

**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, NOVEMBER 13, 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 – October 9, 2018
October 23, 2018
- B. Accept Treasurer's Report – September 2018

II. SPECIAL PRESENTATIONS

- A. Smart Schools Investment Plan – Public Forum and Review – Mrs. Bonnie Simpson and Mr. Joseph Reilly
 - 1. Approve Smart Schools Investment Plan – Resolution Attached.
- B. Wilson Central School Mentor Teacher Program – Superintendent Carter
 - 1. Approve WCS Mentor Teacher Program

III. NEW BUSINESS

A. Personnel

1. Resignations

- a. Debra Martin as School Food Service Helper/Monitor effective October 23, 2018.

2. Appointments

- a. Barbara Darois as Permanent, Full Time Microcomputer Coordinator effective November 5, 2018 per the CSEA Agreement.
- b. Elementary School Morning Physical Education/AIS Supervisors for 2018-2019 per the WTA Agreement at \$26.00 per hour.

- 1) Jill Wagner
- 2) Calli Neadow
- 3) Sheryl Oswald
- 4) Kim DeBiase
- 5) Lynn Bohlman
- 6) Heidi vonRecklinghausen
- 7) Jennifer Hilwig
- 8) Steve Zimmer

c. Unpaid Assistant Coaches for 2018-2019

- 1) Kevin Skavinsky for JV Boys Basketball under direct supervision of Coach Roger Herman.
- 2) Megan O'Rourke for JV Girls Basketball under direct supervision of Coach Katie Shaw.

- d. Amy Seeley as Middle School Running Club advisor for 2018-2019 at \$26.00 per hour.

3. Approve Mitchell Dockery as a student teacher in the classroom of High School teacher Garrett Stack beginning January 22, 2019 through March 11, 2019.

B. Approve the 2019-2020 Budget Development Calendar

C. Adopt Policy – 5413 Procurement: Uniform Grant Guidance for Federal Awards

D. Approve updated listing of Certified Substitute Teachers, Uncertified Substitute Teachers and Non-Instructional Substitutes.

- E. Approve disposal of District property, unsafe for use: 2 reach-in chest coolers, 1 hot hold food warmer, 1 slicer, 1 microwave oven. 2008 GMC box truck will be disposed through auction.
- F. Recommendations from the District's Committee on Special Education/Preschool Special Education.
- G. Conference Requests
 - 1. Jaime Lepsch, Health teacher, requests to attend NYS AHPERD Conference November 15-17, 2018 in Verona, New York with total estimated costs of \$909.00 being considered a proper charge against the District.
 - 2. Adam Brignone, Music teacher, requests to attend the NYS Music Association Winter Conference in Rochester, New York on Friday, November 30, 2018 with a total estimated cost of \$283.57 being considered a proper charge against the District.
 - 3. Adam Brignone, Music teacher, requests to attend the WNY Conference for Music Educators on Friday, February 1, 2019 in Buffalo, New York with a total estimated cost of \$203.00 being considered a proper charge against the District.
 - 4. Maegan Zeller, Special Education teacher, requests to attend National Conference of Teachers of English November 16-18, 2018 in Houston TX at a total estimated cost of \$550 for registration and travel.
- H. Use of Facility Requests
 - 1. Wilson Hoops requests to use the Zipp Gym and High School Gym on an as available basis per Mr. Roth November 2017 through March 3, 2018
 - 2. Wilson Hoops requests to use the Elementary School gym on Monday evenings from 6:00-8:00 PM November through March 2019 for 5th and 6th grade Boys Basketball. (Gym not available 11/19/18, 12/10/18, 12/24/18, 12/31/18, 1/21/19, 2/18/19.)
 - 3. Girls 5th and 6th Grade Basketball requests use of the Elementary School gym on Tuesday evenings, November 21 through February 27, 2018, from 6:00 to 7:30 PM for basketball practice. (Gym not available 12/12/17, 12/26/17 and 2/20/18.)
 - 4. Girls 5th and 6th Grade Basketball request use of the Zipp Gym and High School Gym as available through the Director of Athletics during January and February 2018.

5. Kim Davidson request use of Elementary School Library on Wednesday evenings 3:45-4:30 PM for Power Yoga – 11/14/18, 11/28/18, 12/5/18, 12/12/18, 12/19/18.
6. Wilson Elementary PTA requests use of Elementary School Gym, Cafeteria and Library/Media Center on December 14, 2018 from 5:00-9:00 PM for Parents Night Out.

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

V. SUPERINTENDENT'S REPORT

VI. PUBLIC FORUM

Resolution Approving Final Smart Schools Investment Plan

Whereas, the District accepted a preliminary Smart Schools Investment Plan (SSIP) on September 25, 2018 pursuant to The Smart Schools Bond Act (the “Act”); and

Whereas, the preliminary SSIP was posted on the District’s website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and

Whereas, the Board of Education conducted a public hearing on November 13, 2018 that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the District website for at least two weeks prior to the hearing; and

Whereas, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.

Now, therefore, be it resolved, that the Board of Education of the Wilson Central School District approve the final Smart Schools Investment Plan to expend \$383,193 for upgrades and improvements to Door Security, Video Security, and Classroom File Servers.

