

**Wells Central School Board of Education
Business Meeting Agenda
August 19, 2020**

I. Call to Order

The meeting is called to order at ____ p.m. Those present:

- ___ Cathie Rust, President
- ___ Kenneth Hoffman, Vice President
- ___ Dorman Reese, Board Member
- ___ William Stuart, Board Member
- ___ Rachel Lauria, Board Member
- ___ Thomas D. Sincavage, Superintendent
- ___ Jeremy J. Siddon, Building Principal
- ___ Rachelle Dwyer, District Clerk
- ___ Others _____

II. Pledge of Allegiance

III. Presentations

- Title I Parent Meeting.....Mr. Sincavage

IV. Bid Opening (5:15)

● **Resolution:** *The Wells Central School Board of Education accepts the bid of _____ for No. 2 Fuel Oil, in the amount of _____ with a differential of _____.*

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

● **Resolution:** *The Wells Central School Board of Education accepts the bid of _____ for low grade gasoline, in the amount of _____ with a differential of _____.*

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

V. Reports

- **Superintendent's Report**.....Thomas Sincavage
 1. Capital Project Update
 2. Enrollment and Fund Balance Report
 3. Wells Reopening Update- Full In-Person Instruction
- **Principal's Report**.....Jeremy Siddon

VI. Consent Agenda

In an effort to expedite the business of the Board of Education, but in no way meant to diminish the importance of each item, a consent agenda may be used for the items in this section. Items may be removed from the consent agenda at the request of any one Board member. Items not removed will be adopted by general consent without debate. Any removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Board.

Consent Action Items - Business Office/Reports

- 1. Approval of the July 15, 2020 Minutes**
- 2. July Treasurer's Report:***Motion to accept the recommendation of the District Treasurer, to accept the Treasurer's Report for July 2020*
- 3. July Warrant 1-31, 2020:***Motion to accept the recommendation of the District Auditor, to accept the following warrants for July 1-31, 2020: General fund - \$169,483.41 Federal – \$6,572.08, School Lunch \$0.00 and T and A - \$56,076.38*
- 4. Appropriation Status Report**
- 5. Instructional Contract with Lake Pleasant Central School for the 2020/2021 School Year :***Motion to accept the recommendation of the Superintendent to approve the following tuition to be charged to the Lake Pleasant SD for students who choose Wells as their high school:\$7,000 for students in grades 9-12 who attend full days in the Wells school building \$2,333 for students in grades 9-12 who attend a full time BOCES program or FMCC as an early admission student.*
- 6. Instructional Contract with Piseco Common School for the 2020/2021 School Year** *Motion to accept the recommendation of the Superintendent to approve the following tuition to be charged to the Piseco Common SD for students who choose Wells as their high school:\$7,000 for students in grades 9-12 who attend full days in the Wells school building \$2,333 for students in grades 9-12 who attend a full time BOCES program or FMCC as an early admission student.*
- 7. Art Teacher Shared Services Contract:** *Motion to accept the recommendation of the Superintendent to accept the Shared Services Contract for the Art Teacher for the 2020/2021 school year.*
- 8. Hamilton County Agreement for Services:** *Motion to accept the recommendations of the Superintendent to accept the Hamilton County Agreement for Services for the School Resource Officer.*

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

VII. Old Business

VIII. New Business

- **Approval of Transfer of Funds**

Resolution: *BE IT RESOLVED, that the Wells Central School District's Board of Education declares the \$52,542.12 deficit in the School Lunch an ordinary contingent expense and authorize an interfund transfer from the General Fund to the Cafeteria Fund in the amount of \$54,000. Such expenditure will be offset by Appropriated Fund Balance in the General Fund.*

RESOLVED, the Wells Central School District Board of Education authorizes a General Fund budget increase of \$54,000 with a transfer of funds from the General Fund to offset the operating loss in the School Lunch Fund at June 30, 2020.

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

- **Approval of the Tax Rate and Tax Warrant for the 2020/2021 School Year**

Resolution: *The Wells Central School Board of Education approves the 2020/2021 Tax Rate as follows:*

Arietta: 10.248493

Hope: 12.057051

Lake Pleasant: 10.248493

Wells: 12.057051

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

- **Approval of the 2020/2021 Tax Warrant**

Resolution: *The Wells Central School Board of Education approves the 2020/2021 Tax Warrant as presented. (Each Board member in attendance will sign the warrant).*

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

- **Approval of the 2020/2021 Student Handbook and 2020/2021 Faculty Handbook**

Resolution: *The Wells Central School Board of Education approves the 2020/2021 Student Handbook and the 2020/2021 Faculty Handbook as presented.*

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

IX. Public Access

X. Executive Session

- **Resolution:** *The Wells Central School Board of Education recesses to Executive Session at ___ p.m. for the purpose of discussing specific personnel matters and/or negotiations.*

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

- **Resolution:** *The Wells Central School Board of Education returns to Open Session at ___ p.m.*

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

XI. Personnel

- **Approval of Substitute List for 2020/2021**

Resolution: *The WCS Board of Education approves the 2020/2021 List of Substitutes as presented.*

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

- **Appointment of a Part time Cleaner**

Resolution: *The WCS Board of Education appoints _____ to the part-time Cleaner position to work 29 hours per week, effective September 1, 2020. _____ will be paid and will be entitled to leave day benefits in accordance with the Wells Support Staff Association Contract. The position does not include health insurance.*

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

- **Addition to the Election Inspector List**

Resolution: *The Wells Central School Board of Education approves adding _____ to the Election Inspector list.*

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

XII. Adjournment

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

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