

WAYNE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA



DATE: May 26, 2005
TIME: 7:30 p.m.
PLACE: District Office Conference Room

- 6:30** Call to Order /Pledge of Allegiance
- 6:30** Executive Session
- 7:30** Approval of Agenda/Approval of Minutes (4/27, 5/5, 5/17) Att. 1
- 7:35** Public Comment
- 7:40** Board Member Comments
- 7:45** Board President's Comments
- 7:50** Action Item Report
- 7:55** Superintendent's Report:
1. Budget Results
 2. Third Quarter Academic Report – Mr. Spring Att. 2
 3. ELA Results
 4. Student Questions
- 8:30** Public Comment/Board Comments
- 8:35** Executive Session (if needed)
- 9:45** Adjournment

Next Meeting: June 9, 2005 7:30 p.m. District Office Conference Room

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: Wednesday, April 27, 2005
TYPE: Regular Business Meeting

TIME: 7:30 p.m.
PLACE: District Office

PRESENT: Trustees Brunner, Johnson, Lyke (arrived @ 7:42 p.m.), Robusto, Triou, District Clerk Switzer; Administrators Havens, Armocida, Shaffer, Siracuse, Schiek, Atseff, Spring, Callahan, Blankenberg

ABSENT: Trustees Diller, Griswold, Schultz & Wyse

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

I. CALL TO ORDER: 7:30 p.m. by John D. Triou, School Board President

II. PLEDGE OF ALLEGIANCE

A.

B. **III. PUBLIC COMMENT**

Mr. Triou stated that public comment is some of the most valuable time spent by trustees who appreciate input from speakers. While immediate responses are not always possible, follow-up will occur if needed. He asked speakers to confine their remarks to five (5) minutes. Persons wishing to speak should first be recognized by the school board president, then identify themselves, any organization they may be representing at the meeting, and the agenda topic.

A. Francene Pucci, 6103 Hollybush Lane, Ontario, spoke as a teacher member of the Hopeworks Advisory Council and asked that the school board and administrators incorporate character education in grades K to 12 as part of school district goals for the 2005-2006 school year. She noted that release of the results of the recent assets survey in four (4) to six (6) weeks will provide valuable data about the importance of character assets to student and family success.

IV. BOARD MEMBER COMMENTS

A. Mrs. Brunner reported on attendance at the recent seminar sponsored by Four County School Boards Association featuring discussion by NYS Education Commissioner Miles and federal education officials on **increasing graduation requirements**. She stated that the program was valuable and aligned well with our plans for increasing diploma requirements.

B. Mrs. Brunner noted that she and Mrs. Lyke attended a meeting with local Regent Milton Cofield sponsored by Four County School Boards Association on statewide discussions on **change of the passing grade from 55% to 65%**; she added that Regent Cofield continuously seeks input from school boards within the judicial district he represents on the Board of Regents.

C. Mrs. Brunner relayed a comment from a PTSA meeting she attended at the high school about the inability of **persons with disabilities** to board the shuttle bus from the parking area to the shell area for **commencement exercises** at the performing arts center at Finger Lakes Community College. She noted that the off-site location and shell

is used to allow an unlimited number of relatives and guests to attend the event and suggested that school officials explore options to provide such accommodations. Mr. Havens noted that conversations are underway with parties involved.

D. Mr. Robusto noted that one of our wrestlers, Josh Patterson, achieved the distinction of ***national champion*** in his weight class in a recent meet in Ohio and extended compliments to him for this achievement.

V. BOARD PRESIDENT'S COMMENTS

A. Mr. Triou extended ***condolences*** to the family of retiree Kenneth Ebert, a former school bus mechanic.

VI. REPORT ON ACTION ITEMS BY THE SUPERINTENDENT OF SCHOOLS

A. Mr. Havens noted plans for a regional workshop presentation by Ed Barlow, a futurist, on June 1st on the topic of the ***model schools and the complexion of high schools*** in the future. He hopes to have local staff who are involved in the model school's program attend the event.

(Mrs. Lyke entered the meeting @ 7:42 p.m.)

VII. APPROVAL OF AGENDA & MINUTES (March 24 & April 4, 2005)

Mr. Johnson offered a **MOTION** to approve the agenda for this evening's meeting and the minutes of the meetings of March 24 & April 4, 2005, each as presented. 5 Ayes, 0 Nays, 4 Absent (Mrs. Diller, Mr. Griswold, Mr. Schultz, Mr. Wyse), Carried.

VIII. REPORTS OF THE SUPERINTENDENT OF SCHOOLS

A. UPDATE ON GOALS • 2005-2006 • MIDDLE SCHOOL

Mr. Havens noted that reports at prior meetings have covered the progress on district goals for grades K to 4 and 9 to 12. He introduced Mr. Robert Armocida, middle school principal, to present a report on their progress for goals in grades 6 to 8.

Mr. Armocida introduced staff members Kathy Walker reading, Tim Mattle, health, and Brad La Barge, math, who assisted him with a PowerPoint presentation of results of goals for the middle school during the current school year. A copy of the report was shared at the conclusion of the presentation (copy filed in clerk's agenda file, this meeting)

Mr. Armocida noted that scores on state exams in language arts have shifted over the past seven (7) years from 46% to 90% based on renewed emphasis of writing and reading in all subject areas. He displayed graphs which showed the shift from third from the bottom to second from the top among school districts in Monroe County.

In their presentation, the staff noted the following highlights:

- (1) Re-allocation of resources to provide more intense emphasis on writing by providing a reading teacher and a language arts teacher in the classroom in grade 6 from September to January and in grade 7 from January to June
- (2) Numerous positive outcomes were realized as more students received support in reading and writing

- (3) Benchmarks were set for written assignments in all subject areas at each grade level and each teacher assigns at least one writing assignment each month
- (4) Teachers in every subject area were trained in strategies to incorporate reading and writing in their classroom instruction
- (5) Revisions are planned for the daily student schedule to provide twenty (20) minutes for reading and writing each day

Mr. Armocida noted that the improvement in student achievement noted earlier is the direct result of the diligent efforts by each staff member at the middle school.

Discussion among trustees and school personnel is generally summarized as follows:

Mr. Johnson commended the middle school staff for its achievements and the success of the reading and writing program. He believes such efforts should encompass the entire student population; he shared a recent comment from a neighbor on the importance of the “3R’s.”

Mrs. Lyke noted that as a student, she would appreciate the structure which the middle school has developed for the program. She noted the value of teaching children the importance of proofreading written work and asked if this is included in the program; the response was yes. She also noted the positive effect of incorporating writing into her math classes during her years as a math teacher at the high school. Mr. La Barge, math teacher and chairperson at the middle school, shared examples of that approach in the middle school.

Mr. Robusto stated that he works with several adults each day and their greatest fears are writing and speaking. He feels that the approach outlined this evening is an exciting concept which will have great benefits for students and complimented the entire middle school staff for their efforts.

Mrs. Lyke noted the additional value presented by the team approach used.

Lindsay Galen, 2113 Evergreen Lane, Ontario, a senior present in the audience, noted that she is encouraged to see the emphasis on reading and writing in the middle school grades after observing her classmates struggle with college applications and other written work.

Gerald Aragon, 5891 Walworth Road, Ontario, a senior present in the audience, asked if there are any plans to extend this program into the high school and stressed the importance of continuity of instruction for all students. Mr. Havens that the annual goals and objectives for elementary, middle and high schools are established each summer and can include these items.

Mr. Spring, assistant superintendent for instruction and interim high school principal, noted that the language arts staff at the middle school and the high school have met several times to increase communications and share successful programs and efforts to replicate them.

Mrs. Brunner noted that the program obviously requires commitment and hard work by all staff members. She added that incorporating reading and writing into every subject no doubt required teaching a new language to many and asked how that was accomplished.

Middle school staff members present noted that scheduled faculty meetings were used to provide training and share methods for including reading and writing in every subject. These meetings also resulted in a common message and level of expectations for staff to emphasize with their students. Mr. Havens stated that faculty meetings no longer stress procedures and reports from the principal; they serve as a regular opportunity for staff members to improve their teaching skills.

Mr. Spring noted that the largest hurdle at the middle school was getting staff members to subvert individual goals for the larger building-level goals for their classrooms and complimented the middle school principal for his efforts to overcome that obstacle as part of improvement of student achievement. Mr. Armocida noted that the staff members who work directly with the children deserve the credit.

Mr. Havens shared copies of charts which displayed the dramatic improvement in language arts scores of the past five years (copy filed in clerk's agenda file, this meeting). He noted that they illustrate that the goals set by the Board of Education each year do make a difference and result in student achievement and success.

B. DISCUSSION ON PROPOSED COLLECTIVE BARGAINING AGREEMENT • CSEA UNIT

Mr. Havens noted that the collective bargaining process with the CSEA Unit #859 has concluded and a proposed agreement is included in the consensus agenda for this evening. He stated that he is proud of the efforts by the representatives of the school district and the CSEA Unit and their willingness to employ the "win-win" bargaining process.

He noted that the CSEA Unit #859 membership vote on the proposed agreement occurred today and the result was 139 Ayes and 18 Nays. He stated that this is the largest margin of approval for an agreement with the support staff in the history of collective bargaining with them and it is the first time in several years that ratification of a new agreement occurred prior to the expiration of the prior agreement.

He asked Mr. Callahan, director of human resources, to review the highlights of the proposed agreement. Mr. Callahan noted that the proposal is for a five (5) year term, beginning July 1, 2005. He reviewed the terms of the proposed agreement. He added that he, too, was pleased with the ratification by unit members today and enjoyed working with the bargaining team. He was pleased to have had eighteen (18) months to work with staff members prior to bargaining discussions.

Mrs. Brunner asked who administers the health care plan. Mr. Callahan and Mr. Atseff provided details.

Mr. Havens commended Mr. Callahan for his fine efforts in the collective bargaining process.

Mr. Robusto stated that when he considered seeking election to the Board of Education five (5) years ago, a major consideration was the negative nature of collective bargaining issues in the school district at that time. He is pleased with the positive spirit of bargaining that is now in place and extended compliments to school personnel and union officials for their excellent efforts.

Mr. Callahan stated that the proposed agreement is fair and reasonable in the present economic climate.

Mrs. Lyke noted that the superintendent of schools and school officials meet with union officers and representatives on a regular basis and she feels that effort works well to maintain dialogue and resolve specific issues. Mr. Havens stated that those meetings, with teaching and non-teaching bargaining groups, have resulted in a strong level of trust among the parties.

Mr. Triou noted his role as a trustee liaison in a prior bargaining effort and is pleased with the success of the “win-win” bargaining process used with this proposed agreement. He concurred with Mrs. Lyke on the value and benefits of the labor-management meetings to address issues as they arise and extended compliments to each of the persons who participated in this recent bargaining process.

Mr. Havens stated that he is pleased to recommend ratification of the proposed collective bargaining agreement by the Board of Education (see action item, consensus agenda, follows)

C. REMINDER ON SUMMER WORKSHOP • 2005-2006 GOALS & OBJECTIVES

Mr. Havens noted that the special meeting for a workshop session on goals and objectives for the 2005-2006 school year is set for July 7, 2005 from 5:00 to 9:00 p.m. The location of the event is not yet confirmed.

D. STUDENT QUESTIONS

(1) Gerald Aragon, 5891 Walworth Road, Ontario, asked if there are any plans for theatre arts' programs to continue the performance standards set by the recent musical production of *“The Beauty and the Beast.”* Mr. Havens stated that courses and opportunities in the theatre arts are planned as part of the model school's program over the next two (2) years and they will technical theatre, TV production, and dance as well as major sequences in the fine arts.

Mrs. Lyke stated that the recent high school musical performance illustrated the incentives and opportunities for students in the fine arts.

(2) Gerald Aragon, supra, asked what musical production is planned for 2005-2006 Mr. Havens stated that planning for the next musical will soon begin.

(3) Gerald Aragon, supra, asked if a final financial report is available on the 2005 musical; Mr. Havens stated that the report is in process.

IX. RECESS: 8:40 p.m.

X. RECONVENE: 8:50 p.m.

XI. ITEMS FOR BOARD OF EDUCATION ACTION

A. PERSONNEL CHANGES

Mr. Havens presented the following personnel changes for review and consideration by the Board of Education:

ADMINISTRATIVE STAFF

APPOINTMENT:

Robert Miller, director of facilities and operations, a provisional civil service appointment effective April 29, 2005 at \$61,357, pro-rated (replacement for Donald Davis, retired)

INSTRUCTIONAL STAFF

RESIGNATION:

Laura Schoenberger, special education teacher, assigned to the middle school, effective June 30, 2005 (personal reasons)

APPOINTMENTS:

Monica Hiller, English Teacher (.60 FTE), assigned to the high school, a two month temporary appointment effective April 22 through June 30, 2005 at \$35,500, pro-rated (temporary replacement for Rebecca Postell while on childrearing leave of absence)

Joanne Hurley, elementary education teacher (6th Grade Reading), assigned to the middle school, a three month temporary appointment anticipated from March 2 through June 30, 2005 at \$35,500, pro-rated (temporary replacement for Deborah Bussard while on medical leave).

Justin Marino, social studies teacher, assigned to high school, a three and one half month temporary appointment effective March 14 through June 30, 2005 at \$34,250, pro-rated. (temporary replacement for Jennifer Klehr while on childrearing leave of absence).

Krista Matuszek, art teacher, assigned to the high school, a three month temporary appointment anticipated March 30 through June 14, 2005 at \$34,250, pro-rated (temporary replacement for Katie Breedy while on childrearing leave of absence).

Michelle Pagani, science teacher, assigned to the high school, a three-year probationary appointment effective February 28 through February 27, 2008 at \$35,500, pro-rated (temporary replacement for Jeffrey Foti, resigned).

Joyce Renzo, spanish teacher, assigned to the high school, a three-month temporary appointment effective March 7 through June 30, 2005 at \$34,250, pro-rated (temporary replacement for Jane DelGudico while on childrearing leave of absence).

Andrea Warner, reading teacher, assigned to the middle school, a two month temporary appointment anticipated from March 4 through May 2, 2005 at \$35,500, pro-rated (temporary replacement for Amy Tobin while on childrearing leave of absence).

Coaching Appointments & Competition Stipends • Spring 2005 Season

See Listing, Clerk's Agenda File, This Meeting

Additional Extra Curricular Appointments • 2004-2005 School Year

See Listing, Clerk's Agenda File, This Meeting

LEAVE OF ABSENCE:

Katie Breedy, art teacher, assigned to the high school, a combination paid and unpaid FMLA disability leave effective March 29 through June 30, 2005 (child rearing)

SUPPORTIVE STAFF:

RESIGNATION:

Robert Miller, senior maintenance mechanic, district-wide, effective April 28, 2005 (promoted to the position of director of facilities and operations).

APPOINTMENT:

Ruth Beck, 1.0 FTE teacher aide, (1:1), assigned to the high school, a temporary civil service appointment effective February 14 through June 30, 2005 at \$8.05 per hour (support new student)

LEAVE OF ABSENCE:

Debora Ameele, bus driver, a combination paid and unpaid FMLA disability leave anticipated from March 1 through June 30, 2005 (surgery)

Mr. Johnson offered a **MOTION** to approve the personnel changes as recommended by the superintendent of schools. 5 Ayes, 0 Nays, 4 Absent (Mrs. Diller, Mr. Griswold, Mr. Schultz, Mr. Wyse), Carried.

B. CSE PLACEMENT RECOMMENDATIONS

Mr. Havens presented the pupil placement recommendations of the Committee on Special Education for review and consideration by the Board of Education.

Mrs. Brunner offered a **MOTION**, seconded Mrs. Lyke, to adopt the following **RESOLUTION** for pupil placements by the Committee on Special Education, **TO WIT:**

**RESOLUTION TO APPROVE RECOMMENDATIONS OF THE
COMMITTEE ON SPECIAL EDUCATION AND
AUTHORIZE ARRANGEMENT OF RECOMMENDED
SPECIAL PROGRAMS & SERVICES**

RESOLVED, that the Board of Education approves the recommendations of the Committee on Special Education and authorizes the director of student services to arrange the recommended special programs and services.

Mrs. Lyke asked for clarification on screening for pre-school aged children, how it relates to school-age services and the impression among parents of the nature of those services, Mrs. Schiek, assistant director of student services, and Mr. Havens provided clarifications. They noted the shift in trends that special education is a service, not a label, and the varied interpretations by parents depending upon their personal school year experiences.

On the question, the **RESOLUTION** was adopted by a vote of 5 Ayes, 0 Nays, 4 Absent (Mrs. Diller, Mr. Griswold, Mr. Schultz, Mr. Wyse).

**C. ADOPTION OF COLLECTIVE BARGAINING AGREEMENT • CSEA
UNIT #859**

Mr. Havens presented the proposed collective bargaining agreement with the CSEA Unit #859 for review and consideration by the Board of Education.

Mrs. Brunner offered a **MOTION**, seconded Mr. Johnson, to authorize the superintendent of schools of schools to execute the collective bargaining agreement with CSEA Unit #859, **TO WIT:**

**RESOLUTION TO RATIFY TENTATIVE
COLLECTIVE BARGAINING AGREEMENT BETWEEN
THE SUPERINTENDENT OF SCHOOLS AND THE
CSEA SUPPORT STAFF UNIT #859
(July 1, 2005 to June 30, 2010)**

RESOLVED, that the Board of Education of Wayne Central School District hereby accepts and approves the recommendation of the superintendent of schools to ratify the tentative collective bargaining agreement between the superintendent of schools and the CSEA Support Staff Unit for the period of July 1, 2005 to June 30, 2010 *and*

BE IT FURTHER RESOLVED, that superintendent of schools of schools is hereby authorized to proceed with necessary steps to finalize and execute said collective bargaining agreement. (copy of agreement filed in clerk's files)

On the question, the **RESOLUTION** was adopted by a vote of 5 Ayes, 0 Nays, 4 Absent (Mrs. Diller, Mr. Griswold, Mr. Schultz, Mr. Wyse).

D. CONSENSUS AGENDA

- (1) Receive & file **reports of the school district treasurer** for the period ending 2-18-05
- (2) Adoption of Session Day Calendar • 2005-2006 School Year
- (3) Approve Budget Transfers
- (4) Resolution for Non-Public Health Contract (Gates-Chili, Rush-Henrietta CSDs)
- (5) Award Bids for Operations & Maintenance Cleaning Supplies • 2005-2006
- (6) Award Bid for Cafeteria Serving Line Ovens • Thomas C. Armstrong Middle School

Mr. Havens presented the consensus agenda for review and consideration by the Board of Education.

Mrs. Brunner offered a **MOTION**, seconded by Mr. Johnson, to approve/adopt the consensus agenda, as presented by the superintendent of schools, as follows:

- (1) Receive & file **reports of the school district treasurer** for the period ending February 28, 2005 (copies attached to these minutes in the minute book)
- (2) Adopt the **session day calendar for the 2005-2006 school year** (copy filed in clerk's agenda file, this meeting)
- (3) Approve **budget transfers** pursuant to Policy 5330 (copies attached to these minutes in the minute book)
- (4) Adopt a **RESOLUTION** for non-public health service contracts with the Gates-Chili & Rush-Henrietta CSD, **TO WIT:**

**RESOLUTION FOR HEALTH SERVICES CONTRACT
WITH GATES-CHILI CENTRAL SCHOOL DISTRICT
(Non-Public School Pupils, 2004-2005)**

RESOLVED, that the Board of Education of Wayne Central School District hereby approves a contract with the Board of Education of Gates-Chili Central School District for health service charges, pursuant to §912 of the State Education Law, for pupils at non-public schools in the 2004-2005 school year, and authorizes the President and Clerk of the Board of Education to execute said contract, pending approval of same by the superintendent of schools (copy of contract filed in clerk's files)

**RESOLUTION FOR HEALTH SERVICES CONTRACT
WITH RUSH-HENRIETTA CENTRAL SCHOOL DISTRICT**

(Non-Public School Pupils, 2004-2005)

RESOLVED, that the Board of Education of Wayne Central School District hereby approves a contract with the Board of Education of Rush-Henrietta Central School District for health service charges, pursuant to §912 of the State Education Law, for pupils at non-public schools in the 2004-2005 school year, and authorizes the President and Clerk of the Board of Education to execute said contract, pending approval of same by the superintendent of schools (copy of contract filed in clerk's files)

- (5) Award ***bids for operations & maintenance cleaning supplies*** for the 2005-2006 to the lowest responsible bidders, multiple bid award (copy filed in clerk's files)
- (6) Award the ***bid for cafeteria ovens at the middle school*** to Joseph Flihan Company, 418-426 Broad Street, PO Box 4039, Utica, New York, 13504, the lowest responsible bidder who met bid specifications in a total amount of \$20,244.00, (copy filed in clerk's files)

On the question, the **consensus agenda** as approved/adopted by a vote of 5 Ayes, 0 Nays, 4 Absent (Mrs. Diller, Mr. Griswold, Mr. Schultz, Mr. Wyse).

**E. RESOLUTION FOR APPROVAL OF TENTATIVE ADMINISTRATIVE BUDGET •
WAYNE-FINGER LAKES BOARD OF COOPERATIVE EDUCATIONAL SERVICES**

Mr. Triou noted that today is the date designated by Wayne-Finger Lakes BOCES to consider the tentative administrative budget for Wayne-Finger Lakes BOCES for 2005-2006.

Mr. Johnson offered a **MOTION**, seconded by Mr. Robusto, to adopt a **RESOLUTION** to cast a ballot to approve the 2005-2006 tentative administrative budget of the Board of Education of Wayne-Finger Lakes BOCES, **TO WIT:**

**RESOLUTION TO APPROVE THE TENTATIVE
ADMINISTRATIVE BUDGET OF THE
WAYNE-FINGER LAKES
BOARD OF COOPERATIVE EDUCATIONAL SERVICES**

RESOLVED, that the Board of Education of the Wayne Central School District, at its April 27, 2005 meeting, to cast a ballot to approve the 2005-2006 tentative administrative budget of the Board of Education of Wayne-Finger Lakes Wayne-Finger Lakes Board of Cooperative Educational Services.

On the question, the **RESOLUTION** was adopted by a vote of 5 Ayes, 0 Nays, 4 Absent (Mrs. Diller, Mr. Griswold, Mr. Schultz, Mr. Wyse), Carried.

**F. CONSIDER RESOLUTIONS FOR MEMBERS
OF THE BOARD OF EDUCATION OF THE WAYNE-FINGER LAKES BOCES**

Mr. Triou noted that today is the date designated by Wayne-Finger Lakes BOCES to cast ballots for the three (3) vacant seats on the Board of Education for Wayne-Finger Lakes Wayne-Finger Lakes Board of Cooperative Educational Services.

Mr. Triou asked the pleasure of the Board of Education on the nominees. Following discussion on the qualifications of the nominees, the following actions were considered.

BOCES BOARD SEAT #1

Mr. Johnson offered a **MOTION**, seconded by Mrs. Brunner, to adopt a **RESOLUTION** to cast one vote for Stuart Einstein to a seat on the Board of Education of Wayne-Finger Lakes BOCES for a three-year term commencing July 1, 2005, **TO WIT:**

**RESOLUTION TO CAST A BALLOT FOR STUART EINSTEIN
TO FILL A VACANT SEAT ON THE BOARD OF EDUCATION
OF WAYNE-FINGER LAKES BOCES COMMENCING July 1, 2005**

RESOLVED, that the Board of Education of the Wayne Central School District, at its April 27, 2005 meeting, has voted for Stuart Einstein to fill a seat as a member of the Wayne-Finger Lakes Board of Cooperative Educational Services for a three-year term commencing July 1, 2005

On the question, the **RESOLUTION** was adopted by a vote of 5 Ayes, 0 Nays, 4 Absent (Mrs. Diller, Mr. Griswold, Mr. Schultz, Mr. Wyse), Carried.

BOCES BOARD SEAT #2

Mrs. Lyke offered a **MOTION**, seconded by Mr. Johnson, to adopt a **RESOLUTION** to cast one vote for Anna Morgan to a seat on the Board of Education of Wayne-Finger Lakes BOCES for a three-year term commencing July 1, 2005, **TO WIT:**

**RESOLUTION TO CAST A BALLOT FOR ANNA MORGAN
TO FILL A VACANT SEAT ON THE BOARD OF EDUCATION
OF WAYNE-FINGER LAKES BOCES COMMENCING July 1, 2005**

RESOLVED, that the Board of Education of the Wayne Central School District, at its April 27, 2005 meeting, has voted for Anna Morgan to fill a seat as a member of the Wayne-Finger Lakes Board of Cooperative Educational Services for a three-year term commencing July 1, 2005

On the question, the **RESOLUTION** was adopted by a vote of 5 Ayes, 0 Nays, 4 Absent (Mrs. Diller, Mr. Griswold, Mr. Schultz, Mr. Wyse), Carried.

BOCES BOARD SEAT #3

Mr. Johnson offered a **MOTION**, seconded by Mrs. Lyke, to adopt a **RESOLUTION** to cast one vote for Nancy Scher to a seat on the Board of Education of Wayne-Finger Lakes BOCES for a three-year term commencing July 1, 2005, **TO WIT:**

**RESOLUTION TO CAST A BALLOT FOR NANCY SCHER
TO FILL A VACANT SEAT ON THE BOARD OF EDUCATION
OF WAYNE-FINGER LAKES BOCES COMMENCING July 1, 2005**

RESOLVED, that the Board of Education of the Wayne Central School District, at its April 27, 2005 meeting, has voted for Nancy Scher to fill a seat as a member of the Wayne-Finger Lakes Board of Cooperative Educational Services for a three-year term commencing July 1, 2005

On the question, the **RESOLUTION** was adopted by a vote of 5 Ayes, 0 Nays, 4 Absent (Mrs. Diller, Mr. Griswold, Mr. Schultz, Mr. Wyse), Carried.

G. PROPOSED CHANGE ORDERS • 2002 Capital Improvement Project

Mr. Havens presented proposed change orders for the 2002 Capital Improvement Project in excess of \$10,000 for review and consideration by the Board of Education. He asked Mr. Atseff, assistant superintendent for business, to review each of the proposed change orders. Mr. Atseff reviewed the proposed change orders as follows:

Change Order #1 in the amount of \$ 18,296.00 relates to relocation of a three (3) inch water main for the irrigation system for Porray Field to prevent location under a sidewalk and for repair of a water leak at the concession stand on the east side of the high school.

Change Order #2 in the amount of \$11,645.00 provides for a portable wheelchair lift to provide access to the stage area in the cafetorium at Freewill Elementary School. This will replace the wooden ramp, installed five (5) years ago, that contractors will need to remove as part of the replacement of the cafetorium floor at that school in Phase II of the 2002 Capital Improvement Project during the summer of 2005. Removal of the wooden ramp will also restore space and flexibility for the cafetorium.

Change Order # 3 in the amount of \$4,592.00 relates to the cost to provide one (1) additional clock on the south side of the clock tower on the new classroom addition at the high school. Since this change order was developed, discussion has occurred for another option to provide an additional, third clock on the west side of the clock tower. This would result in a clock on three (3) sides of the tower – east, south and west, to provide visibility from athletic fields, parking areas and the highway. The cost of a change order to provide two (2) additional clocks is \$9,184.00.

Mrs. Brunner asked what power source is used for the clock tower and if it is tied to other clocks in the high school. Mr. Atseff stated that the source is electricity and the clocks in the tower are not tied to other clocks at the high school. Mrs. Brunner asked what access is provided for repairs to the clocks or tower. Mr. Atseff explained where the maintenance entry is located. Mrs. Brunner asked if students would have access to that entry; the response was no.

Mrs. Lyke stated she would expect that persons on the athletic fields, located east of the clock tower, would have the most frequent use of the clock.

Mr. Atseff stated that the proposal for a third clock is in line with the philosophy of the Board of Education to “do it once and do it right.”

Mrs. Brunner asked who provides the warranty on the clocks and for what duration. Mr. Atseff provided details.

Mrs. Brunner asked where the district logo/medallion would appear on the clock tower and in the entry to the new classroom wing at the high school. Mr. Havens stated it will appear on the fourth face of the clock tower, above the entry way to the new classroom space and on the terrazzo floor of the entry lobby to the new space.

Mr. Triou asked what level of maintenance is expected for the clocks and displaying the same time on each of the clock faces. Mr. Atseff provided details. Mr. Havens stated that the clock faces have high visibility and must work properly.

Mr. Robusto stated that the vendor who installs the clocks should provide assurances relative to their operation.

Mrs. Brunner asked if the electrical contractor for the capital project would handle installation of the power supply for the clocks. Mr. Atseff stated that they are handling all electrical work.

Mrs. Brunner offered a **MOTION**, seconded by Mr. Johnson, to adopt the following **RESOLUTIONS** for change orders related to the 2002 Capital Improvement Project, **TO WIT:**

**RESOLUTION TO APPROVE CHANGE ORDER #168
FOR THE 2002 CAPITAL IMPROVEMENT PROJECT**

(Christa Construction – High School – Relocate Water Main - Porry Field)
(& Water Leak Repair – Concessoin Stand – High School)

BE IT RESOLVED that, upon the recommendation of the superintendent of schools, the Board of Education of Wayne Central School District hereby approves change order #168 in the amount of \$18,296.00 for relocation of a three (3) inch water main for the irrigation system at Porry Field and repair of a water leak at the high school's concession stand.

**RESOLUTION TO APPROVE CHANGE ORDER #40
FOR THE 2002 CAPITAL IMPROVEMENT PROJECT**

(Christa Construction – Portable Wheelchair Lift – Freewill Elementary School)

BE IT RESOLVED that, upon the recommendation of the superintendent of schools, the Board of Education of Wayne Central School District hereby approves change order #40 in the amount of \$11,645.00 for installation of a portable wheelchair lift in the cafetorium at Freewill Elementary School.

**RESOLUTION TO APPROVE CHANGE ORDER #175
FOR THE 2002 CAPITAL IMPROVEMENT PROJECT**

(Blackmon-Farrell Electric – Additional Clocks for Clock Tower)

BE IT RESOLVED that, upon the recommendation of the superintendent of schools, the Board of Education of Wayne Central School District hereby approves change order #175 in the amount of \$9,184.00 for the installation of two (2) additional clocks on the clock tower at the classroom addition at James A. Beneway Senior High School.

On the question, the **RESOLUTIONS** were adopted by a vote of 5 Ayes, 0 Nays, 4 Absent (Mrs. Diller, Mr. Griswold, Mr. Schultz, Mr. Wyse).

XII. POLICY COMMITTEE ITEMS

Policy 5500 – Disclosure of Wrongful Conduct – Second Reading
Regulation 5501 – Internal Fiscal Controls – Second Reading
Policy 5520 – Extra Classroom Activity Funds – Internal Controls – Second Reading
Policy 7300 – Homeless Children & Youth – Second Reading
Regulation 7301 – Placement of Homeless Children & Youth - Second Reading
Policy 7240 – Reporting Student Progress – Parent & Guardian Rights – Second Reading

Mr. Johnson presented the policy and regulation items, noted above, for second reading and final review and consideration by the Board of Education. He apologized for his absence at the prior meeting which postponed these items until this meeting.

Mrs. Brunner noted the intricate nature of the proposed policies & regulations for fiscal controls. Mr. Johnson noted the diligent efforts of committee members to insure

accuracy of these new policies and regulations. He noted the efforts by Mr. Havens and administrators to provide additional information as needed.

Mrs. Lyke asked if any items will require more detailed review by trustees. Mr. Johnson noted that the internal fiscal controls will become an ongoing effort and members of the Board of Education will receive updated information on their roles. He added that the proposed policy on reporting of student progress is in line with emerging roles of families and students.

Mrs. Brunner offered a **MOTION** to approve second and final reading of proposed policy items and final review of regulations as presented and recommended by the policy committee. 5 Ayes, 0 Nays, 4 Absent (Mrs. Diller, Mr. Griswold, Mr. Schultz, Mr. Wyse), Carried.

XIII. ADDITIONAL PUBLIC COMMENT - None

XIV. ADDITIONAL BOARD MEMBER COMMENTS

- A. Mrs. Brunner asked Mr. Havens about times for the **public tours** planned for May 4th of the new classroom space at the high school, Mr. Havens provided details.
- B. Mr. Johnson suggested consideration of **access to the tour by persons with disabilities**. Mr. Havens will make necessary arrangements.
- C. Mr. Triou suggested including **announcement of the tours on the district web page** and noted that there is a large amount of good information on the site.
- D. Mrs. Brunner suggested that trustees each wear **school logo lapel pins** with their caps and gowns at commencement exercises. Mrs. Lyke asked if they would replace the individual diploma hoods for degrees of each trustee; the response was yes.
- E. Mr. Triou asked Mr. Switzer when **registration and screening for entering kindergarten** children is planned. Mr. Switzer noted dates at the end of May at Ontario Primary School and late May and early June at Freewill Elementary School

XV. EXECUTIVE SESSION (Personnel Matters)

Mr. Johnson offered a **MOTION** to adjourn the meeting, at 9:27 p.m., for an executive session on personnel matters pertaining to specific persons. 5 Ayes, 0 Nays, 4 Absent (Mrs. Diller, Mr. Griswold, Mr. Schultz, Mr. Wyse), Carried.

XVI. RECONVENE: 9:52 p.m.

XVII. ADJOURNMENT

Mr. Robusto offered a **MOTION** to adjourn the meeting at 9:53 p.m. 5 Ayes, 0 Nays, 4 Absent (Mrs. Diller, Mr. Griswold, Mr. Schultz, Mr. Wyse), 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

May 26, 2005

School District Clerk

JES/jes:wp

WAYNE CENTRAL SCHOOL DISTRICT
Ontario Center, New York 14520

BOARD OF EDUCATION MINUTES

UNOFFICIAL UNTIL APPROVED

DATE: Thursday, May 5, 2005

TIME:

7:00 p.m.

TYPE: Regular Business Meeting & Public Hearing
Office

PLACE:

District

On The Proposed 2005-2006 Budget

PRESENT: Trustees Brunner, Lyke, Robusto, Schultz, Triou, Wyse; District Clerk Switzer; Administrators Havens, Armitage, Shaffer, Siracuse, Woodard, Atseff, Spring, Callahan, Blankenberg, Green

ABSENT: Trustees Diller, Griswold & Johnson

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

I. CALL TO ORDER: 7:00 p.m. by John D. Triou, School Board President

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Mr. Robusto offered a **MOTION** to approve the agenda for this evening's meeting as presented. 6 Ayes, 0 Nays, 3 Absent (Mrs. Diller, Mr. Griswold, Mr. Johnson), Carried.

IV. PUBLIC HEARING • Proposed Budget • 2005-2006 School Year

Mr. Triou opened the public hearing on the proposed school budget for the 2005-2006 school year @ 7:05 p.m. pursuant to §§1608 (1), 1716 (1) and 2022(1) of the NYS Education Law.

Mr. Havens outlined **highlights of student achievement** in academic, athletic, extra-curricular and community service activities which are also published in the budget newsletter mailed to each postal customer in the school district. (copy of achievement list attached to these minutes in the minute book)

Mr. Havens displayed graphic illustrations of **improvements in student achievement** on the state exams in language arts in grades K to 4 which reflected a shift from the lower 5 districts to second from the top and third from the top in grades 5 to 7 among school districts in neighboring Monroe County. He noted that these achievements are an excellent reflection of the results of budgeted funds.

Mr. Havens reviewed **priorities and program improvements** for the proposed budget. He outlined plans for continuation of the model school's program with introduction next year of increased examination requirements including a forty (40) hour business internship, an increase from fifteen (15) to twenty (20) hours of community service, a senior project, a parenting course, courses in computer applications and working citizen and experience in leadership and citizenship through extra-curricular or athletic activities.

The transition program from grades 8 to 9 for students at-risk of failure will continue, a new course in TV production will start at the high school and the school district is contracting with the Wayne County Department of Social Services for the services of a full-time social worker. New extra-curricular clubs will include newspaper club, book club and the technology student association and new inter-scholastic teams are planned for indoor track and junior varsity golf.

In the area of clean and inviting facilities, a 1.0 FTE position for building maintenance is included to handle the additional 24,000 sq. ft of space at the high school, additional part-time aides are planned for the cafeteria and a new one-ton truck to replace a 1987 vehicle is scheduled for purchase.

In the area of **academic excellence**, the successful teacher coach for language arts in fourth grade will continue in 2005-2006. \$150,000 in funding is included for updating computer technology, and new positions of a part-time grant writer and full-time public relations specialist are proposed.

Mr. Havens outlined the **major cost increases** of \$450,000 for new academic programs, \$800,000 for wage adjustments through collective bargaining agreements, \$350,000 for health insurance benefits for employees, and increased employer contributions for state retirement programs and sale of bonds for the 2002 Capital Improvement Project.

In terms of the three components of proposed budgets required by the NYS Education Department, the **program component** represents 71% of the total budget, the **administrative component** represents 12% and the capital component, including first time debt payments for the 2002 Capital Improvement Project, represents 17%.

He outlined **revenue projections for 2005-2006** and the **projected property tax rate**. The projected tax increase for a home assessed at \$100,000 is \$19.00 per year, exclusive of STAR exemptions. The projected increase in the tax levy is 0.97%, the lowest in four years.

In response to questions posed by some residents on why the **projected tax rate** is not the same or less than last year, Mr. Havens noted that the proposed budget includes programs and services to ensure student achievement and success. The projected cost per pupil is less than ten (10) of the eleven (11) school districts in Wayne County and the lowest among Monroe County districts.

...

Mr. Havens noted that eligible voters will consider the proposed budget, re-establishment of the school bus purchase reserve fund and election three (3) persons to three (3) seats on the Board of Education. The annual school election will occur on Tuesday, May 17th with the polls open from 9:00 a.m, to 9:00 p.m. in the lobby of the new gym at the high school.

Mr. Triou opened the public hearing for **comments from the public** which are summarized as follows:

- (1) Mrs. Susan Brown, 7518 Knickerbocker Road, Ontario, asked if the school board had considered a commission-based approach for the proposed grant writer position, Mr. Havens stated that the Board of Education did consider that factor but decided not to use that approach.
- (2) Mrs. Brown, supra, asked what lobbying efforts are made by the school district to protest unfunded state mandates at the state and federal levels. Mr. Havens reviewed efforts made to communicate concerns to local state and federal legislators and work with the Four County School Boards Association and NYS School Boards Association.

- (3) Mrs. Brown, supra, stated that availability of a copy of the PowerPoint presentation of this evening's budget hearing for the audience would help them follow and understand the information.
- (4) Mrs. Brown, supra, asked why highlights of parent engagement and staff honors and awards were not included in the presentation on student success. Mr. Havens reviewed several examples. She noted that parental engagement is a critical piece of the education puzzle.
- (5) Mrs. Brown, supra, asked what percentage of the capital budget component is for debt service and if school officials could provide her a calculation of that information.
- (6) Mrs. Brown, supra, asked where revenue from the state is budgeted when it arrives and why the Board of Education does not use it to reduce debt service expenses. Mr. Havens provided details.
- (7) Mrs. Brown, supra, stated that she concurs with residents who have expressed preference for a stable or lower school tax rate based on the increase in total property valuation rather funding for a clock tower or public relations specialist position. She feels that each town within the school district works hard to control costs and the schools should do the same.
- (8) Mrs. Brown, supra, asked if Mr. Havens would prepare an alternative budget or recommend a contingency budget if the first vote is not successful. Mr. Havens provided details.

Mr. Wyse offered a **MOTION** to adjourn the public hearing at 7:40 p.m. 6 Ayes, 0 Nays, 3 Absent (Mrs. Diller, Mr. Griswold, Mr. Johnson), Carried.

C. V. PUBLIC COMMENT

Mr. Triou stated that public comment is some of the most valuable time spent by trustees who appreciate input from speakers. While immediate responses are not always possible, follow-up will occur if needed. He asked speakers to confine their remarks to five (5) minutes. Persons wishing to speak should first be recognized by the school board president, then identify themselves, any organization they may be representing at the meeting, and the agenda topic.

- A. Randy Pellis, 1920 Ridge Road, Ontario, read a detailed prepared statement and shared examples of his concerns of disciplinary actions relative his child who attends the middle school. (copy of statement attached to these minutes in the minute book)
- B. Kathy Connolly, 734 Jacobs Road, Macedon, expressed support for reinstatement of the position of public relations specialist.

VI. BOARD MEMBER COMMENTS

- A. Mrs. Brunner stated that the recent performance of the musical "Annie" by the middle school was astonishing and demonstrated the large number of talented students for future musical productions.
- B. Mr. Wyse noted that student volunteers from the high school handled the technical details and backstage management for the middle school musical, "Annie."

VII. BOARD PRESIDENT'S COMMENTS

- A. Mr. Triou extended condolences to the family of Patricia Corriveau, a former elementary teacher in the school district.

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

IX. REPORTS OF THE SUPERINTENDENT OF SCHOOLS

A. Mr. Havens announced that the Wayne County Education Alliance will meet on Monday, May 9th at 7:00 p.m. at the K. M. Davies plant in Williamson to discuss future financial issues at the county level. He invited trustees to attend.

B. UPDATE ON 2002 CAPITAL IMPROVEMENT PROJECT

Mr. Havens introduced Mike Jordan, project manager for the 2002 Capital Improvement Project, for his monthly progress report. Mr. Jordan led a tour of the new classroom area at the high school between 7:55 and 8:30 p.m. for trustees, school officials and visitors

C. STUDENT QUESTIONS

(1) Reid Skelly, 1003 Ridge Road, Ontario, asked if any consideration was made for addition of lacrosse to the interscholastic athletic program. Mr. Havens reviewed the status of the interscholastic athletics program.

(2) Jennifer Flye, 3872 Walworth-Ontario Road, Walworth, asked why high school students were not advised of the reasons why their principal is on administrative leave. Mr. Havens explained that school officials can not comment on personnel matters. He noted that the letter he sent to parents of high school students contained the information he is allowed to share.

(3) Paul Kloiber, 665 Clevenger Road, Ontario, asked if there is the potential for students to over-subscribe to the new athletic or extra-curricular activities planned for next year and about plans for a larger parking lot at the high school when construction work is completed. Mr. Havens provided details.

X. RECESS: 8:35 p.m.

XI. RECONVENE: 8:38 p.m.

XII. ADDITIONAL ITEMS FROM THE SUPERINTENDENT OF SCHOOLS

A. DISCUSSION ON TOUR OF 2002 CAPITAL IMPROVEMENT PROJECT

Mrs. Brunner asked what use is planned for the **new courtyard area** at the high school and if a memorial garden is a possibility. She would prefer such uses rather than the varied uses of existing courtyard areas.

Mrs. Brunner asked if plans are in place for **directional signage and welcoming visitors**, including Braille, for the new classroom wing at the high school. Mr. Havens reviewed details.

Mr. Triou asked if **building emergency and evacuation plans** will reflect the new space; Mr. Havens stated it will.

Mrs. Brunner asked about the **alphabetic designation of the new classroom wing** at the high school. Mr. Havens stated that he has some feelings about the use of the next sequential letter of "F" but has received advice from others at the high school that we need to treat our students as young adults.

Mrs. Brunner asked if the ceramic walls will allow installation of taped or cork board items; the answer was no.

Mrs. Brunner asked about the number and placement of **new display cases** in the new wing at the high school. Mr. Havens provided details.

Mrs. Brunner asked if the **trophy cases** will remain in the lobby of the new gym lobby; the answer was yes.

A. FINANCIAL AND BUDGET UPDATE

Mr. Havens introduced Mr. Atseff, assistant superintendent for business, to present monthly financial reports for the Board of Education.

Mr. Atseff presented reports through April 30, 2005, as follows: (copies filed in clerk's agenda file, this meeting)

- (1) *Revenue Status Report*: 92% of the total of budgeted revenues has arrived and the allocations are on target.
- (2) *Expense Report – General Fund*: 71% of the general fund allocations are spent to date; appropriations in good shape.

Mr. Schultz asked for clarification on the unencumbered balance. Mr. Atseff provided details

XIII. ITEMS FOR BOARD OF EDUCATION ACTION

A. PERSONNEL CHANGES

Mr. Havens presented tenure appointments and personnel changes for review and consideration by the Board of Education.

Mr. Wyse offered a **MOTION**, seconded by Mrs. Brunner, to approve tenure appointments as recommended by the superintendent of schools.

Mrs. Lyke asked if trustees wished to continue the process for advance review of persons eligible for tenure by building principals prior to formal consideration of tenure appointments. By **consensus**, trustees agreed to request that Mr. Havens schedule time for each building principal to make such reviews with the Board of Education in executive session prior to consideration of tenure appointments.

Mr. Wyse and Mrs. Brunner withdrew their motion and second, respectively.

Mrs. Brunner requested that each person who appears on the proposed tenure list receive notification that action on tenure appointments is postponed to a future meeting.

Mr. Wyse offered a **MOTION** to approve the personnel changes as recommended by the superintendent of schools, as follows:

INSTRUCTIONAL STAFF

RESIGNATION:

Laurie Rogers, school counselor, assigned to the middle school, effective June 30, 2005
(personal reasons)

LEAVE OF ABSENCE:

Suellen Terranova, elementary education teacher, assigned to Ontario Elementary School, a paid FMLA disability leave anticipated from May 20 through June 30, 2005 (child-rearing)

SUPPORTIVE STAFF:

RESIGNATIONS:

Kathy Nelson, bus driver, effective April 1, 2005 (personal reasons)

Kathy Town, head bus driver, effective May 6, 2005 (personal reasons)

APPOINTMENT:

Larry Priest, bus driver, a probationary civil service appointment effective April 4 through June 30, 2005 at \$12.20 per hour (replacement for Kathy Nelson, resigned)

On the question, the vote was 6 Ayes, 0 Nays, 3 Absent (Mrs. Diller, Mr. Griswold, Mr. Johnson), Carried.

B. CONSENSUS AGENDA

- (1) Reports of the School District Treasurer (A/O 3/31/05)
- (2) Appointment of School Election Officials • May 17, 2005
- (3) Approve Budget Transfers
- (4) Resolution to Approve Payment of Unpaid Vacation Days • Superintendent of Schools

Mr. Havens presented the consensus agenda for review and consideration by the Board of Education.

Mrs. Brunner offered a **MOTION**, seconded by Mr. Wyse, to adopt/approve the consensus agenda, as presented by the superintendent of schools, as follows:

- (7) Receive & file **reports of the school district treasurer** for the period ending March 31, 2005 (copies attached to these minutes in the minute book)
- (8) Appoint **inspectors and machine** custodians for the annual school election on May 17, 2005
- (9) Approve **budget transfers** pursuant to Policy 5330 (copy attached to these minutes in the minute book)
- (10) Adopt a **RESOLUTION** to approve payment of unused vacation days of the superintendent of schools for the 2004-2005 school year, **TO WIT:**

RESOLUTION TO APPROVE PAYMENT OF UNUSED VACATION DAYS OF THE SUPERINTENDENT OF SCHOOLS

RESOLVED, that the Board of Education does hereby approve the payment for unused vacation days for the 2004-2005 school year for the superintendent of schools ,
Mrs. Brunner asked for clarification on appointment of school election personnel; Mr. Switzer provided details.

Mr. Wyse asked for clarification on budget line item descriptions for the proposed budget transfers; Mr. Atseff provided details.

On the question, the consensus agenda was approved/adopted by a vote of 6 Ayes, 0 Nays, 3 Absent (Mrs. Diller, Mr. Griswold, Mr. Johnson).

XIV. ADDITIONAL PUBLIC COMMENT

- (1) Mrs. Brown, supra, suggested color-coded floor striping in corridors at the high school as part of directional signage.
- (2) Mrs. Brown, supra, asked if a child could obtain credit for participation in an extra-curricular activity through an organization or hobby not covered by a school-based club or activity. Mr. Havens will provide a response to this topic.

XV. ADDITIONAL BOARD MEMBER COMMENTS

- A. Mr. Robusto stated that the issue of sufficient ***parking at the high school*** continues as an issue and suggested that school officials consider parking permits as a privilege, not a right, and possibly link them to academic achievement
- B. Mrs. Lyke suggested development of a ***policy regulation or administrative procedure*** for the ***parking issue***, as needed. Mrs. Armitage, assistant high school principal, noted that the privilege for a parking permit is presently linked to student behavior.

XVI. EXECUTIVE SESSION (Personnel)

Mr. Wyse offered a **MOTION** to adjourn the meeting, at 8:58 p.m., for an executive session on personnel matters pertaining to specific personnel. 6 Ayes, 0 Nays, 3 Absent (Mrs. Diller, Mr. Griswold, Mr. Johnson), Carried.

XVII. RECONVENE: 9:45 p.m.

XVIII. ADJOURNMENT

Mr. Robusto offered a **MOTION** to adjourn the meeting at 9:46 p.m. 6 Ayes, 0 Nays, 3 Absent (Mrs. Diller, Mr. Griswold, Mr. Johnson), 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

May 26, 2005

School District Clerk

JES/jes:wp

WAYNE CENTRAL SCHOOL DISTRICT
Ontario Center, New York 14520

BOARD OF EDUCATION MINUTES**UNOFFICIAL UNTIL APPROVED**

DATE: Tuesday, May 17, 2005
 9:00 p.m.

TIME: 9:00 a.m. to

TYPE: Annual School District Election
 Gymnasium Lobby

PLACE: High School

PRESENT: District Clerk Switzer, Election Inspectors Althea Biviano, Jean Bassage, Lyle Bassage, Hope Benjamin, Nancy Benton, Patricia Fisher, Frances Hastings, Marilyn Hamman, Daughn Higgins, Norma Jock, Carolyn Lyon, Cindy Miller, Blanche Sones, Jean Susser, Arline Taber, Judy Taillie, Brenda Toal, Thomas Toal; Machine Custodians Eric Lubberts and Michael Semans.

I. OPENING OF THE POLLS - 9:00 a.m., local time

Inspectors filed their oath of office statements with the school district clerk prior to service as inspectors of election. Each shift of workers designated a chief inspector, as noted on the tally sheet attached to these minutes in the minute book.

The voting machines were opened and inspected by the district clerk and the inspectors of election assigned to the morning shift who certified that all columns & rows were set at zero. Each of the write-in rolls was secured & initialed.

The voting machines were unlocked and prepared for use by eligible voters of the school district.

II. ANNUAL SCHOOL DISTRICT ELECTION CONCLUDED - 9:00 p.m., local time

At 9:00 p.m., Mr. Switzer announced that the polls were closed. The poll lists showed a total of 1,104 persons. The inspectors of election confirmed this tally by comparison to the total of the public counter tally on each of the three-(3) voting machines. Absentee ballots totaled 26.

The voting machines were locked, opened and the tallies on each recorded by the district clerk and the inspectors of election for the evening shift. The tally of votes which appeared on the voting machines for Proposition #1 & Proposition #2 and for school trustee candidates were announced by Mr. Switzer as noted below.

The write-in rolls were inspected and removed from the machines. Write-in ballots for the school trustee seats were canvassed and tallied by the district clerk and inspectors of election as noted below.

Absentee ballots were canvassed and cast by the inspectors of election with names and added to the poll list and tally as noted below.

The results of the vote were confirmed by the inspectors of election as follows:
(copy of election inspectors' signed tally sheet attached to these minutes in the minute book)

PROPOSITION #1: Proposed 2005-2006 Budget

	Yes	No	Blank	
Ballot by Machine:	621	473	10	
Absentee Ballots:	14	12	0	
TOTAL:	635	485	10	PROPOSITION APPROVED

PROPOSITION #2: Renewal of School Bus Purchase Reserve Fund

	Yes	No	Blank	
Ballot by Machine:	641	406	57	
Absentee Ballots:	16	10	0	
TOTAL:	657	416	57	PROPOSITION APPROVED

ELECTION OF SCHOOL TRUSTEES (Vote Tallies by Candidate in Ballot Order)

	<i>Donald M. Davis</i>	<i>Jeffrey T. Schultz</i>	<i>Richard A. Johnson</i>
Ballot by Machine:	789	753	750
Absentee Ballot	20	20	20
TOTAL:	809	773	770

WRITE-IN CANDIDATES (Tallies by Candidate in Vote Count Order) - None

Based on the foregoing vote tallies for school trustee, Donald M. Davis was declared elected as school trustee, effective May 18 through June 30, 2005, upon taking the oath of office, to fill the vacant seat of Timothy Ratcliffe, filled by appointment by Jeffrey T. Schultz through the annual school election.

Based on the foregoing vote tallies for school trustee, the following persons were declared elected as school trustee, effective July 1, 2005.

Three Year Term	Donald M. Davis
Three Year Term	Jeffrey T Schultz
Three Year Term	Richard A. Johnson

The annual school election was concluded @ 10:15 p.m.

Respectfully submitted,

JAMES E. SWITZER
School District Clerk

JES/jes:wp

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

May 26, 2005

.....
School District Clerk