

**WILSON CENTRAL SCHOOL DISTRICT
P.O. BOX 648
WILSON, NEW YORK 14172-0648**

Vision Statement

Be an excellent School District where all students master the standards set by New York State and the Wilson Central School District. To this end staff, parents and community will assist and support students in meeting their responsibilities to achieve mastery level performance.

**THE REGULAR MONTHLY BUSINESS MEETING OF THE
WILSON CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION
WILL BE CONDUCTED ON
TUESDAY, DECEMBER 12, 2017 – 6:30 PM
HIGH SCHOOL AUDITORIUM
WILSON, NEW YORK**

*Meeting Agendas are Available the Friday Before the Scheduled Board of Education Meeting on Our Website www.wilson.wnyric.org or Can Be Picked Up at the District Office.
The Wilson Board of Education is aware and in support of public input at our regular meetings. Please be aware of the fact that our Board meeting is held in public, but it is not a public meeting. However we do offer time at the end of our regular agenda for public input. Please keep your comments to 3-5 minutes in length.*

MEETING AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM SUNG BY HIGH SCHOOL MUSIC STUDENTS
 - A. Approve Minutes – November 14, 2017
 - B. Accept Treasurer's Report – October 2017
- II. SPECIAL PRESENTATION
 - A. Music Department to speak on Field Trip to Cleveland, Ohio
 - 1. Approve High School Music Department Field Trip to Cleveland, Ohio on March 24, 25 and 26, 2017 and also the cost for two substitute teachers on March 26, 2017 being considered a proper charge against the District.

III. NEW BUSINESS

A. Personnel

1. Resignations

- a. Cindy Smith as Microcomputer Coordinator for personal reasons effective December 1, 2017.
- b. Jeffrey Monroe as Custodian for retirement purposes effective December 8, 2017.

B. 2. Appointments

- a. Michael Lazan as Impartial Hearing Officer for a specific special education matter dated December 4, 2017 with payment per the Board of Education approved rate.

C. Accept AIA Document, Owner-Contractor Agreement form between the Wilson Central School District and R.B. Mac Construction Company, 6688 Lincoln Avenue, Lockport NY 14094 as the low bidder for the Wilson Central School District Capital Outlay Project No. 2171109 for general construction (including mechanical, electrical and plumbing) base bid amount of \$78,300.00, plus Alternate No. 1- \$3,400 and Alternate No. 2 - \$3,500.

D. Approve Middle School National Jr. Honor Society trip to Walt Disney World, Florida beginning Thursday, May 10, 2018 through Monday, May 14, 2018.. Ronald Moberg, Advisor, requests a substitute teacher for 2.5 days to be considered a proper charge against the District.

E. Authorize the Revised Bank Accounts as listed in the attached document known as the Wilson Central School District Bank Account Listing – (addition of M&T Securities Account). A copy of which shall be filed with the official Board meeting minutes.

F. Discussion and Possible action to cancel the December 19, 2017 Board of Education Work Session.

G. Policies –

- 1. Adopt the following policies from Erie I BOCES Policy Services. (These policies have been reviewed for 1st reading on November 14, 2017 by Board of Education Members):

- 1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
- 3110 Media/Municipal Governments/Senior Citizens
- 3250 Parent-Teacher Association
- 3410 Code of Conduct on School Property

- 4110 Administrative Personnel
- 4210 Administrative Organization and Operation
- 4212 Wilson Central School District Organizational Chart
- 4220 Administrative Authority
- 4230 District Committees
- 4240 Evaluation of the Superintendent and Other Administrative Staff
- 4410 Professional Development Opportunities
- 5140 Administration of the Budget
- 5240 School Tax Assessment, Collection and Service Charge
- 5681 School Safety Plans
- 6160 Professional Growth/Staff Development Programs
- 6471 Use of Email in the District
- 6550 Leaves of Absence
- 6552 Returning to Work from Absence Due to Medical Reasons
- 6560 Determination of Employment Status: Employee or Independent Contractor
- 7110 Comprehensive Student Attendance
- 7130 Entitlement to Attend – Age and Residency
- 7132 Attendance Policy for Students with Disabilities Beyond Mandatory School Age
- 7270 Rights of Noncustodial Parents
- 7315 Students Presumed to Have a Disability for Discipline Purposes
- 7410 Extracurricular Activities
- 7420 Sports and the Athletic Program
- 7522 Concussion Management
- 7611 Children with Disabilities
- 8110 Curriculum Development, Resources and Evaluation
- 8260 Title I Parent and Family Engagement
- 8271 Internet Safety/Internet Content Filtering Policy
- 8280 Instruction for English Language Learners
- 8330 Objection to Instructional Materials and Controversial Issues

2. Policies – 1st Reading (No Action)

- 1220 Board of Education Member: Nomination and Election
- 1330 Appointments and Designations by the Board of Education
- 1338 Duties of the School Physician/Nurse Practitioner
- 1611 Business of the Annual District Election
- 1730 Executive Sessions
- 3211 Use of Service Animals
- 3230 Public Complaints
- 5630 Facilities: Inspection, Operation and Maintenance
- 5683 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills
- 5684 Use of Surveillance Cameras in the District and on School Buses
- 6110 Code of Ethics for Board Members and all District Personnel
- 6130 Evaluation of Personnel
- 6163 Conference/Travel Expense Reimbursement
- 6180 Staff-Student Relations (Fraternization)

6212.2 Registration and Professional Development
6220 Temporary Personnel
7133 Education of Homeless Children and Youth
7222 Diploma Credential Options for Students with Disabilities
7421 Physical Examination for Participation in Interscholastic Athletics
7422 Use of Sound Devices at Interscholastic Athletic Contests or
Practices
7511 Immunization of Students
8450 Home Tutoring (Homebound Instruction)

- H. Recommendations from the District's Committee on Special Education/Preschool Special Education.
- I. Conference Requests
 - 1. Lee Carroll requests to attend Smart But Scattered Special Education seminar in Buffalo NY on February 5, 2018 with costs for registration and substitute teacher (\$284.99) being considered a proper charge against the District.
 - 2. Kim DeBiase requests to attend Dyslexia Building New Neuropathy to Develop All Skills seminar in Buffalo NY on February 9, 2018 with costs for registration and substitute teacher (\$284.99) being considered a proper charge against the District.
- IV. NIAGARA/ORLEANS SCHOOL BOARD ASSOCIATION REPORT – Kathy Stewart
- V. SUPERINTENDENT'S REPORT
- VI. PUBLIC FORUM

