

**Wells Central School Board of Education
Business Meeting Agenda
June 15, 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 May 3, 2016 Budget Hearing Meeting, the May 3, 2016 Special Meeting and the May 18, 2016 Business Meeting.*

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

V. Information and Correspondence

- **June 1, 2016 Enrollment Report by Jessica Damphier**
- **Thank you note from the 2016 Prom Committee**

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 May 1-31, 2016 and the Warrant dated May 2016 in the amounts of: General Fund - \$46,849.76, Trust and Agency - \$197,594.70 Federal Fund – \$00 School Lunch Fund \$2,494.04 and Capital Fund – \$00.*

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

• **Appropriation Status Report and Revenue Status Report**

- **RESOLVED** *that the Board of Education of Wells Central School District hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2016. The allocation of such fund balance will be determined subsequent to June 30, 2016 and prior to setting the tax levy.*

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

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: 982420224, 982420171, 9824220172, 07193001, 982420062, 982420063, 092010000, 982420217, 982420241, 982420244, 982420087, and 222148*

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

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

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

1. Rural USA Historian Paul Theobald Wells Visit Sept. 14th
2. APPR Update
3. Teachers' Contract

VIII. Old Business

• **Approval of Contract with Teachers' Association**

Resolution: *The Wells Central School Board of Education approves the memorandum of understanding and the contract between Wells Central School District and the Wells Teachers' Association for the time period July 1, 2016 and June 30, 2020.*

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

• **Board of Education Self-Evaluation Final Approval**

Resolution: The Wells Central School Board of Education approves the Self-Evaluation which was conducted at the May 18, 2016 Board Meeting.

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

IX. New Business

• **Approval of Fire Inspection Reports**

Resolution: The Wells Central School Board of Education approves the fire inspection report for the main building and the bus garage, dated May 24, 2016 and performed by HFM BOCES.

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

• **Approval of Bus Use for Summer Youth Program**

Resolution: *The WCS BOE approves the use of a Wells Central School bus and driver for summer youth trips to the Adirondack Museum in Blue Mt. Lake on July 14 and Oak Mt. in Speculator on July 21. The Town of Wells will pay for the fuel used and the salary of the driver.*

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

• **Calendar of Events**

- | | |
|------------|---|
| 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 |
| June 17 | Pre-K, K and 6 th grade graduation 8:30 am |
| June 19 | Baccalaureate 7:00 pm at the Wesleyan Church |
| June 20 | Last day of school for elementary, 11:30 dismissal |
| June 23 | Graduation Practice 8:00 am |
| June 24 | Graduation 7:00 pm, Report Cards go home. |
| June 30 | BOE Close Out Meeting via email |
| July 4 | Independence Day – school building closed |
| July 5 | BOE Organizational Meeting 7:00 pm |
| July 20 | 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/or 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 and Resignations**

Resolution: *The Wells Central School Board of Education accepts the resignation of Vincent Lauria as part time cleaner, effective May 25, 2016.*

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

Resolution: *The Wells Central School Board of Education appoints _____ as a temporary cleaner for the summer of 2016 to be paid at a rate of ___/per hour at ___ hours per week.*

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

Resolution: *The Wells Central School Board of Education appoints _____ as a temporary cleaner for the summer of 2016 to be paid at a rate of ___/per hour at ___ hours per week.*

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

XIII. Adjournment

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

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