

**WYOMING CENTRAL SCHOOL**

**WYOMING, NEW YORK**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**MARCH 11, 2025**

<b>Members present:</b>	Kaitlyn Bush, Benjamin Chamberlain, Desiree Fioramonte, Barry True, Haley Tygart, Jordan Wetherwax
<b>Members absent:</b>	Nicole White
<b>Others present:</b>	Emily Herman, Joelle Stroud, Nancy Norton
<b>Guests:</b>	Meghan Barker, Olivia Lamar, Kristina Baker, Angela Fuller, Marsha Morgan, Natalie Nichiporuk, Ryann Raines
<b>Call to order:</b>	The meeting was called to order at 7:00 pm by Mr. Chamberlain, Board President.
<b>Approval of Agenda:</b>	<p>Resolved, the Board approves the agenda on motion by Mr. True and second by Mr. Chamberlain.</p> <p>Yes-6    Bush, Chamberlain, Fioramonte, True, Tygart, Wetherwax No-0 Motion approved.</p>
<b>Public Forum:</b>	None.
<b>Presentations:</b>	Student Council Advisors, Olivia Lamar and Kristina Baker, along with Student Council President, Natalie Nichiporuk, gave a presentation on the activities of the council. NJHS Advisor, Olivia Lamar, provided information on the requirements for the society. 8 <sup>th</sup> Grade Advisors, Olivia Lamar and Angela Fuller, along with class members, Natalie Nichiporuk and Ryann Raines, gave an update on the class trip and fundraisers. CDEP member, Olivia Lamar, gave a presentation on the updated Comprehensive District Education Plan. Meghan Barker, Director of Student Services, presented options for revised school report cards.
<b>Board Discussion:</b>	None.
<b>Reports:</b>	President: Received positive comments regarding our new Director of Student Services, Meghan Barker.

Superintendent: Posting for a Special Education teacher and a Full-Time Keyboard Specialist. Negotiations are moving along with the Wyoming Teachers Association. The \$100,000 COEP will begin the first week of April and completed by the end of May.

Treasurer: Preliminary Budget Information 2025-2026 was presented for discussion.

**Consent Items:**

Resolved, the Board approves items A. – J., on motion by Mr. Chamberlain and second by Mr. Wetherwax:

A. Approve minutes of the 2/11/25 special and regular meetings & 2/25/25 special meeting

B. Approve Treasurer Report & Budget by Function & Budget Transfers for January 2025.

C. Authorize the Superintendent to execute change orders for the 2023 CIP with maximum limit to the authority of \$25,000 without Board approval, per change order.

D. Approve the 1<sup>st</sup> reading and waive the 2<sup>nd</sup> reading of the following policies: #421(rescind 11/12/24 revision and adopt/reinstate 3/11/21 adopted policy), #7555(rescind 11/12/24 adoption) & #7554(revised)

E. Approve 4/8/25 as a regular meeting at 7:00 pm and 4/22/25 as a special meeting at 7:00 pm.

F. Approve a Public Hearing on 5/13/25 at 6:30 pm on the 2025-2026 proposed annual budget, followed by a regular meeting at 7:00 pm.

G. Approve Staff Appreciation Week expenses, not to exceed \$250

H. Approve the Batavia City School District Contract for Health and Welfare Services agreement for the period of September 1, 2024 through June 30, 2025.

I. Approve Genesee VENOM use of facility form.

J. Approve the prepared list of items presented as surplus/obsolete to be auctioned(attached).

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

No-0

Motion approved.

**Old Business:**

None.

**New Business:**

A. Resolved, the Board approves the following resolution with ROC for the purposes of Data Privacy Agreements, on motion by Mrs. Bush and second by Mr. True:

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RICE One Risk Operations Center (the "ROCE");

"WHEREAS, the Board of Education of the Wyoming CSD, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2024-2025 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED, Board of Education of the Wyoming CSD authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,

BE IT FURTHER RESOLVED, the Wyoming CSD Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

Yes-6 Bush, Chamberlain, Fioramonte, True, Tygart, Wetherwax  
No-0  
Motion approved.

**Executive Session:**

Resolved, the Board approves to retire into executive session for the purpose of personnel at 8:12 pm on motion by Mr. Chamberlain and second by Mr. Wetherwax.

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

No-0  
Motion approved.

**Out of Executive  
Session:**

The Board reconvened regular session at 8:24 pm.

**Personnel:**

Resolved, the Board approves items A. - E. on motion by Mrs. Tygart and second by Mr. Wetherwax:

A. Substitute Appointments: None

B. Probationary Appointments: None.

C. Permanent Appointments:

1. Appoint Jordan Muskopf to permanent status as a Custodial Worker as of March 11, 2025

D. Resignations:

1. Approve Mary Daniel's amended letter of resignation for the purpose of retirement dated March 5, 2025, effective June 27, 2025.

E. Other: None.

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

No-0

Motion approved.

**CPSE/CSE:**

Resolved, the Board approves the CSE minutes dated 2/10/25, 2/12/25, 2/16/25, 2/26/25 and CPSE minutes dated 3/5/25 on motion by Mrs. Bush and second by Mr. Chamberlain.

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

No-0

Motion approved.

**Adjournment:**

Resolved, the Board approves to adjourn the meeting at 8:25 pm on motion by Mr. True and second by Mr. Wetherwax.

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

No-0

Motion approved.

Respectfully submitted,

Nancy Norton  
District Clerk

**Items for surplus/obsolete approval:**

Quantity	Item Description	Part Number
10	Cafeteria tables	
5	Concert risers	
1	Treadmill	
1	Exercise Bike	
1	Optical Machine	
1	Table Saw	
1	Belt-Disc Sander	
1	Orbital Pedestal Sander	
1	1" Belt Sander Unit	
1	Table Saw	
1	Miter Saw	
1	Walk Behind Floor Machine	
1	Carpet Shampooer	
1	Bathroom Sprayer	
1	Sway Floor Machine	
5-7	Upright Vacuums	
	Bomb shelter supplies	

March 11, 2025

	Electrical supplies (conduit fittings, fuses)	
TBD	Furniture from the basement	
1	Maxforce Dt Water pump	1889116C92
2	Freightliner Winter fronts	
4	8 " Heated Round Mirrors	
2	Heated Mirrors	
2	Heated Mirrors	65006349
2	Accelerator Rod Cable	1694952C91
2	Dimmer Switch And Harness	
1	International Turbo Oil Line	1810623C91
1	International Cam Sensor	1807339C92
1	Int'l Door Switch	393442C1
1	Int'l Control Signal Stat	2022809C2
1	Int'l Ignition Switch	468438C91
1	Guide	
1	Int'l Dimmer Switch	1661899C92
5	Signal Stat Flashers	
1	Int'l Door Switch	434018001
4	Park Brake Knobs	
1	Int'l Emergency Door Handle	2212301C1
1	International Shifter	2006987C91

March 11, 2025