



WYOMING CENTRAL SCHOOL BOARD OF EDUCATION

October 8, 2024

Goal Setting Workshop 6:30 PM

REGULAR MEETING 7:00 PM

I.	Call to Order, Roll Call, Pledge of Allegiance		
II.	Agenda: Additions or Deletions	1 ___	2 ___
III.	Public Forum		
IV.	Presentations		
	A. School Board Recognition		
	B. Jacob Hayes- volleyball		
V.	Board Discussion		
VI.	Reports		
	A. President		
	B. Superintendent		
	C. Treasurer		
VIII.	Consent Items	1 ___	2 ___
	A. Approve minutes of the 9/10 /24 regular meeting	1 ___	2 ___
	B. Approve Treasurer Report & Budget by Function for July 2024 & Budget by Function for June 2024	1 ___	2 ___
	C. Approve the Annual Audit Report dated 6/30/24	1 ___	2 ___
	D. Approve the Corrective Action Plan in response to the Management Letter dated 6/30/24	1 ___	2 ___
	E. Approve Ski Club Transportation for six trips (1/20-all day, 1/27, 2/3, 2/10, 2/17, 2/24- all day) in 2025	1 ___	2 ___
	F. Approve Transportation Agreement Between the Wyoming Central School District and the First Baptist Church of Wyoming	1 ___	2 ___
	G. Accept Perry Rotary Donation		
IX.	Old Business		
X.	New Business		
XI.	Executive Session	1 ___	2 ___
XII.	Personnel	1 ___	2 ___

	A. Substitute Appointments		
	1. Appoint substitute cleaner effective 10/1/24. Rate of pay is in accordance with the Board of Education adopted substitute cleaner rate.	1 ___	2 ___
	2. Appoint substitute bus driver effective 9/9/24. Rate of pay is in accordance with the Board of Education adopted substitute bus driver rate.	1 ___	2 ___
	3. Appoint substitute school monitor, substitute teacher aide, effective 10/1/24. Rate of pay is in accordance with the Board of Education adopted rates for these positions.	1 ___	2 ___
	A. Resignation		
	1. Accept letter of resignation dated 9/23/24	1 ___	2 ___
	2. Accept letter of resignation dated 10/2/24	1 ___	2 ___
	B. Probationary Appointments		
	1.	1 ___	2 ___
	C. Permanent Appointments		
	1. Approve bus driver to a permanent position effective 9/29/24		
XIII.	CPSE/CSE	1 ___	2 ___
XIV.	Adjournment	1 ___	2 ___

WYOMING CENTRAL SCHOOL

WYOMING, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

SEPTEMBER 10, 2024

Members present: Kaitlyn Bush, Benjamin Chamberlain, Desiree Fioramonte, Barry True, Jordan Wetherwax, Nicole White

Others present: Emily Herman, Joelle Stroud, Nancy Norton

Guests: Elizabeth Krause, CPA Lumsden McCormick

Call to Order: The meeting was called to order at 7:00 pm by Mr. Chamberlain, Board President.

Approval of Agenda: Resolved, the Board approves the agenda, with amendment, on motion by Mr. Chamberlain and second by Mr. True:

Yes-6 Bush, Chamberlain, Fioramonte, True, Wetherwax, White

No-0

Motion approved.

Public Forum: None.

Presentations: Annual Audit Report dated 6/30/24 was presented by Elizabeth Krause, CPA Lumsden & McCormick.

Board Discussion: None.

President's Report: -Hi-Land Farms will conduct Virtual Farm Tours on 9/27/24 for students.

Superintendent's Report:

-The opening of school went well.

-Buildings and Grounds department stripped and waxed the floors, cleaned the basement and rooms, and pumped the septic tank over the summer.

-The septic backed-up into the boys locker room and the school was evacuated to the Wyoming Village Hall for a couple of hours, until the problem was resolved.

Treasurer's Report: -Transfers for the 6/30/24 annual audit were discussed.

-High School Tuition Contracts will expire on 6/30/25.

-Wyoming Teachers Association Contract will expire on 6/30/25.

-A tax bill coding error, resulted in homeowners receiving their tax bill rather than their escrow company. Wyoming County Real Property Tax Service sent a letter to the affected homeowners explaining the error and how they remedied the situation.

Consent Items:

Resolved, the Board approves the following items A. – P. on motion by Mrs. Bush and second by Mrs. White:

A. Approve minutes of the 8/13/24 regular meeting

B. Approve STAR Reimbursement Forms for 2024-2025

C. Approve Intermunicipal Agreement regarding Special Education Placements between Wyoming CSD and Attica CSD for 2024-2025

D. Approve Speech Therapy Services Contract with Elizabeth Fox for September 1, 2024 through June 30, 2025

E. Approve PROMPT Speech Services Agreement with Liberty POST for September 1, 2024 through June 30, 2025

F. Approve Transportation Agreement between Wyoming CSD and Pavilion CSD for 2024-2025

G. Approve Transportation Agreement between Wyoming CSD and Alexander CSD for 2024-2025

H. Be it resolved, that the Board of Education approves to transfer \$31,185.00 out of the Reserve for Employee Benefits and Accrued Liabilities to the General fund at June 30, 2024 for payment to OMNI for the employer non-elective 403(b) contribution owed to a June 30, 2024 retiree as compensation for unused sick/personal days.

I. Be it resolved, that the Board of Education approves to fund the Wyoming Central School District Teachers' Retirement Contribution Reserve Sub-Fund with unappropriated excess fund balance from the 2023-2024 fiscal year in the amount of \$6,727.00 at June 30, 2024.

J. Be it resolved, that the Board of Education approves to transfer \$152,168.00 of the unappropriated excess fund balance from the 2023-2024 fiscal year to the 2023 Building Capital Reserve Fund at June 30, 2024.

K. Be it resolved, that the Board of Education approves to transfer \$200,000 of the unappropriated excess fund balance from the 2023-2024 fiscal year to the Reserve for Employee Benefits and Accrued Liabilities at June 30, 2024.

L. Be it resolved, the Board of Education approves to transfer \$421,810.00 of the unappropriated excess fund balance at June 30, 2024 from the General Fund to the Capital Fund, to be used to fund expenditures for the 2023 Capital Improvement Project approved by voters on December 7, 2023.

M. Be it resolved, that the Board of Education approves to transfer the following amounts from the listed EBALR accounts to fund balance in the General Fund on June 30, 2024 to cover retiree benefits during the 2023-24 fiscal year:

- a. EBALR-Timothy, C. - \$14,177.52
- b. EBALR-Finster, R. - \$7,185.60
- c. EBALR-Norton, N. - \$7,185.60
- d. EBALR-Alfes, K. - \$7,842.24
- e. EBALR-Cox, H. - \$21,032.64

N. Approve Flexible Benefits Plan Document Revised 10/01/24

O. Approve Goal Setting Workshop on 10/08/24 at 6:30 pm

P. Approve the 1st reading and waive the 2nd reading of policies#1640,5574(Deleted),6190,6212.1,6214,7350,7470,7513(Deleted pg.2),7521(Deleted pg.3 (f),7530

Yes-6 Bush, Chamberlain, Fioramonte, True, Wetherwax, White

No-0

Motion approved.

Old Business:

New Business: Firefighter Tax Exemption was discussed.

Executive Session: Resolved, the Board approves to retire into executive session for the purpose of personnel at 7:46 pm on motion by Mr. True and second by Mrs. Bush:

Yes-6 Bush, Chamberlain, Fioramonte, True, Wetherwax, White

No-0

Motion approved.

Out of Executive Session:

The Board reconvened regular session at 8:03 pm.

Personnel: Resolved, the Board approves the following items A. – F. on motion by Mr. Chamberlain and second by Mr. True:

A. Accept resignation of Marissa White, Cleaner, effective 8/27/24.

B. Accept resignation of Amy Schwarz-Terry, Bus Driver, effective 9/6/24.

C. Appoint Rudd Wetherwax, substitute cleaner, retroactive to 9/4/24.

D. Appoint Bus Drivers:

-William Fuest, Regular Bus Driver, retroactive 9/4/24.

-Dawn Smith, Probationary Bus Driver, effective 9/26/24.

E. Approve rate of pay for referee of modified sports of \$75.00 per contest

F. Appoint Leigh Buckenmeyer, Probationary Cleaner, Full-Time, effective 9/23/24.

Yes-6 Bush, Chamberlain, Fioramonte, True, Wetherwax, White

No-0

Motion approved.

CSE/CPSE:

Resolved, the Board approves the CSE minutes dated 8/22/62 on motion by Mr. True and second by Mr. Chamberlain.

Yes-6 Bush, Chamberlain, Fioramonte, True, Wetherwax, White

No-0

Motion approved.

Adjournment:

Resolved, the Board approves to adjourn the meeting at 8:05 pm on motion by Mr. True and second by Mr. Chamberlain.

Yes-6 Bush, Chamberlain, Fioramonte, True, Wetherwax, White

No-0

Motion approved.

Respectfully submitted,

Nancy Norton
District Clerk

Transportation Agreement Between the Wyoming Central School District and the First Baptist Church of Wyoming

This agreement by and between the Wyoming Central School District (“the District”), 1225 State Route 19, Wyoming, NY 14591, and the First Baptist Church of Wyoming (“the Church”), 28 Main St., Wyoming, NY 14591, will take effect on October 21, 2024 and will continue through April 28, 2025.

WHEREAS, the District owns school buses, which are primarily used for the transportation of its students, and

WHEREAS, the Church wishes to have the District use those buses to transport children from the school to the Church and back once per month for religious education classes, and

WHEREAS, the District has agreed to the use of one of its buses for this purpose,

It is therefore agreed by and between the parties:

1. The District will provide one NYS DOT certified bus and one NYS certified bus driver to transport permitted students to and from the religious education classes held at the Church.
2. The Church shall provide adequate chaperones to ride with the students to and from the Church.
3. The Church agrees to reimburse the District for the wages and benefits paid to the District’s driver for transporting the students to and from the Church. Such wages and benefits include a minimum of one paid hour per trip at a rate of \$30.06 per hour, plus the associated payroll taxes, NYS Retirement System employer contributions, and workers’ compensation contributions.
4. The District will invoice the Church for services provided between October 21, 2024 and April 28, 2025 no later than June 30, 2025.
5. The Church agrees to pay the District within 30 days of the date of the invoice.

Wyoming Central School District Board of Education Approval Date: 10/08/2024

Approved: _____

Date: _____

Benjamin Chamberlain
Wyoming CSD Board President

Approved: _____

Date: _____

Trustee
First Baptist Church of Wyoming