

**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, MAY 8, 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. Special Presentations
    - 1. Frank Cipolla – Recipient of New York State School Boards Association’s Board Mastery Award presented by President Waters.
    - 2. Linda Gorski and Christina Aulet – Community Service Projects.
  - B. Approve Minutes – April 10, 2018  
April 24, 2018
  - C. Accept Treasurer's Report – March 2018

II. NEW BUSINESS

A. Personnel

1. Resignations

- a. Lori Brown as Stenographer for retirement purposes effective May 1, 2019.
- b. Irene Budney as Assistant Cook for retirement purposes effective July 1, 2018.
- c. Approve separation agreement between the Wilson Central School District and Tammy Rohring, Elementary School Instrumental Music Teacher, effective June 30, 2018.
- d. Tammy Rohring, Elementary School Instrumental Music Teacher, for personal reasons effective June 30, 2018.

2. Appointments

- a. Katie Shaw as JV Girls Basketball Coach at Step 2 for the 2018/19 season.
  - b. Unpaid Assistant Coaches
    - 1) Elise Jancef for Varsity Softball under direct supervision of Coach Maureen Mahar.
- B. Approve Third Quarter Report for the Student Activities Fund (January 1, 2018 through March 31, 2018).
- C. Approve School Lunch Fund Statement of Revenues and Expenditures for the period July 1, 2017 through March 31, 2018.
- D. Approve the Orleans/Niagara School Health Consortium Municipal Cooperation Agreement dated April 18, 2018, with a term of July 1, 2018 through June 30, 2023 and also authorize the Superintendent of Schools to sign the agreement.
- E. Approve Private/Parochial Transportation Requests from District Residents for the 2018/19 school year.  
(Note: Requests are approved that fall within the 15-mile transportation limit and available seating exists on the bus.)
1. Mr. and Mrs. Louis Weipert request transportation for their children to DeSales Catholic School; Lockport, New York.

2. Mr. and Mrs. Thomas Bach request transportation for their child to St. Peter Lutheran School; Sanborn, New York.

F. Policies – 1<sup>st</sup> Reading (No Action):

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  
7531 Sexual Harassment of Students

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

H. Conference Requests

1. Michael Cancilla, Director of Special Education, requests to attend the ESSA State Plan Training on May 14 and 15, 2018 in Rochester NY with costs for room and mileage being considered a proper charge against the District.

I. Use of Facility Requests

1. Wilson Hoops requests to use the Elementary School Gym, balls, timer, and score pads for Grades 4-6 Boys Basketball on May 15, 22, 29, 2018 from 7:00-8:30 PM.
2. Wilson Historical Society requests use of High School, Middle School and Elementary School Parking Lots on May 28, 2018 from 8:00 AM to 4:00 PM for parking and shuttle for Memorial Day Faire.
3. Town of Wilson requests use of the Elementary School Gym, Cafeteria and Playfields July 2 through August 3, 2018 from 8:30 AM to 3:00 PM for Summer Recreation Program.
4. Town of Wilson requests use of the Middle School Zipp Gym, Multi-Purpose Room and Art Room July 2 through August 3, 2018 from 8:30 AM to 3:00 PM for Summer Recreation Program.
5. Fillmore Chapel, Ransomville Baptist and Exley UMC request use of Stevenson School Gym, Cafeteria, Kitchen and Playfield August 13-18, 2018 from 4:30-8:30 PM for Vacation Bible School.

- III. NIAGARA/ORLEANS SCHOOL BOARD ASSOCIATION REPORT – Kathy Stewart
- IV. SUPERINTENDENT'S REPORT
- V. PUBLIC FORUM