush:

April 8, 2021

**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:

1. Main Building (SED # 67-10-02-04-0-001)

SCOPE OF WORK SUMMARY  
HVAC Improvements at the School building.

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-5 No-0 (motion carried)

Be it resolved, the Board approves the Proposal for Architectural/Engineering Services 2021-2022 Capital Outlay Exception Project, total fee \$12,000, on motion by Mrs. Raines and second by Mr. Wetherwax.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves to proceed with project drawings, etc., for 2021-2022 \$100,000 COEP, in order to get in queue at NYSSSED, before the budget vote, on motion by Mrs. Raines and second by Mrs. Bush.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves to change the holiday from May 28, 2021 to May 27, 2021 and to designate May 28, 2021 as an unused snow day, on motion by Mrs. Raines and second by Mr. True.

Yes-5 No-0 (motion carried)

Be it resolved, the Board approves the contract with U&S Services, 7/1/21-6/30/22, on motion by Mrs. Bush and second by Mr. Wetherwax.

Yes-5 No-0 (motion carried)

#### Executive Session

Be it resolved, the Board approves to retire into executive session at 8:08 pm for the purpose of personnel on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-5 No-0 (motion carried)

Mr. Chamberlain returned at 8:10 pm.

#### Out of Executive Session

The Board reconvened at regular session at 8:27 pm.

#### Personnel

Be it resolved, the Board appoints Marilyn Carroll as a permanent School Monitor, retroactive to 7/21/20, on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-6 No-0 (motion carried)

Be it resolved, the Board appoints Robert Finster as a permanent Teacher Aide, retroactive to 3/10/21, on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the Retirement Incentive for Terms and Conditions employees on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the resignation of Louis Pfeiffer, cleaner, retroactive 4/1/21, on motion by Mrs. Washburn and second by Mrs. Bush.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the resignation of Chris Czworka, as summer cleaner, on motion by Mr. Chamberlain and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves Alanso True, as a student summer cleaner, at the rate of \$12.50 per hour, for summer 2021, on motion by Mrs. Washburn and second by Mrs. Bush.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves Louis Pfeiffer as a substitute cleaner on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the retirement of Sandra Papke, Teacher Assistant, effective 6/30/21, on motion by Mrs. Raines and second by Mrs. Bush.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves Hannah Sullivan, as a substitute teacher, on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves Amy Terry, as a substitute bus driver, pending completion of training and fingerprinting, on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves a child bearing leave for Shari Bernard, scheduled date of birth is May 8, 2021, on motion by Mrs. Washburn and second by Mrs. Bush.

Yes-6 No-0 (motion carried)

Be it resolved, the Board approves the proposed 8<sup>th</sup> Grade Class Trip to Niagara Falls in June 2021 on motion by Mr. Chamberlain and second by Mrs. Raines.

Yes-6 No-0 (motion carried)

Adjournment

Be it resolved, the Board approves to adjourn the meeting at 8:42 pm on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-6 No-0 (motion carried)

Respectfully submitted,

Nancy Norton  
District Clerk