

**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 25, 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
- II. SPECIAL PRESENTATIONS
 - A. Superintendent Carter – NYSSBA’s Recognition Program of Board Member Kathy Stewart.
 - B. Board Member Timothy Kropp – O/N BOCES
- III. NEW BUSINESS
 - A. Personnel
 - 1. Appointments
 - a. Jacob Vivian as Special Education teacher effective September 1, 2019. Jacob Vivian is initially certified Students with Disabilities Grades 1-6, Severe or Multiple Disabilities Annotation, and Students with Disabilities Grades 7-12 and is appointed to the tenure area of Special Education at Step CB30M with benefits per

- the Wilson Teachers Association Agreement. This appointment includes a four-year probationary period beginning September 4, 2019 through September 4, 2023 (or first day of student attendance in September 2023). The probationary end date is contingent upon the individual receiving an overall APPR rating of effective or highly effective in at least three (3) of the four (4) preceding years. Probationary employees receiving an ineffective APPR rating in their final year of probation will not be eligible for tenure at that time.
- b. Tami Decker as full time long term substitute Mathematics teacher effective September 1, 2019. Salary at Step CB with benefits per the WTA Agreement. Ms. Decker's appointment is pending receipt of NYS Certification.
 - c. Jennifer Pavan as full time Typist, effective June 27, 2019, at Job Group XI, Step 1 with benefits per the current CSEA Agreement.
 - d. Alison Hastings as Kindergarten Summer Readiness Program instructor at \$26.00 per hour per the WTA Agreement. The Kindergarten Summer Readiness Program will run July 15, 2019 through August 15, 2019 from 9:00-11:00 AM Monday through Thursday. No District transportation will be provided.
 - e. Amanda Parker as Kindergarten Summer Readiness Program instructor at \$26.00 per hour per the WTA Agreement. The Kindergarten Summer Readiness Program will run July 15, 2019 through August 15, 2019 from 9:00-11:00 AM Monday through Thursday. No District transportation will be provided.
 - f. Lynn Bohlman as Teacher Aide for the Kindergarten Summer Readiness Program at current wage per the CSEA Agreement effective July 15, 2019 through August 15, 2019 from 9:00-11:00 AM, Monday through Thursday.
 - g. Jill Wagner as Teacher Aide for the Kindergarten Summer Readiness Program at current wage per the CSEA Agreement effective July 15, 2019 through August 15, 2019 from 9:00-11:00 AM, Monday through Thursday.
 - h. Matthew Mixon as Unpaid Assistant Coach for 2019-2020 Varsity Football under direct supervision of Coach Dan Lucinski.
2. Approve one-year extension of the Agreement between the Wilson Central School District Board of Education and the Superintendent of Schools, Timothy P. Carter, as per Article 1, Section 3 of the Agreement. The one-year extension is for the 2023-2024 school year. Compensation for the 2023-2024 school year will be an increase of 2% over the 2022-2023 salary compensation.

3. Approve Memorandum of Agreement between the Wilson Central School District and the Wilson Administrative Personnel Unit regarding 403(b) employer non-elective contribution effective June 25, 2019.
- B. Wilson Central School District Code of Conduct – No Action – 30-day public review period. The 2019-2020 Code of Conduct will also be posted on the District’s web page for review.
 - C. Adopt the Wilson Central School District 2019-2020 Professional Learning Plan (CTLE – Continuing Teacher and Leader Education).
 - D. Adopt the Wilson Central School District 2019-2020 Comprehensive School Counseling Plan.
 - E. Policies - Review
 1. 1335 Appointment and Duties of the Claims Auditor
5520 Extraclassroom Activity Fund
5551 Allocation of Title I, Part A Funds in the District
5670 Records Management
5720 Scheduling, Routing and Stopped School Buses on School Property
5730 Transportation of Students
6150 Alcohol, Drugs and Other Substances
6212 Certification and Qualifications
6220 Temporary Personnel
6420 Employee Personnel Records and Release of Information
 - F. Conference Requests
 1. Susan Bell, School Food Service Director, requests to attend the School Nutrition Association Conference in St. Louis, MO on July 13-17, 2019. There is no cost to the District for this event.
 2. Susan Bell, School Food Service Director, requests to attend the NYSNA Leadership Conference/House of Delegates on August 5-7, 2019 in Syracuse, NY with cost for mileage/tolls being considered a proper charge against the District.
 - G. Use of School Facility Requests
 1. Wilson Youth Football & Cheer requests use of Elementary Playfields on July 18, 2019 from 6:00-8:00 PM for Registration Night.

IV. PUBLIC FORUM

