

**Wells Central School Board of Education
Business Meeting Agenda
Wednesday, September 16, 2015 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. Approval of the Minutes

Resolution: *The Board of Education approves the minutes of the August 19, 2015 Business Meeting.*

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

IV. Information and Correspondence

- **Enrollment Report by Jessica Damphier**
- **Listing of BOE Meeting Dates for the 2015/2016 School Year**

V. Business Office

- **Warrant and Treasurer's Report**

Resolution: *The Wells Central School Board of Education approves the Treasurer's Report for the time periods of July 1-31, 2015, August 1 -31, 2015 and the Warrant dated August 2015 in the amounts of: General Fund - \$57,177.30, Federal Fund – \$00, School Lunch Fund \$727.79 and T & A Fund - \$40,227.21, Capital Fund – \$2,310.00.*

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

- **Revenue Status Report**
- **Appropriation Status Report**

VI. Reports

- **Superintendent’s Report**.....Thomas Sincavage
 1. Opening of School
 2. The New APPR
 3. The New Tech Plan
 4. Meetings with NYSED Commissioner Elia and Regent Ouderkirk
 5. Statewide School Finance Consortium Conference – Dr. Rick Timbs
 6. State Aid and Financial Planning Conference

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

VII. Old Business

- **Approval of Annual CSE Report**
Resolution: The Wells Central School Board of Education approves the Annual CSE Report of the 2014/2015 school year as written and provided to BOE by Michele Barrows, CSE Chairperson.
Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

VIII. New Business

- **Calendar of Events**

Sept 15	Fire Prevention at WCS
Sept 16	BOE Meeting/Bldg. and Grounds Tour 6:30
Sept 24	Open House 6:00 pm
Oct 7	Red Cross Blood Drive sponsored by National Honor Society
Oct 8	8 th Grade Career Day at HFM BOCES
Oct 9	Half Day for Students/PM Conference Day for Staff
Oct 12	Columbus Day – No School
Oct 19	School Pictures (BOE Members should come early if possible)
Oct 20	College Fair at FMCC 6:30-8:00 pm
Oct 21	BOE Meeting 7:00 pm

IX. Public Access

X. Executive Session

Resolution: *The WCS BOE recesses to Executive Session at ___pm to discuss specific personnel items.*

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

Resolution: *The WCS BOE returns to open session at ___pm.*

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

XI. Personnel

• **Approval of additions to the Substitute List**

Resolution: *The Wells Central School BOE approves adding the names of _____ as a non-certified substitute teacher (pending fingerprinting) and _____ and _____ (pending fingerprinting) as certified substitute teachers for the 2015/2016 School year. The Board also approves adding _____ as a substitute cleaner for the 2015/2016 school year.*

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

• **Acceptance of Resignation**

Resolution: The WCS BOE accepts the resignation of _____ as part time cleaner, effective September 17, 2015.

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

• **Appointment of Long Term Substitute Teacher**

BE IT RESOLVED that the Board of Education of the Wells Central School District hereby appoints and employs _____ to the position of 5th grade Teacher commencing September 21, 2015 and continuing through the 2015/2016 school year or until the regular 5th grade teacher returns. This is a term substitute appointment, in effect until June 30, 2016, unless terminated earlier or extended, and is not a probationary appointment. It is specifically acknowledged that _____ has agreed to waive any rights he may have to a probationary appointment and consideration for tenure and such agreement will be evidenced by a writing to be signed by both parties. _____ will be paid on step one of the WTA Contract and will not receive benefits or leave time.

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

Resolution: The Wells Central School Board of Education appoints _____ as Boys Varsity Basketball Coach for the 2015/2016 school year.

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

XII. Adjournment

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

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