

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

**IV. Approval of the Minutes**

**Resolution:** *The Board of Education approves the minutes of the March 16, 2016 Business Meeting.*

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

**V. Information and Correspondence**

- **April 1, 2016 Enrollment Report by Jessica Damphier**
- **HFM BOCES Conference May 10, 2016** – (please notify Clerk if you plan to attend)

**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 March 1-31, 2016 and the Warrant dated March, 2016 in the amounts of: General Fund - \$110,369.49, Trust and Agency - \$199,415.44 Federal Fund – \$636.22 School Lunch Fund \$3,519.90 and Capital Fund – \$00.*  
Motion: by \_\_\_ 2nd \_\_\_ VOTE: YES \_\_\_ NO \_\_\_
- **Appropriation Status Report and 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: 000000560, 982420143, 982420142, 982420037, 982420009, 982420173, 83450000, 000200172, 000222155, 002002021, 982420303 and 982420150.*

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

- **Athletic Director's Report**.....Jeremy Siddon
- **Superintendent's Report**.....Thomas Sincavage
  1. Water Testing
  2. Senior Citizens' Meeting
  3. Budget Discussion
  4. School Board Member Candidates (petitions received)
  5. Dividend from Utica National

**VIII. Old Business**

- **Approval of 2016/2017 Budget Proposal**  
**Resolution:** *The Wells Central School Board of Education approves the 2016/2017 Budget proposal in the amount of \$5,650,626.00. Additionally the Board approves a proposed proposition to purchase a 2016 Ford 30 passenger Bus at a price not to exceed \$46,960.07.*  
Motion: by \_\_\_ 2nd \_\_\_ VOTE: YES \_\_\_ NO \_\_\_

**IX. New Business**

- **2016/2017 HFM BOCES Budget Vote and Board Member Election**  
**Resolution:** *The Wells Central School Board of Education casts one Ballot for the following two candidates to serve a three-year term on the Hamilton Fulton Montgomery Board of Cooperative Educational Services Board, commencing July 1, 2016 and ending June 30, 2019:  
Mrs. Joanne Freeman of 12 S. Melcher St., Johnstown, Ny  
Mr. Harry Brooks of 314 Honeywell Corners Rd., Broadalbin, NY*  
Motion: by \_\_\_ 2nd \_\_\_ VOTE: YES \_\_\_ NO \_\_\_
- **Approval of Property Tax Report Card**  
**Resolution:** *The Wells Central Board of Education approves the 2016 Property Tax Report Card as presented.*  
Motion: by \_\_\_ 2nd \_\_\_ VOTE: YES \_\_\_ NO \_\_\_
- **HFM BOCES Administrative Budget**  
**Resolution:** *The Wells Central School Board of Education casts one (yes) vote in favor of passage of the Hamilton Fulton Montgomery Board of Cooperative Educational Services Administrative Budget for the 2016/2017 school year in the amount of \$2,708,156.*  
Motion: by \_\_\_ 2nd \_\_\_ VOTE: YES \_\_\_ NO \_\_\_
- **Approval of Bus Use by Wells Senior Citizens**  
**Resolution:** *The Wells Central School Board of Education approves the use of a bus and bus driver for a Senior Citizen trip to Lake Luzerne on May 17, 2017. The Wells Senior Citizens group will be responsible for the cost of the fuel and the driver.*  
Motion: by \_\_\_ 2nd \_\_\_ VOTE: YES \_\_\_ NO \_\_\_
- **Approval of Job Description for K-12 School Principal**  
**Resolution:** *The Wells Central School Board of Education approves the job description for K-12 School Principal as presented.*  
Motion: by \_\_\_ 2nd \_\_\_ VOTE: YES \_\_\_ NO \_\_\_
- **Calendar of Events**

Apr 20	6:00 pm BOE Meeting
Apr 21	Science Fair 6:00-7:00 pm
Apr 22	Possible application of unused snow day (if we do not have to use one in the meantime)
Apr 25-29	Spring Break

May 3	Evening Voter Registration 4:00 – 6:00 pm
May 3	Budget Hearing Meeting 7:00 pm
May 12-17	Book Fair in the Library
May 17	2016-2017 Budget and BOE Member Vote 12:30 -8:00 pm
	Spring Concert and Art Show 6:30 pm
May 18	Board of Education Meeting 7:00 pm

**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 Tenure Appointments**

**Resolution:** *The Wells Central School Board of Education approves the following tenure appointments and effective dates as noted:*

\_\_\_\_\_ is approved for tenure in the area of High School Mathematics, effective December 1, 2016.

\_\_\_\_\_ is approved for tenure in the area of Business Education, effective September 1, 2016

\_\_\_\_\_ is approved for tenure in the area of Pre K-12 Music, effective December 1, 2016.

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

• **Approval of Substitutes**

**Resolution:** *The Wells Central School Board of Education approves adding the name of \_\_\_\_\_ to the 2015/2016 list of substitute nurses. \_\_\_\_\_ is a certified as a LPN. In addition, the Board of Education approves adding the name of \_\_\_\_\_ as a substitute bus driver.*

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

**XIII. Adjournment**

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

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