

**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, OCTOBER 9, 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**

A. Approve Minutes – September 11, 2018  
September 25, 2018

B. Accept Treasurer's Report – August 2018

**II. NEW BUSINESS**

A. Personnel

1. Appointments

a. Nadine Stanton as Food Service Helper/Monitor effective October 1, 2018 per the CSEA Cafeteria Employee's Agreement.

b. New Teacher Mentors for the 2018-2019 school year with payment per the WTA Agreement:

1) Tom Keil – Adam Brignone (Music)

- 2) Amy Seeley – Megan Salvatore (MS Science)
  - 3) Lisa Condino – Maegan Zeller (Special Education)
  - 4) Margaret Thompson – Gabriel Lewis (Elementary) and Amy Kurtz (Elementary)
  - 5) Maryalice Carr – Tara Ridge (Elementary) and Megan O'Rourke (Elementary)
- c. Unpaid Assistant Coaches
- 1) Evan Shank for 2018-19 Boys Varsity Basketball under direct supervision of Coach Brett Sippel.
  - 2) Jeff Dinse for 2018-19 Varsity Girls Basketball under direct supervision of Coach Brian Baker.
  - 3) Robert Linhart for 2018-19 Varsity Girls Basketball under direct supervision of Coach Brian Baker.
- B. Approve Agreement between Wilson Central School District and the CSEA Employee Benefit Fund for Retiree Dental Insurance.
- C. Approve Renewal Agreement between the Wilson Central School District and the CSEA Employee Benefit Fund to provide benefits to covered employees under the Sunrise Dental Plan through June 30, 2020.
- D. Accept and award John W. Danforth Company as the lowest responsible bidder for 2018-19 Capital Outlay Project base bid for general construction at \$39,800.00 and Alternate #1 for \$8,000.00.
- E. Accept the 2017-18 Audit Report as submitted by Lumsden & McCormick.
- F. Approve the Annual General Fund Reserve Statement for the 2017-2018 fiscal year.
- G. Approve the 2017-2018 Year End Budget Transfer totaling \$92,000.00
- H. Approve listing of 2018-19 Non-Instructional Substitutes; Certified Substitute Teachers; and Uncertified Substitute Teachers.
- I. Approve disposal of 14 rectangular cafeteria tables and 8 octagonal cafeteria tables from the Wilson Elementary School.
- J. Adopt Policies:  
3210 Visitors to the School  
5321 District Credit Card Use  
5551 Allocation of Title I, Part A Funds in the District  
7133 Education of Students in Foster Care

- K. Policy – 1<sup>st</sup> Reading
  - 6121 – Sexual Harassment of District Personnel
  - 5413 - Procurement: Uniform Grant Guidance for Federal Awards
- L. Adopt the Wilson Central School District Goals for 2018-2019.
- M. Recommendations from the District's Committee on Special Education/Preschool Special Education.
- N. Conference Requests
  - 1. Lee Carroll, Special Education teacher, requests to attend the IEP and 504 Plan Legal Workshop on November 5, 2018, in Cheektowaga, New York with costs for registration and substitute of approximately \$434.00 to be considered a proper charge against the District.
  - 2. Amy Phillips, Personnel Specialist, requests to attend the School Business Management Workshop on November 6-9, 2018 in Albany, New York with costs for registration, lodging, meals and mileage of approximately \$961.00 to be considered a proper charge against the District.
- O. Use of Facility Requests
  - 1. Girls Scouts of WNY requests use of the Elementary School Cafeteria on October 11, 2018 from 5:30-7:30 PM for Information Night.
  - 2. Wilson Elementary PTA requests use of the Elementary School Library and Cafeteria on 11/6/18, 12/4/18, 1/8/19, 2/5/19, 3/5/19, 4/2/19, 5/7/19 from 6:00-8:00 PM for PTA meetings. Also 10/10/18 Elementary Library from 7-8:30 PM for meeting and 10/26/18 Elementary Gym and Café from 5:30-8:30 PM for Fall Fest.
- IV. NIAGARA/ORLEANS SCHOOL BOARD ASSOCIATION REPORT – Kathy Stewart
- V. SUPERINTENDENT'S REPORT
- VI. PUBLIC FORUM

