

WAYNE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA



June 11, 2009

6:30 p.m.

District Office Conference Room

6:30 Executive Session

7:00 Call to Order

Pledge of Allegiance

Approval of Agenda/Approval of Minutes

[Att. 1](#)

7:30 Public Comment

7:35 Board Member Comments

7:40 Board President Comments

7:45 Superintendent's Report

1. Elementary Foreign Language

[Att. 2](#)

2. Graduation

3. 3-8 Math Results

[Att. 3](#)

4. Financial Update

5. Student Representative

6. Student Questions

8:30 Board Action

1. Personnel Action

[Att. 4](#)

2. CPSE Action

[Att. 5](#)

3. Consent Agenda Items:

[Att. 6](#)

1. Accept Treasurer's Report

2. Award Bid

3. Approve Health Contract

4. Accept Gift to District

5. Approve Internships

6. Approve Power Team Plan

8:45 Four County Report

8:50 Public Comment

8:55 Board Member Comments

9:00 Adjournment

Next Meeting Date: June , 2009

District Office Conference Room 7:00 p.m.

District Mission Statement

Based on the belief that all students can learn, the staff of the Wayne Central School District accepts the responsibility to teach all students, regardless of differences, the fundamental skills. We further accept the responsibility to challenge all students to attain higher levels of achievement. Wayne Central will provide the opportunity, environment, and encouragement to meet this goal while developing the whole child, physically, socially, emotionally, and culturally.

WAYNE CENTRAL SCHOOL DISTRICT
Ontario Center, New York 14520

BOARD OF EDUCATION MINUTES

UNOFFICIAL UNTIL APPROVED

DATE: Thursday, May 28, 2009
TYPE: Regular Business Meeting

TIME: 6:45 p.m.
PLACE: District Office

PRESENT: Board Members Brunner (arrived @ 6:46 p.m.), Griswold, Lyke, Newman, Nicholson (arrived @ 6:50 p.m.), Paz, Robusto, Schultz & Triou; District Clerk Switzer; Administrators Havens, Armitage, Shaffer, Pullen, Schiek, Atseff, Cox, Callahan, Miller & Blankenberg

ABSENT: Mr. Schultz & Mr. Triou

GUESTS: Visitor's Roster filed in clerk's agenda file, this meeting

I. CALL TO ORDER: 6:45 p.m. by Frank Robusto, Jr., School Board President

II. EXECUTIVE SESSION (Student Matter)

Mrs. Lyke offered a **MOTION**, seconded by Mr. Griswold, to adjourn the meeting, at 6:46 p.m., for an executive session for discussion of matters pertaining to a specific student. 5 Ayes, 0 Nays, 4 Absent (Mrs. Brunner, Mr. Nicholson, Mr. Schultz, Mr. Triou), Carried.

(Mrs. Brunner entered the meeting @ 6:46 p.m.)

(Mr. Nicholson entered the meeting @ 6:50 p.m.)

III. RECONVENE: 7:15 p.m.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA & MINUTES (May 7 & 19 (school election), 2009)

Mr. Paz offered a **MOTION**, seconded by Mrs. Lyke, to approve the agenda for this evening's meeting and the minutes of the business meeting of May 7, 2009 & and annual school election of May 19, 2009, each as presented. 7 Ayes, 0 Nays, 2 Absent (Mr. Schultz, Mr. Triou), Carried.

VI. PUBLIC COMMENT - None

VII. BOARD MEMBER COMMENTS

A. Mrs. Newman stated it was her ***distinct pleasure*** to serve as a member of a ***panel for the senior project presentations*** on May 22nd and felt it was a wonderful way to involve staff members, K-12, residents and community representatives in school activities. She added that the event was extremely well organized and she was proud of the effort it represented.

- B. Mr. Paz extended ***congratulations*** to Mr. Triou, Mrs. Newman and Mr. Griswold on their re-election and to school officials on the approval of the proposed school budget and purchase of school busses.
- C. Mr. Griswold noted the ***academic achievements*** of more than 170 underclassmen which were recognized at the awards ceremony on May 26th and the diligent work of students it represented.
- D. Mr. Griswold noted the continued impact of ***spending constraints at the state level*** with the reduction of the state's Special Olympics from three (3) to two (2) days this year.

VIII. BOARD PRESIDENT'S COMMENTS

- A. Mr. Robusto ***applauded the efforts*** of all parties involved in the ***panels for the senior project presentations*** on May 22nd and noted how well the students demonstrated the results of their extensive research. He stated that he will work with Mr. Havens on a letter to Ms. Don Vito and the staff involved.

IX. REPORT ON ACTION ITEMS BY THE SUPERINTENDENT OF SCHOOLS - None

X. REPORTS OF THE SUPERINTENDENT OF SCHOOLS

A. RESULTS OF ANNUAL SCHOOL ELECTION • MAY 19, 2009

Mr. Havens extended congratulations to the Board of Education on successful passage of the proposed school budget and school bus purchases and to school board candidates on their re-election.

He noted that the margin of approval was 82% on the proposed budget and 78% on the proposed bus purchases. This marked the first time in the past ten (10) years that the margin of approval on the proposed budget surpassed the margin of approval for the bus purchase proposition. The school board's goal for the margin of approval for the budget was 80% or more.

Mrs. Lyke extended thanks to the booster club for hosting the chicken barbeque and to the teachers' association for sponsoring the food drive to benefit food pantries in Walworth and Ontario. Mr. Havens thanked the many persons who assisted in setting a positive atmosphere for the annual school election.

B. UPDATE ON ANNUAL GOAL FOR ENERGY CONSERVATION

Mr. Havens presented the progress report on the district goal for energy conservation for review and consideration by the Board of Education.

Mr. Atseff, assistant superintendent for business, noted that a working group was formed comprised of Tom Nicholson (school board liaison), Alan Eagle (applied technology teacher, high school), Heather Melnick (music teacher, Ontario Primary School), Jason Carter (teacher, Freewill Elementary School & teachers' union president), Russell Harris (technology technician), Bob Miller (director of facilities), Fred Prince (director of transportation), Michael Pullen (principal, Ontario Elementary School), Robert Armocida (middle school principal) and himself.

Mr. Miller, who chaired the “power team,” reviewed a Power Point presentation which outlined their findings and recommendations to develop a long term sustainable energy plan that is environmentally responsible and reduces the dependency on outside energy sources by 20%. (copy filed in clerk’s agenda file, this meeting)

The presentation is generally summarized as follows:

General Considerations

- Consumption of Gas, Electricity Diesel Fuel, Heating Oil
- Cost of Energy (supply-side & demand-side)
- Environmental Comfort Levels (heating, cooling, ventilation, air quality)
- Education About Energy Issues (students, staff)
- Establish Baseline & Survey Buildings (establish & manage peak pricing & consumption)
- Prioritize Immediate, Short-Term & Long-Term Issues & Solutions

“Thinking Green”

- Explore/Expand Use of Propane Fuel for School Buses (pricing, incentives, rebates)
- Calculate Costs of Operating Computers (e.g. \$700 per classroom/year for electricity)
- Consider Manual Versus Automated Shutdown of Computers; Daily Analysis
- Review of Use of Personal Appliances By Staff (need, convenience)
- Establish Mind Set for Environmental Conservation Among Staff (e-mail reminders on use levels)
- Include Energy Issues in Classroom Work (e.g. *Horton Hears A Who*)

Recommendations & Time Frames

Immediate (Limited or No Cost)

- Participate in Energy Benchmark Program, NYS Energy Research Development Authority
- Staff/Student Education on Energy Consumption
- Hourly Monitoring of Electrical Demand (On-Line, RG&E)
- Shift From One-Half to Full Days for Parent-Teacher Conferences
- Install Water Softening Systems – Steam Boilers (reduce wear/tear/repair)
- Re-Build & On-Going Maintenance of Steam Traps
- Shift From Electric to Gas For Boilers (reduce peak consumption costs)
- Maintain Weather Stripping and Door Strips

Short-Term (Small to Moderate Costs)

- Staff/Student Education on Energy Consumption
- Designate District Energy Manager/Champion
- Identify On-Going Best Practices for Critical Maintenance
- Control Devices for Power For Vending Machines
- Continue Automation for Control of Lighting & HVAC Units
- Consider Solar/LED Signs & Scoreboards
- Standardize on Energy Start for New Purchases
- Consolidate & Virtualize Computer Servers

Long-Term (Large Costs)

- Staff/Student Education on Energy Consumption
- Achieve Energy Star Label/Award
- Reduce Energy Consumption By Computer Devices & Accessories
- Consider Shift to Waste Oil Furnace for Heating Maintenance Shop
- Continue District-Wide Window Replacement Program
- Develop Protocol for Capital Construction
- Switch From CRT Monitors to Flat Panel Units
- Explore Periodic 4-Day Weeks (scheduling options)
- Shift to a Computerized Energy Management System
- Pursue On-Site Power Supply (e.g. wind turbine)
- Consider Alternative Fuel Supply – All Busses

Discussion followed on installation of a waste oil furnace to heat the maintenance center, reduction of the energy consumption by computer servers, managing peak demand, energy consumption software, vending machine timers, role of a district energy manager, survey of roof surfaces with a thermal camera for energy loss and possible grant sources and eligibility.

Mr. Miller stated that three (3) of the five (5) school buildings qualify as “Energy Star” facilities which places them in the top 25% of such facilities in New York State. He added that he uses on-line profiles to monitor energy demand and use on a daily basis.

Mr. Nicholson asked what portions of the proposed items are eligible for state aid for capital improvements or energy conservation. Mr. Atseff provided details.

Mrs. Lyke asked what next steps would occur. Mr. Havens and Mr. Atseff stated that the plan reviewed this evening will appear on the next business meeting agenda for formal consideration and adoption. Upon adoption, Mr. Atseff and Mr. Miller will work on implementation.

Board members extended thanks to the “power team” for their work and report.

C. REPORT ON 2009 NYS ASSESSMENTS • ENGLISH-LANGUAGE ARTS • GRADES 3 to 8

Mr. Havens and introduced Mrs. Cox, assistant superintendent for instruction, to present the results the English-Language Arts state assessments for grades 3 to 8 for review and information by the Board of Education.

Mrs. Cox displayed data and graphs using a Power Point presentation to illustrate the results by students at each grade level. She noted that the tests were administered in January, 2009 and marked the first year for state assessment of students in grade 3.

She outlined the significant growth and achievement by students at each grade level with an overall average of 90% which places our students first among the 25 schools in Wayne-Finger Lakes B.O.C.E.S. region and schools in neighboring Monroe County.

Mr. Havens thanked staff members at each grade level for their efforts to support students in their efforts which led to these excellent results.

D. STUDENT REPRESENTATIVE

Diana Gugino, junior class officer, was student representative for the meeting and shared highlights of student academic, athletic and extra-curricular activities and achievements (copy of prepared remarks filed in clerk’s agenda file, this meeting)

E. STUDENT QUESTIONS

Alex Seitz, 562 Ridge Road, Ontario, a senior, asked if any changes are planned for the senior project in future years. Mrs. Armitage, assistant principal at the high school, reviewed some preliminary ideas noted in planning for feedback from the May 22st panel presentations.

Mr. Griswold noted that the feedback from the panel presentations will provide valuable direction for the future. Mrs. Newman asked if students will have an opportunity for feedback; Mrs. Armitage stated they will.

XI. LIAISON & COMMITTEE REPORTS

A. FOUR COUNTY SCHOOL BOARDS ASSOCIATION

Mr. Robusto extended ***congratulations to Mrs. Lyke on*** her election as president of the association for the 2009-2010 school year.

Mrs. Lyke noted the excellent art display by local students and the keynote address by Thomas Rogers, executive director of the NYS Council of School Superintendent, at the ***annual meeting*** on May 21st at Geneva.

XII. ADDITIONAL PUBLIC COMMENT – None

XIII. ADDITIONAL BOARD MEMBER COMMENTS

- A. Mrs. Newman suggested that the Board of Education ***formally recognize the efforts*** of staff members which led to the impressive results on the state assessments in English-Language Arts.
- B. Mr. Griswold noted that the excellent report received on the ***recent audit of fiscal matters*** by the Office of the NYS Comptroller has special significance when viewed in light of similar audits in other school districts which had less positive results.
- C. Mr. Nicholson extended ***congratulations to Mr. Miller***, director of facilities, on his leadership in energy management and conservation and on receipt of “Energy Star” ratings in three (3) of the five (5) school buildings.

XIV. ADJOURNMENT

Mr. Nicholson offered a **MOTION**, seconded by Mr. Paz, to adjourn the meeting at 8:22 p.m. 7 Ayes, 0 Nays, 2 Absent (Mr. Schultz Mr. Triou), Carried.

Respectfully submitted,

JAMES E. SWITZER
School District Clerk

APPROVAL OF MINUTES JTES

The foregoing minutes of the Board of Education were submitted for review & (approved as presented)(corrected as noted)at the meeting of

June 11, 2009

School District Clerk



**Wayne Central School District
Office of the Superintendent of Schools**

Memorandum

TO: Board of Education, Michael Havens, Superintendent
FROM: Kim Cox, Assistant Superintendent for Instruction
RE: Foreign Language at the Elementary School-Update
DATE: June 5, 2009

On Thursday June 11, 2009, I will update the Board of Education about foreign language instruction at the elementary school. To date we have formed a committee to begin to brainstorm ideas, look at research studies and visit local programs. I believe this information will provide guidance as we formulate our own plan of action in moving forward with this goal.

If you have any questions prior to this presentation, do not hesitate to call me.



**Wayne Central School District
Office of the Superintendent of Schools**

Memorandum

TO: Board of Education, Michael Havens, Superintendent
FROM: Kim Cox, Assistant Superintendent for Instruction
RE: 2009 Math Results
DATE: June 5, 2009

On Thursday June 11, 2009, I will be presenting the results of the 2009 Math New York State Assessments, grades 3-8. These rigorous exams were administered in March of this year. I believe you will be pleased with the results. I look forward to presenting them to you.

If you have any questions prior to this presentation, do not hesitate to call me.

WAYNE CENTRAL SCHOOL DISTRICT

To: Board of Education

From: Michael Havens, Superintendent of Schools
(Prepared by Mark D. Callahan, Director of Human Resources)

Re: Personnel Action

Date: June 11, 2009

The following is submitted for your review and approval.

INSTRUCTIONAL STAFF

RESIGNATION:

Sarah Brock, Chemistry Teacher, assigned to the James A. Beneway High School, effective June 30, 2009.
For the personal reasons.

LEAVE OF ABSENCE: none

APPOINTMENTS:

Elizabeth Adams, German Teacher, NYS Control No. 272179081 (Initial, valid through 8/31/2013), assigned to Thomas C. Armstrong Middle School/James A. Beneway High School, a three year probationary appointment effective September 1, 2009 through August 31, 2012 at \$41,027 (base + MS) credited with one year experience. *Replacement for Martha Herbik (resignation).*

Clare Morgan, Earth Science Teacher, NYS Control No. (TBA) (Initial, valid through 8/31/2013), assigned to James A. Beneway High School, a probationary appointment effective September 1, 2009 through August 31, 2012 at \$39,450 (base + MS) credited with no experience. *Replacement for Jon Lundberg (resignation).*

Laura Stultz, Biology Teacher, NYS Control No. 230549081 (Initial, valid through 8/31/13), assigned to Thomas C. Armstrong Middle School, a temporary appointment effective March 25, 2009 through June 30, 2009 at \$37,400 prorated. *Replacement for Scott Partridge (resignation)*

Elena Bernard, English Teacher, NYS Control No. 184461081 (Initial, valid through 01/31/13), assigned to James A. Beneway High School, a probationary appointment effective September 1, 2009 through January 31, 2011 at \$41,811 (base + MS) credited with 2 years of service. *Replacement for Meredith Kulik (resignation)*

Melissa Abbott, Math Teacher, NYS Control No. 291725091 (Professional, valid 9/1/08), assigned to James A. Beneway High School, a probationary appointment effective September, 1, 2009 through August 31, 2011 at \$44075.00 (base + MS) credited with 5 years of service. *Replacement for James Tiffin (resignation)*

2009 SUMMER ELEMENTARY SCHOOL READING PROGRAM APPOINTMENTS:

Teachers (\$2,000 stipend): Jennifer Putnam, Maryann Gardner, Cindy Coomber, Cindy Rutan, Shari Hurny, Alex Balta, Sarah Lohr, Tracy LaBarge, Diane Wolcott, Julie Diffenderfer, Brenda Baleno, Ann Marie Evans, Melanie Gibbs.

2009 SUMMER ENRICHMENT PROGRAM:

Teachers (\$2,000 stipend): Darlene Martino, Brian Petty, Kathy Uerz, Heather Bristol, Nolan Flores, Shelly Bottone, Jason Carter, Dan Kielon, Sharon Bassage, Marge Doyle, Ann Blocher, Stacy Cogle, Jim Herendeen, Susan Mack

SUPPORT STAFF

RESIGNATIONS: None

LEAVE OF ABSENCE: None

APPOINTMENTS:

Charles Crumb, Bus Driver, appointed to Wayne Central School District a temporary appointment from May 4, 2009 through June 30, 2009 at \$13.47(*replacement for Donna Blake*)

2009 SUMMER LABOR APPOINTMENTS:

Supervisors: 35 days, 6.5 hrs/day

Mary Grice-Cockrell	\$ 9.90/hr
Howard Kavanagh	\$ 8.50/hr
Janine Lubberts	\$ 9.50/hr
Tanya Lucieer	\$10.45/hr
Leslie Sullivan	\$ 8.00/hr

Cleaners: 35 days, 6 hrs./day

Joyce-Ann Collier	\$ 7.25/hr	Adam Vice	\$ 7.25/hr
Fran Masisak	\$ 7.75/hr	Jeremy Miller	\$ 8.75/hr
Colton Howard	\$ 7.75/hr	Konner Lieberman	\$ 7.25/hr
Adam Taillie	\$ 7.75/hr	Christopher Sharpe	\$ 7.75/hr
Kyle Lieberman	\$ 8.00/hr	Mike Nabb	\$ 7.25/hr
Courtney Miller	\$ 8.25/hr	Tyler Miller	\$ 8.00/hr
Dan Frederes	\$ 8.00/hr	Mary Howell	\$ 7.25/hr
Kevin Miller	\$ 7.75/hr		

Grounds Helper: 35 days, 7 ½ hrs./day

Tim Rutan \$ 7.75/hr.
Justin Jordan \$ 7.50/hr

Painter: 35 days, 7 ½ hrs./day

Jacqueline Campbell \$ 8.70/hr

SUBSTITUTE TEACHER APPOINTMENTS (AMENDED):

Kevin Felter –Substitute Teacher
Tiffany Marianetti –Substitute Teacher
Shane Dehn – Substitute Teacher
Lindsey Natal – Substitute Teacher

SUBSTITUTE SUPPORT PERSONNEL (AMENDED):

Heather Prinsen – Substitute Cleaner

ATHLETIC EVENT STAFF (RATE AS PER CONTRACT)

Tim Mattle	Fran Bianchi	Scott Freischlag	Tracy DonVito
Justin Marino	Riley Wheaton	Rick Bulman	Sandy Weis
Becky Walzer	Andy Struzik	Lisa Marlowe	Judy Marino
Donna Schaumacher	Nancy Ottnod	Bob Taylor	Doug Casey
Dave Marean	Kim Baker	Dave Leone	Brad LaBarge
Sharon Doran	Robert Doran	Lisa Marino	Donnie Peets
Jeff UGINE	Bill Thomson	John Leone	Dave Tinnes
Dave Leone	Tom Gentile	Jessica Quick	Nolan Flores
Scott Bradley	Coralie Tewinkle	Lynn Byrne	

Summer Conditioning Program Supervisors:

David Marean - \$25.00 per hour
Tim Mattle - \$25.00 per hour
Doug Casey – Substitute
John Cotsonas – Substitute
Jessica Quick – Substitute

Committee on Special Education Recommendations for Board of Education Review (June 11, 2009)

Meeting	Alt. ID#	Age	Committee	Grade	Reason	Decision	Disability	Rec. School	Rec. Program
4/21//2009	101213	7:5	CSE	02	Initial Eligibility Determination Mtg.	Classified	Learning Disability	Ontario Primary	Consultant Teacher Consultant Teacher Counseling Speech/Language Therapy

Committee on Pre-School Special Education Recommendations for Board of Education Review (June 11, 2009)

Meeting	Alt. ID#	Age	Committee	Grade	Reason	Decision	Disability	Rec. School	Rec. Program
05/06/2009	102286	2:9	CPSE	Preschool	Initial Eligibility Determination Mtg.	Classified Preschool/No Services Continued EI	Preschool Student with a Disability	Preschool Itinerant Services Only	Occupational Therapy Occupational Therapy Physical Therapy Physical Therapy Speech/Language Therapy

WAYNE CENTRAL SCHOOL DISTRICT Consensus Agenda



TO: Board of Education
FROM: Michael Havens
RE: Consensus Agenda
DATE: June 8, 2009

The following items are being recommended for approval in a consensus agenda:

- [#1](#) Accept Treasurer's Report – April
- [#2](#) Award Gift to District
- [#3](#) Award Technology/Art Bid
- [#4](#) Approve Health Contract with Canandaigua Central School District
- [#5](#) Approve Internships for Barb Heald and Donna Rizzo
- [#6](#) Approve Power Team Recommendation

TREASURER'S MONTHLY REPORT
 ENDING BALANCES OF ALL WCSO FUNDS AS OF APRIL 30, 2009

GENERAL FUND

Checking Account	42,636.77
Money Market	11,675,304.71
TOTAL AVAILABLE CASH	<u>11,717,941.48</u>

SCHOOL LUNCH FUND

Checking Account	100,041.69
Money Market Account	37,275.85
Certificate of Deposit	307,352.58
TOTAL AVAILABLE CASH	<u>444,670.12</u>

CAPITAL RESERVE FUND

Checking Account	545.55
Money Market Account	5,196,839.05
TOTAL AVAILABLE CASH	<u>5,197,384.60</u>

CAPITAL PROJECTS

Checking Account	131,218.33
Money Market Account	821,803.14
TOTAL AVAILABLE CASH	<u>953,021.47</u>

BUS RESERVE

Checking Account	876.76
Money Market Account	1,124,928.52
TOTAL AVAILABLE CASH	<u>1,125,805.28</u>

TRUST AND AGENCY ACCOUNT

Checking Account (Now)	164,122.56
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FLEX ACCOUNT

277,146.72

UNEMPLOYMENT INSURANCE ACCOUNT

Money Market	345,096.23
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LIABILITY INSURANCE ACCOUNT

Money Market	905,327.62
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DEDUCTIBLE INSURANCE ACCOUNT

Money Market	2,601,761.08
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RETIREMENT BENEFITS RESERVE

Money Market	251,647.01
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EMPLOYEES RETIREMENT RESERVE

Money Market	780,240.53
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SPECIAL AID ACCOUNT

Checking Account	58,239.39
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5/27/09
Date


Leora L. Stramonine, Treasurer

Received by the Board of Education
 and entered as a part of the
 minutes of the Board meeting held

GENERAL FUND
TREASURER'S MONTHLY REPORT
April 1-30, 2009

Prior period available balance \$42,800.85

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
04/02/09	COUNTY OF MONROE	12,226.43
04/02/09	SPRINT-NEXTEL	3,275.93
04/02/09	K. BATTOGLIA	1,884.87
04/02/09	WCMS EXTRACLASS	1,396.00
04/07/09	WAYNE COUNTY TREASURER	736,248.76
04/07/09	WAYNE COUNTY ACTION	500.00
04/24/09	WAYNE FINGER LAKES BOCES	50,912.06
04/24/09	COCA-COLA COMMISSION	367.13
04/01-30/09	TUITION	72,438.05
04/01-30/09	MED/DENTAL	2,892.30
04/01-30/09	BUILDING USE	556.56
04/01-30/09	TRANSFER FROM MM	2,525,000.00
04/01-30/09	MISCELLANEOUS	496.34

Total Receipts 3,408,194.43

Total receipts, including balance \$3,450,995.28

DISBURSEMENTS MADE DURING MONTH

By check

From Check No.	24045	To Check No.	24174		
	Payrolls			742,013.62	
	NSF CHECK			1,966,344.89	
	TRANSFERS TO OTHER FUNDS			<u>700,000.00</u>	

Total disbursements 3,408,358.51

Cash Balance \$42,636.77

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement 95,536.45

Less total of outstanding checks 52,899.68

Net balance in bank 42,636.77


Amount of receipts undeposited (add)

Total available balance 42,636.77

Received by the Board of Education
and entered as a part of the
minutes of the Board meeting held

This is to certify that the above
Cash balance is in agreement with
my bank statement as reconciled

_____ '09
Clerk of Board of Education


Treasurer of School District Date

SCHOOL LUNCH FUND
TREASURER'S MONTHLY REPORT
April 1-30, 2009

Prior period available balance \$118,140.40

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
04/07/09	WCS GENERAL FUND	113.50
04/20/09	STATE AID TRANSFER	23,960.00
04/01-9/09	FREEWILL LUNCH/BREAK	2,115.47
04/01-9/09	OP LUNCH/ BREAK	1,690.35
04/01-9/09	OE LUNCH/BREAK	2,544.80
04/01-9/09	MS LUNCH/BREAK	5,353.76
04/01-9/09	HS LUNCH/BREAK	8,422.20
04/01-30/09	ACH DEPOSITS	6,683.40
04/13-30/09	OP LUNCH/ BREAK	1,699.10
04/13-30/10	OE LUNCH/BREAK	2,979.94
04/13-30/11	MS LUNCH/BREAK	6,071.07
04/13-30/12	HS LUNCH/BREAK	10,803.46
04/13-30/13	FREEWILL LUNCH/BREAK	1,852.02
04/01-30/09	OTHER SALES	81.50
04/01-30/09	HS VENDING	1,531.55
04/01-30/09	BANK CREDITS	3.80

Total Receipts 75,905.92

Total receipts, including balance \$194,046.32

DISBURSEMENTS MADE DURING MONTH

By check

From Check No.	2147	To Check No.	2177		
		Payroll	40248	53,721.67	40,247.96
By Debit Charge	NSF CHECKS			35.00	

Total disbursements 94,004.63

Cash Balance \$100,041.69

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	97,848.51
Less total of outstanding checks	<u>1,302.34</u>
Net balance in bank	96,546.17
Amount of receipts undeposited (add)	<u>3,495.52</u>
 Total available balance	 <u><u>100,041.69</u></u>

Received by the Board of Education
and entered as a part of the
minutes of the Board meeting held

This is to certify that the above
Cash balance is in agreement with
my bank statement as reconciled

20

Clerk of Board of Education



Treasurer of School District Date

CAPITAL RESERVE
 TREASURER'S MONTHLY REPORT
 April 1-30, 2009

Prior period available balance \$545.55

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
Total Receipts		\$0.00

Total receipts, including balance \$545.55

DISBURSEMENTS MADE DURING MONTH

By check		
From Check No.	To Check No.	-
By Debit Charge Purchase cd		-

Total disbursements \$0.00

Cash Balance \$545.55

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	545.55
Less total of outstanding checks	-
Net balance in bank	545.55
Amount of receipts undeposited (add)	-
Total available balance	\$545.55

Received by the Board of Education
 and entered as a part of the
 minutes of the Board meeting held

This is to certify that the above
 Cash balance is in agreement with
 my bank statement as reconciled

 20

 Clerk of Board of Education

John A. Stamos
 Treasurer of School District
 Date 5/17/09

CAPITAL PROJECTS
TREASURER'S MONTHLY REPORT
April 1-30, 2009

Prior period available balance \$131,218.33

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
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Total Receipts

-

Total receipts, including balance

\$131,218.33

DISBURSEMENTS MADE DURING MONTH

By check

From Check No. 346 To Check No.

By Debit Charge

Total disbursements

\$0.00

Cash Balance

\$131,218.33

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement

131,218.33

Less total of outstanding checks

Net balance in bank

131,218.33

Amount of receipts undeposited (add)

-

Total available balance


\$131,218.33

Received by the Board of Education
and entered as a part of the
minutes of the Board meeting held

This is to certify that the above
Cash balance is in agreement with
my bank statement as reconciled

20

Clerk of Board of Education


Treasurer of School District 5/27/09
Date

BUS RESERVE
 TREASURER'S MONTHLY REPORT
 April 1-30, 2009

Prior period available balance 876.76

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
------	--------	--------

Total Receipts	\$0.00
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Total receipts, including balance	\$876.76
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DISBURSEMENTS MADE DURING MONTH

By check
 From Check No. To Check No.

By Debit Charge Purchase CD

Total disbursements	\$0.00
---------------------	--------

Cash Balance	\$876.76
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RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	876.76
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Less total of outstanding checks	-
----------------------------------	---

Net balance in bank	876.76
---------------------	--------

Amount of receipts undeposited (add)	-
--------------------------------------	---

Total available balance	\$876.76
-------------------------	----------

Received by the Board of Education
 and entered as a part of the
 minutes of the Board meeting held

This is to certify that the above
 Cash balance is in agreement with
 my bank statement as reconciled

_____ 20

 Clerk of Board of Education

José A. M. ...
 Treasurer of School District 5/27/09
 Date

TRUST AND AGENCY
TREASURER'S MONTHLY REPORT
April 1-30, 2009

Prior period available balance \$133,905.97

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
04/02/09	OE RAINFOREST FUNDRAISER	4,335.05
04/09/09	OE RAINFOREST FUNDRAISER	60.00
04/09/09	GEN FUND PR TRANSFER	995,515.33
04/09/09	CAFETERIA PR TRANSFER	20,072.83
04/09/09	PR-VOID CHECKS	159.45
04/09/09	UNEMPLOYMENT INS RESERVE TRANS	6,829.71
04/21/09	NYS ERS	36.00
04/22/09	GEN FUND PR TRANSFER	970,430.81
04/22/09	CAFETERIA PR TRANSFER	20,175.13
04/29/09	TCA PTO GIFT FOR DARIEN LAKE TRIP	2,000.00
04/29/09	MS DARIEN LAKE TRIP ADMISSION MC	1,750.50
04/01-30/09	MED/DENTAL REIMBURSMENT	18,057.39
04/01-30/09	INTEREST	18.46

Total Receipts 2,039,440.66

Total receipts, including balance \$2,173,346.63

DISBURSEMENTS MADE DURING MONTH

By check			
From Check No.	3012	To Check No.	3044
		NSF CHECKS	90,362.01
By Debit Charge	Transfers for payroll		<u>1,918,862.06</u>
	Total disbursements		<u>2,009,224.07</u>
	Cash Balance		<u>\$164,122.56</u>

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	234,702.61
Less total of outstanding checks	<u>70,580.05</u>
Net balance in bank	164,122.56
Amount of receipts undeposited (add)	<u>-</u>
Total available balance	<u>\$164,122.56</u>

Received by the Board of Education
and entered as a part of the
minutes of the Board meeting held

This is to certify that the above
Cash balance is in agreement with
my bank statement as reconciled

20

Clerk of Board of Education


Treasurer of School District Date

FLEX ACCOUNT
 TREASURER'S MONTHLY REPORT
 April 1-30, 2009

Prior period available balance \$298,882.81

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
Total Receipts		-

Total receipts, including balance \$298,882.81

DISBURSEMENTS MADE DURING MONTH

By check		
From Check No.	To Check No.	
By Debit Charge	BENEFIT RESOURCE DEBIT	21,736.09
Total disbursements		\$21,736.09

Cash Balance \$277,146.72

RECONCILIATION WITH BANK STATEMENT

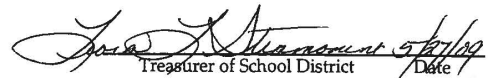
Balance as given on bank statement	277,146.72
Less total of outstanding checks	-
Net balance in bank	277,146.72
Amount of receipts undeposited (add)	-
Total available balance	\$277,146.72

Received by the Board of Education
 and entered as a part of the
 minutes of the Board meeting held

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 Cash balance is in agreement with
 my bank statement as reconciled

20

 Clerk of Board of Education


 Treasurer of School District Date

UNEMPLOYMENT INSURANCE RESERVE
 TREASURER'S MONTHLY REPORT
 April 1-30, 2009

Prior period available balance

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
------	--------	--------

Total Receipts

Total receipts, including balance

DISBURSEMENTS MADE DURING MONTH

By check

From Check No.

To Check No.

By Debit Charge

Total disbursements

Cash Balance

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement

Less total of outstanding checks

Net balance in bank

Amount of receipts undeposited (add)

Total available balance

MONEY MARKET

345,096.23

Received by the Board of Education
 and entered as a part of the
 minutes of the Board meeting held

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 Cash balance is in agreement with
 my bank statement as reconciled

20

Clerk of Board of Education



 Treasurer of School District Date: 5/27/09

LIABILITY INSURANCE RESERVE
 TREASURER'S MONTHLY REPORT
 April 1-30, 2009

Prior period available balance

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
------	--------	--------

Total Receipts

Total receipts, including balance

DISBURSEMENTS MADE DURING MONTH

By check

From Check No.

To Check No.

By Debit Charge

Total disbursements

Cash Balance

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement

Less total of outstanding checks

Net balance in bank

Amount of receipts undeposited (add)

Total available balance

MONEY MARKET

905,327.62

Received by the Board of Education
 and entered as a part of the
 minutes of the Board meeting held

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 Cash balance is in agreement with
 my bank statement as reconciled

20

 Clerk of Board of Education


 Treasurer of School District Date

DEDUCTIBLE INSURANCE RESERVE
 TREASURER'S MONTHLY REPORT
 April 1-30, 2009

Prior period available balance

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
Total Receipts		_____

Total receipts, including balance

DISBURSEMENTS MADE DURING MONTH

By check		
From Check No.	To Check No.	
By Debit Charge		_____

Total disbursements _____

Cash Balance _____

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	
Less total of outstanding checks	_____
Net balance in bank	
Amount of receipts undeposited (add)	_____
Total available balance	_____

MONEY MARKET 2,601,761.08

Received by the Board of Education
 and entered as a part of the
 minutes of the Board meeting held

This is to certify that the above
 Cash balance is in agreement with
 my bank statement as reconciled

_____ 20__

 Clerk of Board of Education


 Treasurer of School District Date 5/1/09

RETIREMENT BENEFITS RESERVE
TREASURER'S MONTHLY REPORT
April 1-30, 2009

Prior period available balance

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
Total Receipts		_____

Total receipts, including balance

DISBURSEMENTS MADE DURING MONTH

By check	
From Check No.	To Check No.

By Debit Charge	_____
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Total disbursements	_____
---------------------	-------

Cash Balance	=====
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RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	
------------------------------------	--

Less total of outstanding checks	_____
----------------------------------	-------

Net balance in bank	
---------------------	--

Amount of receipts undeposited (add)	_____
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Total available balance	=====
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MONEY MARKET	251,647.01
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Received by the Board of Education
and entered as a part of the
minutes of the Board meeting held

This is to certify that the above
Cash balance is in agreement with
my bank statement as reconciled

_____ 20

Clerk of Board of Education

José A. Atanasiuc 5/27/09

Treasurer of School District Date

EMPLOYEES RETIREMENT RESERVE
 TREASURER'S MONTHLY REPORT
 April 1-30, 2009

Prior period available balance

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
Total Receipts		_____

Total receipts, including balance

DISBURSEMENTS MADE DURING MONTH

By check		
From Check No.	To Check No.	
By Debit Charge		_____

Total disbursements _____

Cash Balance _____

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement _____

Less total of outstanding checks _____

Net balance in bank _____

Amount of receipts undeposited (add) _____

Total available balance _____

MONEY MARKET 780,240.53

Received by the Board of Education
 and entered as a part of the
 minutes of the Board meeting held

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 Cash balance is in agreement with
 my bank statement as reconciled

_____ 20

 Clerk of Board of Education


 Treasurer of School District Date 5/12/09

SPECIAL AID
TREASURER'S MONTHLY REPORT
April 1-30, 2009

Prior period available balance \$72,985.04

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
04/20/09	WILLIAMSON CENTRAL TUTION	792.10

Total Receipts \$792.10

Total receipts, including balance \$73,777.14

DISBURSEMENTS MADE DURING MONTH

By check
From Check No. 1561 To Check 1521 15,537.75

By Debit Charge Trans to GF

Total disbursements \$15,537.75

Cash Balance \$58,239.39

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement 67,589.14

Less total of outstanding checks 9,349.75

Net balance in bank 58,239.39

Amount of receipts undeposited (add)

Total available balance \$58,239.39

Received by the Board of Education
and entered as a part of the
minutes of the Board meeting held

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Cash balance is in agreement with
my bank statement as reconciled

_____ 20

Clerk of Board of Education


Treasurer of School District Date 5/27/09

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: June 11, 2009
RE: Gifts to the District

Recommend that the Board of Education, at their regular meeting to be held on Thursday, June 11, 2009, accept a gift of a \$100 gift card from Wal-Mart that was funded through a gift from Frito Lay. The purpose of the gift card is to enhance various school needs.

/db

c: Lee Stramonine
Helen Jensen

TO: Michael Havens
 Superintendent of Schools
FROM: Gregory J. Atseff
 Assistant Superintendent for Business
DATE: June 11, 2009
RE: Technology/Art Bid

In accordance with Section 103A, Article 5-A, of the New York State General Municipal Law, a legal notice was advertised in the official school newspapers inviting the submission of sealed bids for Technology and Art Supplies and Equipment for use by the school district.

Sealed bids were received and opened publicly on Thursday, April 9, 2009 at 1:00 p.m. at the district administrative offices.

Bids were advertised to be evaluated on either an item-by-item basis or total basis, whichever best suited the district. Prices submitted are to be f.o.b. Wayne Central School District. Where indicated, the vendor responded to a request for a discount for non-bid items purchased during the school year.

Recommend that the Board of Education award Technology and Art Supplies and Equipment to the lowest responsible bidders meeting bid specifications as identified below:

Vendor	Discount	Bid Total
1. Rochester Ceramics 102 Commercial St. Webster, NY 14580	40&32%	746.05
2. Valley Litho Supply Co. 1047 Haugen Ave. Rice Lake, WI 54868	5%	638.00
3. Freestyle Photographic Supplies 5124 Sunset Blvd. Los Angeles, CA 90027	5%	1,215.18
4. Broadhead Garrett 100 Paragon Pkwy. Mansfield, OH 44905		159.75
5. Chaney Electronics Inc. PO Box 4116 Scottsdale, AZ 85261		710.00
6. Cook Iron PO Box 31237 Rochester, NY 14603	NYS Contract	477.08
7. Downes & Reader Hardwood Co., Inc. PO Box 456, 60 Evans Dr. Stoughton, MA 02072		2,599.70
8. Fastenal 1238 Route 104 Ontario, NY 14519	NYS Contract	168.07
9. IASCO 5724 West 36 th St. Minneapolis, MN 55416	5%	124.00
10. Jackson Saw & Knife co. 517 State Street Rochester, NY 14608		156.46
11. Kelvin Electronics		468.15

Vendor	Discount	Bid Total
280 Adams Blvd. Farmingdale, NY 11735		
12. Metco 81 Kiski Ave. Leechburg, PA 15656		1,563.79
13. Midwest Technology Products PO Box 3717 Sioux City, IA 51102	10%	813.37
14. MLCS Ltd. PO Box 4053 Rydal, PA 19046		138.00
15. MSC Industrial Supply 52 Marway Circle Rochester, NY 14624	State Contract	196.51
16. Paxton-Patterson 5719 W. 65 th St. Chicago, IL 60638	3%	250.59
17. Penn State Industries 9900 Global Road Philadelphia, PA 19115		1,489.50
18. Pitsco, Inc. Box 1708 Pittsburg, KS 66762		812.22
19. SATCO Supply 441 Old Highway 8 NW, Suite 202 St. Paul, MN 55112	5%	1,099.51
20. Secor Hardware 6260 Furnace Rd. Ontario, NY 14519		718.60
21. Williamson Hardware, Inc. PO Box 163 Williamson, NY 14589		722.44
Total		<u>\$15,266.97</u>

The following companies were not awarded any items but have offered a discount during the school year:

Sheffield Pottery, inc. U.S. Route 7, PO 399 Sheffield, MA 01257-0399	5%
Porter's Camera Stores Inc. 411 Viking Rd. Cedar Falls, IA 50613	5%

Attached is a copy of the vendor bid list for your reference.

/db

Attachment

TECHNOLOGY/ART BID LIST

4/9/09

Art Vendors

Dick Blick
Ms. Kelly Cramer
PO Box 1267
Galesburgh, IL 61402

Kurtz Bros.
Mr. Tom Kelly
400 Reed St., PO Box 392
Clearfield, PA 16830

Modern School Supply
PO Box 958
Hartford, CT 06143

Nasco
901 Janesville Ave, PO 901
Fort Atkinson, WI 53538-0901

Rochester Ceramics
102 Commercial St.
Webster, NY 14580

Sheffield Pottery, Inc.
U.S. Route 7, PO 399
Sheffield, MA 01257-0399

Photographic Vendors

Valley Litho Supply Co.
1047 Haugen Ave.
Rice Lake, WI 54868

Freestyle Photographic Supplies
5124 Sunset Blvd
Los Angeles, CA 90027

HPI International, Inc.
186-188 21st Street
Brooklyn, NY 11232

Porter's Camera Stores Inc.
411 Viking RD
Cedar Falls, IA 50613

Rowe Prof. Photographers, Inc.
1737 Mt. Hope Ave.
Rochester, NY 14620-4595

Wright Image Camera & Video
3340 Monroe Ave., Ste 2
Rochester, NY 14618-4612

Technology Vendors

Brodhead Garrett
100 Paragon Pkwy
Mansfield, OH 44905

Chaney Electronics Inc.
9322 N. 94th Way, Suite 102
Scottsdale, AZ 85258

Cook Iron
Matt Kurtz
PO Box 31237
Rochester, NY 14603

Danes Welding
264 Route 104
Ontario, NY 14519

Downes&Reader Hardwood
Co. Inc.
PO Box 456, 60 Evans Drive
Stoughton, MA 02072

Esha Corp.
Ms. Jessica Patel
44-D West Ferris St.
East Brunswick, NJ 08816

Fastenal
Mr. Steven Saraceni
1238 Route 104
Ontario, NY 14519

Fasteners Direct
Mr. Wes Parr
545 Basket Rd.
Webster, NY 14580

Hearlihy & Co.
1002 E. Adams, PO Box 1747
Pittsburg, KS 66762

IASCO
5724 West 36th St.
Minneapolis, MN 55416

Jackson Saw & Knife Co.
517 State Street
Rochester, NY 14608

Kelvin Electronics
280 Adams Blvd.
Farmingdale, NY 11735

Kemp Enterprise
PO Box 824
Farmington, ME 04938

Lowe's Commercial Service
Mr. Robert Kelly
900 Five Mile Line Rd.
Webster, NY 14580

Metco
81 Kiski Avenue
Leechburg, PA 15656

Midwest Technology Products
PO Box 3717
Sioux City, IA 51102

MLCS LTD
PO Box 4053/C-86
Rydal, PA 19046

MSC
Bid Department
52 Marway Circle
Rochester, NY 14228

Paxton-Patterson
7523 S. SAYRE AVE.
Chicago, IL 60638

Penn State Industries
9900 Global Road
Philadelphia, PA 19115

Pitsco, Inc.
Box 1708
Pittsburg, KS 66762

SATCO Supply
441 Old Highway 8 NW, Suite
202
St. Paul, MN 55112

Sax Arts & Crafts
Contract Sales
PO 51710
New Berlin, WI 53151

Secor Hardware
Mr. John Robert
6260 Furnace Rd.
Ontario, NY 14519

Specialty Tools Inc.
Mr. Frank Amico
3861 Buffalo Rd
Rochester, NY 14624

Triarco
Ms. Cynthia Lonto
2600 Fernbrook Lane, Ste 100
Plymouth, MN 55447

Williamson Hardware, Inc.
PO Box 163
Williamson, NY 14589

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: June 11, 2009
RE: Health Service Contract - Canandaigua City School District

Attached is the contract for health services for Wayne students attending a private or parochial school in the Canandaigua City School District for the 2008-2009 school year.

The cost of the contract is:

3 Students @ \$472.92 = \$1,418.76

The students listed on the health service contract have been verified by the attendance office.

RESOLUTION

Be it resolved, that the Board of Education of the Wayne Central School District hereby approves the contract for health services with the Canandaigua City School District for the 2008-2009 school year, and hereby authorizes the Board President, Superintendent, and District Clerk to execute the contract.

/db

Attachment

CITY SCHOOL DISTRICT OF THE CITY OF CANANDAIGUA

CONTRACT FOR HEALTH AND WELFARE SERVICES

THIS AGREEMENT made in duplicate this 19th day of March, 2009, by and between the Board of Education of the Wayne CSD, party of the first part, and the Board of Education of the City School District of the City of Canandaigua, party of the second part.

WITNESSETH, That whereas the party of the first part has been duly empowered by the provisions of section 912 of the Education Law to enter into a contract for the purpose of providing health and welfare services for children residing in said school district and attending nonpublic schools in the City School District of the City of Canandaigua, to begin September 1, 2008 and to end June 30, 2009.

Now, Therefore, The said party of the first part hereby agrees to pay the party of the second part the sum of \$1,418.76 for health and welfare services to be provided under section 912 to 3 children residing in the Wayne CSD and attending nonpublic schools in the City School District of the City of Canandaigua.

And the party of the second part hereby agrees with the party of the first part as follows:

1. The health and welfare services provided shall consist of the following:

- Speech Services
- Physician Services
- Nurse Services
- Dental Hygienist Services
- Psychological Evaluations

2. The party of the second part will also furnish the following equipment to be used in providing such services:

- Scales
- Vision, Hearing and Speech Testing Devices
- Health Record Forms
- First Aid Supplies
- Psychological Evaluation Devices

It is expressly agreed by and between the parties hereto that the services agreed to be supplied under this contract shall not include any teaching service.

It is mutually agreed that this contract shall not become valid and binding upon either party thereto until the same shall be approved by the Superintendent of Schools.

In Witness Whereof, the parties have hereunto set their hands the day and year above written.

PARTY OF THE FIRST PART

President, Board of Education
Frank Robusto

PO Box 155
Ontario Center, NY 14520-0155
Post Office Address

Clerk, Board of Education
James Switzer

PO Box 155
Ontario Center, NY 14520-0155
Post Office Address

PARTY OF THE SECOND PART

Caroline C. Sypulay
President, Board of Education

143 North Pearl Street
Canandaigua, NY 14424

Deborah Sundler
Clerk, Board of Education

143 North Pearl Street
Canandaigua, NY 14424

APPROVAL OF SUPERINTENDENTS

I have examined the above contract and hereby approve the same.

Dated _____

Superintendent
Michael Havens

I have examined the above contract and hereby approve the same.

Dated 3-19-09

Donald W. Row
Superintendent
Canandaigua City School District



Wayne Central School District Office of the Superintendent of Schools

Memorandum

TO: Board of Education
FROM: Michael Havens, Superintendent
RE: Internships: Barb Heald and Donna Rizzo
DATE: June 11, 2009

At the May 7 Board meeting Mr. LaRuche and Mrs. Cox made a presentation on the internship proposals for Mrs. Barbara Heald and Mrs. Donna Rizzo. Both women are currently enrolled in the University of Rochester Educational Administration Program and are on pace to graduate in the coming year after completing their internships.

At this time, I am recommending both internships for board approval as presented. If you have any questions prior to the meeting regarding the internships, please feel free to contact Mr. LaRuche, Mrs. Cox or myself.



**Wayne Central School District
Office of the Superintendent of Schools**

Memorandum

TO: Michael Havens
FROM: Gregory Atseff
RE: Power Team Approval
DATE: June 11, 2009

The Power Team presented the proposed energy plan to the Board of Education at their May 28th meeting. This plan has been developed to address the district energy goal in the 2008/2009 school improvement plan. If approved, implementation of the plan would begin with the 2009/2010 school year. The Power Team is recommending that the Board of Education approve the proposed energy plan.

Please present the following resolution to the Board of Education at their meeting on June 11, 2009:

Resolution

Resolved; that upon the recommendation of the Superintendent of Schools, the Board of Education of the Wayne Central School District hereby approves the energy plan.