



WYOMING CENTRAL SCHOOL BOARD OF EDUCATION

JULY 8, 2025

Policy Committee Meeting 6:30 PM

Audit Committee Meeting 6:45 PM

Reorganization Meeting 7:00 PM

REGULAR MEETING IMMEDIATELY FOLLOWING REORGANIZATION MEETING

- 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 minutes of the 6/10/25 regular meeting
 - B. Approve Treasurer's Report & Budget Transfers for May 2025
 - C. Approve to establish the BOE Committees for 2025-2026
 - D. Approve the Tentative Calendar of BOE Meetings for 2025-2026
 - E. Approve the Superintendent to attend conferences in 2025-2026
 - F. Approve the Superintendent's membership dues in SAANYS/NYSCOSS/AASA for 2025-2026
 - G. Approve the Superintendent as Data Protection Officer for 2025-2026
 - H. Approve the Rural School Association Dues for 2025-2026
 - I. Approve Public Hearing on August 12, 2025 for Code of Conduct and School Safety Plan at 6:45 PM
 - J. Approve Cooperative Electricity Supply Bid WFL 2026-12
- IX. Old Business
 - A. Approve to transfer \$46,043.59 out of the Reserve for Employee Benefits and Accrued Liabilities to the General Fund's fund balance on June 30, 2025 for payment to the OMNI for employer

non-elective 403(b) contributions owed to two June 2025 retirees as compensation for unused sick/personal days.

- B. Approve to transfer the following amounts from the listed EBALR accounts to the General Fund's fund balance on June 30, 2025 to cover retiree benefits paid by the district during the 2024-2025 fiscal year:

A867.5 - \$12,294.40
A867.7 - \$ 7,185.60
A867.8 - \$ 4,790.40
A867.10 - \$ 7,842.24
A867.11 - \$ 21,032.64

- C. Approve to transfer \$6,509.28 on June 30, 2025 from the Reserve for Teachers' Retirement System Contributions Sub-Fund to the General Fund's fund balance for the payment of a portion of the district's contributions to the New York State Teachers' Retirement System in the 2024-2025 fiscal year.

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| X. | New Business | 1 ____ | 2 ____ |
| | A. Approve the first reading and waive the second reading policies#: 1220, 3260, 3311, 5240, 5241, 5661, 5681, 5683, 5685, 5840, 6550, 7150, 7215, 7216, 7217, 7218, 7219, 7317, 7470, 7513, 7521 | 1 ____ | 2 ____ |
| XI. | Executive Session | 1 ____ | 2 ____ |
| XII. | Personnel | 1 ____ | 2 ____ |
| | A. Substitute Appointments | | |
| | B. Probationary Appointments | | |
| | 1. Approve probationary appointment of Elizabeth Giglia who holds Initial Certification in Students with Disabilities (All Grades) to a position in the tenure area of Special Education beginning August 29, 2025 and ending August 28, 2029. Salary and benefits are as per the WTA Contract. | | |
| | C. Permanent Appointments | | |
| | D. Resignations | | |
| | E. Other | | |
| | 1. Approve summer bus drivers, Kerri Griffith, Michelle Grefrath, and Kristen Wysocki | | |
| XIII. | CPSE/CSE | 1 ____ | 2 ____ |
| XIV. | Adjournment | 1 ____ | 2 ____ |