

**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, FEBRUARY 12, 2019 – 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 – January 8, 2019
 - B. Accept Treasurer's Report – December 2018
- II. NEW BUSINESS
 - A. Personnel
 - 1. Resignations
 - a. Priscilla Ferguson as Special Education Teacher effective July 1, 2019 for retirement purposes.
 - b. Heidi von Recklinghausen as Teacher Aide effective February 12, 2019.

2. Appointments

- a. Diane Kursten as full time Typist per the CSEA Agreement, Job Group XI, Step 1 effective February 27, 2019.
- b. Approve additional appointments of Uncertified and Certified Substitute Teachers for the 2018-19 School Year. All substitutes have met NYS Fingerprint Clearance.

Elizabeth Lapp
Dana Smith
Alexandra Bubar
Yvonne Woodward
Peter Andres
Melissa Tower

- c. Approve Christopher Janese as Varsity Boys Lacrosse Coach and substitute Coaching responsibilities for 2018-19 School Year per the WTA Agreement.
- d. Approve Unpaid Assistant Coaches for 2018-19:
 - 1) Robert Linhart for Varsity Baseball under direct supervision of Coach Mark Kurtz.
 - 2) Kevin Skavinsky for Varsity Track & Field under direct supervision of Coach Garrett Stack.
 - 3) Grace Gerber for Varsity Track & Field under direct supervision of Coach Jamie Lepsch.
 - 4) Megan O'Rourke for JV Softball under direct supervision of Coach Katie Shaw.
 - 5) Elise Jancef for Varsity Softball under direct supervision of Coach Dan Lucinski.
 - 6) Gerald Moote for Varsity Boys & Girls Tennis under direct supervision of Coach Jeff Rogers.
 - 7) William Atlas for Varsity Baseball under direct supervision of Coach Mark Kurtz.
 - 8) Robert Schruise for Varsity Boys & Girls Track & Field under direct supervision of Coach Garrett Stack.
 - 9) Joan Easton for Varsity Softball under direct supervision of Coach Dan Lucinski.

- B. Approve agreement between the Wilson Central School District and Samalix Garcia effective February 12, 2019 to perform translation services not to exceed a total amount of \$500.00 for the 2018-19 school year.

- C. Approve 10 additional days for Kim MacDonald, .5 FTE School Psychologist, for the 2018-19 school year at 1/200th of current step, to complete 504 accommodation plans.
- D. Approve the Confidentiality Agreement created by the District's Hiring Committee to be added to the District's Hiring Procedure Binder.
- E. Accept the Student Activities Account Quarterly Report for the period October 1, 2018 through December 31, 2018.
- F. Accept the School Lunch Fund Statement of Revenues and Expenditures for the Period July 1, 2018 through December 31, 2018.
- G. Approve emergency application of herbicides to athletic fields in the spring of 2019 to combat hazardous invasive weeds that can create unsafe playing conditions for student athletes.
- H. Approve Private/Parochial Transportation request of Mr. and Mrs. David Messing for their child to St. John Lutheran School, N. Tonawanda NY, for the remainder of the 2018-19 school year. (Transportation requests are granted based on compliance with the 15-mile transportation limit and available seating exists on the bus.)
- I. Approve Lease Agreement between the Wilson Central School District and Orleans/Niagara BOCES for space at 412 Lake Street, Wilson NY, to be used for HVAC Classes effective January 1, 2019 through December 31, 2019.
- J. Accept and Award contracts to the following for the 2017-2020 Planned Facilities Reconstruction Project per bids awarded January 16, 2019 at 3:00 PM. Upon approval, the AIA Document A101, Owner-Contract Agreement form shall be prepared between the Wilson Central School District and the following successful lowest responsible bidder based on the following dollar amount:
 - General Construction – Concept Construction Corp. base bid in the amount of \$2,214,000.00
 - HVAC Construction – Parise Mechanical Inc. base bid in the amount of \$1,239,000.00
 - Plumbing Construction – M.K.S. Plumbing Corp. base bid in the amount of \$51,300.00
 - Electrical Construction – Suburban Electrical of Albion, Inc. base bid in the amount of \$1,066,000.00
 - Site Construction – American Paving and Excavating Inc. base bid in the amount of \$3,488,600.00
- K. Nominate Timothy F. Kropp to fill vacancy to serve on the Orleans/Niagara BOCES Board of Education. This is for a three-year term effective July 1, 2019.
- L. Recommendations from the District's Committee on Special Education/Preschool Special Education.

M. Conference Requests

1. Timothy Carter and Kathy Stewart request to attend 16th Annual Safe Schools Seminar to be held at University of Buffalo Amherst Campus on Thursday, March 21, 2019 with costs for lunch and mileage being considered a proper charge against the District.
2. Kim Kasper and Jennifer Frey request to attend Prompt Therapy Conference at the Orleans/Niagara BOCES Conference Center Sanborn NY on March 13, 14, 15, 2019 with costs for registration of \$250 each being considered a proper charge against the District. (Teacher Conference Committee will cover remainder of registration.)

N. Use of Facility Requests

1. Town of Wilson Historical Society requests use of the High School Parking lots on May 25, 2019 from 7:00 AM to 5:00 PM for Memorial Day Fair parking.
2. Wilson Hoops requests use of Zipp Gym and Sr. High Gym July 1-3, 2019 from 8:00 AM to 3:00 PM for Summer Basketball Camp.
3. Pitch & Hit Events requests use of the High School Playfields May 31-June 2; June 7-9; June 14-16; June 21-23; June 28-30; July 5-7; July 12-14; July 19-21; July 26-28 from 8:00 AM to 7:00 PM for Baseball Tournaments.
4. Wilson Jr. Lakemen request use of Zipp Gym, HS Gym, HS Playfields, Hutch Field, Press Box, Stadium Lighting July 21-November 11, 2019 Monday through Saturday from 5:45-8:00 PM for football and cheer. All available days will be coordinated with Mr. Roth.
5. Wilson Jr. Lakemen Cheer requests use of Elementary School Gym and Girls' Lockers September through October 2019 from 5:45-8:00 PM on Monday – Wednesday for Cheer practice. (Usage is per Elementary Principal's approval during inclement weather.)
6. Lockport Anjo Bombers 12U request use of Zipp Gym and High School Gym during February as available per Mr. Roth. No school district equipment is to be used.
7. Elementary PTA requests use of Elementary Cafeteria and Room 114 on 2/27, 3/27, 4/17, 5/29 from 3:30-4:30PM for Character Club.

V. SUPERINTENDENT'S REPORT

VI. PUBLIC FORUM

