

**Wells Central School Board of Education  
Building and Grounds Tour at 5:30pm  
Business Meeting Agenda at 6:00pm  
September 16, 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**

- Physical Tour of Buildings and Grounds.....Steve Welch, Head Custodian

**IV. Reports**

- **Superintendent's Report**.....Thomas Sincavage
  1. Capital Project Update/Sidewalks
  2. Enrollment and 2019-20 Final Fund Balance Report
  3. Cafeteria Equipment Grant
  4. Wells Opening Update
- **Principal's Report**.....Jeremy Siddon
- **Annual CSE Report**  
**Resolution:** *The Board of Education approves the Annual CSE report.*  
Motion: by \_\_\_ 2nd \_\_\_ VOTE: YES \_\_\_ NO \_\_\_
- **Special Education Report**  
**Resolution:** *The Wells Central School Board of Education approves the classifications, recommendations and programs for the following student: 982420555*  
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 August 19, 2020 Minutes**
2. **August Treasurer's Report:** *Motion to accept the recommendation of the District Treasurer, to accept the Treasurer's Report for August 2020*
3. **August Warrant 1-31, 2020:** *Motion to accept the recommendation of the District Auditor, to accept the following warrants for Augusts 1-31, 2020: General fund - \$132,708.21 Federal – \$0.00, School Lunch \$1,350.00 and T and A - \$44,458.03*
4. **Appropriation Status Report**
5. **Annual Reserve Fund Report and Analysis Resolution:** *The WCS BOE approves the Annual Reserve Fund Report and Analysis as presented and attached to these minutes. (as per BOE policy 5.500 requirement).*

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

**VI. Old Business**

**VII. New Business**

● **Approval of Transfer of Funds**

**Resolution:** *The Board of Education of the Wells Central School District appropriates \$566,287.79 of the 2019/20 unassigned fund balance toward the Capital Project that was brought before the taxpayers and approved in May 2018. The \$566,287.79 shall be transferred to the Capital Fund.*

A9950900003- INTERFUND TRANSFER TO CAPITAL

**Resolution:** *The Wells Central School District Board of Education authorizes a General Fund budget increase of \$566,287.79 with appropriated 2019/20 fund balance for use toward the Capital Project approved by the voters in May 2018.*

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

**Resolution:** *The Wells Central School Board of Education approves an increase to the employee benefit accrued liability reserve for the fiscal year ended June 30, 2020 by \$45,742.00 to reflect the actual accrued liability.*

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

● **Approval of Emergency Response Plan**

**Resolution:** *The WCS BOE approves the Emergency Response Plan, as presented.*

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**

**XI. Adjournment**

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

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