

Wells Central School Board of Education
Business Meeting Agenda
July 15, 2020, immediately following the organizational meeting

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

IV. Reports

- **Superintendent’s Report**.....Thomas Sincavage
 1. Capital Project Update
 2. Enrollment and Fund Balance Report
 3. NYSED Regional Re-Opening Task Force Update
- **Principal’s Report**.....Jeremy Siddon
- **Special Education Reports:** *Motion to accept the recommendations of the CSE/CPSE Chair for the classifications, recommendations and programs for the following students: 982420546, 982420312, 982420381, and 982420299.*
Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

V. 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 June 17, 2020 Minutes**
2. **June Treasurer’s Report:** *Motion to accept the recommendation of the District Treasurer, to accept the Treasurer’s Report for June 2020*

3. **June Warrant 1-30, 2020:** *Motion to accept the recommendation of the District Auditor, to accept the following warrants for June 1-30, 2020: General fund - \$138,221.95 Federal – \$0.00, School Lunch \$1,500.54 and T and A - \$590,571.41*
4. **Approval of Transfer:** *Motion to accept the recommendation of the District Treasurer to the transfer funds listed on the A-5 report for the 2019/2020 school year.*
5. **Appropriation Status Report**
6. **Revenue Budget Status Report**
Motion: by ___ 2nd ___ VOTE: YES ___ NO ___

VI. Old Business

- **Approval of BOE Self Evaluation**

Resolution: *The Wells Central School Board of Education approves the Self Evaluation performed on June 17, 2020.*

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

VII. New Business

- **First Reading of the Data Privacy and Security Policy**

Resolution: *The Wells Central School Board of Education approves for a first reading the following Data Privacy and Security Policy.*

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

VIII. Public Access

IX. 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 ___

X. Personnel

- **Appointment of Cafeteria Manager**

Resolution: *The Wells Central School Board of Education appoints _____ to a 6 month probationary position as Cafeteria Manager effective September 1, 2020.*

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

- **Appointments of Bus Driver**

Resolution: *The Wells Central School Board of Education appoints _____ to a 6 month probationary position as Bus Driver effective September 1, 2020.*

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

XI. Adjournment

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

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