

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

Resolution: *The Board of Education approves the minutes of the November 18, 2015 Business Meeting.*

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

IV. Information and Correspondence

- **December 1, 2015 Enrollment Report by Jessica Damphier**
- **Thank you note from Debbie Taylor**
- **December Mohawk Sacandaga School Boards meeting has been cancelled.**

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 November 1-30, 2015 and the Warrant dated November 2015 in the amounts of: General Fund - \$191,089.73, Trust and Agency - \$97,638.52 Federal Fund – \$00, School Lunch Fund \$6,239.61 and Capital Fund – \$00.*

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

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

VI. Reports

- **Athletic Director’s Report**.....Jeremy Siddon
- **Superintendent’s Report**.....Thomas Sincavage
 1. Non-resident Tuition Rate Discussion for the 2016/2017 school year
 2. Part-time Cleaner Position

VII. Old Business

- **SMART SCHOOLS Money Public Hearing**.....Thomas Sincavage
- **Resolution:** *The Wells Central School District Board of Education approves the rough draft of the SMART SCHOOLS Plan as outlined by the Superintendent during the public hearing at this meeting of the WCS BOE. This plan is posted on the school’s website www.wellscsd.org.*
 Motion: by ___ 2nd ___ VOTE: YES ___ NO ___
- **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: 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 ___

VIII. New Business

- **First Reading Approval of Board of Education Policies**
Resolution: *1.650 and 4.390 Evaluation Professional Staff, 4.240 and 8.710 Corporal Punishment, 4.255 and 8.535 Bloodborne Pathogens Exposure Control Plan, 4.260 and 6.600 Staff participation in Community Activities, 4.271 Leave of Absence Medical, 4.280 and 6.900 Public Complaints about School Personnel, 4.290 and 8.910 WCS Equal Opportunity Policy, 4.340 Teacher Employment Policy, 4.500 Health Insurance Benefits – Retired Employees.*
 by ___ 2nd ___ VOTE: YES ___ NO ___
- **Calendar of Events**

Dec 16	BOE Meeting 6:00
Dec 21	First day of Winter
Dec 23	Interim Reports go home/ Holly Jolly Volley Ball 1:00
Dec 24-Jan 3	Christmas Break
Jan 4	Back to school!
Jan 18	Martin Luther King Day – no school
Jan 20	BOE Meeting 6:00 pm

IX. Public Access

X. 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__

XI. Personnel

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

Resolution: *The Wells Central School BOE approves adding the name of _____ as a substitute Nurse for the 2015/2016 school year. WCS has advertised for 3 months in an effort to appoint a substitute nurse (currently we have no sub nurses). _____ is an LPN who will be working under our School Nurse RN. Because of the circumstances, this person can earn no more than \$750. per year.*

Motion: by___ 2nd ___ VOTE: YES___ NO___, _____ abstained from voting.

XII. Adjournment

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

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