

**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, APRIL 9, 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 – March 12, 2019
- B. Accept Treasurer's Report – February 2019

II. SPECIAL PRESENTATIONS

- A. Board of Education Recognition - O/N BOCES students SkillsUSA Regional Competition Winners and students who will be attending the Skills USA State Competition.
- B. Board of Education Proclamation – Library Month and Recognition of School Librarians: Linda Gorski and Maureen Mahar

III. NEW BUSINESS

A. Personnel

1. Appointments

a. Unpaid Assistant Coaches

1) Katie McGowan for 2018/19 Spring Varsity Softball under direct supervision of Coach Dan Lucinski.

b. Mary Beth Hickman as unpaid volunteer assistant in Mrs. Parker's Kindergarten Classroom for the remainder of the 2018/19 school year.

c. Approve creation of National Academy of Finance Summer Intern position. Candidate will work 120 hours at \$11.10 per hour over the summer with the District.

d. Approve additional instructional and non-instructional substitutes. (All have met NYS fingerprint clearance.)

1) Mitchell Dockery

2) Victoria Harrington

3) Brandi Alexander

B. Approve the 2019-2020 School District Expenditure Budget in the amount of \$27,917,404.

C. Approve agreement between the Wilson Central School District and Management Advisory Group Business Operations, Inc. for consultant Medicaid services for the period July 1, 2019 – June 30, 2020.

D. Approve agreement between the Wilson Central School District and Board Docs to purchase Board Docs site through cross contract agreement with Erie I BOCES.

E. Approve Private/Parochial Transportation requests for the 2019-2020 school year. Requests are granted that fall within the 15-mile transportation limit and available seating exists on the bus.

F. Approve the 2019-2020 Wilson Central School District Student Calendar and Non-Instructional Employee Calendar.

G. Request by the District's bargaining units – WTA, CSEA and WAPU to grant Friday, May 24, 2019 as a district-wide holiday.

H. Accept donation of books from Newfane Central School District through the GO!READ Program – 73 books Kindergarten/35 books Pre-Kindergarten.

- I. Policies – 1st Reading (No Action)
 - 1310 Powers and Duties of the Board
 - 3280 Use of School Facilities, Materials and Equipment
 - 5661 Wellness
 - 5684 Use of Surveillance Cameras in the District and on School Buses
 - 6550 Leaves of Absence
 - 7221 Participation in Graduation Ceremonies and Activities
 - 7243 Military Recruiters and Institutions of Higher Education

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

- K. Conference Requests
 - 1. Karin Maurer requests to attend Help your Students Master Next Generation Science on April 18, 2019 in Cheektowaga, New York with costs for registration and substitute to be considered a proper charge against the District (Registration \$269, Substitute \$85)

- L. Use of Facility Requests
 - 1. Wilson Elementary School PTA requests use of the Elementary School Gym and Cafeteria on Friday, April 12, 2019 from 5:00-9:00 PM for Talent Show.
 - 2. Wilson Youth Soccer League requests use of Soccer Complex on May 4, 5, 11, 12, 18, 19, 2019 from 8:00 AM to 6:00 PM for NY State Cup Soccer.

- IV. NIAGARA/ORLEANS SCHOOL BOARD ASSOCIATION REPORT – Kathy Stewart

- V. SUPERINTENDENT'S REPORT

- VI. PUBLIC FORUM

