

**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, NOVEMBER 14, 2017 – 7:30 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 – October 10, 2017
- B. Accept Treasurer's Report – September 2017

II. SPECIAL PRESENTATIONS

- A. Board of Education Recognition of High School student Trevor Zahno
- B. Board of Education Recognition of Coach William Atlas – ADPRO Sports High School Coach of the Week. (Note: Coach Atlas will be recognized on field before the Bills vs Indianapolis game on December 10th.)
- C. 2017-2020 Capital Project Presentation

III. NEW BUSINESS

A. Personnel

1. Appointments

- a. Kerry Atlas as Winter 2017/18 Varsity Cheerleading Coach, Step 1, per the WTA Agreement.
- b. Unpaid Assistant Coaches
 - 1) Kyle Bradley for Varsity Boys Basketball under direct supervision of Coach Brett Sippel.
 - 2) Rob Linhart for Varsity Girls Basketball under direct supervision of Coach Brian Baker.
 - 3) Serina Jaeger-Delgado for JV Girls Basketball under direct supervision of Coach Chris Moon.
 - 4) Eric Freischlag for Varsity Wrestling under direct supervision of Coach Michael Carlo.
 - 5) Aric Freischlag for Varsity Wrestling under direct supervision of Coach Michael Carlo.
 - 6) Jeff Dinse for Varsity Girls Basketball under direct supervision of Coach Brian Baker.

- B. Adopt 2017 Wilson Central School District-Wide Safety Plan.
(Note: Note plan was submitted to Board of Education October 10, 2017 and available for review on October 11, 2017.)
- C. Approve MOU Agreement between the Wilson Central School District and the Wilson CSD Cafeteria Employees CSEA Local 872-7683-01, July 1, 2017 through June 30, 2020.
- D. Approve Agreement between the Wilson Central School District and Richard J. Zipp (retired Superintendent of Schools) effective November 14, 2017 regarding health insurance coverage.
- E. Approve Agreement between the Wilson Central School District and Bailey Brothers Enterprises Inc. as the low bidder for snowplowing services for a three-year contract (2017/18, 2018/19 and 2019/2020) at \$26,500 per season.
- F. Adopt 2018-2019 Budget Development Calendar.
- G. Approve the Corrective Action Plan Response to the 2016/17 External Audit.
- H. Policies – To be deleted and/or combined into updated policies:
 - 1. Policies to be Deleted or Combined into other Policies
2310 Membership in Associations

3110 School Sponsored Media
3120 Relations with the Municipal Governments
3130 Senior Citizens
3220 Public Expression at Meetings/Public Sessions
3240 Student Participation
3260 Booster Clubs
3413 Uniform Violent and Disruptive Incident System
4110 School Administration
4120 Administrative Personnel
4210 Administrative Organization and Operation
4211 Line Responsibility
4230 Administrative Authority during Absence of the Superintendent of Schools
4240 Administrative Latitude in the Absence of Board Policy
4420 Compensation and Related Benefits
5241 Property Tax Exemption for Senior Citizens
5330 Budget Transfers
5680 Safety and Security
6161 In-Service Credit (Professional Staff)
6162 Mentoring Programs for First-Year Teachers
6210 Certified Personnel
6211 Recruitment
6410 Maintaining Discipline and Conduct
6440 Negotiations
6460 Jury Duty
6510 Health Insurance
6520 Workers' Compensation
6530 Payroll Deductions and Tax Sheltered Annuities
6561 Professional Services Providers
7122 Release Time of Students
7123 Excuses and Absences
7124 Attendance Records
7140 Involuntary Transfer of Students
7241 Release of Information to the Noncustodial Parent
7310 School Conduct and Discipline
7312 Student Dress Code
7411 Censorship of School Sponsored Student Publications and Activities
7421 Physical Examination for Participation in Interscholastic Athletics
7615 Temporary Placement of Students with Disabilities
8120 Request for Part 100 Variance or Part 200 Innovative Program
Waiver from Commissioner's Regulations
8230 Guidance Program
8250 Evaluation of the Instructional Program
8261 Parent Involvement for Parents of Students Being Served through the use of Title I Funds
8270 Instructional Technology
8272 Technology Policy
8310 Purposes of Instructional Materials
8331 Controversial Issues
8410 School Calendar, School Day and School Year

2. Policies – 1st Reading (No Action)

1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
3110 Media/Municipal Governments/Senior Citizens
3250 Parent-Teacher Association
3410 Code of Conduct on School Property
4110 Administrative Personnel
4210 Administrative Organization and Operation
4212 Wilson Central School District Organizational Chart
4220 Administrative Authority
4230 District Committees
4240 Evaluation of the Superintendent and Other Administrative Staff
4410 Professional Development Opportunities
5140 Administration of the Budget
5240 School Tax Assessment, Collection and Service Charge
5681 School Safety Plans
6160 Professional Growth/Staff Development Programs
6471 Use of Email in the District
6550 Leaves of Absence
6552 Returning to Work from Absence Due to Medical Reasons
6560 Determination of Employment Status: Employee or Independent Contractor
7110 Comprehensive Student Attendance
7130 Entitlement to Attend – Age and Residency
7132 Attendance Policy for Students with Disabilities Beyond Mandatory School Age
7270 Rights of Noncustodial Parents
7315 Students Presumed to Have a Disability for Discipline Purposes
7410 Extracurricular Activities
7420 Sports and the Athletic Program
7522 Concussion Management
7611 Children with Disabilities
8110 Curriculum Development, Resources and Evaluation
8260 Title I Parent and Family Engagement
8271 Internet Safety/Internet Content Filtering Policy
8280 Instruction for English Language Learners
8330 Objection to Instructional Materials and Controversial Issues

- I. Vote to fill vacancy on Rural School's Association Board of Directors in Zone 3. (Note: Two candidates have expressed interest and are on the ballot. Vote for one: Michael Karpie / Patricia Krenzer.)
- J. Recommendations from the District's Committee on Special Education/Preschool Special Education.

K. Conference Requests

1. James Alderman requests to attend the Institute of Human Rights of Buffalo conference in Buffalo, New York on November 28, 2017 at a cost of \$160.00 (registration and substitute) being considered a proper charge against the District.
2. Amy Seeley requests to attend NYSED Passage Review Meeting in Albany, New York on December 5 and 6, 2017 at a cost of \$170 to cover substitute teacher being considered a proper charge against the District.
3. Karen Aloisio requests to attend the Civil Rights Torrence Roberts Conference on November 28, 2017 at a total cost of \$160 for registration and substitute being considered a proper charge against the District.
4. Janelle Harvey requests to attend Erie I BOCES Work Based Learning Community of Practice workshops on 11/15, 12/21, 1/17, 3.21, and 5/16 in Sanborn NY with a cost of \$212.50 for substitute teacher being considered a proper charge against the District.
5. Susan Bell requests to attend the State Legislative Action Conference on January 28-30, 2018 in Albany, New York with costs for Registration and Lodging of \$500.00 to be considered a proper charge against the District.

L. Use of Facility Requests

1. Wilson Hoops requests to use the Zipp Gym and High School Gym on an as available basis per Mr. Roth November 2017 through March 3, 2018
2. Girls 5th and 6th Grade Basketball requests use of the Elementary School gym on Tuesday evenings, November 21 through February 27, 2018, from 6:00 to 7:30 PM for basketball practice. Gym not available 12/12/17, 12/26/17 and 2/20/18.
3. Girls 5th and 6th Grade Basketball request use of the Zipp Gym and High School Gym as available through the Director of Athletics during January and February 2018.

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

V. SUPERINTENDENT'S REPORT

VI. PUBLIC FORUM

