

**Wells Central School Board of Education  
Business Meeting Minutes immediately following  
the organizational meeting.**

The meeting was called to order at 5:11p.m. Those present were 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, there were no guests present.

Mr. Thomas Sincavage gave the **Superintendent's Report**. The first item for discussion was the Capital Project Update. He discussed with the Board the best use for any left over contingency funds. If there is enough contingency funds remaining then Mosaic Associates will get a quote for a whole building generator for the district. The district is having an issue with one of the contractors who are not following the plans as provided by Mosaic Associates. We are currently working with Mosaic to resolve the issue. Projected enrollment for the Fall is 130. This year there was a large graduating class and only 5 new incoming students. Mr. Sincavage discussed the projected Fund Balance Report. The accountant is still working on the final number. The district will use the fund balance to offset the capital project. The last item was the NYSED Regional Re-Opening Task Force. The district is currently reviewing all of the documents and guidelines regarding the re-opening from both State Ed. and the Department of Health. The district has put together a reopening committee and will submit the reopening plan to NYSED by the deadline of July 31, 2020.

Mr. Siddon gave the **Principal's Report**. He has been working on a new contract with Ricoh for copier services. The new contract will save the district \$14,000 over the five year lease. The district is still working on collecting chromebooks and has received 85% back. The district is currently offering a six week online summer enrichment program. The program runs from July 6 through August 16. Mrs. Enders is running the program and currently there are 11 participants. Mr. Siddon has participated in the regional meeting for the Harvard Proving Ground Grant. The district is working on postcards to mail out about chronic absenteeism. Lastly, the district has a new Computer Coordinator, Don Gifford from Neric. Neric services and technical support will be available to the district three days per week instead of two.

The Wells Central School Board of Education **accepted the recommendations of the CSE/CPSE Chair for the classifications, recommendations and programs for the following students: 982420546, 982420312, 982420381, and 982420299** on a motion made by Dorman Reese, seconded by Rachel Lauria, and carried 5-0.

The Wells Central School Board of Education **approved the following Consent Agenda Items** on a motion made by Dorman Reese, seconded by Kenneth Hoffmand and carried 5-0.

1. **Approval of the June 17, 2020 Minutes**
2. **June Treasurer's Report**
3. **June Warrant 1-30, 2020***General fund - \$138,221.95 Federal – \$0.00, School Lunch \$1,500.54 and T and A - \$590,571.41*
4. **Appropriation Status Report**
5. **Revenue Budget Status Report**

The Wells Central School Board of Education **approved the Self Evaluation performed on June 17, 2020** on a motion made by Ken Hoffman, seconded by Dorman Reese, and carried 5-0.

Under New Business the Wells Central School Board of Education **accepted the recommendation of the District Treasurer to transfer the funds listed on the A-5 report for the 2019/2020 school year** on a motion made by Dorman Reese, seconded by Kenneth Hoffman, and carried unanimously.

The Wells Central School Board of Education **approved the Data Privacy and Security Policy** on a motion made by William Stuart, seconded by Rachel Lauria, and carried 5-0.

There were no guests present for **Public Access**.

The Wells Central School Board of Education **recessed to Executive Session at 5:54p.m.** for the purpose of discussing specific personnel matters and/or negotiations on a motion made by William Stuart, seconded by Rachel Lauria, and carried 5-0.

The Wells Central School Board of Education **returned to Open Session at 6:15p.m.** on a motion made by Dorman Reese, seconded by Rachel Lauria, and carried 5-0.

The Wells Central School Board of Education **appointed Marguerite Welch to a 6 month probationary position as Cafeteria Manager effective September 1, 2020** on a motion made by Dorman Reese, seconded by Rachel Lauria, and carried 5-0.

The Wells Central School Board of Education **appointed Jaret Welch to a 6 month probationary position as Bus Driver effective September 1, 2020** on a motion made by William Stuart, seconded by Dorman Reese, and carried 5-0.

The meeting was **adjourned at 6:17p.m** on a motion made by Dorman Reese, seconded by Rachel Lauria, and carried 5-0.