

**WILSON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION ORGANIZATIONAL MEETING
TUESDAY, JULY 10, 2018 – 7:00 PM
HIGH SCHOOL AUDITORIUM
WILSON, NEW YORK**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

- I. Administration of Oath to New Board Members
 - A. Christopher Carlin
 - B. Linda Hurley

- II. Election - Board of Education Officers for 2018-19
 - A. Nomination - President of Board of Education
 - B. Nomination – Vice-President Board of Education

- III. Administration of Oath – Board of Education Officers 2018-19
 - A. President
 - B. Vice-President

- IV. Appointments
 - A. Appointment of District Clerk. Be it resolved that Joanne Seefeldt be appointed as the School District Clerk for the fiscal year July 1, 2018 through June 30, 2019, at an annual salary of \$2,000.

 - B. Appointment of School District Treasurer. Be it resolved that Catherine Lewis be hereby appointed as the School District Treasurer for the fiscal year beginning July 1, 2018 and ending June 30, 2019, per negotiated agreement dated July 1, 2017 through June 30, 2020 and that said office shall be bonded in the amount of \$1,200,000.

 - C. Appointment of School District Tax Collector. Be it resolved that Lisa Smith be hereby appointed the School District Tax Collector for the fiscal year July 1, 2018 and ending June 30, 2019, at an annual salary of \$4,200.00, and that said office shall be bonded in the amount of \$1,200,000.

 - D. Appointment of School District Recorder. Be it resolved that Joanne Seefeldt be appointed as School District Recorder at an annual salary of \$2,621.00.

 - E. Appointment of School District Internal Claims auditor. Be it resolved that Mary Ann Neff be appointed as the School District Internal Claims Auditor for 2018-19 at a rate of \$16.50 per hour. The School District will bond said office in the amount of \$1,200,000.

- F. Approve stipend for Mr. Daniel Johnson, High School Principal, at \$200 per day not to exceed 33 days for the 2018-19 school year to act as Superintendent, including attendance at Board meetings if necessary, in the absence of the Superintendent of Schools.
- G. Be it resolved that the firm of Lumsden & McCormick, Certified Public Accountants, located at 403 Main Street, Suite 430, Buffalo NY be appointed to serve as the District's external auditor for the 2018-19 fiscal year per the customary fee.
- H. Appointment of Extra Classroom Activities Account Treasurer and Official Signatories. It is recommended that Mrs. Susan Anderson be appointed as the Extraclassroom activities Fund Treasurer at no additional compensation. It is also recommended that Daniel Johnson, High School Principal; Scott Benton, Middle School Principal; and Susan Anderson, Account Clerk; be authorized to sign the checks and authorization of funds known as the Student Activities Fund, which funds are to be deposited in the official School District depository, at no additional compensation. The School District will bond said officials in the amount of at least \$5000.
- I. Appointment of School District Health Officers. It is recommended that WorkFit be appointed as the School District Health Officer for the 2018-19 fiscal year.
- J. Appointment of School District Attendance Officers. It is recommended that Daniel Johnson, High School Principal; and Scott Benton, Middle School Principal be reappointed as Attendance Supervisors in the Middle/High School and that John Diodate be reappointed to similar post in the District's Elementary School and the Superintendent of Schools, be appointed as the Senior Attendance Officer for the District for the 2018-19 school year. All Attendance Officers are directly responsible to the Superintendent of Schools. These official appointments carry no additional salary compensation.
- K. Appointment of Committee on Special Education.

District Representatives (CSE/CPSE): Director of Special Education, Amanda Schaus; District Building Principals: John Diodate, Scott Benton, Daniel Johnson; District Psychologists, Marcia Smith and Kim MacDonald.

Teacher Members: All regular and special education teachers and/or therapists employed by Wilson Central School District and Niagara/Orleans BOCES (CSE/CPSE).

Parent Member: Tami Day

Subcommittee District Representatives: The subcommittee on Special Education can be chaired by either the Director of Special Education or one of the school psychologists. The committee membership shall be per Part 200 Regulations. The

subcommittee will report annually to the Director of Special Education through meeting minutes and by IEP documents.

- L. Appointment of Records Access officer. Be it resolved that the Business Administrator, Carolyn Oliveri, be hereby appointed as the Records Access Officer for 2018-19 in accordance with Public Officers Law 87 (b) (ii) at no additional compensation.
- M. Appointment of Records Management Officer. Be it resolved that the Business Administrator, Carolyn Oliveri, be hereby appointed as the Records Management Officer for 2018-19 in accordance with New York Records Law (Chapter 737, Laws of 1987, Sec. 57.19) at no additional compensation.
- N. Appointment of Asbestos (LEA) Designee (AHERA – Public Law 99-519). Be it resolved that Todd Harmon, Director of Facilities Management be appointed as the District Asbestos Designee at no additional compensation.
- O. Appointment of Title IX Coordinator. Be it resolved that Carolyn Oliveri be appointed as the Title IX, Coordinator for 2018-19 at no additional compensation.
- P. Appointment of Section 504 Coordinator. Be it resolved that Carolyn Oliveri be appointed Section 504 Coordinator for the 2018-19 school year at no additional compensation. Be it also resolved that Building Principals will act as building level Section 504 Coordinators at no additional compensation: Mr. Daniel Johnson – High School; Mr. Scott Benton – Middle School; Mr. John Diodate – Elementary School.
- Q. Appointment of Americans with Disabilities Act Coordinator. Be it resolved that Carolyn Oliveri be appointed as the Americans with Disabilities Act Coordinator for 2018-19 at no additional compensation.
- R. Appointment of Liaison for Homeless Children and Youth. Be it resolved that Scott Benton be appointed as the Liaison for Homeless Children and Youth at no additional compensation for 2018-19.
- S. Appointment of Chemical Hygiene Officer. Be it resolved that Todd Harmon, Director of Facilities Management, be appointed as Chemical Hygiene Officer for 2018-19 at no additional compensation.
- T. Appointment of Hodgson Russ, LLP, as the District’s Counsel for Employee Relations and Various General matters per the customary hourly rates for 2018-19.

In addition, the firms of Harris Beach and William Berard will be used when necessary at the customary rate.

- U. Appointment of District's Sexual Harassment Officers. Be it resolved that Carolyn Oliveri and Daniel Johnson be appointed as the District's Sexual Harassment Officers for 2018-19 at no additional compensation.
- V. Appointment of Director of Transportation. Be it resolved that the Business Administrator, Carolyn Oliveri, is hereby appointed as the Director of Transportation for the 2018-19 fiscal year at no additional compensation.
- W. Appointment of School District Purchasing Agent. Be it resolved that the Business Administrator, Carolyn Oliveri, be hereby appointed as the School District Purchasing Agent at no additional compensation.
- X. Appointment of School District Purchasing Agent Alternate. Be it resolved that in the absence of the Business Administrator, the Superintendent shall serve as Purchasing Agent.
- Y. Appointment of Educational Study Council Members. Be it resolved that Jeffrey Roth and Scott Benton be hereby appointed as members of the Educational Study Council serving for the 2018-19 fiscal year at no additional compensation.
- Z. Appointment of Niagara-Orleans School Boards Association Representative. Be it resolved that Kathy Stewart be hereby appointed to represent as a member of the Niagara-Orleans Schools Board Association.
- AA. Appointment of Finance Committee Members:
 - 1. George Waters (Chairperson)
 - 2. Frank Cipolla
 - 3. Christopher Carlin
- BB. Appointment of Audit Committee Members:
 - 1. Christopher Carlin (Chairperson)
 - 2. Linda Hurley
 - 3. Mary Martinez
- CC. Appointment of District Safety Officer. Be it resolved that Todd Harmon be hereby appointed as District Safety Officer for the 2018-19 school year.
- DD. Appointment of Safety Committee Members. Be it resolved that the following individuals be appointed the Safety Committee for the 2018-19 school year at no additional compensation.

Christopher Carlin
Linda Hurley
Timothy Carter

Carolyn Oliveri
Daniel Johnson
Jeff Roth
Amanda Schaus
John Diodate
Scott Benton
Todd Harmon
Brian Baker (WTA Representative)
Mary Canfield (WTA Representative)
Robert Clare (CSEA Representative)
Kevin Czaja (O/N BOCES Representative)

- EE. Appointment of Independent Hearing Officers. Be it resolved that the Board of Education appoints the list of certified Impartial Hearing Officers from the State Education Department's most recent list, pursuant to Policy 7670 who have indicated that they are available to conduct a due process hearing in the District.

Compensation of Impartial Hearing Officers

The District will be responsible for compensating the IHO for pre-hearing, hearing and post-hearing activities at an amount not to exceed the maximum hourly rate approved by the Commissioner of Education.

At the completion of the impartial due process hearing, the IHO shall submit an itemized bill of hourly charges to the District. The District will be responsible for compensating the Impartial Hearing Officer (IHO) for pre-hearing, hearing, and post hearing activities at an amount not to exceed the maximum hourly rate approved by the Commissioner of Education which is currently \$100 per hour. Additionally, the District shall reimburse the Impartial Hearing Officer for lodging, air fare, train fare, automobile travel and mileage in an amount not to exceed Eight Hundred Dollars (\$800). At the completion of the impartial due process hearing, the IHO shall submit an itemized bill to the district detailing the hourly charges, authorized disbursement(s), and receipt(s) for disbursement(s). The District will pay up to \$500 for rescheduling, cancellation or other fees charged by the IHO to the District. The terms of any rescheduling or cancellation fee must be agreed upon by the District and IHO upon appointment.

The Board of Education hereby designates the Board of Education President or Vice President to appoint Independent Hearing Officers for Independent Hearings as needed from July 1, 2018 through June 30, 2019 as per Policy 7670.

- FF. Appointment of Energy Manager. Be it resolved that Todd Harmon be appointed as the District Energy Manager for 2018-19 school year at no additional compensation.

- GG. Appointment of Director of Health and Physical Education. Be it resolved that Jeff Roth be appointed as the Director of Health and Physical Education for the 2018-19 school year at no additional compensation.
- HH. Appointment of Dignity for All Coordinator. Be it resolved that Amanda Schaus be appointed as the District Dignity for All Coordinator for the 2018-19 school year at no additional compensation. Be it also resolved that Building Principals will act as Building-level Dignity for All Coordinators at no additional compensation: Mr. Daniel Johnson – High School, Mr. Scott Benton – Middle School, Mr. John Diodate – Elementary School, Mr. Jeffrey Roth – Athletics.

V. Designations

- A. Required Medical Examinations. It is recommended pursuant to Education Law 913 that the Superintendent of Schools be authorized to require any employee(s) to submit to a medical examination to determine his/her fitness to continue employment. The Superintendent of Schools shall also be authorized to appoint and engage the school physician(s) and make such arrangements as are necessary to effectuate this resolution.
- B. Designation of Official School District Depository. It is recommended that the Wilson Central School District Board of Education designate NYLAF, Manufacturers and Traders Trust, Wilmington Trust, and Key Bank as official School District Depositories.
- C. Designation of Official Bank Signatories. It is recommended that the Wilson Central School District Board of Education designate District Treasurer Catherine Lewis and the School Business Administrator as official bank signatories and be hereby authorized to sign the checks and authorizations of all District Funds except the Student Activities Fund, which funds are to be deposited in the official School District depository.
- D. Designation of Certifier of Payroll. It is recommended that the Wilson Central School District Board of Education designate the Superintendent of Schools, as Certifier of Payroll at no additional compensation.
- E. Designation of Educational Official. It is recommended that the Wilson Central School District Board of Education designate the Superintendent of Schools as the Education Official for the Wilson Central School District for the fiscal year 2018-19.
- F. Designation of Official School Newspaper. It is recommended that the Wilson Central School District Board of Education designate the Greater Niagara Newspapers, 310 Niagara Street, Niagara Falls NY as the official School District newspapers encompassing the Lockport Journal and the Niagara Gazette.

- G. Designation of Pesticide Representative. It is recommended that the Wilson Central School District Board of Education designate Wade Rick and John Vincent as the School Pesticide Representative at no additional compensation.
- H. Designation of Federal Child Nutrition Program Reviewing Officials. It is recommended that the Wilson Central School District Board of Education designate Susan Bell as the 2018-19 Federal Child Nutrition Program Review Official at no additional compensation.
- I. Designation of Federal Child Nutrition Program Verification Official. It is recommended that the Wilson Central School District Board of Education designate Susan Bell as the 2018-19 Federal Child Nutrition Program Verification Official at no additional compensation.
- J. Designation of Federal Child Nutrition Program Hearing Official. It is recommended that the Wilson Central School District Board of Education designate the Superintendent of Schools as the Federal Child Nutrition Program Hearing Official at no additional compensation.

VI. Authorizations

- A. Conferences, Conventions, Workshops, Professional Development, and the like. Be it resolved that the Superintendent or his designee be authorized to approve field trips, in-service credits, professional development and graduate hours, leave days, leaves of absence, estimated expenses, district representation, and attendance at meetings, conferences or conventions pursuant to Board of Education policy. Also, members of the Board of Education, if interested, are authorized to attend local, state and national meetings as provided within budgetary allocation, upon approval of the Board of Education.
- B. Budget Transfers. Be it resolved that the Superintendent of Schools be and is authorized to transfer funds between budgetary accounts as necessary to the operation of the School District within limits as established by the Commissioner of Education under Section 170.2 of the regulations and board guidelines.
- C. Grants in Aid. Be it resolved that the Superintendent of Schools is authorized to apply for grants in aid (State and Federal) as appropriate.
- D. Treasurer's Bond. Be it resolved that the Treasurer of the Wilson Central School District Board of Education be and hereby is authorized and directed to adopt and use both standard requirements set forth below in order to take advantage of a lower rate for the Treasurer's Bond:
 - 1. Approved system of Treasurer's Receipts
 - 2. An annual audit of Treasurer's Receipts either by a Certified Public Accountant or an Independent Public Accountant.

Be it further resolved that the amount of the Treasurer's Bond be fixed at not less than 5% of the total estimated expenditures as approved by the School District voters at the May 15, 2018 Annual Budget Vote of the Wilson Central School District.

- E. **Records Retention.** Be it resolved by the Board of Education of the Wilson Central School District that Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. Further resolved that in accordance with Article 57-A:
 - 1. only those records will be disposed of that are described in Records Retention and Disposition Schedule ED-1 after they have met the minimum retention periods described therein;
 - 2. only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

- F. **Subject Matter List.** Be it resolved that the District shall adopt the index to Schedule ED-1 as its subject matter list as applicable to school district business.

- G. **Investment Authorization.** Be it resolved that the School Business Administrator and School District Treasurer be authorized and directed to invest in Time-Open accounts, Certificates of Deposit, short-term government obligations, or savings accounts, any monies deemed to be surplus for current needs throughout the 2018-19 school year; and that where practicable, District monies being held in various funds be merged for the purpose of maximizing the total interest return. Also, the District Treasurer shall be authorized to transfer monies between savings accounts and checking accounts for the various funds as required.

- H. **Health Services Contracts:** Be it resolved by the Board of Education of the Wilson Central School District that the Superintendent of Schools be authorized to sign health services contracts on behalf of the Board of Education for health services rendered by other public schools to Wilson resident students attending private or parochial schools in their districts.

- I. **Change Order Approval Authorization:** Be it resolved by the Board of Education of the Wilson Central School District that the Superintendent of Schools be hereby authorized to approve and execute change orders in conjunction with voter approved capital projects for amounts up to and including \$10,000.00. Change orders in excess of \$10,000 shall be presented to the Board of Education for approval prior to execution of said change orders by the Superintendent of Schools.

- J. Reserve Account Investment Authorization: Be it resolved that the Finance Committee of the Board of Education of the Wilson Central School District be hereby authorized to approve the investment and transfer of surplus funds into and between General Fund reserve accounts within limits established by law and applicable regulations.
- K. Resolved that the Board of Education hereby authorize bank accounts as listed in the attached document known as Wilson Central School District Bank Account Listing, a copy of which shall be filed in the official Board meeting minutes.
- L. Designate Voting Representative. Resolved that the Superintendent of Schools is authorized to delegate voting authority to the following individuals to act on behalf of the District at meetings of the Orleans/Niagara School Health Plan Consortium: the Business Administrator and the Personnel Specialist as alternate.
- M. Authorize High School Principal to select scholarship award recipients:

“Resolved that the high School Principal shall annually compose a committee or committees for the purpose of selecting award recipients who are Wilson Central School District graduating students, for various scholarships maintained by the District in its Trust and Agency Fund using available scholarship guidelines and criteria. Awards shall be submitted on the scholarship award form, a copy of which shall be affixed herewith to the official Board meeting minutes, and presented to the District for payment as awards are made.”
- N. Resolved that the Business Administrator is hereby authorized to sign on behalf of the District documents required for participation in the E-Rate program.

VII. Other Reorganization Items:

- A. Approve Board Policies and all Policy Revisions of Board Policy Manual. It is recommended that this Board accept the Board of Education Policy manual including all Policy revisions by Erie I BOCES Policy Services. This includes revision of the manual with updated policies as adopted by the Board throughout the 2018-19 school year.
- B. Board of Education Professional Memberships

Membership in the New York State School Boards Association for the 2018-19 school year is recommended, and the Superintendent is directed to complete the application forms in accordance with the New York State School Boards Association at a cost fixed for membership by said Association.

Also, membership in the NYS Rural Schools Association is recommended at a cost fixed for membership by said Association.

Also, membership in the Niagara/Orleans School Boards Association is recommended at a cost fixed for membership by said Association.

Also, membership in the Western New York Educational Service Council is recommended at a cost fixed for membership by said Association.

C. Regents Examination Days – Attendance for State Aid purposes and compliance with the 180-day minimum attendance requirement:

1. The Wilson Central school District Board of Education operates a Middle/High School, Grades 6-12 in a single building unit and therefore it is necessary for the District to excuse students in grades 6, 7, and 8 on Regents Examination Days in order to make appropriate space and staff available for required proctoring and testing programs under the Rules and Regulations of the New York State Board of Regents.
2. It is recommended that the Board of Education adopt the preceding statement as a matter of policy for the 2018-19 school year.

D. Approve substitute teacher rate of pay for 2018-19:

Resolved that upon the recommendation of the Superintendent the rate of pay for a substitute teacher be established at \$85 per day and \$42.50 per half day for the 2018-19 school year.

E. Approve Substitute Nurse Rate of Pay for 2018-19:

Resolved that upon recommendation of the Superintendent the rate of pay for a substitute nurse be established at \$13.00 per hour for the 2018-19 school year.

F. Resolved that the reimbursement rate for employee use of a personal vehicle in connection with school business shall be established at the current rate in effect by the Internal Revenue Service at the time the mileage is incurred.

G. Wilson Central School District Cooperative Bidding.

Whereas it is the plan of a number of public school districts in Western New York to bid jointly on various commodities and services including but not limited to art supplies, general office and school supplies, medical supplies, physical education and athletic supplies, custodial supplies, toner cartridges, fuel oil and gasoline, natural gas, electricity, trash/recycling, fire extinguisher and fire systems inspections, back flow prevention, and emergency generator inspection and preventative maintenance service.

Whereas the Wilson Central School District wishes to participate in the cooperative bidding program through Orleans/Niagara BOCES, and other BOCES

as permitted by law, that will be drafting specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the BOCES Board of Education and making a recommendation thereon; therefore,

Be it resolved that the Wilson Central School District Board of Education authorizes the above mentioned program to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

Be it further resolved that the Wilson Central School District Board of Education agrees to assume its equitable share of the cost of the cooperative bidding at the best value, and

Be it further resolved that the Wilson Central School District Board of Education agrees (1) to abide by majority decision of the participating districts on quality standards; (2) that unless all bids are rejected it will award the contracts according to the recommendation of the group, and (3) that after award of the contract(s), it will conduct all negotiations directly with the successful bidder(s).

- H. Approve Section VI official rates of pay for the 2018-19 school year as per the attached fee schedule.
- I. Approve returned check fee of \$20 per issue.
- J. Approve senior citizen free admission to home athletic and music events.

Whereas the Wilson Central school District recognizes the contribution of its senior citizen residents;

Whereas the Wilson Central School District encourages its senior citizen residents to attend Wilson athletic and music events;

Whereas the Wilson Central School district charges admission to certain athletic and music events;

Whereas the Wilson Central School District desires to offer free admission to senior citizens of 65 years or more for said events occurring at home;

Be it further resolved that senior citizen residents of the Wilson Central School District upon the provision of satisfactory evidence of residence and date of birth be hereby admitted into all home athletic and music events free of charge subject to the regulations drafted by the superintendent of schools.

- K. Approve Standard Work Day for various Non-instructional employees for the 2018-19 school year based on the time keeping system maintained and submitted by the Personnel Specialist, Amy Phillips.
- L. Approve the Board of Education meeting schedule for 2018-19 school year as attached.

****** END OF REORGANIZATION ******

VIII. NEW BUSINESS

- A. Approve Minutes – June 12, 2018
- B. Accept Treasurer’s Report
- C. Personnel
 - 1. Resignations
 - a. Tammy Sieck as Elementary Education teacher effective June 30, 2018.
 - 2. Appointments
 - a. Gabriel Lewis as Elementary School teacher effective September 1, 2018. Gabriel Lewis is initially certified as Childhood Education (Grades 1-6) and is appointed to the tenure area of Elementary Education with salary and benefits per the Wilson Teachers Association Agreement. This appointment includes a four-year probationary period beginning September 5, 2018 through September 4, 2022. The probationary 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. Tara Ridge as Elementary School teacher effective September 1, 2018. Tara Ridge is professionally certified as Childhood Education (Grades 1-6) and is appointed to the tenure area of Elementary Education with salary and benefits per the Wilson Teachers Association Agreement. This appointment includes a four-year probationary period beginning September 5, 2018 through September 4, 2022. The probationary 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.
 - c. Jeffrey Roth as Public Relations Liaison per Memorandum of Agreement between the Wilson Central School District and the Wilson Administrative Personnel Unit.

- d. Appoint Michael Lazan as Impartial Hearing Officer for specific Special Education matter dated May 10, 2018 Case No. 513459.
- e. Appoint Michael Lazan as Impartial Hearing Officer for specific Special Education matter dated July 2, 2018 Case No. 514710.
- f. Advisors for 2018-2019 per the WTA Agreement:
 - 1) Brian Baker – Photo/Video Club
 - 2) Ronald Moberg – National Jr. Honor Society
 - 3) Scott and Janelle Harvey – MS Student Council
 - 4) Karen Aloisio – MS Newspaper
- g. Summer 2018 Academic Assistance Teachers. The program will run July 30-August 22, 2018. Staff members will be paid \$26.00 per hour not to exceed a total budgeted amount of \$8,000.00. Sufficient staff are appointed to ensure coverage.

Marcie Adonnino	Kassandra Monaco
Kris Brayley	Sean Nevins
Carrie Choate	Tracey Palmeri
Christine Roland	Nicole Payne
Gretchen Fournier	David Robison
Christine Golanka	Emma Seager
Jeff Hart	Melissa Sippel
Mary Johnson	Todd Skobjak
Lura Kingston	Rich Tilyou
Dan Lucinski	Melissa Tower
Karin Maurer	Christine Waters

- h. Coaches for the 2018/19 season per the WTA Agreement:
 - Brett Sippel, Fall, Cross Country
 - Amy Seeley, Fall Modified Cross Country
 - Kim Foti/Kerry Atlas, Fall Cheerleading
 - Bill Atlas, Fall, Varsity Football Head
 - Al Scarpine, Fall, Varsity Football Assistant
 - Matt Faery, Fall, Varsity Football Assistant
 - Dan Lucinski, Fall, JV Football Head
 - Marc Muoio, Fall, JV Football Assistant
 - Bob Schruise, Fall, JV Football Assistant
 - Jaime Lepsch, Fall, Varsity Field Hockey
 - Katherine Peck, Fall, JV Field Hockey
 - Jeff Hart, Fall, Varsity Boys Soccer
 - Katie Shaw, Fall, JV Boys Soccer

TJ Baia, Fall, Varsity Girls Soccer
Kassandra Monaco, Fall, JV Girls Soccer
Nancy Rose, Fall, Varsity Volleyball
Kaylee Stewart, Fall, JV Volleyball
Jeff Rogers, Fall, Modified Volleyball
Mark Kurtz, Fall, Boys and Girls Golf
Brett Sippel, Winter, Varsity Boys Basketball
Roger Herman, Winter, JV Boys Basketball
Greg Bradley, Winter, Modified Boys Basketball
Brian Baker, Winter, Varsity Girls Basketball
Katie Shaw, JV Girls Basketball
Alison Faery, Winter, Modified Girls Basketball
Kim Foti/Kerry Atlas, Winter, Cheerleading
Mike Carlo, Winter, Varsity Wrestling
Jaime Lepsch, Spring, Varsity Girls Track and Field
Garrett Stack, Spring, Varsity Boys Track and Field

Chad LaFever, Spring, Assistant Track and Field
Steve Zimmer, Spring, Assistant Track and Field
Kris Brayley, Spring, Varsity Lacrosse
Brian Peck, Spring, Modified Lacrosse

- i. Amy Seeley as Paid Fitness Center Supervisor per the WTA Agreement for the 2018/19 school year.
- j. Paid Athletic Placement Process Supervisors per the WTA Agreement for the 2018/19 school year:
Bill Atlas
Katie McGowan
- k. Christine Waters as Head Ticket Seller per the WTA Agreement for the 2018/19 school year.
- l. Fitness Center Volunteer Supervisors for the 2018/19 School Year:
Holly Curcione
Priscilla Ferguson
Valerie Frerichs
Peter Lepsch
Sean Nevins
Todd Neumann
Amy Seeley
Jeffrey Roth

- m. Unpaid Assistant Coaches for the 2018/19 season:

Stephen Lyman for Varsity Boys Soccer under direct supervision of Coach Jeff Hart.
- n. Educational Study Council Members per the WTA Agreement for the 2018/19 school year:
Scott Harvey
Jackie Hardy
- D. Approve additional 40 hours over Summer 2018 for Tracey Palmeri at \$33.75 per hour for services as English/Language Arts Coordinator.
- E. Approve additional 20 hours over Summer 2018 for Mary Canfield at \$33.40 per hour
- F. Approve Private/Parochial transportation request of Mr. and Mrs. Shawn Flynn for their child to Holy Ghost Lutheran School for the 2018/19 school year. Requests are approved that fall within the 15-mile transportation limit and available seating exists on the bus.
- G. Adopt Resolution to accept State of New York Deferred Compensation Plan for school district employees. (Resolution attached)
- H. Discussion Items –
 - 1. Review Wilson Central School District – District Wide Safety Plan.
 - 2. Transportation Policy
- I. Adopt Policy – 5660 Meal Charging and Prohibition Against Meal Shaming
- J. Approve the Biennial Review of the District’s 100.11 Plan for School Based Planning and Building Level Shared Decision-Making 2018.
- K. 1st Reading – Wilson Central School District Code of Conduct, revised July 2018
- L. 1st Reading – Wilson Athletic Policy
- M. Recommendations for the Committee on Special Education/Preschool Special Education.
- N. Conference Requests
 - 1. Amanda Schaus requests to attend the New District Data Coordinator Training on September 14, 2018, November 9, 2018 and April 5, 2019 at

Erie I BOCES with registration of \$750 plus mileage being considered a proper charge against the District.

O. Use of Facility Requests

1. Operation Safe Schools Niagara requests use of the Stevenson building on August 14 and 21, 2018 from 6:00-10:00 PM to create a video for Safe Schools program.
2. Wilson SADD club requests use of the High School Library Media Center on September 26 and November 1, 2018 from 3:00-8:00 PM for their 5-hour Pre-Licensing Course.

IX. NOSBA REPORT – Kathy Stewart

X. PUBLIC FORUM

