

**Wells Central School Board of Education  
Business Meeting Agenda  
Wednesday, March 16, 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**

- **Class of 2017 Prom Presentation**..... Advisor Barb King and students
- **Ski Program Update**..... Debbie Taylor

**IV. Approval of the Minutes**

**Resolution:** *The Board of Education approves the minutes of the February 24, 2016 Business Meeting.*  
Motion: by \_\_\_ 2nd \_\_\_ VOTE: YES \_\_\_ NO \_\_\_

**V. Information and Correspondence**

- **March 1, 2016 Enrollment Report by Jessica Damphier**
- **HFM BOCES Correspondence regarding the Annual Meeting**

**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 February 1-29, 2016 and the Warrant dated February, 2016 in the amounts of: General Fund - \$122,822.56, Trust and Agency - \$206,157.29 Federal Fund – \$2,196.00, School Lunch Fund \$6,490.43 and Capital Fund – \$00.*  
Motion: by \_\_\_ 2nd \_\_\_ VOTE: YES \_\_\_ NO \_\_\_
- **Appropriation Status Report**
- **Revenue Status Report**

**VII. Reports**

• **Special Education Reports for BOE**

**Resolution:** *The Wells Central School Board of Education approves the classifications, recommendations, and/or programs for the following students: 200174, 000222159, 982420135, 982420142 (two reports for this student –two different meetings).*

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

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

• **Superintendent’s Report**.....Thomas Sincavage

1. Budget Discussion
2. Community Use of Facilities
3. NYS Fire Safety Inspection Audit
4. Communications “Insurance” through BOCES Discussion
5. Shared Fuel Services

**VIII. Old Business**

• **Second Reading Approval of Board of Education 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 \_\_\_

**IX. New Business**

• **2016/2017 Approval of Transportation Contract with the Town of Wells**

**Resolution:** *The Wells Central School Board of Education approves the Transportation Maintenance contract with the Town of Wells for the time period July 1, 2016 through June 30, 2017 in the amount of \$61,440.00 per year.*

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

• **Approval of HFM BOCES and Capital Region BOCES Contracts**

**Resolution:** *The Wells Central School Board of Education approves the contract with HFM BOCES for the 2016/2017 school year in the amount of \$405,920.60 and the Capital Region BOCES Contract in the amount of \$48,679.21*

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

• **Calendar of Events**

- |           |  |
|-----------|--|
| Mar 16    | Board of Education Meeting 6:00 pm                       |
| Mar 18    | Ziti Dinner 4:30-6:00 \$6 adults, \$4 students           |
| Mar 18-19 | WCS Drama production: “Into the Woods” 6:30 pm           |
| Mar 25    | Superintendent’s Conference Day – no school for students |
| Apr 20    | 6:00 pm 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**

• **Approval of Superintendent's Contract**

**Resolution:** *The Wells Central School Board of Education approves the updated contract for Superintendent Thomas D. Sincavage which extends the contract by one year. The contract commences July 1, 2016 and ends June 30, 2019.*

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

• **Approval of the Evaluation of the Superintendent**

**Resolution:** *The Wells Central School Board of Education approves the Evaluation of the Superintendent which was conducted in Executive Session on February 24, 2016.*

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

**XIII. Adjournment**

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

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