

**WYOMING CENTRAL SCHOOL
WYOMING, NEW YORK
BOARD OF EDUCATION
REGULAR MEETING
MAY 11, 2020**

- Members present:** Mrs. Bush(remote), Mr. Chamberlain, Mrs. Merrill, Mrs. Raines, Mr. True, Mrs. Washburn, Mr. Wetherwax
- Members absent:** None.
- Others present:** Mrs. Schuessler, Mrs. Stroud, Mrs. Norton
- Guests:** None.
- Call to Order:** The meeting was called to order at 7:03 pm by Mr. True, Board President.
- Approval of Agenda:** Be it resolved, the Board approves the agenda with amendments on motion by Mrs. Raines and second by Mrs. Washburn.
Yes-7 No-0 (motion approved)
- Communications:** None.
- Action Items:** Be it resolved, the Board approves the minutes of the 4/23/2020 regular meeting on motion by Mrs. Raines and second by Mrs. Merrill.
Yes-7 No-0 (motion approved)
- Be it resolved, the Board approves the Treasurer’s Reports for April 2020 on motion by Mrs. Merrill and second by Mrs. Washburn.
Yes-7 No-0 (motion approved)
- President’s Report:** None.
- Superintendent’s Report:** A report on the status of the 2018 Capital Improvement Project from Watchdog, construction managers, noted the anticipated completion date of the parking lot as 5/22/2020, bathroom renovations to begin on 5/26/20 and the windows will be coming in late.
- A meeting of the Emergency Team was held on 5/7/20 to discuss a plan for reopening school in the fall. A committee will be formed of community members, staff and emergency personnel to address the new regulations put in place by NYS for school districts to follow.
- Old Business:** A draft of the proposed 2020-2021 annual budget was presented by Mrs. Stroud, Business Official. School districts are anticipating a 20-25% reduction in state aid due to the COVID-19 pandemic. Staff reductions, wage freezes, staff retirements and use of reserve funds are factored into this budget. The tax levy will remain the same as last year with no increase.

Discussed proposed propositions for voter approval:

-Establish "2020 Vehicle, Machinery and Equipment Purchase Capital Reserve Fund"

-Expend from "2019 Building Capital Reserve Fund"

-Wyoming Free Circulating Library Association \$2,000 increase in funding

Be it resolved, the Board approves the proposed annual budget in the amount of \$5,740,773 for the 2020-2021 school year to be placed on the ballot on June 9, 2020, on motion by Mrs. Merrill and second by Mrs. Washburn.

Be it resolved, the Board approves the following propositions to be placed on the ballot on June 9, 2020 on motion by Mr. Chamberlain and second by Mrs. Raines: Yes-7 No-0 (motion approved)

PROPOSITION #1, ANNUAL BUDGET

RESOLVED, that the Board of Education of the Wyoming Central School District shall be authorized to expend the amount of \$5,740,773.00, to meet the expenditures for the fiscal year 2020-2021, 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 ELECTIONS

RESOLVED, to elect two (2) members of the Board of Education for one (1) five (5) year term commencing July 1, 2020 and expiring on June 30, 2025 to succeed Barry True whose term expires on June 30, 2020, and one (1) three (3) year term to fill the unexpired term of Anne C. Evans, commencing on July 1, 2020 and expiring on June 30, 2023. All board positions are at-large. The person with the highest number of votes will fulfill the five (5) year term and the person with the second highest number of votes will fulfill the three (3) year term.

Vote for two (2):

Benjamin G. Chamberlain
Barry L. True
Nicole M. White

PROPOSITION #3, AUTHORIZATION TO ESTABLISH 2020 Vehicle, Machinery & Equipment Purchase Capital Reserve Fund

RESOLVED, that the Board of Education of the Wyoming Central School District is hereby authorized to establish a capital reserve fund in accordance with New York State Education Law Section 3651 to be known as the "2020 Vehicle, Machinery & Equipment Capital Reserve Fund."

The purpose of such fund being to finance, in whole or in part, the purchase and installation of vehicles, equipment, machinery or apparatus, furnishings, and costs incidental thereto, including transportation vehicles (buses and vans), technology equipment (educational and office), buildings and grounds equipment, furnishings, and other equipment, machinery or apparatus incidental thereto or

separately; provided that such capital costs are an object or purpose that would be eligible for financing under the Local Finance Law.

The ultimate amount of such fund shall not exceed two hundred fifty thousand dollars (\$250,000.00) 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 made available by the Board of Education from time to time; (b) any appropriations authorized by the voters from time to time; (c) New York State Aid received and made available by the Board of Education from time to time; and (d) fund balances transferred from other reserve funds of the District, all as authorized by law.

PROPOSITION #4, AUTHORIZATION TO EXPEND FROM 2019 BUILDING CAPITAL RESERVE FUND

RESOLVED, that the Board of Education of the Wyoming Central School District is hereby authorized to withdraw from the existing "2019 Building Capital Reserve Fund" a sum of money up to Eight Hundred Fifty Thousand Dollars (\$850,000) and to expend such funds for certain work to be completed for the 2018 Capital Improvement Project including site improvements, interior alterations and renovations, roof restoration, building envelope restoration fenestration (window replacement) and mechanical system upgrades.

PROPOSITION #5, WYOMING FREE CIRCULATING LIBRARY ASSOCIATION

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-Five Thousand Four Hundred Ninety-Five Dollars (\$35,495.00) to the annual amount of Thirty-Seven Thousand Four Hundred Ninety-Five Dollars (\$37,495.00) commencing with the 2020-2021 school year?

New Business: Be it resolved, the Board approves to participate in the Cooperative Electricity Bid WFL 2021-12 on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the Reorganizational Meeting to be held on 7/9/2020 at 7:00 pm in the school cafeteria on motion by Mrs. Merrill and second by Mrs. Raines.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the election officials for the 6/9/20 vote and election on motion by Mr. Chamberlain and second by Mrs. Merrill:

Chairperson: Nancy Norton

Officials: Betty Yuhnke

Lynda Neal
Stephanie Dominiak
Michele Pearce

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves a donation from Tops Market of brown paper bags and plastic bags on food deliveries on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

Be it resolved the Board approves the Property Tax Report Card on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves to hold the Budget Hearing on June 1, 2020 at 7:00 pm in the school cafeteria on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

Executive Session

Be it resolved, the Board adjourns into executive session at 8:07 pm for the purpose of contractual on motion by Mrs. Raines and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

Out of Executive Session

The Board reconvened regular session at 8:17 pm.

Personnel

Be it resolved, the Board appoints Stephen Sovocool, as a full-time 10 month, probationary Social Studies/Special Education Teacher, effective 9/3/2020, at Step 1, on motion by Mr. Chamberlain and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the non-payment of the following co-curricular positions for 2019-2020:

- Spring Coaches
- Spanish Club
- Science/Environmental Club

Yes -7 No-0 (motion approved)

Be it resolved, the Board approves the list of Co-Curricular positions for 2020-2021 on motion by Mrs. Raines and second by Mr. Chamberlain.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the Terms & Conditions for 2020-2021 on motion by Mrs. Merrill and second by Mrs. Washburn.

Yes-7 No-0 (motion approved)

Be it resolved, the Board approves the retirement of Nancy Norton effective 6/27/2020 on motion by Mrs. Washburn and second by Mr. Chamberlain.
Yes-7 No-0 (motion approved)

Adjournment

Be it resolved, the Board adjourns the meeting at 8:25 pm, on motion by Mrs. Bush and second by Mrs. Raines.
Yes-7 No-0 (motion approved)

Respectfully submitted,

Nancy Norton
District Clerk