

**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, MARCH 12, 2019 – 7:00 PM  
ROOM 18 – MIDDLE SCHOOL  
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. Approve Minutes – February 12, 2019
  - B. Accept Treasurer's Report – January 2019
- II. SPECIAL PRESENTATIONS
  - A. Mr. Timothy Carter – Special Presentation
- III. NEW BUSINESS
  - A. Personnel
    - 1. Appointments
      - a. Katie Laubacker as Food Service Helper/Monitor effective March 13, 2019, with salary and benefits per the CSEA Cafeteria Agreement.

- b. MaryAnne Ash as Food Service Helper/Monitor effective March 13, 2019 with salary and benefits per the CSEA Cafeteria Agreement.
  - c. Approve Personnel to work the May 21, 2019 Budget Vote and Election of Board members at no additional compensation:
    - Scott Benton – Permanent Chairperson
    - Lisa Smith – Head Election Inspector
    - Joanne Seefeldt – Election Inspector
    - Sue Anderson – Election Inspector
    - Amy Phillips – Election Inspector
    - Catherine Lewis – Election Inspector
  - d. Unpaid Assistant Coaches for 2018-19
    - 1) John Gansworth for Varsity Lacrosse under direct supervision of Coach Christopher Janese.
- B. Approve Educational Field trip for members of the National Jr. Honor Society to Washington DC, May 17-19, 2019 with costs to the District for two substitute teachers on May 17 being considered a proper charge to the District.
- C. Accept \$500.00 to establish the William R. Leardini Soccer Scholarship to be awarded annually to a graduating senior during class night.
- D. Approve agreement between the Wilson Central School District and Artpark to hold graduation ceremony on June 29, 2019 at 9:00 AM.
- E. Approve the updated 2018-2019 Wilson Central School District Reserve Plan.
- F. Approve Agreement between the Wilson Central School District and O/N BOCES for replacement of nine duplicating machines.
- Resolved that the board of Education of the Wilson Central School District hereby agrees to enter into the attached contract with Erie 1 BOCES for a five-year period commencing on April 10, 2019 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$39,220.80 and authorizes 60 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$653.68.
- Be it further resolved that the board of Education of the Wilson Central School District hereby authorizes the Board President or the district clerk to execute the contract on behalf of the District.
- G. Approve the updated 2018-2020 AIS Plan including Title I Parental Involvement Policy.
- H. Approve Memorandum of Agreement between the Wilson Central School District and the CSEA Cafeteria Employees regarding Full Deduct Days.

- I. Approve agreement between the Wilson Central School District and LaBella Associates to conduct site inspections of Storm Water Discharges from Construction Activity related to the Planned Facilities Reconstruction Project 2017-2020.
- J. Approve agreement between the Wilson Central School District and LaBella Associates for Air Testing and Monitoring Services related to the Planned Facilities Reconstruction Project 2017-2020.
- K. Approve agreement between the Wilson Central School District and SJB Services, Inc. for Special Inspection Services and Material Testing as requested from LaBella Associates as related to the Planned Facilities Reconstruction Project 2017-2020.
- L. Recommendations from the District's Committee on Special Education/Preschool Special Education.
- M. Conference Requests
  - 1. Susan Bell, Food Service Director, requests to attend School Nutrition Association National Leadership Conference in Sarasota FL on May 8-10, 2019 at no cost to the District.
- IV. NIAGARA/ORLEANS SCHOOL BOARD ASSOCIATION REPORT – Kathy Stewart
- V. SUPERINTENDENT'S REPORT
- VI. PUBLIC FORUM

