

**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, MAY 14, 2019 – 7:00 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
 - A. Approve Minutes – April 9, 2019
April 23, 2019
 - B. Accept Treasurer's Report – March 2019
- II. SPECIAL PRESENTATIONS
 - A. O/N BOCES SkillsUSA Students
- III. NEW BUSINESS
 - A. Personnel
 - 1. Appointments

- a. Tenure Appointment
 - 1) On recommendation of Timothy P. Carter, Superintendent of Schools, Traci Palmeri is hereby appointed on tenure to the academic tenure area of English. The tenure service shall begin on September 4, 2019. The appointee is professionally certified in the English certification area.
 - b. 2019-2020 Coaching Appointments
 - 1) Andy Kaszuba as JV Girls Soccer Coach for Fall 2019 season at Step 1 per the WTA Agreement.
 - 2) Sean Nevins as JV Football Assistant for Fall 2019 at Step 1 per the WTA Agreement.
 - 3) Kaylee Stewart as V Girls Volleyball Coach for Fall 2019 season at Step 3 per the WTA Agreement (will split position with Amy Seeley).
 - 4) Amy Seeley as V Girls Volleyball Coach for Fall 2019 season at Step 3 per the WTA Agreement (will split position with Kaylee Stewart).
 - c. Substitute Employees – All have NYS Fingerprint Clearance:
 - 1) Alexis Morris, Substitute Teacher
 - 2) Jennifer Tiede, Substitute Teacher
 - 3) Kristi Dzikoski, Substitute Nurse
2. Resignations
- 1) Linda Zematis, Laborer, Resignation for retirement purposes effective July 1, 2019.
- B. Approve additional summer hours for Guidance Counselors – Chris Aulet, Alison Faery, Sarah Lombardo and Denise Phillips to work during summer of 2019 at \$33.75 per hour not to exceed a total of 350 hours.
- C. Approve additional summer hours for Special Education Department – Marcia Smith and Kim MacDonald for a total of 30 hours at \$33.75 per hour during summer 2019 to complete testing, evaluations and attend meetings.
- D. Create one 1.0 FTE Special Education Teacher position at the Wilson Elementary School beginning with 2019-2020 school year.
- E. Create one 1.0 FTE Civil Service Head Grounds Person position beginning with 2019-2020 school year.
- F. Accept Student Activities Account 3rd Quarter Report as submitted for audit.

- G. Accept School Lunch Fund Statement of Revenues and Expenditures for the period July 1, 2019 through March 31, 2019.
- H. Adopt 2019-2020 Revised Non-Instructional Employee Calendar.
- I. Award 2018-2019 Dr. John A. Burns Scholarship to graduating senior Dillan A. Andrews.
- J.
 - 1. Adopt Policies
 - 1310 Powers and Duties of the Board
 - 3280 Use of School Facilities, Materials and Equipment
 - 5661 Wellness
 - 5684 Use of Surveillance Cameras in the District and on School Buses
 - 6550 Leaves of Absence
 - 7221 Participation in Graduation Ceremonies and Activities
 - 7243 Military Recruiters and Institutions of Higher Education
 - 2. Policies – 1st Reading (No Action)
 - 3410 Code of Conduct
 - 5751 Drug and Alcohol Testing for School Bus Drivers
 - 6120 Equal Employment Opportunity
 - 6140 Employee Medical Examinations
 - 6560 Determination of Employment Status: employee or Independent Contractor
 - 7313 Suspension of Students
 - 7513 Medication and Personal Care Items
 - 7520 Accidents and Medical Emergencies
 - 7521 Students with Life Threatening Conditions
 - 7534 Dignity for All Students
- K. A RESOLUTION, DATED MAY 14, 2019, OF THE BOARD OF EDUCATION OF THE WILSON CENTRAL SCHOOL DISTRICT, NIAGARA COUNTY, NEW YORK (THE “DISTRICT”) DECLARING THE DISTRICT’S PROPOSED CAPITAL OUTLAY PROJECT (INVOLVING MODEST IMPROVEMENTS AT THE DISTRICT’S MIDDLE SCHOOL BUILDING) TO BE AN UNLISTED ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT, AND AUTHORIZING AND DIRECTING THE INCLUSION OF FUNDING FOR SUCH PROJECT IN THE DISTRICT’S PROPOSED 2019-2020 BUDGET.

WHEREAS, the Board of Education (the “Board”) of the Wilson Central School District, Niagara County, New York (the “District”), after consultation by District officials with the District’s retained architectural firm (LaBella Associates, D.P.C.), has resolved that the District should propose to undertake, during the District’s pending (2019-2020) fiscal year, a capital outlay project involving modest improvements at the District’s Middle School building, such work being anticipated to include, but not necessarily to be limited to, the construction of a secure vestibule (with associated doors, hardware and access control) and the

removal and replacement of existing flooring material (collectively, the “Project”); and

WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by LaBella Associates, D.P.C. to be \$100,000; and

WHEREAS, the District is proposing that the Project be financed by the application of \$100,000 of funds to be earmarked for such purpose as a “Transfer to Capital Fund” in the District’s pending (i.e., 2019-2020) budget, with the work on the Project being expected to be completed during the 2019-2020 fiscal year of the District; and

WHEREAS, the District reserves the right to expand, contract or modify the scope of the Project in light of the level of future construction bids received, with the understanding that the estimated maximum cost of the Project will not exceed \$100,000; and

WHEREAS, in accordance with State Education Department guidance and policy, the District and the Board are the lead agency under the State Environmental Quality Review Act (“SEQRA”) for the environmental review of the Project, which is an Unlisted Action; and

WHEREAS, the District and Board have duly considered the Project, the Environmental Assessment Form, the criteria for determining whether the Project will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and

WHEREAS, the District and Board have identified the relevant areas of environmental concern, have taken a hard look at these areas, and have made a reasoned elaboration of the basis for its determination under SEQRA;

NOW THEREFORE, BE IT RESOLVED, that it is the final determination of the District’s Board that the Project constitutes an Unlisted action under SEQRA, that the Project will not result in a significant adverse impact on the environment (as set forth in a reasoned elaboration of the basis for such determination that has been provided in the Negative Declaration and Environmental Assessment Form which have been presented to, and reviewed and evaluated by, the Board, and are incorporated herein by reference), and the Superintendent is hereby authorized to sign and file all documents necessary to comply with SEQRA; and be it further RESOLVED, that the proposed Project shall be included as a “Transfer to Capital Fund” line item (not exceeding \$100,000 in amount) in the District’s proposed budget for the 2019-2020 fiscal year (with appropriate additional notification to District voters regarding the anticipated details of the work having been given in connection with the District’s regular budget presentation and approval process), so that such Project may be initiated and completed (assuming voter approval of the District’s proposed budget) during the District’s 2019-2020 fiscal year; and be it further

RESOLVED, that this resolution shall take effect immediately.

- L. Recommendations from the District’s Committee on Special Education/Preschool Special Education.

- M. Use of Facility Requests
 - 1. Wilson Youth Baseball requests use of the HS Playfields May through August 2019 as available from 5:00-8:30 PM. Mr. Roth will advise as to availability.
 - 2. Town of Wilson requests use of Elementary Gym, Elementary Playfields, and 2 classrooms July 8-August 2, 2019 from 8:30 AM to 3:00 PM for Summer Recreation Program.
- IV. NIAGARA/ORLEANS SCHOOL BOARD ASSOCIATION REPORT – Kathy Stewart
- V. SUPERINTENDENT'S REPORT
- VI. PUBLIC FORUM

