

**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.*

**A SPECIAL BUSINESS MEETING OF THE  
WILSON CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION  
WILL BE CONDUCTED ON  
TUESDAY, MAY 22, 2018 – 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](http://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**

**II. NEW BUSINESS**

**A. Personnel**

**1. Resignations**

- a. Karen Kuhn as Elementary School teacher for retirement purposes effective July 1, 2018.
- b. Bobbie Hull as Teacher Aide for retirement purposes effective June 30, 2018.

**2. Appointments**

- a. Mr. James Walsh as Impartial Hearing Officer for a specific impartial due process hearing request dated May 10, 2018.

3. Change of Appointment
  - a. Mrs. Susan Bell Cook Manager title change to School Food Service Director effective July 1, 2018
  - b. Mrs. Amy Phillips Payroll Clerk title change to Personnel Specialist effective July 1, 2018.
- B. Approve Agreement between the Wilson Central School District and Mrs. Susan Bell, School Food Service Director effective July 1, 2018 through June 30, 2021.
- C. Approve Agreement between the Wilson Central School District and Mrs. Amy Phillips, Personnel Specialist effective July 1, 2018 through June 30, 2023.
- D. Approve Agreement between the Wilson Central School District and Orleans/Niagara BOCES to lease office space at 412 Lake Street, Wilson NY effective January 1, 2018 through December 31, 2018.
- E. Recommendations from the District's Committee on Special Education/Preschool Special Education.
- F. Use of Facility Requests
  1. Wilson Travel Baseball requests use of the High School Playfields June 4, 2018 through August 15, 2018 from 5:30-8:30 PM for Baseball.
- G. Conference Requests
  1. Board Members Kathy Stewart and Frank Cipolla request to attend the WNY Education Law Conference on August 1, 2018 in Cheektowaga NY with costs for registration and mileage being considered a proper charge against the District.
  2. Board Members Kathy Stewart and Frank Cipolla request to attend the NYSSBA Annual Convention in New York City on October 25-27 2018 with costs for registration, lodging, meals and transportation being considered a proper charge against the District.

### III. PUBLIC FORUM