

**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, JUNE 11, 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 – May 14, 2019
May 21, 2019 Vote & Election Recap
May 28, 2019
 - B. Accept Treasurer's Report – April 2019
- II. SPECIAL PRESENTATIONS
 - A. Recognition of Retirees – Mr. Timothy Carter, Superintendent
- III. NEW BUSINESS
 - A. Personnel
 - 1. Approve Memorandum of Agreement between the Wilson Central School District and the Local CSEA 872 to include the title of Head Groundsperson in the collective bargaining agreement effective beginning with the 2019-2020 school year.

2. Appointments

- a. Wade Rick as full time Head Grounds Person effective July 1, 2019, Job Group XXI, Step 1 per the CSEA Agreement.
- b. Amber Champion as full time Laborer effective June 12, 2019, Job Group VII, Step 1 per the CSEA Agreement.
- c. Middle School Advisors for 2019-2020 per the WTA Agreement:
Brian Baker – Photo Club/Video Advisor
Ronald Moberg – National Jr. Honor Society Advisor
Karen Aloisio – Middle School Newspaper Advisor
Scott & Janelle Harvey – MS Student Council (position split 50% each).
- d. High School Advisors for 2019-2020 per the WTA Agreement:
Garrett Stack – HS Student Council
Tracey Palmeri – Sr. Class Advisor
Debi Sweeney – Jr. Class Advisor
Alyssa Boron – Sophomore Class Advisor
Sean Nevins – Freshman Class Advisor
Jaime Lepsch – Make-Up Crew Advisor
Gretchen Fournier – Play Advisor
Claudia Andres – Musical Advisor
Christine Waters – HS National Honor Society Advisor
Christina Palermo – Yearbook Advisor
Jaime Lepsch – SADD Advisor
Chad LaFever – District Photographer
Sean Nevins – Scholastic Bowl Advisor
- e. Robert Schruise as unpaid assistant coach for 2019-2020 Varsity Football under direct supervision of Coach William Atlas.
- f. 2019 Summer Academic Assistance teachers. The program will run July 29 through August 16, 2019. Teachers will be paid \$26.00 per hour, total cost of the program not to exceed \$8,000.00.

Marcie Adonnino	Sean Nevins
Kris Brayley	Tracey Palmeri
Carrie Choate	Nicole Payne
Tami Decker	David Robison
Gretchen Fournier	Christine Roland
Christine Golanka	Emma Seager
Jeff Hart	Melissa Sippel
Mary Johnson	Todd Skobjak
Lura Kingston	Rich Tilyou
Dan Lucinski	Melissa Tower
Karin Maurer	Christine Waters

- B. Approve Agreement between the Wilson Central School District and WorkFit Medical, LLC effective July 1, 2019 through June 30, 2020 to provide comprehensive school health services.
- C. Approve Agreement between the Wilson Central School District and New Directions Children's Clinic of WNY to establish a satellite clinic for the purpose of providing outpatient mental health services. This agreement is pending New York State approval.
- D. Nominate Linda Hoffman to serve as New York State School Board Association Area 1 Director. The term is for the period January 1, 2020 through December 31, 2021.
- E.
 - 1. Policies – Adopt
 - 3410 Code of Conduct
 - 5751 Drug and Alcohol Testing for School Bus Drivers
 - 6120 Equal Employment Opportunity
 - 6140 Employee Medical Examination
 - 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
 - 2. Policies – 1st Reading (No Action)
 - 3251 – Delete- Model Parent/Family Involvement
 - 5640 Smoking and Tobacco Use
 - 6111 Testing Misconduct and Mandatory Reporting Requirements
 - 6151 Drug-Free Workplace
 - 6430 Employee Activities
 - 7130 Entitlement to Attend – Age and Residency
 - 7133 Education of Students in Temporary Housing
 - 7134 Education of Students in Foster Care
 - 7320 Alcohol, Tobacco, Drugs and other Substances (Students)
 - 8470 Home Instruction (Home Schooling)
- F. Recommendations from the District's Committee on Special Education/Preschool Special Education.
- G. Conference Requests
 - 1. Board Member Frank Cipolla, Board Member Kathy Stewart, Superintendent Timothy Carter request to attend the 100th NYSSBA Convention in Rochester NY October 24-26, 2019 with registration, lodging and mileage being considered a proper charge against the District.

2. Board Member Frank Cipolla, Board Member Kathy Stewart, Superintendent Timothy Carter request to attend the WNY 41st Annual Education Law Conference at Salvatore's, Depew NY on August 7, 2019 with registration and mileage being considered a proper charge against the District.

H. Use of Facility Requests

1. Wilson SADD Club requests use of the High School Library Media Center on September 23, 2019 and November 7, 2019 from 3:00-8:00 PM for 5-hour safe driving course.
2. Wilson Youth Baseball requests use of the High School, Middle School and Elementary School Gym and Playfields May through August 2019 from 4:00-8:00 PM for Softball and Baseball play. The group will coordinate with Athletic Director Roth for specific available dates and times.
3. Wilson Youth Lacrosse requests use of Elementary playfields June 1 through August 1, 2019 from 5:30-8:00 PM. They will work with other programs, per Athletic Director, on sharing fields.

- IV. NIAGARA/ORLEANS SCHOOL BOARD ASSOCIATION REPORT – Kathy Stewart
- V. SUPERINTENDENT'S REPORT
- VI. PUBLIC FORUM

