

**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 12, 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. Special Recognition of Retirees and Students excelling in Orleans/Niagara BOCES programs.
- B. Approve Minutes – May 8, 2018
May 15, 2018
May 22, 2018
- C. Accept Treasurer's Report – April 2018

II. NEW BUSINESS

- A. Personnel
 - 1. Resignations
 - a. Sandra Burbank as Food Service Helper/Monitor effective June 8, 2018.

2. Appointments

- a. Amanda Schaus as Director of Special Education effective July 1, 2018 pending SBL and SDL certification. Amanda Schaus will be certified as School District Leader and School Building Leader and is appointed to the tenure area of District Administrator per the Wilson Administrative Personnel Unit agreement. This appointment includes a four-year probationary period beginning July 1, 2018 through June 30, 2022. The probationary period ending 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. Extracurricular Advisors for the 2018/19 school year per the WTA Agreement:

| POSITION | ADVISOR |
|--------------------|-------------------------------------|
| Garrett Stack | H.S. Student Council |
| Tracey Palmeri | Sr. Class Advisor |
| Debi Sweeney | Jr. Class Advisor |
| Alyssa Boron | Sophomore Class Advisor |
| Sean Nevins | Freshman Class Advisor |
| C. Hatton Humphrey | Stage Crew Advisor |
| Jaime Lepsch | Make-Up Crew Advisor |
| Gretchen Fournier | Play Advisor |
| Claudia Andres | Musical Advisor |
| Christine Waters | H.S. National Honor Society Advisor |
| Christina Palermo | Yearbook Advisor |
| Jaime Lepsch | SADD Advisor |
| Chad LaFever | District Photographer |
| Sean Nevins | Scholastic Bowl Advisor |

- c. Greg Bradley as Modified Boys Basketball Coach for 2018/19 at Step 3 per the WTA Agreement.
- d. Unpaid Assistant Coach for the 2018/19 school year:
1. Richard Meyers for Varsity Golf under direct supervision of Coach Mark Kurtz.
- B. Approve Summer Hours, not to exceed a total of 350 hours, for District Guidance Counselors: Christina Aulet, Alison Faery, Sarah Lombardo and Denise Phillips to complete necessary Guidance Department work over the summer 2018.

- C. Approve Summer Hours, not to exceed 10 hours for each, for District Psychologists: Kim MacDonald and Marcia Smith to complete necessary work over summer 2018.
- D. Award bid to 4th Generation Construction, 5650 Simmons Avenue, Niagara Falls NY 14304, as the low bidder for the Wilson Central School District 2017-2020 Capital Reconstruction Project (Playground Phase), Project No. 401501060003012 for general construction base bid amount of \$187,700.00.
- E. Approve name change of the student activity club account “Business Club” with a balance of \$35.94 to “The Wilson Academy of Finance” effective July 1, 2018.
- F. Accept additional donation to the Celeste Allen Lytle Service Scholarship in the total amount of \$1,750.00.
- G. Accept additional donation to the Joseph Thomas Kreusch Memorial Scholarship in the total amount of \$1,800.00.
- H. Approve Policies:
 - 5110 Budget Planning and Development
 - 5130 Budget Adoption
 - 5220 District Investments
 - 5250 Sale and Disposal of School District Property
 - 5411 Procurement of Goods and Services
 - 5514 Reserve Funds
 - 5572 Audit Committee
 - 5573 Financial Accountability
 - 5620 Fixed Asset Inventories, Accounting, and Tracking
 - 5660 Meal Charging and Prohibition Against Meal Shaming
 - 5692 Human Immunodeficiency Virus (HIV) Related Illnesses
 - 5710 Transportation Program
 - 5730 Transportation of Students
 - 5741 Idling School Buses on School Grounds
 - 6170 Fingerprinting Clearance of New Hires
 - 6420 Employee Personnel Records and Release of Information
 - 6551 Family and Medical Leave Act (FMLA)
 - 7222 Diploma Credential Options for Students with Disabilities
 - 7240 Student Records: Access and Challenge
 - 7512 Student Physicals
 - 7531 Sexual Harassment of Students
- I. Discussion:
 - 1. Possible Action to cancel June 26, 2018 Board of Education Work Session.
 - 2. Prekindergarten Transportation.

- J. Recommendations from the District's Committee on Special Education/Preschool Special Education.
- K. Conference Request
 - 1. Timothy Carter, Superintendent, requests to attend the Western New York Education Law Conference on August 1, 2018, in Cheektowaga, New York sponsored by the Erie County Association of School Boards with expenses for registration and mileage being considered a proper charge against the District.
- L. Use of Facility Request
 - 1. Inter-Community Services Mobile Food Pantry requests use of the Stevenson Cafeteria on June 23, 2018; July 28, 2018; August 25, 2018; September 22, 2018; October 27, 2018; and November 24, 2018 from 10:00 AM to 2:00 PM for community food pantry service.
- III. NIAGARA/ORLEANS SCHOOL BOARD ASSOCIATION REPORT – Kathy Stewart
- IV. SUPERINTENDENT'S REPORT
- V. PUBLIC FORUM

