

**Wells Central School Board of Education
Business Meeting Agenda
Wednesday, January 20, 2016 at 6:00 p.m.**

I. Call to Order

The meeting is called to order at _____p.m. Those present:

- ___ Kenneth Hoffman, President
- ___ Cathie Rust, Vice President
- ___ Racheal Foster, Board Member
- ___ Dorman Reese, Board Member
- ___ William Stuart, Board Member
- ___ Thomas D. Sincavage, Superintendent
- ___ Jeremy Siddon, Building Principal
- ___ Kathleen Towers, District Clerk
- ___ Others _____

II. Pledge of Allegiance

III. Presentations

- **International Club Trip Proposal**..... Miss Durkin and Students
- **Senior Trip Proposal**.....Miss Brown and Students
- **Cafeteria Report**.....Melinda Madison

IV. Approval of the Minutes

Resolution: *The Board of Education approves the minutes of the December 16, 2015 Business Meeting.*

Motion: by___ 2nd ___ VOTE: YES___NO___

V. Information and Correspondence

- **January 1, 2016 Enrollment Report by Jessica Damphier**

VI. Business Office

- **Warrant and Treasurer’s Report**

Resolution: *The Wells Central School Board of Education approves the Treasurer’s Report for the time period December 1-31, 2015 and the Warrant dated December, 2015 in the amounts of: General Fund - \$116,655.76, Trust and Agency - \$301,835.23, Federal Fund – \$2,364.00, School Lunch Fund \$1,878.10 and Capital Fund – \$00.*

Motion: by___ 2nd ___ VOTE: YES___ NO___

- **Appropriation Status Report**
- **Revenue Status Report**

VII. Reports

- **Athletic Director’s Report**.....Jeremy Siddon

- **Superintendent’s Report**.....Thomas Sincavage
 1. Music Concerts
 2. Part-time Cleaner Position
 3. Plumbing Repair
 4. Shared Fuel Tank Project Progress
 5. Governor’s State Aid Proposal

VIII. Old Business

- **SMART SCHOOLS Plan**

Resolution: *The Wells Central School District Board of Education approves the SMART SCHOOLS Plan as outlined by the Superintendent during the public hearing at this meeting of the WCS BOE. This plan is posted on the school’s website www.wellscsd.org.*

Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

- **Approval of Non-Resident Tuition Rate**

Resolution: *The Wells Central School District Board of Education sets the non-resident tuition rate at \$7,000 per student for the 2016/2017 school year.*

Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

- **Second Reading Approval of Board of Education Policies**

Resolution: *The Wells Central School Board of Education approves for a second reading the following Board of Education Policies 1.650 and 4.390 Evaluation Professional Staff, 4.240 and 8.710 Corporal Punishment, 4.255 and 8.535 Bloodborne Pathogens Exposure Control Plan, 4.260 and 6.600 Staff participation in Community Activities, 4.271 Leave of Absence Medical, 4.280 and 6.900 Public Complaints about School Personnel, 4.290 and 8.910 WCS Equal Opportunity Policy, 4.340 Teacher Employment Policy, 4.500 Health Insurance Benefits – Retired Employees.*

Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

IX. New Business

- **First Reading Approval of BOE Policies**

Resolution: *The Wells Central School Board of Education approves for a first reading the following Board of Education policies: 4.510/5.730 Meals and Refreshments, 4.520/5.740 Conference Request, 4.530/8.930 Sex Offender Notification Policy, 4.540/9.940 Concussion Management Policy, 5.100 Fixed Assets, 5.290 Budget Transfer Authority, 5.410 Investment/Borrowing Policy, 5.600 Student Activity Funds, 5.700 Purchasing, 5.710 Purchasing Authority, 5.720 Credit Cards, 5.750 Local Purchasing, 5.760 Use of District Owned Cell Phones, 5.900 School Property Disposal Procedures, 5.910 Payroll Procedures, 5.920 Fraud Policy.*

Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

- **Acceptance of Arts in Education Funding from Anonymous Private Foundation**

Resolution: *The Wells Central School Board of Education accepts a donation of \$7,921.63 to fund a program which includes music workshops to promote arts in education.*

Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

- **Legislative and Advocacy Liaison**

Resolution: *The Wells Central School Board of Education appoints _____ as its Legislative and Advocacy liaison, who will serve as a contact person for the New York State Legislature and the New York State School Boards Association assist with the dissemination of information and coordination of advocacy activities.*

Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

• **Calendar of Events**

Jan 18	Martin Luther King Day – no school
Jan 20	BOE Meeting 6:00 pm
Jan 26-29	Regents Exams
Feb 5	Report Cards go home
Feb 10	Red Cross Blood Drive
Feb 15-19	Winter Break
Feb 24	BOE Meeting

X. Public Access

XI. Executive Session

Resolution: *The WCS BOE recesses to Executive Session at ___pm to discuss specific personnel items and items of negotiations.*

Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

Resolution: *The WCS BOE returns to open session at ___pm.*

Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

XII. Personnel

• **Appointment of Part Time Cleaner**

Resolution: *The Wells Central School Board of Education appoints _____ to a 6 month probationary position as Part Time Cleaner, pending fingerprinting clearance effective February 1, 2016. This is a 29 hour per week position. The employee will be provided benefits according to the support staff contract. However, health insurance will not be provided with this position.*

Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

• **Approval of Employee Salary Schedule for those not covered by a bargaining unit**

The Wells Central School Board of Education approves the 2016/2017 salary schedule for employees not covered by a bargaining unit, as presented and attached to these minutes.

Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

• **Approval of Amended Contract for Jeremy Siddon**

The Wells Central School Board of Education approves the amended contract for Jeremy Siddon, Building Principal.

Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

XIII. Adjournment

Resolution: *The meeting is adjourned at _____ p.m.*

Motion by: _____, **seconded by:** _____, **VOTE: Yes** _____ **No** _____