

**WYOMING CENTRAL SCHOOL  
WYOMING, NEW YORK  
BOARD OF EDUCATION  
REORGANIZATION MEETING  
7:00 PM  
JULY 14, 2022**

- 1 Call to Order by the District Clerk at 7:00 pm
- 2 Pledge of Allegiance
- 3 Oath Administered to new Board of Education Member, Haley Tygart
- 4 Board of Education Operating Protocol
- 5 Oath Administered to Superintendent of Schools
- 6 Nomination and Election of Board Officers for 2022-2023 school year:

A. President \_\_\_\_\_

B. Vice President \_\_\_\_\_

Oath to Officers

(The District Clerk turns the meeting over to the new Board President.)

- 7 Recommend that the Board approve the following appointments to District Offices for 2022- 2023 school year:

A. District Clerk	Nancy Norton	\$ 8,145/yr
B. District Treasurer	Joelle Stroud	
C. District Tax Collector	Nancy Norton	
D. Student Accounts Treasurer	Joelle Stroud	
E. Claims Auditor	Karen Green	\$ 28.00 /hr
F. Frontline	Karen Green	\$ 14.30/hr

Oath to District Clerk/Tax Collector & District Treasurer

- 8 Recommend that the Board approve appointments for the following District Positions for the 2022-2023 school year:

A. School Nurse Practitioner	Mary Richards, FNP, Warsaw NY
B. Transportation Staff Physicals/Testing	Workplace Health, Warsaw, NY
C. District Auditor(External)	Lumsden & McCormick, Buffalo, NY
D. School Attorney	Harris Beach, PLLC, Attorneys at Law Bond, Schoeneck & King, Attorneys at Law
E. School Attorney for Capital Projects	Harris Beach, PLLC, Attorneys at Law
F. Records Access Officer	Nancy Norton
G. Records Management Officer	Emily Herman
H. Attendance Officer	Maria Herman

- I. GVSBA Representative \_\_\_\_\_
- J. GVSBA Alt. Representative \_\_\_\_\_
- K. Asbestos Designee Timothy Anderson
- L. Purchasing Agent Emily Herman
- M. Wyo. Cty. Workers Comp Rep Joelle Stroud
- N. Wyo. Cty. Workers Comp Alt. Rep Emily Herman
- O. Emergency School Safety Team:

- Superintendent of Schools Emily Heman
- Secretary to the Superintendent Michele Pearce
- Director of Student Services Sherrilyn Bartz
- School Secretary Mary Daniel
- School Nurse Maria Herman
- Supervisor of Buildings and Grounds Timothy Anderson
- Teacher Peter Terbuska
- Transportation Director Adam Richley

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- 9 Recommend that the Board approve the following designations for the 2022-2023 school year:
- A. Five Star Bank, Bank of Castile and JP Morgan Chase Bank as Official Depositories of School District Funds
  - B. Official newspaper as The Daily News, Batavia, NY with appropriate items also placed in the Warsaw PennySaver.
  - C. Official Radio and TV stations for the District as WCJW, WHAM, WBTA, WGR, WYRK, TV Channels 2, 4, 7, 8, 10 & 13
  - D. Payroll Certification Officer as Emily Herman
  - E. Board of Education meetings or work sessions on the 2nd Thursday of each month at 7:00 pm, unless dates are altered with notice by the Board
  - F. Superintendent of Schools as the Title IX Hearing Officer
  - G. Superintendent of Schools as the Federal Funds Assistance Program Hearing Officer
  - H. Chief Emergency Officer as Emily Herman

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- 10 Recommend that the Board approve the following authorizations for 2022-2023 school year:
- A. In conformance with the Commercial Crime Coverage, each employee of the district will be bonded up to \$100,000 and the Treasurer and Tax Collector for \$1,000,000
  - B. President of the School Board to sign official documents as needed
  - C. Superintendent of School and/or the District Treasurer to sign all Central Treasurer account

checks

- D. Superintendent to approve all budget transfers in accordance with the laws and board policy
- E. Superintendent to approve the attendance at conferences, conventions, workshops, etc. per Board policy #9280 Professional Staff Development.
- F. Joelle Stroud, Treasurer, to establish and maintain all accounts necessary for the official transactions of the District business affairs
- G. Attendance at conferences and conventions for Board of Education members "with expenses."
- H. Re-Establishment of a \$100 Petty Cash Fund administered by Joelle Stroud
- I. A Revenue Anticipation Note Resolution dated July 10, 2003 delegating power to the President of the Board of Education to authorized, from time to time and year to year, the issuance and sale of revenue anticipation notes of the Wyoming Central School District, Wyoming County, NY, in anticipation of the collection of revenues to be received as State Aid by the school district from the State of New York

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11. Recommend that the Board approve other items for the 2022-2023 school year:

- A. Mileage reimbursement rate for approved District travel at IRS designated rate.
- B. Day rate of \$115/day for day to day certified substitute teachers/assistants
- C. Day rate of \$105/day for day to day uncertified substitute teachers/assistants
- D. Rates for the following substitute positions:

1. Substitute Cleaner/School Monitor/Teacher Aide	NYS Minimum Wage
2. Substitute Bus Driver	\$26.86
3. Substitute Bus Aide	\$15.79
4. Substitute Transportation Supervisor	\$27.86
5. Substitute School Nurse	Certified Teacher Rate

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E. Adoption of all Policies and Code of Ethics in effect during the previous school year

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