

**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, SEPTEMBER 11, 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 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 – August 14, 2018
August 28, 2018

B. Accept Treasurer's Report – July 2018

II. SPECIAL PRESENTATIONS

A. Dr. Clark Godshall, ON BOCES District Superintendent

III. NEW BUSINESS

A. Personnel

1. Resignations

a. Mr. Daniel Johnson, High School Principal, resignation for retirement purposes effective June 30, 2019.

B. Approve Unappropriated 2017/18 Fund Balance Transfer to Reserves as follows:

Capital Fund Reserve - \$1,490,000.00 transfer to reserves:
\$745,000.00 to 11 Capital Fund Reserve
\$745,000.00 to 17 Capital Fund Reserve

General Fund Reserve - \$66,871.67 transfer to reserves:
\$46,871.67 to Reserve for Employee Benefits
\$20,000.00 to Reserve for Tax Certorari

C. Approve Freshman Class 2022 Student Club Account for use as a depository for fundraisers.

D. Approve Lease Agreement between the Wilson Central School District and STA of New York/Ridge Road Express to lease space at 412 Lake Street, Wilson NY.

E. Approve Private/Parochial Transportation Request of Mr. James Little for his child to Holy Ghost Lutheran School for the 2018/19 school year. Transportation approval is contingent upon using the pick-up/drop-off point located at 412 Lake Street, Wilson NY.

F. Accept and award electricity bid through Orleans/Niagara BOCES, to New Wave Energy (lowest responsible bidder) to supply energy consumption to the Wilson Central School District for one year November 2018 through November 2019 using the Index Adder Option. The index adders of SC1 @ 0.00860, SC2D @ 0.00920 and SC3S @ 0.00860 will be added to the appropriate Day Ahead Market value prices established in the bid document.

G. Approve \$700.00 to the Wilson Central School District Educational Study Council Grant program for the 2018-19 school year. (Funds are matched by the WTA.)

H. Recommendations from the District's Committee on Special Education/Preschool Special Education.

I. Conference Requests

1. Jeffrey Roth, Director of Athletics, requests to attend 49th National Athletic Directors Conference in San Antoni Texas on December 15-18, 2018 at a total estimated cost of \$1,000.00 for registration, lodging, travel and meals to be considered a proper charge against the District.

J. Use of Facility Requests

1. Wilson Youth Soccer requests use of the High School, Middle School and Elementary School playfields on June 14, 15 and 16, 2018 from 7:00 AM to 7:00 PM for Soccer Tournament.

2. Wilson Recreation requests use of the Zipp Gym on Sunday mornings from 10:00 AM to 12:00 Noon beginning October 7, 2018 through April 2019 for adult basketball.

IV. NIAGARA/ORLEANS SCHOOL BOARD ASSOCIATION REPORT – Kathy Stewart

V. SUPERINTENDENT'S REPORT

VI. PUBLIC FORUM

