

**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 9, 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.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 – December 12, 2017

B. Accept Treasurer's Report – October 2017

**II. NEW BUSINESS**

A. Personnel

1. Resignations

a. Michael Cancilla, Jr. resignation for retirement purposes as Director of Special Education per Memorandum of Agreement dated December 20, 2017 and effective June 30, 2018.

2. Appointments
  - a. Wayne VanVleet as Special Counsel effective January 10, 2018 to investigate a specific special education matter.
  - b. Unpaid Assistant Coaches for 2017/18:
    - 1) Kevin Skavinsky for JV Boys Basketball under direct supervision of Coach Roger Herman.
    - 2) Joan Easton for Varsity Softball under direct supervision of Coach Maureen Mahar.
    - 3) Robert Schruise for Varsity Track and Field under direct supervision of Coach Garrett Stack.
- B. Approve Elimination of civil service title – Custodian effective January 1, 2018.
- C. Approve Reinstatement of civil service title – General Repairperson effective January 1, 2018.
- D. Recommendation to approve Tax Warrant Adjustment for 2017/18 fiscal year due to assessment recalculation per Niagara County.
- E. Recommendation to authorize Bond Resolution regarding the 2017-2020 Planned Facilities Reconstruction Project:

A BOND RESOLUTION, DATED JANUARY 9, 2018, OF THE BOARD OF EDUCATION OF THE WILSON CENTRAL SCHOOL DISTRICT, NIAGARA COUNTY, NEW YORK (THE “DISTRICT”) AUTHORIZING THE DISTRICT (1) TO UNDERTAKE AN APPROVED PLANNED FACILITIES RECONSTRUCTION PROJECT 2017-2020 (THE “PROJECT”) CONSISTING OF THE RECONSTRUCTION AND RENOVATION OF, AND THE CONSTRUCTION OF IMPROVEMENTS AND UPGRADES TO, VARIOUS DISTRICT BUILDINGS AND FACILITIES (AND THE SITES THEREOF) AT AN ESTIMATED MAXIMUM COST OF \$9,850,000; (2) TO EXPEND OR APPLY TOWARD THE PROJECT, DURING THE CURRENT FISCAL YEAR OF THE DISTRICT, THE ENTIRE BALANCE (WHICH STOOD AT APPROXIMATELY \$500,422 AS OF JUNE 30, 2017), PLUS ANY ADDITIONAL INTEREST EARNED, FROM THE DISTRICT’S 2004 CONSTRUCTION, RECONSTRUCTION AND RENOVATION RESERVE FUND, AND THEN TO TERMINATE SUCH FUND; (3) TO EXPEND OR APPLY TOWARD THE PROJECT, DURING THE CURRENT FISCAL YEAR OF THE DISTRICT, \$2,119,578 FROM THE DISTRICT’S 2007 CONSTRUCTION, RECONSTRUCTION AND RENOVATION RESERVE FUND; AND (4) TO ISSUE SERIAL BONDS OR OTHER OBLIGATIONS OF THE DISTRICT (IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,230,000) TO FINANCE THE BALANCE OF THE ESTIMATED MAXIMUM COST OF THE PROJECT, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES (IN ANTICIPATION OF THE SALE OF SUCH OBLIGATIONS) TO THE

PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.  
(Also see attached.)

- F. Policies – Updated Policies to be adopted (These policies were submitted for 1<sup>st</sup> reading on December 12, 2017:

1220 Board of Education Member: Nomination and Election  
1330 Appointments and Designations by the Board of Education  
1338 Duties of the School Physician/Nurse Practitioner  
1611 Business of the Annual District Election  
1730 Executive Sessions  
3211 Use of Service Animals  
3230 Public Complaints  
5630 Facilities: Inspection, Operation and Maintenance  
5683 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills  
5684 Use of Surveillance Cameras in the District and on School Buses  
6110 Code of Ethics for Board Members and all District Personnel  
6130 Evaluation of Personnel  
6163 Conference/Travel Expense Reimbursement  
6180 Staff-Student Relations (Fraternization)  
6212.2 Registration and Professional Development  
6220 Temporary Personnel  
7133 Education of Homeless Children and Youth  
7222 Diploma Credential Options for Students with Disabilities  
7421 Physical Examination for Participation in Interscholastic Athletics  
7422 Use of Sound Devices at Interscholastic Athletic Contests or Practices  
7511 Immunization of Students  
8450 Home Tutoring (Homebound Instruction)

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

- H. Use of Facility Requests

1. Wilson Youth Baseball requests use of the Elementary School Gym from 6:00-9:00 PM on January 12, 19, 22 and February 2, 9, 12, 26, 2018 for Youth Baseball/Softball Practice.
2. Town of Porter Recreation Department requests use of the Stevenson building (hallways and cafeteria) for hall walking on Tuesday evenings for the remainder of the 2017/18 school year from 6:00-8:00 PM.
3. Pitch and Hit Events requests use of High School Playfields June 1-3, 8-10, 15-17, 22-24, 29-30 and July 1, 6-8, 13-15, 20-23, 27-29, 2018 from 8:00 AM to 8:00 PM for Baseball and Softball tournaments. (Dir. of Athletics will coordinate scheduling conflicts with Wilson teams.)

- I. Conference Requests
  - 1. Jeff Roth, Director of Athletics, requests to attend NYS Athletic Administrators Association conference March 13-16, 2018 in Saratoga, NY at a total estimated cost for mileage, registration, lodging and meals of approximately \$727.00 to be considered a proper charge against the District.
  - 2. Lee Carroll, special education teacher, requests to attend Dyslexia: Building New Neuropathy to Develop All Skills on February 9, 2018 in Buffalo, New York with costs for registration and substitute of \$284.99 being considered a proper charge against the District.
- III. NIAGARA/ORLEANS SCHOOL BOARD ASSOCIATION REPORT – Kathy Stewart
- IV. SUPERINTENDENT'S REPORT
- V. PUBLIC FORUM

D. CONTINUED from Page 2: Recommendation to authorize Bond Resolution regarding the 2017-2020 Planned Facilities Reconstruction Project:

WHEREAS, at the special meeting and vote of the qualified voters of the Wilson Central School District, Niagara County, New York (the "District"), that was held on December 12, 2017, a proposition (the "Proposition") was duly adopted authorizing the Board of Education of the District (the "Board") (1) to undertake, in general accordance with a referenced project plan, a Planned Facilities Reconstruction Project 2017-2020 (the "Project") consisting of the reconstruction and renovation of, and the construction of improvements and upgrades to, various District buildings and facilities (and the sites thereof), the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith, including preliminary costs and costs incidental thereto and in connection with the financing thereof, all at an estimated maximum cost of \$9,850,000; (2) to expend or apply toward the Project, during the current fiscal year of the District, the entire balance (which stood at approximately \$500,422 as of June 30, 2017), plus any additional interest earned, from the District's 2004 Construction, Reconstruction and Renovation Reserve Fund, and then to terminate such Fund; (3) to expend or apply toward the Project, during the current fiscal year of the District, \$2,119,578 from the District's 2007 Construction, Reconstruction and Renovation Reserve Fund; and (4) to levy a tax to finance the balance of the estimated maximum cost of the Project, such tax to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure of up to \$9,850,000 for such purpose and to provide for the financing thereof in accordance with the Proposition;

NOW, THEREFORE,

BE IT RESOLVED, by the Board (by a favorable vote of at least two-thirds of all of the members of the Board), as follows:

The class of objects or purposes to be financed pursuant to this resolution is the reconstruction and renovation of, and the construction of improvements and upgrades to, various District buildings and facilities (and the sites thereof), to implement various health, safety, accessibility and Code compliance measures required by the State Education Department in connection with any significant capital project and various other measures that are generally described in (but not to be limited by) the written plan for the Project that was prepared by the District (with the assistance of LaBella Associates, D.P.C.) and is on file with the District Clerk, and being subject to the possibility of reallocation, deletion, revision or supplementation, as provided in the public notice of the vote on the Proposition. The foregoing work shall include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or

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related work required in connection therewith, including preliminary costs and costs incidental thereto and in connection with the financing thereof.

The estimated maximum cost of such class of objects or purposes is determined to be \$9,850,000, which expenditure is hereby authorized. The plan for the financing of the Project is (1) to expend or apply toward the Project, during the current fiscal year of the District, the entire balance (which stood at approximately \$500,422 as of June 30, 2017), plus any additional interest earned, from the District's 2004 Construction, Reconstruction and Renovation Reserve Fund, and then to terminate such Fund; (2) to expend or apply toward the Project, during the current fiscal year of the District, \$2,119,578 from the District's 2007 Construction, Reconstruction and Renovation Reserve Fund; and (3) to issue up to \$7,230,000 of serial bonds or other obligations of the District that may be lawfully issued under the Local Finance Law (the issuance of which is hereby specifically authorized), with such amount to be offset by any federal, state, county and/or local funds received by the District for the Project. Unless paid from other sources or charges, the cost of the Project is to be paid by the levy and collection of taxes on all real property in the District to pay the principal of such bonds or other obligations and the interest thereon as the same will become due and payable.

It is hereby determined that the period of probable usefulness of the class of objects or purposes referred to in Section 1 hereof is thirty (30) years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.

Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of such bonds, and the renewals of such notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the District.

The District's prior authorization (on October 10, 2017) of the temporary use of available funds of the District not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution, is hereby reaffirmed. The District reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (1) October 10, 2017 or (2)

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any earlier expression by the District of its intent to reimburse expenditures for the Project (or any earlier iteration of the Project) with the proceeds of the obligations authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such obligations). This resolution shall constitute a reaffirmation of the District's "official intent" to reimburse the expenditures authorized by Section 2 hereof (or expenditures for any earlier iteration of the Project) with such proceeds, as required by United States Treasury Regulations Section 1.150-2.

Each of the obligations authorized by this resolution, and any notes issued in anticipation of the sale of such obligations, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such obligations shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such obligations, and provision shall be made annually in the budget of the District by appropriation for (1) the amortization and redemption of any such obligations to mature in such year and (2) the payment of interest on any such obligations to be due and payable in such year.

The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the obligations authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the obligations authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the obligations authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such obligations), containing provisions that are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

The District Clerk is hereby authorized and instructed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board in a separate resolution. The validity of the obligations authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such obligations, may be contested only if:

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(1) (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) such obligations are authorized in violation of the provisions of the Constitution of New York.

This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.