

WYOMING CENTRAL SCHOOL

WYOMING, NEW YORK

BOARD OF EDUCATION

SPECIAL MEETING

FEBRUARY 25, 2025

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

Members absent: Haley Tygart

Others present: Emily Herman, Nancy Norton

Guests: None.

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 an addition: Approve a Policy Committee Meeting on 3/11/25 at 6:45 pm, on motion by Mr. Chamberlain and second by Mrs. Bush.

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

No-0

Motion approved.

Public Forum: None.

Resolved, the Board approves to award the contract to the following bidder for the 2024-2025 Capital Outlay Exception Project, on motion by Mr. True and second by Mr. Chamberlain:

<u>Contract</u>	<u>Contractor</u>	<u>Amount</u>	
General Construction	Erie Contracting 188 Erie Street Lancaster, NY 14086	Base Bid:	\$63,000.00
		Alternate Bid No.1:	<u>\$25,000.00</u>
		Total Contract:	\$88,000.00

Base Bid includes a Contingency Allowance of \$5,000.00.

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

No-0

Motion approved.

Resolved, that the Board of Education of the Wyoming Central School District hereby authorizes the payments of any expenditure above \$100,000 related to the 2024-2025 Capital Outlay Exception Project be made from the General Fund, in accordance with all applicable laws, regulations, and budgetary guidelines, on motion by Mrs. Bush and second by Mr. Wetherwax.

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

No-0

Motion approved.

Resolved, the Board approves a Policy Committee Meeting on 3/11/25 at 6:45 pm, on motion by Mrs. Chamberlain and second by Mrs. White.

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

No-0

Motion approved.

Executive Session:

Resolved, the Board approves to retire into executive session at 7:03 pm, for the purpose of contractual matters, on motion by Mr. Chamberlain 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 7:20 pm.

Adjournment:

Resolved, the Board approves to adjourn the meeting at 7:21 pm, on motion by Mr. Chamberlain and second by Mr. True.

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

No-0

Motion approved.

Respectfully submitted,

Nancy Norton
District Clerk