

**Wells Central School Board of Education  
Business Meeting Agenda  
Wednesday, November 18, 2015 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**

- **Health Insurance Update**.....Bryan Moldt

**IV. Approval of the Minutes**

**Resolution:** *The Board of Education approves the minutes of the October 21, 2015 Business Meeting.*

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

**V. Information and Correspondence**

- **Nov. 1, 2015 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 October 1-31, 2015 and the Warrant dated October 2015 in the amounts of: General Fund - \$118,247.52, Trust and Agency - \$200,166.10 Federal Fund – \$00, School Lunch Fund \$5,998.71 and Capital Fund – \$00.*

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

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

**VII. Reports**

- **Superintendent’s Report**.....Thomas Sincavage
  1. The New APPR
  2. Lunch with Senior Citizens Nov. 10th
  3. Cleaning Bus Driver Position- reposted
  4. Ski Program at Oak Mt. update
  
- **Athletic Director’s Report**.....Jeremy Siddon
  
- **Special Education Reports**  
**Resolution:** *The Wells Central School Board of Education approves the classifications, recommendations and/or programs for the following student(s): #092010000, #982420241 and #982420244.*  
Motion: by\_\_\_ 2nd \_\_\_ VOTE: YES\_\_\_ NO\_\_\_
  
- **Acceptance of Tax Collector’s Report**  
**Resolution:** *The Wells Central School Board of Education accepts the Tax Collector’s Report dated November 12, 2015.*  
Motion: by\_\_\_ 2nd \_\_\_ VOTE: YES\_\_\_ NO\_\_\_

**VIII. Old Business**

- **Second Reading Approval of Board of Education Policies**  
**Resolution:** *The Wells Central School Board of Education approves for a second 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\_\_\_

**IX. New Business**

- **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: 2.380 Board Attendance, 2.440 Board Meeting Procedures, 2.443 Agenda Preparation, 2.448/6.400 Public Participation at Board Meetings, 2.610 Policy Development and Review, 2.640 Policy Manual Distribution, 2.650/3.840 Administration in Policy Absence, 2.700 School Board Legislative Program, 2.810 New Board Member Orientation, 2.821 School Board Conferences, Conventions and Workshops, 3.300 Supervision of Students, and 3.500 Consultation Information.*  
Motion: by\_\_\_ 2nd \_\_\_ VOTE: YES\_\_\_ NO\_\_\_
  
- **Calendar of Events**  
Nov 18           BOE Meeting 6:00

Nov 19 1/2 day of school for students/PM Parent-Teacher Conferences  
Nov 24 Emergency Early Release Drill, Dismissal 2:35  
Nov 25-27 Thanksgiving Break  
Nov 28 Town of Wells Christmas Tree Lighting and Craft Fair  
Nov 30 Make up day for school pictures  
Dec 10-15 Book Fair  
Dec 15 Holiday Concert 6:30  
Dec 16 BOE Meeting 6:00

**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 teacher for the 2015/2016 school year.*

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

• **Appointment of Timer/Scorer**

**Resolution:** *The Wells Central School Board of Education appoints, at the will of the Board, \_\_\_\_\_ as clock/scorekeeper and \_\_\_\_\_ as the substitute clock/scorekeeper for 2015/2016 basketball season.*

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

**XIII. Adjournment**

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

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