

**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 13, 2018 – 7:00 PM
MIDDLE SCHOOL 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 - February 13, 2018
 - February 27, 2018

- B. Accept Treasurer's Report – January 2018

II. NEW BUSINESS

- A. Personnel

- 1. Rescind Probationary Appointment

- a. George Karadimos as Microcomputer Coordinator probationary appointment of January 23, 2018, rescinded effective March 13, 2018.

2. Appointments

- a. Scott Benton, qualified voter of the District, as Chairman of the 2018/19 School District Budget Vote and Election of Board Members to be held Tuesday, May 15, 2018 at no additional compensation.
- b. Election Inspectors for the 2018/19 School district Budget Vote and Election of Board Members to be held Tuesday, May 15, 2018 at no additional compensation:
 - 1) Susan Anderson
 - 2) Anna Hanna
 - 3) Catherine Lewis
 - 4) Amy Phillips
 - 5) Joanne Seefeldt
 - 6) Marcita Shank
 - 7) Lisa Smith
- c. Katie Shaw as JV Boys Soccer Coach for Fall 2018 season, Step 1, per the WTA Agreement.
- d. Unpaid Assistant Coaches
 - 1) Robert Linhart for Varsity Baseball, Spring 2018 season, under direct supervision of Coach Mark Kurtz.
 - 2) William Atlas for JV Baseball, Spring 2018 season, under direct supervision of Coach Marc Muoio.

B. Policies for Adoption:

- 1. 7511 Immunization of Students
- 6163 Conference/Travel Expense Reimbursement
- 5640 Smoking/Tobacco Use
- 5675 Student Grading Information Systems
- 7242 Student Directory Information
- 7243 Military Recruiters' Access to Students
- 7260 Designation of Person in Parental Relation
- 7270 Rights of Non-Custodial Parents
- 7320 Alcohol, Tobacco, Drugs and Other Substances (Students)
- 7330 Searches and Interrogations of Students
- 7410 Extracurricular Activities
- 7530 Child Abuse and Maltreatment
- 7535 Student Gender Identity
- 7550 Supervision of Students
- 7616 Least Restrictive Environment
- 7621 Section 504 of the Rehabilitation Act of 1973

7640 Student Individualized Education Program (IEP); Development and Provision
7641 Transition Services
7642 Extended School Year Services and/or Programs
7643 Pre-referral Intervention Strategies
7650 Identification and Register of Children with Disabilities (Child Find)
7660 Parent Involvement for Children with Disabilities
7680 Independent Educational Evaluation
7690 Special Education Mediation
8130 Equal Educational Opportunities
8242 Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education
8280 Instruction for English Language Learners
8330 Objection to Instructional Materials and Controversial Issues
8340 Instructional Materials

- C. Recommendations from the District's Committee on Special Education/Preschool Special Education.
- D. Conference Requests
 - 1. Carolyn Oliveri, Business Administrator, requests to attend 2018 NYSASBO Education Summit and Expo on June 3-6, 2018 in Saratoga Springs, New York at a total cost of approximately \$739.00 for registration, lodging and mileage being considered a proper charge against the District.
- E. Use of Facility Requests
 - 1. Pound Fitness requests use of Elementary School Classroom on Wednesday evenings from 3:45-4:30 PM for fitness class on 3/14, 21, 28; 4/11, 18, 25; 5/2, 9, 16, 23, 30; 6/6, 13, 20, 2018.
 - 2. Town of Porter requests use of Stevenson Gym, Cafeteria, Girls and Boys Lockers, Classrooms 134, 133, 132 and playfields for Summer Recreation Program June 25 through August 10, 2018 weekdays from 9:00 AM to 3:30 PM.
 - 3. Wilson Little League requests use of Stevenson School Gym on Monday and Wednesday evenings during March and April, 2018 from 6:00-9:00 PM for Baseball/Softball practice.

III. ITEMS FOR DISCUSSION

- A. May 15, 2018 Budget Vote – Use of Ballot Box vs Scan Machines
- B. Board of Education Committee to Review/Recommend Award for Dr. John A. Burns Scholarship

- IV. NIAGARA/ORLEANS SCHOOL BOARD ASSOCIATION REPORT – Kathy Stewart
- V. SUPERINTENDENT'S REPORT
- VI. PUBLIC FORUM