

**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 23, 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](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
- II. NEW BUSINESS
  - A. Personnel Resignations:
    - 1. Janet Durham, Teacher Aide, resignation for retirement purposes effective July 1, 2019.
    - 2. Deborah Carter, Library Aide, resignation for retirement purposes effective December 20, 2019.
  - B. Appointments – Election Inspectors for the May 21, 2019 Budget Vote and Election at no additional compensation:
    - 1. Mary Thompson
    - 2. Diane Faery

- C. Accept donation from the estate of Robert Guerin to the High School Family and Consumer Science Department in the estimated amount of \$3,050. (Itemized List Attached.)
- D. Approve 2019-2020 Board of Education meeting schedule.
- E. Adopt Retirement Contribution Reserve Fund Resolution:

WHEREAS, the Wilson Central School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on April 23, 2019 the Board of Education of the Wilson Central School District by resolution established a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Wilson Central School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve to be known as the Wilson Central School District Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
  - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
  - b. such revenues as are not required by law to be paid into any other fund or account;
  - c. such other funds as may be legally appropriated; and
  - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a

portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.

4. No member of the Board of Education or employee of the District shall:
    - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
    - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
  5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
  6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
  7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
  8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
  9. This Resolution shall take effect immediately.
- F. Approve Agreement between Wilson Central School District and Tyler Technologies, Inc. for software License and Services.
- G. Approve Agreement between Wilson Central School District and LaBella for Capital Outlay Project 2019-2020 Middle School in the amount of \$100,000.00.
- H. Approve the proposed administrative budget for the Orleans/Niagara BOCES in the amount of \$2,566,271.00 for the 2019-2020 school year.

- I. Approve casting one vote for each vacancy to be filled in the annual election of members of the Orleans/Niagara BOCES Board of Education.
- J. Approve Use of School Facilities:
  - 1. Wilson Lacrosse requests use of the High School outdoor courtyard, picnic tables and one garbage can on Saturday, April 27, 2019 from 10:00 AM to 4:00 PM for Lacrosse picnic.
  - 2. Wilson PTSA requests use of Zipp Gym, grill, tent, picnic tables, garbage can, Music Room, rectangle tables on Tuesday, May 21, 2019 from 9:00-8:00PM for PTSA Community Night and Book Fair.

III. DISCUSSION

- A. Policy Review
  - 1. 3410 Code of Conduct
  - 2. 5751 Drug and Alcohol Testing for School Bus Drivers
  - 3. 6120 Equal Employment Opportunity
  - 4. 6140 Employee Medical Examinations
  - 5. 6560 Determination of Employment Status: Employee or Independent Contractor
  - 6. 7313 Suspension of Students
  - 7. 7513 Medication and Personal Care Items
  - 8. 7520 Accidents and Medical Emergencies
  - 9. 7521 Students with Life Threatening Conditions
  - 10. 7534 Dignity for All Students
- B. Continuum of Special Education Services