

**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, AUGUST 14, 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 – July 10, 2018
July 24, 2018
 - B. Accept Treasurer's Report – June 30, 2018 with a balance of \$3,635,366.17
- II. DISCUSSION
 - A. Placement of a plaque at the Elementary School Playground in memory of Mrs. Cheryl Shaw.

III. NEW BUSINESS

A. Personnel

I. Appointments

- a. Megan Salvatore as Middle School Science teacher effective September 1, 2018. Megan Salvatore is initially certified as Biology 5-9 and Biology 7-12 and is appointed to the tenure area of Science 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. Maegan Zeller as 1.0 FTE Middle School Special Education teacher effective September 1, 2018. Megan Zeller is initially certified as Students with Disabilities Grades 7-12 and is appointed to the tenure area of Special 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. Kate Metro as full time teacher aide effective September 1, 2018 at Step 1 per the CSEA Agreement.
- d. MaryAlice Carr as Mentor Coordinator for 2018-19 per the WTA Agreement.
- e. Katie Shaw as JV Softball Coach for the 2018-19 school year per the WTA Agreement.
- f. Brian Kerwin as JV and Modified Wrestling Coach for the 2018-19 school year per the WTA Agreement.
- g. Unpaid Assistant Coaches for 2018-19 school year:
 - 1) Matthew Mixon for JV Football under direct supervision of Coach Dan Lucinski.

- 2) Joan Easton for Varsity Girls Soccer under direct supervision of Coach Tom Baia.
 - 3) Zachary Ganshaw for V Football under direct supervision of Coach Bill Atlas.
 - 4) Marissa Walck for Varsity Field Hockey under supervision of Coach Jaime Lepsch.
- B. Adopt 2018 Wilson Central School District-Wide Safety Plan.
(Note: Note plan was submitted to Board of Education July 10, 2018 and available for review on July 11, 2018.)
- C. Accept the School Lunch Fund Statement of Revenues and Expenditures for the period July 1, 2017 through June 30, 2018 with a balance of \$49,316.33.
- D. Accept the Student Activity Fund 4th Quarter Report, April 1, 2018-June 30, 2018, with a total balance of \$68,209.82.
- E. Authorize Carry-Over of Encumbrances from fiscal year 2017-18 to 2018-19 in the total amount of \$523,601.97: General Fund - \$66,148.82; Capital Fund - \$457,453.15.
- F. Approve use of Reserve for Employee Benefits in the amount of \$46,871.67 for Terminal Leave and Vacation Payout during the 2017-18 fiscal year.
- G. Authorize transfer of interest earned from capital reserve savings account for the 2017-18 fiscal year to the appropriate capital reserves as follows:
- 07 Capital Reserve – \$12,560.48
 - 11 Capital Reserve – \$15,656.52
- H. Authorize transfer for total interest earned, \$9,783.83 from general fund reserves savings account for the 2017-18 fiscal year to the appropriate general fund reserves as follows:
- Workers Compensation - \$2,144.53
 - Unemployment Insurance - \$1,049.83
 - Retirement Contributions - \$3,626.38
 - Employee Benefits - \$998.98
 - Insurance - \$1,923.41
 - Tax Cerrtorari - \$40.70
- I. Approve use of Reserve for Tax Cerrtorari in the amount of \$20,040.70 for correction of assessments which totaled \$21,544.08.
- J. Accept Natural Gas Bid – Recommended that the low bid by Energy Mark in the amount of NYMEX plus a negative \$0.04 be accepted by the Board of Education.
- K. Approve the 2018-2019 Tax Warrant Resolution (Attached).

- L. Adopt resolution issuing Negative Declaration for Lease Agreement with Option to Purchase between the Wilson Central School District and Safeshot Munitions LLC effective September 1, 2018 through August 31, 2019. (Attached)
 - M. Recommendations from the District's Committee on Special Education/Preschool Special Education.
 - N. Conference Requests
 - 1. Susan Bell, Food Service Director, request to attend NYS Nutrition Association Conference in Saratoga New York on October 25-28, 2018 at an estimated cost of \$995.55 for Registration, Lodging, Meals and Mileage being considered a proper charge against the District.
 - O. Use of Facility Requests
 - 1. Town of Wilson Adult Volleyball requests use of Elementary School Gym and Boys and Girls Lockers on Thursday evenings from 6:30-9:30 PM for Adult Volleyball. (Not available 11/22, 12/20 & 27, 2/21, All of March, 4/18 & 25, 5/16, 6/27. Other School events may "bump" availability as well.
- IV. NIAGARA/ORLEANS SCHOOL BOARD ASSOCIATION REPORT – Kathy Stewart
- V. SUPERINTENDENT'S REPORT
- VI. PUBLIC FORUM

TAX WARRANT RESOLUTION 2018-2019

WHEREAS, the voters of the Wilson Central School District in the Towns of Cambria, Porter, Newfane and Wilson, in Niagara County, New York at the Annual District Meeting held on May 15, 2018, approved the proposed budget which calls for the expenditure of \$27,419,858, carrying a tax levy of \$11,822,876.;

WHEREAS, equalization rates were established by the State Board of Equalization Assessment pursuant to Section 1314 of the Real Property Tax law for the purposes of apportioning the 2018-2019 taxes,

BE IT RESOLVED, that the Board of Education of the Wilson Central School District, fix the equalized tax rate for the Town of Cambria at \$21.326844, Town of Newfane at \$27.342108, Town of Porter at \$29.620617, and the Town and Village of Wilson at \$26.996005, and direct the extension of taxes accordingly by rates to be calculated by the School District Tax Collector, and;

BE IT HEREBY DIRECTED, that the Tax Collector of the Wilson Central School District duly sign an effective date of August 14, 2018, shall be affixed to the completed tax roll authorizing tax collection of taxes in the exact amount calculated thereupon to begin September 4, 2018, and end November 2, 2018, giving the tax warrant an effective period of sixty (60) days at the expiration of which time the tax collector shall make and account in writing to the Board, and;

IT IS FURTHER DIRECTED, that the delinquent tax penalty shall be fixed as follows: September 4, 2018-October 3, 2018: Free Period; October 4, 2018-November 2, 2018: Interest of 2% added, and;

IT IS FURTHER DIRECTED, that the Board shall cause to be placed in the hand of the Tax Collector a duly executed tax warrant and tax roll along with mailer envelopes and postage for mailing, upon filing with the School District Clerk the proper surety bond by completing the legal requirement qualifying the Tax Collector to hold the office of Tax Collector, and;

IT IS FURTHER DIRECTED, that, in addition to making the daily deposit of tax monies received, the Tax Collector will establish a schedule for picking up, reconciling and posting of receipted copies of tax bills, the payment made to tellers at Key Bank in Ransomville, New York.

WILSON CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Resolution Issuing Negative Declaration for Lease Agreement with Option to Purchase

WHEREAS, Wilson Central School District (the "District") proposes to enter into a Lease Agreement with Safeshot Munitions LLC ("Tenant") to lease the former Stevenson Elementary School building and land (collectively, the "Leased Premises") for one (1) year, commencing on September 1, 2018 and ending on August 31, 2019, with an option to purchase the Leased Premises which right may be exercised between July 1, 2019 and August 31, 2019; and

WHEREAS, the former Stevenson Elementary School currently has a variety of uses including storage by BOCES and the District and various community activities, Safeshot Munitions LLC plans to operate a regional facility for educators, civilians, and first responders to train for a variety of emergency and self-protection scenario responses, and it is anticipated that various community activities will continue; and

WHEREAS, the District and the Board of Education (the "Board") are the "Lead Agency" and an environmental review of this Unlisted Action has been conducted pursuant to the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the District and Board have duly considered the action, the Environmental Assessment Form, the criteria for determining whether the action will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and

WHEREAS, the District and Board have identified the relevant areas of environmental concern, have taken a hard look at these areas, and have made a reasoned elaboration of the basis for the SEQRA determination;

NOW, THEREFORE, BE IT RESOLVED by the Wilson Central School District Board of Education that:

1. The Unlisted Action of approving the Lease Agreement, which includes an option to purchase, will not have a significant adverse impact on the environment.
2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration, and the Environmental Assessment Form is also incorporated by reference.
3. The Superintendent is hereby authorized to sign and file all documents necessary to comply with SEQRA.
4. The Lease Agreement with Safeshot Munitions LLC is hereby approved, and the Superintendent is hereby authorized to enter into the Lease Agreement with Safeshot Munitions LLC.
5. This resolution is effective immediately.