

**Wells Central School Board of Education
Business Meeting Agenda
Wednesday, October 21, 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 September 16, 2015 Business Meeting.*

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

IV. Information and Correspondence

- **Oct. 1, 2015 Enrollment Report by Jessica Damphier**

V. Business Office

- **Warrant and Treasurer's Report**

Resolution: *The Wells Central School Board of Education approves the Treasurer's Report for the time period September 1-30, 2015 and the Warrant dated September 2015 in the amounts of: General Fund - \$210,258.84, Trust and Agency - \$173,789.86 Federal Fund – \$00, School Lunch Fund \$104.77 and w Capital Fund – \$2,310.00.*

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

- **Audit Presentation by Marvin and Company**

- **Acceptance of Audit**

Resolution: *The Wells Central School Board of Education accepts the Audit of the District for the 2014/2015 school year performed and presented by Marvin and Company.*

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

- **Revenue Status Report**

- **Appropriation Status Report**

VI. Public Access

- **Deborah Taylor – Discussion of Oak Mt. Ski Program**

VII. Reports

- **Superintendent’s Report**.....Thomas Sincavage
 1. The New APPR
 2. The New Tech Plan/Smart Schools Money
 3. Visiting Student from Austria
 4. Graduating Class Photos Discussion
 5. Cleaning Bus Driver Position
- **Athletic Director’s Report**.....Jeremy Siddon

VIII. Old Business

IX. New Business

- **Approval of 2015-2018 District Plan (for Special Education)**
 Resolution: The Wells Central School Board of Education approves the 2015-2018 District Plan (for Special Education) as written and provided to BOE by Michele Barrows, CSE Chairperson.
 Motion: by ___ 2nd ___ VOTE: YES ___ NO ___
- **Resolution to Approve Visiting Student**
WHEREAS, the Board of Education of the Wells Central School District has been asked to provide the opportunity for a non-resident, foreign student, to attend school in Wells for a limited time; and
WHEREAS the Board would like to grant this request and allow this non-resident, foreign student to attend the Wells Central School District under a visiting student status;
IT IS HEREBY RESOLVED that the Board of Education hereby affirms and approves Herwig Bauer as a visiting student to the Wells Central School District for the period of November 1, 2015 through December 31, 2015, subject to all the rules and responsibilities, as more fully set forth in the letter agreement dated September 23, 2015, from Thomas Sincavage, Superintendent of Schools, to Ron and Ronni Royal, custodial guardians, as also agreed to by his parents, Reinhold and Almut Bauer.
 Motion: by ___ 2nd ___ VOTE: YES ___ NO ___
- **First 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: 1.500 Wells Central School Goals, 1.610/2.900 Evaluation of School Board Operational Procedures, 1.620/3.270 Evaluation of the Superintendent, 2.100 Board Operational Goals, 2.260 School Board Member Ethics, 2.261 Principles for School Board

Members, 2.300 Board Membership, 2.310 Board Organizational Meeting, 2.320 Board Officers, and 2.340 Board/Superintendent Relationship.

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

• **Calendar of Events**

- Oct 21 BOE Meeting 7:00 pm
- Oct 29 Town of Wells Trick or Treat Night 6:00-8:00
- Oct 30 Halloween Party at WCS 6:30 sponsored by WVAC
- Oct 31 Halloween Dance sponsored by the Drama Club
- Nov 3 Election Day
- Nov 4 Career and Tech Center visit to WCS
- Nov 11 Veterans Day – No School
- Nov 17 1st Q Report Cards go home
- Nov 18 BOE Meeting 6:00pm

X. Public Access

XI. 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 ___

XII. Personnel

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

Resolution: *The Wells Central School BOE approves adding the name of _____ as a substitute cleaner, pending fingerprinting approval for the 2015/2016 school year.*

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

• **Appointment of Winter Coaches**

Resolution: *The Wells Central School Board of Education appoints, at the will of the Board, the following winter sports coaching positions for the 2015/2016 school year: _____ as Girls Varsity Basketball Coach, _____ as Girls Modified Basketball Coach and _____ as Boys Modified Basketball Coach.*

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

XIII. Adjournment

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

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