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Wayne Central School District

## LETTER to the BOARD

**November 1, 2002**

*"An optimist expects his dreams to come true; a pessimist expects his nightmares to."*

*– Oscar Wilde*

Greetings from Wayne Central School District. Below are some items of interest

### **Board Meeting:**

1. **Executive Session:** Your administrative negotiations team of Rick Johnson, Tim Ratcliffe, Michael Havens, and Greg Atseff have met twice with our administrative team. We have been very pleased with our results and would like to bring you up to date.
2. **Dr. Marinelli Visit** - BOCES Superintendent Dr. Marinelli will be here with two of his administrators. They will be presenting the building project slated for a December vote. You will recall that this will provide space for the children currently using our space.
3. **Fall Sports Update-** Athletic Director Marc Blankenberg will give us a recap of what has been a very successful fall season.
4. **Financial Update-** Mr. Atseff will present his monthly financial report. Our school tax collection results will be included in his report
5. **NYSSBA Conference Update-** We ask Board members who attended the conference to give a brief update on interesting programs they saw. It is our hope that as a result of this discussion we will be able to have a work session (perhaps our next meeting) to further explore some of the promising ones.
6. **Board Action Items** – You can see from the packet that there are some items for Board action. Once again Sandy Stramonine is making a generous contribution to our school.

## Newsletter:

1. **Gananda Board-** The Gananda Board asked to observe how our Board runs their meetings. They also are interested in hearing the BOCES Information. I am not sure how many will be in attendance but you will need to be on good behavior!
2. **Morgan Twins-** We are excited to announce that our own Morgan twins have tried out for American Idol. They have made it through the first round of auditions and hundreds of entries to make it to the next step, which will take place in California.
3. **Chris Shaffer's Grandmother** – We are saddened to announce that Middle School Assistant principal Chris Shaffer's grandmother passed away. Our thoughts are with him and the family.
4. **Events** –
  - Nov. 5 – Election Day – Remember to Vote! Rotary Pancake Dinner at the Ontario Fireman's Exempt Hall.
  - Nov. 5 – National Honor Society Induction Ceremonies – HS PAC - 7:00 p.m.
  - Nov. 6 – Ginna Re-Licensing Community Mtg – Webster Library, 1:30 p.m.
  - Nov. 13-14 – NYS Social Studies Test – Grade 5
  - Nov. 18 – Meet the Winter Coaches Night – HS PAC – 7:00 p.m.
  - Nov. 21 – Wayne County Clerk @ Wayne for Passport processing – 6:30 – 8:30 p.m.
  - Nov. 22 & 24 – Neighborhood Acting Company presents "Oliver" Friday & Saturday evening – 7:30 p.m. -- - Saturday & Sunday matinee – 2:00 p.m.

### **Athletics:**

Nov. 2 – Wayne Girls' Varsity Volleyball Team – Class B Sectional Championship Match vs. Victor at Marion High School, 7:00 p.m. – Tickets \$3.00. Come and support the team!!!

### 5. **Attachments:**

1. Policy Committee Meeting Minutes - October 15, 2002
2. Policy Committee Meeting Minutes – October 29, 2002

## POLICY COMMITTEE MEETING MINUTES

**DATE:** Tuesday, October 15, 2002 **TIME:** 4:00 p.m. **PLACE:** District Office

**PRESENT:** Trustees Triou, Lyke, Diller, Mr. Havens, Mr. Switzer

**PRIOR MEETING MINUTES:** Minutes of July 8, 2002 were filed as presented.

### **OLD BUSINESS:**

Status of Erie BOCES Policy Update Service: Committee discussed format to use to show the shift of policy statements from our existing handbook to new handbook and to show areas of change or no change in content for presentation to the Board of Education. Mr. Switzer will prepare a sample format and old/new matrix of all sections for review at the next committee meeting.

Update of Student Attendance Policy: Mrs. Lyke noted that the district committee, on which she serves, has developed a final draft of the proposed policies to comply with new regulations from the State Education Department. The policy committee will receive a final draft after review by administrative council. Committee members also discussed when representatives of the attendance committee might present the proposals to the Board of Education for information (December) and the timing for the required public hearing on the topic as part of formal review and adoption of the new policy by the Board of Education.

### **NEW BUSINESS:**

Proposed New Policy 8131 – Protection Against Radioactive Iodine: Committee members reviewed the draft prepared by Mr. Switzer and referred it for first reading by the Board of Education on November 6<sup>th</sup>.

Proposed New Policy – Use of Defibrillators: Mr. Havens stated that school nurses are working on this new policy and he will present a draft to the committee for review at the next committee meeting.

Meeting Schedule for 2002-2003: Mr. Triou presented a proposed schedule of meeting dates for the committee for 2002-2003. Committee members approved the schedule as presented (copy attached to these minutes in committee minute book)

Committee Charge for 2002-2003: Committee members developed a charge for the committee for the 2002-2003 school year. Mr. Switzer to finalize for presentation to the Board of Education on November 6<sup>th</sup>.

**NEXT MEETING:** Tuesday, October 29, 2002 @ 4 p.m. at the District Office

### **NEXT/FUTURE MEETING AGENDA ITEMS:**

- *Review Format:* Old/New Matrix & Update Process (Erie #1 BOCES Policy Service)
- *Discussion of:* Proposed Policies on Use of Defibrillators
- *Discussion on:* Feedback on §5300.1 to §5300.12 (Code of Conduct committee) (Existing Policy)
- *Status Report:* Review of Needed Regulations (existing policy)
- *Status Report:* Attendance Regulations Review Committee Input (existing policy)

**ADJOURNMENT:** 4:50 p.m.

Recorded by Jim Switzer

JES/jes:wp

## POLICY COMMITTEE MEETING MINUTES

**DATE:** Tuesday, October 29, 2002 **TIME:** 4:00 p.m. **PLACE:** District Office

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**PRESENT:** Trustees Triou, Lyke, Diller, Mr. Switzer

**PRIOR MEETING MINUTES:** Minutes of the October 15, 2002 were reviewed, revised and filed.

### **OLD BUSINESS:**

*Proposed Policy – Use of Defibrillators:* Mr. Triou shared sample copies of policies on this topic from Erie #1 BOCES and from the policy workshop he attended at the state school boards' meeting in Syracuse. Committee identified portions of each to refer to Mr. Havens for consideration by the staff committee working on a draft of this policy for committee review.

*Format of Policy Shift to Erie #1 BOCES::* Committee reviewed format developed by Mr. Switzer to document the shift from our existing handbook to the new handbook. The format was accepted and the committee will review the total handbook matrix at the next meeting.

### **NEW BUSINESS:**

*Committee Charge for 2002-2003:* Committee members reviewed a draft of the charge for the committee for the 2002-2003 school year. The draft was accepted and referred for consideration by the Board of Education on November 6<sup>th</sup>.

*NYSSBA Workshop - Policy:* Mr. Triou noted topics covered at the policy workshop he attended at the state school boards' meeting in Syracuse. Our policy handbook and process compares very well to the standards and questions raised at that meeting. A suggestion he learned from that workshop was to insure that the new attendance policies that districts are now reviewing are correlated to the Code(s) of Conduct adopted in S.A.V.E. policies last year.

**NEXT MEETING:** Tuesday, November 12, 2002 @ 4 p.m. at the District Office

### **NEXT/FUTURE MEETING AGENDA ITEMS:**

- *Review Format:* Old/New Matrix & Update Process (Erie #1 BOCES Policy Service)
- *Follow-Up On:* First Reading of 8131 (Radioactive Iodine)
- *Discussion of:* Proposed Policy on Use of Defibrillators
- *Discussion on:* Feedback on §5300.1 to §5300.12 (Code of Conduct committee) (Existing Policy)
- *Status Report:* Review of Needed Regulations (existing policy)
- *Status Report:* Attendance Regulations Review Committee Input (existing policy)

**ADJOURNMENT:** 5:30 p.m.

Recorded by Jim Switzer

JES/jes:wp