

**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, JANUARY 23, 2018 – 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.wnyc.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. SPECIAL PRESENTATIONS
 - A. Preliminary Budget Overview
 - B. Policy Review
- III. NEW BUSINESS
 - A. Personnel
 - 1. Resignations
 - a. Cheryl Parry, Special Education teacher, resignation for retirement purposes effective July 1, 2018.
 - b. Beatrice Schiro, Middle School Science teacher, resignation for retirement purposes effective July 1, 2018.

2. Appointments

- a. George Karadimos as Microcomputer Coordinator per the CSEA Agreement effective on or about February 1, 2018. This appointment is provisional and also pending NYS fingerprint approval.
- b. Jessica Forti as JV Softball coach for 2017/18 spring season per the WTA Agreement.
(Note: Ms. Forti will be used on an as needed per diem basis to fill in for Coach Lucinski as necessary.)

B. Approve agreement between the Wilson Central School District and Transportation Advisory Services for transportation bid services.

C. Establishment of Modified Lacrosse for the spring season 2017/18.
(Note: This will entail a shortened start-up season for spring 2017/18. The Athletic Director will use current budget to cover costs associated with this position.)

D. Use of Facility Request

- 1. Intercommunity Services Incorporated requests use of the Stevenson Elementary Cafeteria beginning January 27, 2018 (and additional days as approved through Director of Facilities) from 9:00 AM to 3:00 PM for Mobile Food Pantry

IV. SUPERINTENDENT'S REPORT

V. PUBLIC FORUM