

**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, DECEMBER 11, 2018 – 7:00 PM
HS/MS Room 18
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 – November 13, 2018
 - B. Accept Treasurer's Report – October 2018
- II. NEW BUSINESS
 - A. Personnel
 - 1. Leave of Absence Request
 - a. Cassandra Monaco, High School Mathematics teacher, requests unpaid leave of absence for the 2019-2020 school year for personal reasons.
 - 2. Approve Update to Substitute Teacher List:
 - a. Donna Froelich as High School Uncertified Substitute Teacher.

- B. Approve Memorandum of Agreement between the Wilson Central School District and the Wilson CSEA 872 effective January 1, 2019.
- C. Approve Agreement between the Wilson Central School District and Todd Harmon, Director of Facilities III, effective January 1, 2019 through June 30, 2022.
- D. Approve 2018-19 Tax Collector's Report detailing \$430,874.14 was returned to Niagara County for collection.
- E. Approve Agreement between the Wilson Central School District and Municipal Solutions, Inc. for General Financial Services for the 2018-19 fiscal year per the 2018 Fee Schedule.
- F. Approve Agreement between the Wilson Central School District and Municipal Solutions, Inc. for Disclosure Filings and Regulations pursuant to Securities and Exchange Commission Rule 15c2-12 for the 2018-19 fiscal year.
- G. Approve corrected resolution approving the Smart Schools Investment Plan:

"Whereas the District accepted a preliminary Smart Schools Investment Plan (SSIP) on September 25, 2019 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 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 final Smart School Investment Plan to expend \$420,027 for upgrades and improvements to Door Security, Video Security, and Classroom File Servers be approved."
- H. Approve resolution approving Smart Schools Investment Plan Phase III:

"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 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 final Smart Schools Investment Plan to spend \$298,179 for classroom devices be approved."

I. **Adopt the following RESOLUTION, DATED DECEMBER 11, 2018, OF THE BOARD OF EDUCATION OF THE WILSON CENTRAL SCHOOL DISTRICT, NIAGARA COUNTY, NEW YORK (THE "DISTRICT") DETERMINING THE DISTRICT'S PROPOSED SMART SCHOOLS BOND ACT CAPITAL IMPROVEMENTS PROJECT (INVOLVING THE ACQUISITION AND INSTALLATION OF NEW SECURITY CAMERAS AND THE ADDITION OF NETWORK VIDEO RECORDERS IN THE DISTRICT) TO BE A TYPE II ACTION UNDER SEQRA**

WHEREAS, the voters of the State of New York (the "State"), on November 4, 2014, approved the Smart Schools Bond Act ("Smart Schools"), which authorizes the State to issue bonds to fund certain capital improvements projects involving technology and security upgrades; and

WHEREAS, the Wilson Central School District, Niagara County, New York (the "District") has been awarded a Smart Schools allocation of \$1,158,784 by the State; and

WHEREAS, the Board of Education of the District (the "Board"), with the assistance of the District's architect, LaBella Associates, D.P.C., proposes to undertake a capital improvements project, (using the District's Smart Schools allocation, or so much thereof as may be necessary), such work being anticipated to include, but not necessarily be limited to, the acquisition and installation of new security cameras to replace existing CCTV security cameras at all District buildings, and the acquisition and installation of network video recorders at the Elementary and High School/Middle School (collectively, the "Project"); and

WHEREAS, in accordance with New York State Education Department guidance and policy, the Board is the appropriate body to be the lead agency to undertake

project review under the State Environmental Quality Review Act (“SEQRA”);
and

WHEREAS, Section 617.5 of SEQRA Regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under reconstruction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any [Type I] thresholds in section 617.4” and/or “emergency actions that are immediately necessary on a limited and temporary basis for the protection or preservation of life, health, property or natural resources, provided that such actions are directly related to the emergency and are performed to cause the least change or disturbance, practicable under the circumstances, to the environment”; and

WHEREAS, the proposed Project constitutes such routine activities of educational institutions; maintenance or repair activities; and/or in-kind, same-site replacement, rehabilitation or reconstruction activities not exceeding Type I thresholds; and

WHEREAS, LaBella Associates, D.P.C., has determined that the proposed work involved with the Project is exempt from review by the State Historic Preservation Office (“SHPO”), given that it has no anticipated impacts on cultural resources under the terms of the Letter of Resolution between SHPO and the New York State Education Department;

NOW THEREFORE, BE IT RESOLVED that it is the final determination of the Board that the Project is a Type II action, which is not subject to review under SEQRA, and that the proposed action will not result in a significant adverse impact on the environment.

- J. Approve parochial transportation request of Ms. Carrie Pervaiz for her child to St. Peter RC School, Lewiston, New York for the 2018-19 school year.

Note: Transportation requests are granted based on the 15-mile transportation limit and available seating exists on the bus.

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

- L. Conferences

- 1. Timothy Carter, Superintendent of Schools requests to attend the NYSCOSS Winter Institute on March 2-5, 2019, in Albany, New York with costs for registration, lodging and mileage/tolls being considered a proper charge against the District.

- M. Use of Facility Requests
 - 1. Wilson Youth Soccer League requests use of the High School Zipp Gym and Sr. High Gym on Sunday afternoons from 12:00 Noon to 5:00 PM beginning December through May 2019 for soccer.
 - 2. Wilson Youth Soccer League requests use of the High School, Middle School and Elementary School playfields from 6:00-9:00 PM beginning May through August 2019 for soccer.
 - 3. Wilson Basketball requests use of Sr. High Gym clocks and scoreboard from 12:30-2:00 PM January 5, 19, 26; February 16 and March 2, 2019 for Grade 5/6 Girls Basketball. All scheduling will be through Mr. Roth based on availability.
 - 4. Kim Davidson requests use of the Elementary School Library/Media Center on Wednesday afternoons, January 9 through February 13, 2019 from 3:45-4:30 PM for Power Yoga.
 - N. December 18, 2018 Board of Education Work Session – Discuss/Possible Action to Cancel.
- III. NIAGARA/ORLEANS SCHOOL BOARD ASSOCIATION REPORT – Kathy Stewart
- IV. SUPERINTENDENT'S REPORT
- V. PUBLIC FORUM

