aWYOMING CENTRAL SCHOOL WYOMING, NEW YORK BOARD OF EDUCATION SPECIAL MEETING APRIL 22, 2025

Members present: Kaitlyn Bush, Benjamin Chamberlain, Haley Tygart, Jordan Wetherwax

Members absent: Desiree Fioramonte, Barry True, Nicole White

Others present: Emily Herman, Joelle Stroud, Nancy Norton

Guests: None.

Call to Order, Roll Call,

Pledge of Allegiance: The meeting was called to order at 7:00 pm by Mr. Chamberlain, Board

President.

Approval of Agenda: Resolved, the Board approves the agenda on motion by Mrs. Bush

and second by Mr. Wetherwax.

Yes – 4 Bush, Chamberlain, Tygart, Wetherwax

No - 0

Motion approved.

Public Forum: None.

Presentations: None.

Board Discussion: None.

Reports: President- Attica CSD approved a one-year tuition contract.

Superintendent-None.

Treasurer-None.

Consent Items: Resolved, the Board approves items A.- M. on motion by Mr.

Chamberlain and second by Mr. Wetherwax:

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 and 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

Yes – 4 Bush, Chamberlain, Tygart, Wetherwax No – 0 Motion approved.

Old Business:

The drawing of candidates' names for placement on the ballot at the 5/20/25 annual vote and election was held on 4/22/25. One petition was received for the one (1) open board seat. Board Candidate, Benjamin Chamberlain, was drawn first and will appear first on the ballot. No other petitions were received.

New Business:

Executive Session:

RESOLVED, the Board retired into executive session at 7:03 pm for the purpose of contractual matters on motion by Mr. Chamberlain and second by Mrs. Bush.

Yes – 4 Bush, Chamberlain, Tygart, Wetherwax No – 0

Motion approved

Out of Executive

Session:

The Board reconvened regular session at 7:05 pm.

Personnel:

CPSE/CSE:

None.

Adjournment:

Resolved, the Board approves to adjourn the meeting at 7:06 pm on

motion by Mr. Chamberlain and second by Mr. Wetherwax.

Yes – 4 Bush, Chamberlain, Tygart, Wetherwax

No - 0

Motion approved.

Respectfully submitted,

Nancy Norton District Clerk