

**Wells Central School Board of Education
Business Meeting Agenda
May 18, 2016 at 7:00 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 April 20, 2016 Business Meeting.*
Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

V. Information and Correspondence

- **May 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 April 1-30, 2016 and the Warrant dated April, 2016 in the amounts of: General Fund - \$196,455.35, Trust and Agency - \$201,475.63 Federal Fund – \$00 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: 71920006, 982420138, 91940000, 982420228, 982420179, 982420180, 982420087, 982420224, 202023, 982420120*
Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

- **Athletic Director's Report**.....Jeremy Siddon
- **Superintendent's Report**.....Thomas Sincavage
 1. Budget/BOE Member Vote Results
 2. *One District, One Book* Initiative
 3. Utica National School Safety Excellence Award – Titanium Level

VIII. Old Business

- **Approval of Voting Results**
Resolution: *The Wells Central School Board of Education approves the results of the May 17, 2016 Vote as follows: 2016/2017 Budget proposal in the amount of \$5,650,626.00 ___ Yes votes, ___ No votes. Proposition to purchase a 2016 Ford 30 passenger Bus at a price not to exceed \$46,960.07 ___ Yes votes ___ No votes.*
Board Member Election: Dorman Reese ___, Stan Koniszewski III ___.
 Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

IX. New Business

- **Board of Education Self-Evaluation**
- **Approval of Insurance Co. Statement of Values**
Resolution: *The Wells Central School Board of Education approves the statement of Values provided to us by USI Ins. Services LLC, as presented and attached with the meeting minutes.*
 Motion: by ___ 2nd ___ VOTE: YES ___ NO ___
- **Calendar of Events**

| | |
|------------|---|
| 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 |
| May 27 | Application of Unused Snow Day- NO SCHOOL |
| May 30 | Memorial Day – NO SCHOOL |
| May 31 | Application of Unused Snow Day- NO SCHOOL |
| June 1 | Regents Exam |
| June 2 | National Honor Society Induction 8:30 am |
| June 3 | 6 th Grade Bronx Zoo Trip |
| June 4-6 | Tech. Club Kayaking Trip |
| June 8 | Sports Banquet 6:00 pm |
| June 9 | Variety Show 6:30 pm |
| June 13 | Last day of school for high school |
| June 14 | K-6 Field Days 12:30 |
| June 14-22 | Regents Exams |
| June 15 | 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

• **Appointments**

Resolution: *Be IT RESOLVED, that the Board of Education of the Wells Central School District hereby accepts the recommendation of the Superintendent to appoint _____ to a three (3) year probationary appointment as a teacher of Elementary Education in the Elementary Education tenure area, commencing September 1, 2016 and ending August 31, 2019, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his probationary period, consistent with the requirements of Education Law Sections 3012/2, 3012-c or 3012-d. Mr. _____ holds an initial certification as a _____.*

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

Resolution: *The Wells Central School Board of Education appoints the following fall coaches to serve at the will of the Board for the fall 2016 soccer season: _____ as Girls Varsity Soccer Coach and _____ as Boys Varsity Soccer Coach.*

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

Resolution: *The Wells Central School Board of Education appoints the following winter coaches to serve at the will of the Board for the 2016/2017 basketball season: _____ as Girls Varsity Basketball Coach, _____ as Boys Varsity Basketball Coach, _____ as Modified Girls Basketball Coach and _____ as Boys Modified Basketball Coach.*

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

Resolution: *The Wells Central School Board of Education appoints the following basketball season personnel to serve at the will of the Board for the 2016/2017 season: _____ as clock/score keeper and _____ as the substitute clock/score keeper.*

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

• **Approval of Summer Curriculum Work**

Resolution: The WCS BOE approves a maximum of 20 summer curriculum hours each for _____ and _____ for the summer of 2016

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

XIII. Adjournment

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

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