



WYOMING CENTRAL SCHOOL BOARD OF EDUCATION

SPECIAL MEETING

April 22, 2025

7:00 PM

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Agenda: Additions or Deletions 1 ____ 2 ____
- III. Public Forum
- IV. Presentations
- V. Board Discussion
- VI. Reports
 - A. President
 - B. Superintendent
 - C. Treasurer
- VIII. Consent Items 1 ____ 2 ____
 - A. Approve the minutes of the 4/08/25 regular meeting
 - B. Approve the \$100,000 Capital Outlay Exception Project(COEP) for 2025-2026
 - C. Approve the SEQRA for the 2025-2026 COEP
 - D. Approve Clark Patterson Lee(CPL) Proposal for Architectural/Engineering Services for the 2025-2026 COEP
 - E. Adopt the 2025-2026 proposed annual budget in the amount of \$6,365,525.
 - F. Approve Proposition for Authorization to Establish 2025 Building Capital Reserve Fund
 - G. Approve Proposition for Authorization to Establish 2025 Vehicle, Machinery and Equipment Purchase Capital Reserve Fund
 - H. Approve to vote by paper ballot during the hours of 1:00 pm to 8:00 pm in the school foyer at the May 20, 2025 Annual Vote and Election
 - I. Approve Election Officials and rate of \$15.50 per hour, for the May 20, 2025 Annual Vote and Election
 - J. Approve the Village Hall, Rt. 19, Wyoming, as an alternate voting site, in case of an emergency, for the May 20, 2025 Annual Vote and Election
 - K. Approve Propositions for the May 20, 2025 Annual Vote and

Election

- L. Approve to cast one vote for each of the four candidates for the GLSW BOCES Board of Education: Christy Crandall Bean, Robert DeBruycker, Norbert Fuest & Roger Kostecky and to cast one vote for the BOCES Administrative Budget for 2025-2026 in the amount of \$3,368,982.

- M. Approve the Property Tax Report Card 2025-2026

IX. Old Business

- A. Drawing of candidate's name for placement on the ballot at the 5/20/25 annual vote and election

X. New Business

XI. Executive Session 1 ____ 2 ____

XII. Personnel 1 ____ 2 ____

A. Substitute Appointments

B. Probationary Appointments

C. Permanent Appointments

D. Resignations

E. Other

XIII. CPSE/CSE 1 ____ 2 ____

XIV. Adjournment 1 ____ 2 ____