



ORGANIZATIONAL MEETING AGENDA

DATE: July 9, 2009 **TIME:** 6:00 p.m. **PLACE:** District Office Conference Room

1. **Call to Order: Mr. Frank Robusto, President of the Board, 2008-09**
2. **Pledge of Allegiance/Approval of Agenda**
3. **District Clerk administers Oath to Newly Seated Board Members:** Mr. Scott Griswold
Mrs. Susan Newman
Mr. John Triou
4. **Election of Board of Education Officers for 2009-2010**
 - (a) President of the Board of Education
 - (b) Vice-President of the Board of Education
(District Clerk administers Oath of Office to Officers)
5. **Appointment of District Officers for 2009-2010**
 - (a) District Clerk: James Switzer
 - (b) District Clerk Pro Tem: Greg Atseff
 - (c) District Treasurer: Leora Stramonine
 - (e) Internal Claims Auditor: Russell Harris
 - (f) School Tax Collector: Helen Jensen
 - (g) Records Management/Access Officer: James Switzer
6. **Appointment of District Officials for 2009-2010**
 - (a) School Attorney: Wayne VanderByl, Attorney at Law
 - (b) School Physician: Cynthia Devore, M.D.
 - (c) School Census Enumerator: James Switzer
 - (e) Purchasing Agent: Gregory Atseff
 - (f) Attendance Officer: James Switzer
 - (g) School District Independent Auditor: Raymond F. Wager, CPA, P.C.
 - (h) Extra-Classroom Activity Account Treasurers:
Leora Stramonine, Wayne Middle School
Kim Muir, Wayne High School
 - (i) Title IX Compliance Officer: Kim Cox
 - (j) Civil Service Appointing Officer: Mark Callahan
 - (k) School Architect: Clark-Patterson-Lee, P.C.
 - (l) Asbestos Compliance Designee: Robert Miller
 - (m) Section 504 Compliance Officer: Michelle Scheik
 - (n) American Disabilities Act Coordinator: Michelle Scheik
 - (o) Liaison for Homeless Youth: Kim Cox
 - (p) Chemical Hygiene Officer: Patricia Brennan
 - (q) School District Internal Auditing: Freed, Maxick and Battaglia

7. Designations for 2009-2010

- (a) Official Depositories: J.P. Morgan Chase, Fleet/Bank of America, Key Bank, Lyons National
- (b) Official Newspapers:
WAYNE COUNTY MAIL (Ontario) & THE TIMES (Walworth-Macedon)

8. Authorizations for Chief School Officer for 2009-2010

- (a) Certification of payrolls
- (b) Approval of attendance at conferences, workshops, conventions
- (c) Approval of budget transfers per board policy
- (d) Approval to borrow funds up to \$25,000, for short term cash flow needs, without prior Board of Education approval.
- (e) Designation to handle student residency determinations on behalf of the Board of Education as provided by part 100.2(y) of the Regulations of the Commissioner of Education.
- (g) Approval to invest funds of the general, construction, school lunch, federal & capital fund accounts

9. Bonding of Personnel: Authorize purchase of blanket bond for each of the following school district officers at the amounts specified:

- (a) School District Treasurer (\$1,000,000)
- (b) School Tax Collector (\$1,000,000)
- (c) All other employees (\$100,000)

10. Additional Designations and Authorizations for 2009-2010:

- (a) Authorized signatures on Extra Classroom Activity Accounts:
Middle School: Robert Armocida, Leora Stramonine or Gregory Atseff
High School: Joseph Siracuse, Kim Muir or Leora Stramonine
- (b) Authorized signature on all district checks:
District Treasurer's signature, using check-signing machine, and in her absence;
Assistant Superintendent for Business's signature, using check signing machine.
- (c) Mileage reimbursement rate for 2009-2010: .55 cents/mile
Copy fee - Freedom of Information Act: .25 cents per page
- (d) Establishment of Petty Cash Funds for 2009-2010:
District Office (Gregory Atseff & Leora Stramonine) \$50.00

11. Establish substitute and building use rates for 2009-2010:

- (a) Custodial rates for building use \$25.64
- (b) Food Service rates for building use \$22.82

- (c) Substitute teacher rates \$85/day; \$95/day after 15 consecutive days, retroactive
\$110/day retired certified teachers
\$75/day non-certified teacher

12. Appointment of District-Wide Safety Team for 2009-2010:

Co-Chairperson:	Robert Miller
Co-Chairperson:	Chris Shaffer
K-5 Teacher Representative:	Pam Davison
School Safety Representative:	Fred Prince
School Resource Officer:	Trooper Chapman
Human Resources Representative:	Mark Callahan
Custodial Staff Representative:	Thomas Lucieer
6-12 Teacher Representative:	Maureen Doyle
SCRIP Team Representative:	Lori Sensenbach
Board Liaison:	Jacqueline Brunner
Parent Representative:	Patricia Griswold
Student Representative:	TBD

13. Adopt Continuing Resolutions:

- (a) BOCES Cooperative Bid Joint Purchasing Resolution [Att. 1](#)
- (b) Revenue Anticipation Note Resolution [Att. 2](#)

14. Adopt 2009-2010 Board of Education meeting schedule [Att. 3](#)

15. Additional Board Member Appointments for 2009-2010

- 1. Wayne-Finger Lakes BOCES Board of Education
 - (a) District Representative
 - (b) Alternate
- 2. Four County School Boards:
 - (a) Board of Directors
 - (b) Legislative Committee
 - (c) Program Planning Committee
- 3. Appointment to 2009-2010 Board Committees
 - (a) Policy Committee
 - (b) Audit Committee
 - (c) Voter Turnout Committee
 - (d) Board Protocol Committee
- 5. Liaison to the Wayne County Educational Coalition
- 6. Liaison to Long-Range Planning Committee
- 7. Liaison to PTA and Parent Groups:

High School
Middle School
Freewill Elementary
Ontario Primary-Elementary

BREAK

16. Regular Business Meeting

- I. Approve Agenda/Board Minutes [Att. 4](#)
- II. Comments from the Public
- III. Comments from the Board Members
- IV. Comments from the Board President
- V. Superintendent's Report [Att. 5](#)
 - 1. Board Retreat Agenda
 - 2. Discussion on Walworth's 55+ Community
- VI. Items for Board Action [Att. 6](#)
 - 1. Personnel Action [Att. 7](#)
 - 2. CSE Action [Att. 8](#)
 - 3. Consensus Agenda:
 - 1. Approve Treasurer's Reports
 - 2. Accept Gift to District
 - 3. Appoint Fire Inspector
 - 4. Adopt Project Lead the Way Resolution
 - 5. Approve Budget Transfers
 - 6. Approve Health Contract
- VII. Comments from the Public
- VIII. Comments from the Board
- IX. Comments from the Board President

- X. Adjournment

Next Meeting Date: August 13, 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.

**CONTINUING RESOLUTION FOR PARTICIPATION IN
PURCHASE OF VARIOUS COMMODITIES AND/OR SERVICES
THROUGH COOPERATIVE BIDS OF WAYNE-FINGER LAKES B.O.C.E.S**

WHEREAS, The Board of Education of Wayne Central School District of New York State desires to participate in a cooperative bidding program conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties from year to year, or until this resolution is rescinded, for the purchase of various commodities and/or services, *and*

WHEREAS, The Board of Education of Wayne Central School District of New York State is desirous of participating with the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, § 119-o, *and*

WHEREAS, the Board of Education of Wayne Central School District of New York State has appointed the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties as its representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education of Wayne Central School District of New York State and making recommendations thereon, **NOW, THEREFORE:**

BE IT RESOLVED, that the Board of Education of the Wayne Central School District of New York State does hereby make, and the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties hereby accepts, the appointment of the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties to represent it in all matters related above, *and*

BE IT FURTHER RESOLVED, that the Board of Education of the Wayne Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the various commodities and/or services, *and*

BE IT FURTHER RESOLVED, that the Board of Education of the Wayne Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding,

NOW, THEREFORE, BE IT RESOLVED, that the purchasing agent, on behalf of the Board of Education of the Wayne Central School District of New York State, is hereby authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties for various commodities and/or services and, if requested, to furnish the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties an estimated minimum number of units that will be bid by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties is hereby authorized to award cooperative bids to the bidder(s) deemed to be the lowest responsive and responsible bidders meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

**REVENUE ANTICIPATION NOTE RESOLUTION
DATED MARCH 12, 2003
DELEGATING POWER TO THE PRESIDENT OF THE BOARD OF EDUCATION
TO AUTHORIZE, FROM TIME TO TIME AND YEAR TO YEAR,
THE ISSUANCE AND SALE OF REVENUE ANTICIPATION NOTES
OF THE WAYNE CENTRAL SCHOOL DISTRICT, NEW YORK, IN
ANTICIPATION OF THE COLLECTION OF REVENUES AS STATE AID**

To better provide for the accomplishment of the purposes and goals of the Wayne Central School District,

BE IT RESOLVED by the Board of Education of the Wayne Central School District, New York, as follows:

Section 1. The power to authorize, from time to time and year to year, the issuance and sale of revenue anticipation notes of the Wayne Central School District, New York, including renewals thereof, in anticipation of the collection of revenues to be received by the school district as state aid from the State of New York, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, and of such form and content, as may be determined by said President of the Board of Education in accordance with the Local Finance Law of the State of New York.

Section 2. It is hereby determined that any notes which may be issued by the school district pursuant to this resolution in anticipation of the collection of such revenues to be received by the school district from the State of New York for any given fiscal year shall be issued during such fiscal year or during the two weeks prior to the commencement of such fiscal year and otherwise in accordance with §25.00 of the Local Finance Law of the State of New York.

Section 3. The Vice President of the Board of Education or the District Clerk may execute such notes in place of the President of the Board of Education if s/he shall so designate.

Section 4. It is hereby determined and declared that it is the intent of this Board of Education that this resolution remains in full force and effect in perpetuity for the issuance of the aforesaid notes from year to year, until this resolution is modified, amended, rescinded, revoked or repealed by this Board of Education.

Section 5. This resolution shall take effect immediately upon its adoption.

WAYNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING SCHEDULE
2009-10

July 9	District Office (Reorganizational Meeting)	7:00 p.m.
August 13	District Office Conference Room	7:00 p.m.
September 10	District Office	7:00 p.m.
September 24	District Office (Tour Trans, Maint, Athletics)	7:00 p.m.
October 8	Ontario Primary School	7:00 p.m.
October 19 (Monday)	Ontario Town Hall (Three Boards Meeting hosted by Ontario)	7:00 p.m.
November 12	Freewill Elementary School	7:00 p.m.
December 10	District Office (tour high school)	7:00 p.m.
January 14	Ontario Elementary School	7:00 p.m.
January 28	Middle School	7:00 p.m.
February 11	District Office	7:00 p.m.
February 25	High School	7:00 p.m.
March 4	District Office	7:00 p.m.
March 18	District Office (Three Boards Meeting hosted by Walworth)	7:00 p.m.
April 8	District Office	7:00 p.m.
April 28 (Wednesday)	District Office (BOCES Vote Date)	7:00 p.m.
May 6	High School Performing Arts Center (Budget Hearing)	7:00 p.m.
May 18 (Tuesday)	High School Gymnasium Lobby (Budget Vote and Board Election)	9:00 a.m. - 9:00 p.m.
May 27	District Office	7:00 p.m.
June 10	District Office	7:00 p.m.
June 24	District Office	7:00 p.m.
July 8	District Office (Reorganizational Meeting)	7:00 p.m.

Adopted: July 9, 2009
Board of Education

WAYNE CENTRAL SCHOOL DISTRICT
Ontario Center, New York 14520

BOARD OF EDUCATION MINUTES

UNOFFICIAL UNTIL APPROVED

DATE: Thursday, June 25, 2009
TYPE: Regular Business Meeting

TIME: 6:15 p.m.
PLACE: District Office

PRESENT: Members Brunner (left @ 6:50 p.m.), Griswold, Lyke, Newman (left @ 6:50 p.m.), Nicholson, Paz, Robusto & Schultz; District Clerk Switzer; Administrators Havens, Siracuse, La Ruche, Schiek, Cox & Callahan

ABSENT: Mr. Triou

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

I. CALL TO ORDER: 6:15 p.m. by Frank Robusto, Jr., School Board President

II. EXECUTIVE SESSION (Personnel Matters, Property Sale/Acquisition)

Mr. Nicholson offered a **MOTION**, seconded by Mrs. Newman, to adjourn the meeting, at 6:16 p.m., for an executive session on sale or acquisition of real property and for discussion of matters pertaining to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of specific persons and matters related 8 Ayes, 0 Nays, 1 Absent (Mr. Triou), Carried.

(Mrs. Brunner & Mrs. Newman left the meeting @ 6:50 p.m.)

III. RECONVENE: 7:00 p.m.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA & MINUTES (June 11, 2009)

Mr. Griswold offered a **MOTION** seconded by Mr. Paz, to approve the agenda for this evening's meeting and the minutes of the meeting of June 11, 2009, each as presented. 6 Ayes, 0 Nays, 3 Absent (Mrs. Brunner, Mrs. Newman, Mr. Triou), Carried.

VI. PUBLIC COMMENT

Mr. Robusto stated that the Board of Education values public comment and that, under NYS Open Meetings Law, school board meetings are open to the public, not public meetings. Two opportunities are provided for public comment and time limits are placed on each speaker. While immediate responses are not always possible, follow-up will occur if needed. He asked speakers to identify themselves, their address, any organization they may represent and to provide copies of any documentation to the school district clerk.

A. Susan Brown, 7518 Knickerbocker Road, Ontario, thanked staff members at Ontario Primary and Ontario Elementary Schools for their essential support of the two-day "Donuts for Dad" event which drew over 800 persons.

B. Mrs. Brown, supra, stated that the letter she received today dated June 15th from Mr. Havens in response to her comments at the prior meeting did not address her questions whether American Sign Language was considered as a foreign language to reinforce skills for visual learners.

VII. BOARD MEMBER COMMENTS

A. Mrs. Lyke extended **compliments** to everyone involved with the "Donuts for Dad" event.

- B. Mrs. Lyke reported on her recent visit to Albany to serve as a math **exam reviewer** and noted she was very impressed by the process.

VIII. BOARD PRESIDENT'S COMMENTS

- A. Mr. Robusto extended **condolences** to the family of Herbert Reiss, a retired banker who served as internal claims auditor for the Board of Education while working in a second career as a senior custodian at the high school in the 1990's.

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

X. REPORTS OF THE SUPERINTENDENT OF SCHOOLS

A. SPECIAL MEETING • WORKSHOP • GOALS & OBJECTIVES • 2009-2010 SCHOOL YEAR

Mr. Havens reminder board members of the special meeting on Monday, July 13th at Casey Park from 5:00 to 8:00 p.m. for a workshop session to review student achievements (2008-2009) and discuss district goals (2009-2010).

B. REVIEW OF PROGRAMS & ACTIVITIES • SUMMER RECESS 2009

Mr. Havens presented an overview of programs and activities for students and staff members during summer recess for review and information of the Board of Education.

Using a Power Point presentation, he noted that nearly 750 students are expected to participate in instructional programs such as literacy, special education, driver education and remedial, advanced and enhanced programs.

With an additional 400 or more students involved in summer athletic camps and events, he noted that the traditional image of a "summer break" is closer to a "year round school year." (copy filed in clerk's agenda file, this meeting) Summer curriculum workshops and training sessions and the instructional programs will draw over 500 staff members.

C. UPDATE ON UNIVERSAL PRE-KINDERGATEN PROGRAM

Mr. Havens introduced Mrs. Kim Cox, assistant superintendent for instruction, and Robert La Ruche, principal of Ontario Primary School, to provide an update on the universal pre-kindergarten program (U.P.K.) for the Board of Education.

Mrs. Cox outlined a Power Point report on the role that the U.P.K. programs, now in their second year, play in future student success, early intervention for learning needs and in building positive social, language, math, reading and fine motor skills. Five (5) local pre-school agencies had contracts to provide services this past school year for nearly 80 children through the grant-funded programs. (copy filed in clerk's agenda file, this meeting)

Mr. Schultz asked what percentage of eligible students were not selected in the lottery for the the program. Mrs. Cox stated that each of the children who were eligible did participate. She added that appx. 80% of our kindergarten students had some kind of pre-school program and 70% of them had participated in the universal pre-kindergarten program.

She also outlined the pre- and post-assessment efforts required by the state grant and the growth and development of the children illustrated by the results. Mr. La Ruche shared details of visits to U.P.K. sites, events for smooth transition to kindergarten programs and the value of the programs observed in the math, reading, behavior and social skills.

Mrs. Lyke asked how many pre-school children are not receiving any pre-kindergarten programs or services. Mrs. Cox provided details. Mrs. Lyke asked if absence of transportation to and from the program is a major factor. Mrs. Cox noted that while transportation is an issue for some parents & guardians, the number of days per week and reluctance of parents to have children away from home before kindergarten are also contributing factors.

Mr. Havens stated that there is a common concern that those children with greatest need for pre-kindergarten programs are often those who do not participate and noted the numerous efforts the school district makes to reach them and their parents.

Mrs. Lyke noted that she has observed the lack of social and readiness skills in families and children who relocate to our community and did not have option or access to pre-kindergarten programs.

Mr. Paz asked what additional efforts the Board of Education could make to help enrich the U.P.K. program. Mrs. Cox noted that the school board's support for the program and of efforts to reach more students is very important. She also reviewed speech and language screening programs offered each year to parents and guardians of three and four year olds recorded on school census rolls.

Mr. Havens thanked Mrs. Cox and Mr. La Ruche for their presentation and information.

D. STUDENT REPRESENTATIVE

Emily Stein, student representative, was unable to attend the meeting as planned.

XI. LIAISON & COMMITTEE REPORTS

A. FOUR COUNTY SCHOOL BOARDS ASSOCIATION

Mrs. Lyke noted a meeting of the program planning committee on June 29th in Geneva.

XII. ADDITIONAL PUBLIC COMMENT

- A. Mrs. Brown, supra, asked what effect class time and attendance rate have on student success in universal pre-kindergarten programs.
- B. Mrs. Brown, supra, suggested that the Board of Education consider collaboration with local public libraries in child-parent programs for pre-school aged and universal pre-kindergarten children.

XIII. ADDITIONAL BOARD MEMBER COMMENTS

- A. Mr. Robusto relayed a telephone conversation with Walworth Town Supervisor Robert Plant on potential of **tax incentives for residential communities** restricted to persons over age 55 with no school-age children which is under review by town officials and a home developer. He noted that this concept generates a fixed, lower annual revenue in property taxes for school purposes and is in place in other states.

Discussion on pros and cons of the concept are generally summarized as follows:

- Mr. Nicholson asked if the vote on school matters by persons in such communities counts as a full vote and how the incentive would work.
- Mr. Robusto stated that we presently offer tax incentives for business development and expansion.
- Mr. Schultz asked what the current average cost per pupil is; Mr. Havens stated appx. \$14,000 per student this past year and \$16,000 for next year,
- Mr. Schultz commented that non-student households presently subsidize school-age households for overall school expenses which tax incentives for non-student homes would impact.
- Mr. Paz asked about the long-term impact on the school budget and if any models of the proposal are available for review; Mr. Robusto stated some are in place in Arizona
- Mr. Paz asked how areas/zones for these neighborhoods are marketed and if only new residents are eligible; Mr. Robusto shared details.
- Mr. Griswold asked what happens if business owners object to over-55 reduced school levies

- Mr. Paz asked if the proposal could occur as a pilot project in New York State
- Mrs. Lyke asked if the proposed incentive would replace or eliminate Basic or Advanced STAR exemptions.
- Mr. Nicholson noted a development in Broome County that included some retail and service-related agencies in a planned community. Mr. Robusto stated that 84 homes are included in the area proposed in Walworth.
- Mr. Paz asked if the proposed community is similar to St. Ann's Community in Webster; Mr. Robusto explained it is similar to single-family patio homes with deed restrictions that are no costs to the school district to create but would yield varied revenues for school purposes
- Mr. Robusto noted that he served on an ad hoc committee formed by Mr. Switzer while Ontario Town Supervisor which studied the impact of housing and growth on student enrollment and the community tax base.
- Mr. Nicholson asked what values the homes in the proposed community would have; Mr. Robusto stated a range of \$180,000 to \$225,000
- Mr. Havens asked what level of tax abatement is contemplated; Mr. Robusto stated that the developer in Walworth is considering a range of 25% to 50%.
- Mr. Nicholson asked if Walworth Town Officials favor the concept; Mr. Robusto stated they do
- Mrs. Lyke noted that Mr. Evans, the developer, did present the topic to the Board of Education at a prior meeting.
- Mr. Paz stated that the proposal sounds visionary; he would like to review specific financial details as they relate to the school district

Mr. Robusto suggested additional review and discussion of the topic at a future school board meeting.

XIV. ADJOURNMENT

Mr. Paz offered a **MOTION**, seconded by Mr. Schultz, to adjourn the meeting at 7:55 p.m. 6 Ayes, 0 Nays, 3 Absent (Mrs. Brunner, Mrs. Newman, Mr. Triou), Carried.

Respectfully submitted,

JAMES E. SWITZER
School District Clerk

APPROVAL OF MINUTES

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

July 9, 2009

School District Clerk

Board Administrative Workshop Agenda (Original)

- | | |
|--------------------------------------|------------------|
| 1. Welcome | 5:00—5:05 |
| 2. Annual Report | 5:05—5:30 |
| 3. Dinner | 5:30—6:00 |
| 4. Elementary Second Language | 6:00—6:45 |
| 5. Annual Goals Group Work | 6:45—7:30 |
| A. Elementary/Middle | |
| B. High School | |
| C. Facilities & Finance | |
| 6. Reporting out | 7:30—7:45 |
| 7. Approving Goals | 7:45—8:00 |

Board Administrative Workshop Agenda (Alternate)

- | | |
|---|------------------|
| 1. Welcome | 5:00—5:05 |
| 2. Annual Report | 5:05—5:30 |
| 3. Dinner | 5:30—6:00 |
| 4. Elementary Second Language | 6:00—6:45 |
| 5. Discussion of Single Campus Concept | 6:45—7:45 |
| A. Financial Costs/Savings | |
| B. Architects Conceptual Drawings | |
| C. Political and Educational Issues | |
| D. Other Considerations | |
| 6. Next Steps/Meetings | 7:45—8:00 |

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: July 9, 2009

The following is submitted for your review and approval.

INSTRUCTIONAL STAFF

RESIGNATION:

Meghan Francis, Special Education Teacher, assigned to Freewill Elementary School, effective June 30, 2009. *For personal reasons.*

Martha Herbig, German Teacher, assigned to James Beneway High/Thomas C. Armstrong Middle School, effective June 30, 2009. *For personal reasons.*

Ken Lumb, School Counselor, assigned to James Beneway High School, effective June 30, 2009. *For personal reasons.*

Jon Lundberg, Earth Science Teacher, assigned to James Beneway High School, effective June 30, 2009. *For personal reasons.*

Amy McGinn, Special Education Teacher, assigned to Thomas C. Armstrong Middle School, effective June 30, 2009. *For personal reasons.*

Colleen Pudup, Special Education Teacher, assigned to Ontario Elementary School, effective June 30, 2009. *For personal reasons.*

Brandy Stewart, Special Education Teacher, assigned to Freewill Elementary School, effective June 30, 2009. *For personal reasons.*

Leslie Weber, English Teacher, assigned to James A. Beneway High School, effective June 30, 2009. *For personal reasons.*

LEAVE OF ABSENCE:

Cheryl Fry, Elementary Teacher, assigned to the Freewill Elementary School, a FMLA leave of absence effective May 12, 2009 to June 30, 2009. *FMLA LOA*

APPOINTMENTS:

Michael Fox, English Teacher, NYS Control No. 163245071 (Initial valid through 8/31/2012) assigned to the James A. Beneway High School, a probationary appointment effective September 1, 2009 through August 31, 2012 at \$41,135. (Base + MS)
Replacement for Leslie Weber (resignation).

Catherine Contino, Elementary Teacher, assigned to the Freewill Elementary School, temporary appointment effective May 13, 2009 through June 30, 2009 at \$38,650 prorated. *(Replacement for Cheryl Fry).*

2009 SUMMER SPECIAL EDUCATION PROGRAM APPOINTMENTS:

Teachers (\$5,250 stipend): Pam Buddendeck, Cassie Denniston, Kathy Lamana , Kristina Stiles, Nicole Denniston, David Tinnes, Sharon Doran, Jennifer Daly, Sarah Homer.

2009 SUMMER TRANSITION PROGRAM:

Julie Green, Teacher, new and Remedial Health course assigned to James A. Beneway High School at a stipend of \$2,875.00

Jackie Leszyk, Teacher, Remedial Health course assigned to James A. Beneway High School at stipend of \$1,250.

SUPPORT STAFF

RESIGNATIONS:

Barbara Stalker, Teaching Assistant, assigned to Freewill Elementary School, resignation effective June 30, 2009. *For the purpose of retirement.*

Lori Thomas, Food Service Helper, assigned to Freewill Elementary School, resignation effective June 30, 2009 *For personal reasons.*

LEAVE OF ABSENCE:

Richard G. Swarthout, bus driver, assigned to transportation, a formal leave of absence effective: September 1, 2009 through June 30, 2010. *For personal reasons.*

APPOINTMENTS:

Sandra Adolf, 1:1 Teacher Aide assigned to the Thomas C. Armstrong Middle School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010 at \$10.85 per hour.

Kristen Bauerschmidt, 1:1 Teacher Aide (.5 FTE), assigned to James A. Beneway High School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010 at \$11.30 per hour.

Jacqueline Boerschlein, 1:1 Teacher Aide assigned to the Freewill Elementary School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010 at \$11.30 per hour.

Dawn Brogan, 1:1 Teacher Aide assigned to the Thomas C. Armstrong Middle School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010 at \$10.84 per hour.

Myra Jane Cotsonas, 1:1 Teacher Aide (0.5 FTE), assigned to the James A. Beneway High School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010, at \$12.70 per hour.

Mary DeWolf, 1:1 Teacher Aide assigned to the Thomas C. Armstrong Middle School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010, at \$11.30 per hour.

Kay Drechsler, 1:1 Teacher Aide (0.5 FTE) assigned to the James A. Beneway High School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010 at \$10.85 per hour.

Ellen Ebert, 1:1 Teacher Aide (0.5 FTE) assigned to the James A. Beneway High School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010, at \$14.10 per hour.

Rachel Ford, 1:1 Teacher Aide assigned to the Thomas C. Armstrong Middle School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010, at \$12.70 per hour.

Rhonda Graham, 1:1 Teacher Aide assigned to the James A. Beneway High School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010 at \$10.41 per hour.

Suzanne Gresens, 1:1 Teacher Aide assigned to the Thomas C. Armstrong Middle School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010 at \$10.41 per hour.

Denise Kolb, Teacher Aide assigned to the Thomas C. Armstrong Middle School, a six month probationary appointment effective September 1, 2009 through February 28, 2010 at \$13.35 per hour.

Christine LoDestro, 1:1 Teacher Aide assigned to the Ontario Primary School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010 at \$9.54 per hour.

MaryPat MacAdam, 1:1 Teacher Aide ,(.5 FTE) assigned to James A. Beneway High School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010 at \$15.40 per hour.

Laura Marchegiano, 1:1 Teacher Aide assigned to the Ontario Elementary School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010 at \$12.20 per hour.

Debra Pecoraro, 1:1 Teacher Aide assigned to the Thomas C. Armstrong Middle School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010, at \$13.45 per hour.

Karin Pickard, 1:1 Teacher Aide assigned to the James A. Beneway High School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010, at \$14.10 per hour.

Jayne VerSchage, 1:1 Teacher Aide assigned to the James A. Beneway High School, a temporary Civil Service appointment effective September 1, 2009 through June 30, 2010 at \$13.35 per hour.

MISC. APPOINTMENTS:

2008 SUMMER SCHOOL SPECIAL EDUCATION APPOINTMENTS:

Teacher Aides (at current contractual rate): Barrie Gurnett, Lynn Byrne, Alison Palmer, Julie Schueler, Anne Bulman, Patricia Gommenginger, Jeanne DeMinck, Tricia Ramsey, Kimberly Hynes, Mary Pat McAdams, Nancy Vogt, Laura Marchegiano, Laurie Bernard, Chelsea Griswold, Theresa Morris, Tracey LaPlaca, Jackie Boerschlein, Patty Genesky, Jessica Warner, Lisa Mercurio.

Nurse: Joyce Catalano (at current contractual rate):

Speech Therapists: Stephanie Collins and Annie Fradenburg at a rate of \$35.00 per hour.

Occupational Therapist: Diane Hartley at a rate of \$35.00 per hour

Physical Therapist: Marcy Smith (at current contractual rate)

Counselor: Jennifer Spina at a stipend rate of \$25.00 per hour

Reading: Sharon Doran, Julie Diffenderfer at a rate of \$25.00 per hour

Math: Shari Hurny at a rate of \$25.00 per hour

Technology Summer Help: (7 hrs/day, 39 days)

Christopher Miller \$ 8.40 per hour

Paul Whitmire \$ 7.25 per hour

Sectionals Competition Payment

Name	Team	Stipend
Andy Struzik	Varsity Baseball	\$404.00
Ryan VanAllen	JV Baseball	\$162.00
Bob Taylor	Varsity Softball	\$404.00
Amanda Kent	JV Softball	\$162.00
Charlie Roods	B. Varsity Track	\$404.00
Colin Roods	B. Varsity Track Asst.	\$162.00
Riley Wheaton	G. Varsity Track	\$404.00
Tim Burlee	G. Varsity Track Asst.	\$162.00

State Qualifier Payment

<u>Name</u>	<u>Team</u>	<u>Stipend</u>
Charlie Roods	B. Varsity Track	\$404.00
Colin Roods	B. Varsity Track Asst.	\$162.00
Riley Wheaton	G. Varsity Track	\$404.00
Tim Burlee	G. Varsity Track Asst.	\$162.00

2009-10 Stipend Position Appointments (with contractual rates)

❖ Financial Positions

<u>Name</u>	<u>Function</u>	<u>Bldg.</u>	<u>Amount</u>
Russ Harris	Internal Auditor	District Office	\$3,215
Lee Stramonine	Central Treasurer	MS	\$1,075
Kim Muir	Central Treasurer	HS	\$1,340

❖ Department Chairpersons: rate - \$2,129 plus \$202 per supervised teacher

<u>Name</u>	<u>Department</u>	<u>Bldg.</u>	<u>#Tchr</u>	<u>Amount</u>
Kelly Gallup	Counseling	District Wide	9	\$3,947
Charlie Roods	English	HS	10	\$4,149
Rick Vair	Mathematics	HS	7	\$3,543
Pat Brennan	Science	HS	11	\$4,351
Mark MacMillian	Social Studies	HS	9.5	\$4,048
Georgia Locicero	Special Education	HS	16	\$5,361
Susan VanAcker	Technology/ Occ Ed	MS/HS	8	\$3,745
Jackie Senecal	Foreign Language	HS/MS	5	\$3,139
Diane Wolcott	English	MS	7	\$3,543
Brad LaBarge	Mathematics	MS	7	\$3,543
Molly VanOrman	Science	MS	5.5	\$3,240
Mark Binsack	Social Studies	MS	5.5	\$3,240
Kathy LaManna	Special Education	MS	10.5	\$4,250

❖ K-12 Advisors: rate - \$2129 plus \$202 per supervised teacher

<u>Name</u>	<u>Department</u>	<u>Bldg.</u>	<u>#Tchr</u>	<u>Amount</u>
Tami Scheuer	Art	District Wide	7	\$3,543
Debra Maier	Media	District Wide	4	\$2,937
Mike Lester	Music	District Wide	10	\$4,149

❖ Elementary Assistant Principals: rate - \$2,129

<u>Name</u>	<u>School</u>	<u>Amount</u>
Elizabeth Hennessy	OP	\$2,129
Jim Herendeen	OE	\$2,129
Michael Walker	FE	\$2,129

❖ Advisors: rate – varies per activity

<u>Name</u>	<u>Activity</u>	<u>Bldg.</u>	<u>Rate</u>
Alan Eagle	Detention	HS	\$3,286
Brittney Pulcini	Freshman Class	HS	\$1,020
Julie Schwartz	Honor Society (.5)	HS	\$510

Kelly Gallup	Honor Society (.5)	HS	\$510
Tracy DonVito	Junior Class (.5)	HS	\$680
Jay Marino	Junior Class (.5)	HS	\$680
Dave Tinnes	Key Club	HS	\$680
Becky Walzer	Masterminds	HS	\$1,360
Matt Angell	Math Team (.5)	HS	\$1,643
Lisa Twitchell	Math Team (.5)	HS	\$1,643
Kathy Perconti	Musical Drama Director	HS	\$3,286
Mike Lester	Musical Inst. Director	HS	\$1,360
Steve Powers	Musical Producer	HS	\$3,286
Kathy Perconti	Musical Vocal Director	HS	\$1,699
TBD	Accompaniast	HS	\$680
Kathy Perconti	Choreographer	HS	\$1,020
Lisa Marlowe	Senior Class	HS	\$3,286
Tom Gentile	Ski Club	HS	\$1,020
Jackie Senecal	Student Senate (.5)	HS	\$510
Lisa Marlowe	Student Senate (.5)	HS	\$510
Gwen Hoffman	Sophomore Class	HS	\$1,020
Nolan Flores	Varsity Club	HS	\$680
Amy Gebhardt	Yearbook	HS	\$3,286
Jay Gauthier	Detention (.5)	MS	\$1,643
John Pilato	Detention (.5)	MS	\$1,643
Erin O'Brien	Government (.5)	MS	\$510
Josh Harris	Government (.5)	MS	\$510
TBD	History Club	MS	\$680
TBD	Honor Society	MS	\$680
Kathy Walker	Newspaper	MS	\$680
TBD	Science Olympiad	MS	\$1,699
Kevin Shoemaker	Ski Club	MS	\$1,020
Rae Jagoda	Yearbook (.5)	MS	\$680
Jennifer Laux	Yearbook (.5)	MS	\$680
Amy Sullivan	Intramurals	FE	\$32/day
Tiffany Cotsonas	Intramurals	FE	\$32/day
Nicole Denniston	Intramurals	FE	\$32/day
Darlene Martino	Intramurals	FE	\$32/day
Martha Hanely	Intramurals	FE	\$32/day
Lisa Simpson	Intramurals	OE	\$32/day
Wendy Freida	Intramurals	OE	\$32/day
Lisa Mercurio	Intramurals	OE	\$32/day
Nicki Welch	Intramurals	OE	\$32/day
Dave Leone	Intramurals	MS	\$32/day
Scott Freischlag	Intramurals	MS	\$32/day
Maureen Doyle	Intramurals	MS	\$32/day
Dave Marean	Intramurals	HS	\$32/day
John Cotsonas	Intramurals	HS	\$32/day
Jessica Quick	Intramurals	HS	\$32/day
Kim Baker	Intramurals	HS	\$32/day

❖ **Team Leaders: rate - \$2,129 plus \$108 per supervised teacher**

<u>Name</u>	<u>Grade Level</u>	<u>Bldg.</u>	<u>#Tchr</u>	<u>Amount</u>
Lori Gilbert	Kindergarten	FE	3	\$2,453
Kim Adamson	Grade One	FE	2	\$2,345
Darlene Martino	Grade Two	FE	2	\$2,345

Dan Kielon	Grade Three	FE	2	\$2,345
Tracy LaBarge	Grade Four	FE	2	\$2,345
Andrea Dysert	Grade Five	FE	2	\$2,345
Jennifer Laux	Grade 6 Neptune (.5)	MS	3	\$1,227
Lisa Clemons	Grade 6 Neptune (.5)	MS	3	\$1,227
Deb Bussard	Grade 6 Pluto	MS	3	\$2,453
Gale McAndrew	Grade 6 Venus (.5)	MS	3	\$1,227
Wendy Herrick	Grade 6 Venus (.5)	MS	3	\$1,227
Erin O'Brien	Grade 7 Jupiter	MS	4	\$2,561
Heather Estabrook	Grade 7 Saturn	MS	3	\$2,453
Jennifer Cotton	Grade 8 Mars	MS	4	\$2,561
Jenny Wing	Grade 8 Mercury	MS	4	\$2,561
Shari Hurny	Grade Three	OE	4	\$2,561
Julie Wells	Grade Four	OE	5	\$2,669
Shari Sohn	Grade Five	OE	5	\$2,669
Colleen Meagher	Kindergarten	OP	5	\$2,669
Erica Wagner	Grade One	OP	7	\$2,885
Catherine Grisley	Grade Two	OP	7	\$2,885

❖ Model School Club Advisors -

<u>Name</u>	<u>Activity</u>	<u>Bldg.</u>	<u>Amount</u>
Beth Peters	Homework Helpers (.5)	FE	\$340
Mary Ann Krittell	Homework Helpers (.5)	FE	\$340
Martha Hanley	KICKS Club (.5)	FE	\$340
Megan Zipperich	KICKS Club (.5)	FE	\$340
Wendy Riley	Art	HS	\$680
April Roods	Book Club	HS	\$680
April Roods	Drama Club	HS	\$680
Gail Streeter	FBLA	HS	\$680
Elizabeth Adams	German Club	HS	\$680
Mike Lester	Jazz Band	HS	\$680
Russ Harris	Media Club	HS	\$680
Susan VanAcker	Natural Helpers	HS	\$680
Mike Fox	Newspaper	HS	\$680
Clare Morgan	Science Olympiad	HS	\$680
Kathy Perconti	Select Chorus	HS	\$680
Janiece Jackman	Spanish Club	HS	\$680
Mike Elliott	Technology Student Assoc	HS	\$1,699
Derek DeMass	Technology Student Assoc	MS or HS	\$1,699
Jay Gauthier	Skateboard Club	MS	\$1,020
Jay Gauthier	Technology Student Assoc	MS	\$1,699
Sandy Karpp	Ecology Club	OE	\$680
Kathy Uerz	Academic Club	OE	\$680
Catherine Grisley	Science Club	OP	\$680

**Committee on Special Education Recommendations for Board of Education Review
(July 9, 2009 meeting)**

Meeting	Alt. ID#	Age	Committee	Grade	Reason	Decision	Disability	Rec. School	Rec. Program
5/28/2009	101301	12:4	CSE	07	Initial Eligibility Determination Mtg.	Classified	Emotional Disability	Wayne Central Middle School	Special Class Counseling Special Class (ESY)

WAYNE CENTRAL SCHOOL DISTRICT

Consensus Agenda



TO: Board of Education
FROM: Michael Havens
RE: Consensus Agenda
DATE: July 9, 2009

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

- Item [#1](#) Accept Treasurer's Report – May
- Item [#2](#) Award Scoreboard bid
- Item [#3](#) Award Tire & Tube Bid to Tallmadge Tire Service
- Item [#4](#) Award Bid Extension for Transport Gas Contract
- Item [#5](#) Award BOCES Cooperative Bid for GM Parts & Supplies
- Item [#6](#) Award Propane Gas Bid
- Item [#7](#) Appoint Annual Fire Inspector
- Item [#8](#) Adopt Resolution to Participate in BOCES Coop Bid for Project Lead the Way
- Item [#9](#) Approve Budget Transfers
- Item [#10](#) Approve Health Contract with Canandaigua City School District

TREASURER'S MONTHLY REPORT
 ENDING BALANCES OF ALL WCSD FUNDS AS OF MAY 1 - 31, 2009

GENERAL FUND

Checking Account	35,642.84
Money Market	12,086,607.85
TOTAL AVAILABLE CASH	<u>12,122,250.69</u>

SCHOOL LUNCH FUND

Checking Account	137,833.00
Money Market Account	37,281.77
Certificate of Deposit	307,352.58
TOTAL AVAILABLE CASH	<u>482,467.35</u>

CAPITAL RESERVE FUND

Checking Account	545.55
Money Market Account	5,199,108.71
TOTAL AVAILABLE CASH	<u>5,199,654.26</u>

CAPITAL PROJECTS

Checking Account	3,607.53
Money Market Account	822,162.05
TOTAL AVAILABLE CASH	<u>825,769.58</u>

BUS RESERVE

Checking Account	876.76
Money Market Account	1,125,419.82
TOTAL AVAILABLE CASH	<u>1,126,296.58</u>

TRUST AND AGENCY ACCOUNT

Checking Account (Now)	100,161.60
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FLEX ACCOUNT

256,783.31

UNEMPLOYMENT INSURANCE ACCOUNT

Money Market	345,246.94
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LIABILITY INSURANCE ACCOUNT

Money Market	905,723.01
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DEDUCTIBLE INSURANCE ACCOUNT

Money Market	2,602,897.37
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RETIREMENT BENEFITS RESERVE

Money Market	251,756.91
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EMPLOYEES RETIREMENT RESERVE

Money Market	780,581.29
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SPECIAL AID ACCOUNT

Checking Account	444,217.36
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10-15-09
 Date


 Leora L. Stramonine, Treasurer

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

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 Clerk of Board of Education

GENERAL FUND
TREASURER'S MONTHLY REPORT
MAY 1 - 31, 2009

Prior period available balance \$42,636.77

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
05/04/09	WCMS EXTRACLASS	583.10
05/15/09	COUNTY OF MONROE-S-TAX	499.41
05/15/09	WILLIAMSON CSD-TUITION	2,892.00
05/27/09	NYS SCHOOL BOARDS-REIMBURSEMEN	225.00
05/27/09	ROBUSTO	330.99
05/27/09	NYS TEACHER'S RETIRE	1,921.64
05/27/09	COCA COLA	144.93
05/27/09	WAYNE COUNTY ACTION	500.00
05/27/09	STATE OF NY	2,441.98
05/27/09	WAYNE FINGER LAKES	3,311.94
05/27/09	WAYNE COUNTY TREAS., S-TAX	418,854.34
05/27/09	ROY TEITSWORTH, SURPLUS SALES	9,832.50
05/01-31/09	MED/DENTAL RETIMBURSEMENT	174,496.44
05/01-31/09	BUILDING USE	345.10
05/01-31/09	E-RATE REIMBURSEMENT	9,839.27
05/01-31/09	TRANSFER FROM MONEY MARKET	1,975,000.00
05/01-31/09	TRANSFER FROM CAPITAL	127,610.80
05/01-31/09	MISCELLANEOUS	658.90
	Total Receipts	<u>2,729,488.34</u>

Total receipts, including balance \$2,772,125.11

DISBURSEMENTS MADE DURING MONTH

By check			
From Check No.	24175	To Check No.	24438
			628,233.28
		Payrolls	1,958,248.99
		NSF CHECK	
		TRANSFERS TO MONEY MARKET	<u>150,000.00</u>
		Total disbursements	<u>2,736,482.27</u>
		Cash Balance	<u><u>35,642.84</u></u>

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	460,493.31
Less total of outstanding checks	424,850.47
Net balance in bank	35,642.84

Amount of receipts undeposited (add)

Total available balance 35,642.84

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

SCHOOL LUNCH FUND
TREASURER'S MONTHLY REPORT
MAY 1 - 31, 2009

Prior period available balance \$100,041.69

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
05/05/09	FEDERAL AID	33,648.00
05/27/09	STATE AID	4,473.00
05/01-15/09	HS VENDING	1,219.15
05/01-15/09	HS LUNCH/BREAK	14,715.31
05/01-15/09	FR LUNCH/BREAK	3,589.84
05/01-15/09	OP LUNCH/BREAK	2,145.33
05/01-15/09	OE LUNCH/BREAK	3,883.87
05/01-15/09	MS LUNCH/BREAK	8,784.17
05/16-31/09	HS VENDING	671.35
05/16-31/09	HS LUNCH/BREAK	1,929.98
05/16-31/09	FR LUNCH/BREAK	10,220.72
05/16-31/09	OP LUNCH/BREAK	1,695.57
05/16-31/09	OE LUNCH/BREAK	3,199.12
05/16-31/09	MS LUNCH/BREAK	5,441.91
05/01-31/09	ACH PAYMENTS	6,621.94
05/01-31/09	REDEPOSITS	35.00
05/01-31/09	OTHER SALES	3,004.07
05/01-31/09	NET BANK CR'S/DR'S	1.65

Total Receipts 105,279.98

Total receipts, including balance \$205,321.67

DISBURSEMENTS MADE DURING MONTH

By check				
From Check No.	2179	To Check No.	2201	35,838.53
		Payroll		31,640.14
By Debit Charge	NSF CHECK			10.00
Total disbursements				<u>67,488.67</u>
Cash Balance				<u>\$137,833.00</u>

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	136,648.37
Less total of outstanding checks	<u>4,689.28</u>
Net balance in bank	131,959.09
Amount of receipts undeposited (add)	<u>5,873.91</u>
	5,873.91
Total available balance	<u>137,833.00</u>

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

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Clerk of Board of Education


Treasurer of School District

Date

CAPITAL RESERVE
TREASURER'S MONTHLY REPORT
MAY 1 - 31, 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

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Cash balance is in agreement with
my bank statement as reconciled

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Clerk of Board of Education


Treasurer of School District Date 6-15-09

CAPITAL PROJECTS
 TREASURER'S MONTHLY REPORT
 MAY 1 - 31, 2009

Prior period available balance \$131,218.33

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
Total Receipts		-
Total receipts, including balance		\$131,218.33
DISBURSEMENTS MADE DURING MONTH		
By check		
From Check No.	346 To Check No.	
	TRANS TO GF	127,610.80
By Debit Charge		
Total disbursements		127,610.80
Cash Balance		\$3,607.53

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	3,607.53
Less total of outstanding checks	-
Net balance in bank	3,607.53
Amount of receipts undeposited (add)	-
Total available balance	\$3,607.53

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 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

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 Clerk of Board of Education

Josiah M. Williams 6-15-09

 Treasurer of School District Date

BUS RESERVE
TREASURER'S MONTHLY REPORT
MAY 1 - 31, 2009

Prior period available balance 876.76

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
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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.
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By Debit Charge	Purchase CD
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Total disbursements	\$0.00
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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
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Amount of receipts undeposited (add)	-
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Total available balance	\$876.76
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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

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Clerk of Board of Education


Treasurer of School District Date 6-15-09

TRUST AND AGENCY
TREASURER'S MONTHLY REPORT
MAY 1 - 31, 2009

Prior period available balance \$164,122.56

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
05/04/09	GEN MILLS BOX TOPS- FRI	343.00
05/06/09	REDEPOSIT	13.00
05/08/09	CAFETERIA-PR TRANSFER	12,836.94
05/08/09	GEN FUND PR TRANSFER	964,872.01
05/11/09	DARIEN LAKE ADMISSIONS	882.00
05/15/09	CAFETERIA-PR TRANSFER	18,803.20
05/15/09	GEN FUND PR TRANSFER	993,376.97
05/15/09	MS TECH WARS	210.00
05/27/09	MS DARIEN LAKE RECEIPTS	88.50
05/01-31/09	REFUNDS	365.88
05/01-31/09	MED/DENT REIMBURSEMENT	16,954.16
05/01-31/09	INTEREST	26.81

Total Receipts 2,008,772.47

Total receipts, including balance \$2,172,895.03

DISBURSEMENTS MADE DURING MONTH

By check			
From Check No.	3047	To Check No.	3076
	Transfer to Gen Fund		93,298.03
	Transfers for payroll		76,327.85
By Debit Charge			<u>1,903,107.55</u>
	Total disbursements		<u>2,072,733.43</u>
	Cash Balance		<u>\$100,161.60</u>

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	127,551.88
Less total of outstanding checks	<u>27,390.28</u>
Net balance in bank	100,161.60
Amount of receipts undeposited (add)	<u>-</u>
Total available balance	<u>\$100,161.60</u>

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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

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Clerk of Board of Education


Treasurer of School District Date 6-15-09

FLEX ACCOUNT
 TREASURER'S MONTHLY REPORT
 MAY 1 - 31, 2009

Prior period available balance \$277,146.72

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
Total Receipts		-
Total receipts, including balance		\$277,146.72

DISBURSEMENTS MADE DURING MONTH

By check		
From Check No.	To Check No.	
By Debit Charge	BENEFIT RESOURCE DEBIT	20,363.41
Total disbursements		\$20,363.41
Cash Balance		\$256,783.31

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	256,783.31
Less total of outstanding checks	-
Net balance in bank	256,783.31
Amount of receipts undeposited (add)	-
Total available balance	\$256,783.31

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

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 Clerk of Board of Education


 Treasurer of School District Date

UNEMPLOYMENT INSURANCE RESERVE
 TREASURER'S MONTHLY REPORT
 MAY 1 - 31, 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	345,246.94

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

Joseph A. Starnowski
 Treasurer of School District Date 6-15-09

LIABILITY INSURANCE RESERVE
 TREASURER'S MONTHLY REPORT
 MAY 1 - 31, 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

905,723.01

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

Jane A. Miamon
 Treasurer of School District Date 6-15-09

DEDUCTIBLE INSURANCE RESERVE
TREASURER'S MONTHLY REPORT
MAY 1 - 31, 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

2,602,897.37

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. Mamon 6-15-09

Treasurer of School District Date

RETIREMENT BENEFITS RESERVE
TREASURER'S MONTHLY REPORT
MAY 1 - 31, 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 251,756.91

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

Jana M. Starnes
Treasurer of School District 6-15-09
Date

EMPLOYEES RETIREMENT RESERVE
TREASURER'S MONTHLY REPORT
MAY 1 - 31, 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

780,581.29

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

Jared A. Hammond 10-15-09

Treasurer of School District Date

SPECIAL AID
TREASURER'S MONTHLY REPORT
MAY 1 - 31, 2009

Prior period available balance \$58,239.39

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT	
05/04/09	Marion Central	3,032.45	
05/12/09	Gananda Central	249.42	
05/12/09	FLCC Reimbursement	147.56	
05/15/09	Pal-Mac Central	808.74	
05/15/09	Williamson Central	815.80	
05/28/09	State Aid	393,961.00	
	Total Receipts		<u>\$399,014.97</u>

Total receipts, including balance \$457,254.36

DISBURSEMENTS MADE DURING MONTH

By check			
From Check No.	1522 To Check	1526	13,037.00
By Debit Charge			
	Trans to GF		
	Total disbursements		<u>\$13,037.00</u>
	Cash Balance		<u>\$444,217.36</u>

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	451,066.36	
Less total of outstanding checks	<u>6,849.00</u>	
Net balance in bank	444,217.36	
Amount of receipts undeposited (add)		<u> </u>
Total available balance		<u>\$444,217.36</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 05/15/09

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 9, 2009
RE: Matching Scoreboards for Baseball & Softball 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 Outdoor Matching Scoreboards.

Sealed bids were received and opened publicly on Thursday, June 18, 2009, at 2:00 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.

Recommend that the Board of Education award the bid for the scoreboards to Toth's Sporting, 71 Victor Heights Parkway, Victor, NY 14564, the only bidder at a total bid price of \$14,900.

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

/db

Attachment

SCOREBOARD BID VENDORS
JUNE 19, 2009 – 2:00 P.M.

Toth's Sporting
71 Victor Heights parkway
Victor, NY 14564

Varsity Scoreboards
106 Max Hurt Drive
Murray, Kentucky 42071

Fair-Play Scoreboards
1700 Delaware Ave.
Des Moines, IA 50317

Eversan Inc.
34 Main St.
Whitesboro, NY 13492

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 9, 2009
RE: Tire & Tube 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 Tires and Tubes for use on school owned vehicles for the 2009/2010 school year.

Sealed bids were received and opened publicly on Thursday, June 18, 2009, at 1:00 p.m. at the district administrative offices.

Bids were advertised to be evaluated on a total basis with estimated quantities. Prices submitted are to be f.o.b. Wayne Central School District.

Recommend that the Board of Education award the bid for Tires & Tubes to Tallmadge Tire Service the lowest responsible bidder meeting bid specifications with a bid price of \$30,230.00 which was based on estimated quantities.

Bid Summary:

Vendor	Bid Price
1. Lewis General Tire 3870 W. Henrietta Rd. Rochester, NY 14623	\$34,492.76
2. Tallmadge Tire Service 1285 Route 318 Waterloo, NY 13165	\$30,230.00

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

/db

Attachment

Tire & Tube Vendors
2009

Lewis General Tire, Inc.
Mr. John Russell
3870 W. Henrietta Rd.
Rochester, NY 14623

Main Tire Exchange, Inc.
Mr. Rick Guy
40 Mushroom Blvd.
Rochester, NY 14623

Parmenter, Inc.
Mr. Ashton Bond
1800 Route 14N
Geneva, NY 14456

Tallmadge Tire Auto & Truck
Mr. Peter Ufholz
1285 Route 318
Waterloo, NY 13165

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 9, 2009
RE: BOCES Cooperative Bid Extension for Transport Gas Contract

Wayne Central School District originally participated in a cooperative bid for Natural Gas with the schools in the Wayne-Finger Lakes BOCES area. Wayne Finger Lakes BOCES has received notification that the current pricing awarded for the period of October 1, 2008 through September 30, 2009 will be extended through September 30, 2010.

Empire Natural Gas was the lowest responsible bidder for supply of the gas with RG&E providing transport of the gas. The price structure is SC-3 \$1.207 & balancing.

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 9, 2009
RE: GM Parts 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 GM Parts for use on school owned vehicles for the 2009/2010 school year.

Sealed bids were received and opened publicly on Thursday, June 18, 2009 at 1:15 p.m. at the district administrative offices.

Bids were advertised to be evaluated on a discount off list price. Prices submitted are to be f.o.b. Wayne Central School District.

Recommend that the bid be awarded to Hoselton Chevrolet for GM Parts as the lowest responsible bidder meeting bid specifications.

Bid summary:

Vendor	Bid Price
Cavellaro-Neubauer 3740 Route 104 Williamson, NY 14589	25% off list
Hoselton Chevrolet 909 Fairport Rd. East Rochester, NY 14445	30% off list

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

/db

Attachment

GM PARTS VENDORS
2009

Cavallaro Neubauer
Mr. Bardley Peterson
3740 Route 104
Williamson, NY 14589

Doyle Chevrolet
740 Ridge Road
Webster, NY 14580

Hoselton Chevrolet
Mr. Michael Frazer
909 Fairport Rd.
East Rochester, NY 14445

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 9, 2009
RE: Propane Gas 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 Propane Gas for use on school owned vehicles for a three year period beginning July 1, 2009 and ending June 30, 2012.

Sealed bids were received and opened publicly on Thursday, June 18, 2009, at 1:30 p.m. at the district administrative offices.

Prices submitted are to be f.o.b. Wayne Central School District.

Recommend that the Board of Education award the bid for Propane Gas to Suburban Propane, L.P., 84 York Street, Auburn, NY 13021, the lowest responsible bidder meeting bid specifications with a bid price of \$.763/LP gal. over the published Selkirk NY price. Bid price also includes an LP Gas Fueling System.

Suburban Propane was the only company submitting a bid.

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

/db

Attachment

PROPANE GAS BID
JUNE 19, 2009 – 1:30 P.M.

Griffith Energy
Mr. John Jehlen
3849 Route 31
Palmyra, New York 14522

DiSanto Propane
Jonah
11098 Clyde-Savannah Rd.
Clyce, NY 14433

Phelps Sungas, Inc.
Ron
224 Cross Rd.
Geneva, NY 14456

Suburban Propane
Debbie
84 York St.
Auburn, NY 13021

Townsend Propane
Steve
PO Box 148
Leroy, NY 14482

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 9, 2009
RE: Annual Fire Safety Report

The Wayne Central School District is required to conduct an annual fire safety inspection of all buildings owned, used, or leased by the district. The school district must file a Fire Safety Report with the New York State Department of Education. The fire inspection must be conducted between the dates of July 15 and August 31, 2009. The Fire Safety Report must be received by SED on or before September 1st. A Certificate of Occupancy will be issued within thirty days of the end of the district's inspection period if the report was not filed late and if a plan for correcting violations, if any, has been filed.

Recommend that the board of education at the regular meeting to be held on July 9, 2009, approve the following:

1. Appointment of Fire Inspector

Recommend that the specialist provided by BOCES Health & Safety, Kelly Wasson, be appointed as the Fire Inspector for the Wayne Central School District. BOCES will provide a certified fire inspector. The cost of the service is covered under our agreement with Wayne-Finger Lakes BOCES.

2. Recommend that the board of education appoint Mr. Robert Miller, Director of Facilities, as the building designee. He will accompany the fire inspector during the inspection of school facilities and will be involved in the development of any district plans necessary to correct violations.

c: Mr. Joe Siracuse, Wayne High School Principal
Mr. Robert Armocida, Wayne Middle School Principal
Mr. Robert LaRuche, Ontario Primary Principal
Mr. Mike Pullen, Ontario Elementary Principal
Mr. Jona Wright, Freewill Elementary Principal
Mr. Robert Miller, Director of Facilities
Mr. Fred Prince, Transportation Manager

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 9, 2009
RE: Resolution to participate in BOCES Cooperative Bid for Engineering, Biomedical Equipment and Supplies

Recommend that the Board of Education at the regular meeting scheduled on July 9, 2009, approve the following resolution for participation in Monroe 2-Orleans BOCES cooperative bid for purchase of Engineering, Biomedical Equipment and Supplies. Attached is the Cooperative Bid Procedures for your reference.

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS, other BOCES organizations, and the Monroe 2-Orleans BOCES (the "BOCES") during the 2009-2010 school year to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and

WHEREAS, the Wayne Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities; and

BE IT RESOLVED, that the Board of Education hereby appoints the superintendent or designee to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid item purchases according to the recommendations of the BOCES if such award is in the best interest of the school district.

/db

Attachment

COOPERATIVE BID PROCEDURES

These bid procedures govern the cooperative bids coordinated by the Monroe 2-Orleans BOCES.

- A. Pursuant to Article 5-G of the General Municipal Law of the State of New York, the BOCES offers a cooperative bidding program in which various school districts and local government entities participate in the bidding and purchase of technology commodities on a collective scale.
- B. Participants are duly qualified municipal corporations as defined by Article 5-G of the General Municipal Law who each adopt a resolution to participate as a member in this cooperative venture.
- C. Each Participant, by and through its Purchasing Department, will act in accordance with the Monroe 2-Orleans BOCES cooperative bidding procedures. Any quantities listed in the bid solicitation are used to obtain bid prices. The bid contract shall be for the actual quantities ordered during the life of the contract, from **12/01/09 to 11/30/10**. District or BOCES estimates may be decreased if the appropriated budgetary funds are not available for any reason from any participating school district. Participating school districts are under no obligation to purchase material listed in this bid if appropriated budgetary funds are unavailable. The exact quantities ordered of any items submitted for bid consideration may be reduced or eliminated completely at the option of participating school districts if appropriations are unavailable to fund the purchases.
- D. BOCES shall then include said estimates within its specifications for the purchase of said commodity and advertise for competitive bidding pursuant to the laws of the State of New York relating to public bids and contracts for the purchase thereof. BOCES shall also include within said specifications, the names of the participants. All participating school districts are required to advertise bids in their Board approved newspaper.
- E. The bid results will be reviewed by appropriate staff experts of the BOCES and others. Upon the award of a bid by the Monroe 2-Orleans BOCES, a copy of said award shall be mailed to the Participants, thereby permitting the Participants to award the bid at the next regular scheduled Board meeting, and issue orders for the delivery of the commodities in question in the quantities and at the delivery locations directed by the Participants.
- F. These procedures shall be subject to the terms of Article 5-G of the General Municipal Law of the State of New York.
- G. Each Participant has sole responsibility for the payment due any vendor for all charges associated with the sale and delivery of those commodities purchased by the Participant. Each Participant further shall hold harmless, indemnify and defend the Monroe 2-Orleans BOCES from all claims, actions, costs, expenses and judgements that may arise from the purchase and delivery of the commodity in question by the Participant.

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 9, 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