

**Wells Central School Board of Education  
Business Meeting Agenda  
Wednesday, February 24, 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**

- **Cafeteria Report and Tour**.....Melinda Madison

**IV. Approval of the Minutes**

**Resolution:** *The Board of Education approves the minutes of the January 20, 2016 Business Meeting.*

Motion: by\_\_\_ 2nd \_\_\_ VOTE: YES\_\_\_NO\_\_\_

**V. Information and Correspondence**

- **February 1, 2016 Enrollment Report by Jessica Damphier**
- **HFM BOCES Correspondence soliciting members for BOCES Board**

**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 January 1-31, 2016 and the Warrant dated January, 2016 in the amounts of: General Fund - \$-130,274.55, Trust and Agency - \$202,167.18, Federal Fund – \$5,450.00, School Lunch Fund \$5,918.49 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. Proposed Change in voting hours
  2. School Accountability Status and Fiscal Stress Report
  3. School Safety Excellence Award Program – Titanium with Honors
  4. Preliminary Budget/Tax Cap Discussion

**VIII. Old Business**

- **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 polices: 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 \_\_\_

**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: 6.200 Inspection and Copying of Records, 6.210 FERPA, 6.500 Community Use of Facilities, 6.510 Animals in School Building and Grounds, 6.550 Authorized Use of School Owned Materials, 6.560 Distribution of Informational and Promotional Materials, 6.740 Relations with Churches, 6.800 Gifts from the Public, 7.460 Incidental Teaching, 7.600 Curriculum, and 7.606 Curriculum Review, Modification and Development.*  
 Motion: by \_\_\_ 2nd \_\_\_ VOTE: YES \_\_\_ NO \_\_\_
- **Section VII Merger Approval**  
**Resolution:** *The Wells Central School Board of Education approves a Section VII merger with Lake Pleasant Central School for modified sports in the event that our numbers of students are too low to field a team.*  
 Motion: by \_\_\_ 2nd \_\_\_ VOTE: YES \_\_\_ NO \_\_\_
- **2016/2017 School Calendar Approval**  
**Resolution:** *The Wells Central School Board of Education approves the WCS and HFM BOCES 2016/2017 School Calendars as presented.*  
 Motion: by \_\_\_ 2nd \_\_\_ VOTE: YES \_\_\_ NO \_\_\_
- **Approval of Legal Notice for Budget Vote**  
**Resolution:** *The Wells Central School Board of Education approves the 2016 Legal Notice for 2016/2017 Budget Vote and Board Member Election as presented, to be published on: March 23, April 6, April 20, and May 4, 2016.*  
 Motion: by \_\_\_ 2nd \_\_\_ VOTE: YES \_\_\_ NO \_\_\_
- **Calendar of Events**

Feb 24	BOE Meeting
Mar 5	Sportsmen’s Dinner at WCS sponsored by area churches
Mar 16	Board of Education Meeting 6:00 pm

**X. Public Access**

**XI. Executive Session**

**Resolution:** *The WCS BOE recesses to Executive Session at \_\_\_pm to discuss specific personnel items, the evaluation of the Superintendent 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**

• **Approval of Individual Employee Contracts**

**Resolution:** *The Wells Central School Board of Education approves one year contracts commencing July 1, 2016 and ending June 30, 2017 for the following school employees: School Nurse Kristy Wright, Part-Time Computer Coordinator Karen Strevy and Part-Time District Treasurer Martha Brown, as presented*

Motion: by\_\_\_ 2nd \_\_\_ VOTE: YES\_\_\_ NO\_\_\_

• **Approval of New Contract and Tenure for Jeremy Siddon**

**Resolution:** *The Wells Central School Board of Education approves a new contract for Jeremy Siddon, Building Principal dated July 1, 2016 through June 30, 2019 and the Board also approves granting tenure to Mr. Siddon, effective July 1, 2016.*

Motion: by\_\_\_ 2nd \_\_\_ VOTE: YES\_\_\_ NO\_\_\_

• **Approval of Additional Substitute**

**Resolution:** *The Wells Central School Board of Education approves adding \_\_\_\_\_ to the 2015/2016 list of approved substitute teachers. \_\_\_\_\_ is NYS Certified.*

Motion: by\_\_\_ 2nd \_\_\_ VOTE: YES\_\_\_ NO\_\_\_

• **Approval of Spring Coaching Positions**

**Resolution:** *The Wells Central School Board of Education approves the following spring coaching positions for the 2015/2016 school year: \_\_\_\_\_ as girls' varsity softball coach and \_\_\_\_\_ as boys' modified baseball coach.*

Motion: by\_\_\_ 2nd \_\_\_ VOTE: YES\_\_\_ NO\_\_\_

**XIII. Adjournment**

**Resolution:** *The meeting is adjourned at \_\_\_\_\_ p.m.*

Motion by: \_\_\_\_\_, seconded by: \_\_\_\_\_, VOTE: Yes \_\_\_\_\_ No \_\_\_\_\_