

WAYNE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA



DATE: June 9, 2005

TIME: 7:00 p.m.

PLACE: District Office Conference Room

- 7:00 Call to Order /Pledge of Allegiance
Executive Session
- 7:30 Approval of Agenda/Approval of [Meeting](#) Minutes 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. Construction Update
 2. Graduation Information
 3. Wayne Central Foundation/Naming Rights
 4. Student Questions
- 8:30 Items for Board of Education Action:
1. [Personnel](#) Action Att. 2
 2. CSE/CPSE Action Att. 3
 3. [Consensus](#) Agenda: Att. 4
 - a. Treasurer's Report
 - b. Award Bids
 - c. Approve Health Contracts
 - d. Accept Gift to the District
- 8:50 Break
- 9:00 [Policy](#) – First Reading Att. 5
- 9:10 Public Comment/Board Comments
- 9:15 Adjournment

Next Meeting: June 23, 2005 7:30 p.m.

Ontario Elementary 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: Thursday, May 26, 2005
TYPE: Regular Business Meeting

TIME: 6:40 p.m.
PLACE: District Office

PRESENT: Trustees Brunner, Davis (seated upon filing oath of office), Diller, Griswold, Lyke, Robusto, Wyse (arrived @ 6:43 p.m.); Trustee-Elect Schultz; District Clerk Switzer; Administrators Havens, Pirozzolo, Armocida, La Ruche, Siracuse, Cox, Schiek, Atseff, Spring, Callahan, Blankeberg

ABSENT: Trustees Johnson & Triou

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

I. CALL TO ORDER: 6:40 p.m. by Frank Robusto, Jr., School Board Vice-President

II. EXECUTIVE SESSION (Personnel)

Mr. Griswold offered a **MOTION** to adjourn the meeting, at 6:39 p.m., for an executive session on personnel actions pertaining to specific persons. 5 Ayes, 0 Nays, 3 Absent (Mr. Johnson, Mr. Triou, Mr. Wyse), 1 Vacancy, Carried.

(Mr. Wyse entered the meeting @ 6:43 p.m.)

III. RECONVENE: 7:42 p.m.

IV. RECESS: 7:43 p.m.

V. RECONVENE: 7:45 p.m.

VI. PLEDGE OF ALLEGIANCE

VII. APPROVAL OF AGENDA & MINUTES (April 27, May 5 & 17, 2005)

Mr. Robusto presented the topic of administering the oath of office to the newly-elected school board member as an addition to the agenda. Mrs. Brunner offered a **MOTION** to approve the agenda for this evening's meeting, as revised, and the minutes of the meetings of April 27 & May 5 & 17, 2005, each as presented. 5 Ayes, 0 Nays, 2 Absent (Mr. Johnson, Mr. Triou), 1 Abstention (Mr. Griswold), 1 Vacancy.

VIII. OATH OF OFFICE ADMINISTERED TO NEWLY-ELECTED TRUSTEE

Mr. Robusto asked Mr. Switzer to administer the oath of office to newly elected trustee Donald M. Davis, who assumed his school board seat upon filing same. Mr. Davis received the largest vote tally at the school election on May 17th and filled the seat of former trustee Tim Ratcliffe that by law became vacant on school election day. Trustee Jeffrey Schultz, who filled the seat by appointment since last November, will step aside until July 1st when he and incumbent Richard Johnson will join Mr. Davis in new three-year terms.

A. IX. PUBLIC COMMENT

Mr. Robusto 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. Susan Brown, 7518 Knickerbocker Road, Ontario, suggested that the Board of Education provide a list or state the items included on agenda enclosures at each meeting. She does not believe she should wait until after the meeting to learn such information.
- B. Mrs. Brown, *supra*, stated that she is dismayed at the revision to the year-end school schedule and impression she feels it leaves about the value of instructional time.
- C. Joseph Beck, 557 Bills Road, Macedon, a fifth grade student at Freewill Elementary School, read a statement to thank his band teacher, Michael Walker, for his support in the tuba holiday program, the International Tuba Day on May 7th and the special Echo Taps event last week on Armed Services Day along a 40-mile route between the national cemeteries in Elmira and Bath. Mr. Walker was present to acknowledge this surprise tribute. Trustees added their compliments to Mr. Walker for his efforts.

X. BOARD MEMBER COMMENTS

- A. Mr. Wyse extended **welcome to Mr. Davis** as a member of the Board of Education.
- B. Mr. Wyse extended **thanks to Mr. Blankenberg** for the volunteer appreciation award that he received from Section V.
- C. Mrs. Lyke extended **welcome to Mr. Davis** as a member of the Board of Education.
- D. Mrs. Lyke extended **compliments** to middle school students and staff for the recent art show and to district-wide students and staff for the art show at the annual school election.
- E. Mr. Davis extended **thanks to trustees** who encouraged him to make the step as a school trustee candidate and to the residents who placed their confidence in him at the annual school election.

XI. BOARD PRESIDENT'S COMMENTS

- A. Mr. Robusto extended **compliments** to everyone involved with the recent **junior prom**.
- B. Mr. Robusto relayed positive comments from residents on the recent DWI danger presentation as part of pre-prom orientation and **thanked** all parties involved in planning and presenting the event.

XII. REPORT ON ACTION ITEMS BY THE SUPERINTENDENT OF SCHOOLS

- A. Mr. Havens reported that he has provided written communications to two (2) residents who posed questions at the prior Board of Education meeting.

XIII. REPORTS OF THE SUPERINTENDENT OF SCHOOLS

A. UNDERGRADUATE AWARDS NIGHT

Mr. Havens noted that the annual undergraduate awards night program is set for Tuesday, May 31st at 7:00 p.m. in the performing arts center at the high school and invited trustees to attend.

B. REVIEW RESULTS OF ANNUAL SCHOOL ELECTION • May 17, 2005

Mr. Havens *congratulated trustees* on the approval of the proposed school budget and renewal of the school bus purchase reserve fund at the annual school election on May 17th. He reviewed the margin of approval on each proposition and the number of budget and ballot items approved in our region. He added that the local margin of approval was smaller than in prior years and the he plans to increase informational efforts for voters in future years.

Trustees *expressed thanks* to voters for their approval of the ballot items this year and their continued support of the school district.

Mr. Griswold asked how the total voter turnout compared to prior years. Mr. Switzer provided information.

C. PRESENTATION OF ACADEMIC REPORT • THIRD QUARTER • 2004-2005

Mr. Havens introduced Mr. Laurence Spring, assistant superintendent for instruction, to present the academic report for the third quarter of the 2004-2005 school year. (copy of report filed in clerk's agenda file, this meeting)

Mr. Spring reviewed the continued success of the teacher coach for language arts and maintaining the high standards in math at 94% and 95%. He noted the excellent results of the increased emphasis on reading and writing activities in the middle school, reported in detail at the prior meeting, and reviewed the achievement levels at the high school in English, science, social studies, foreign language and math.

He added that the first year of the full day program for kindergarten is working well and reviewed the state requirements for passing and mastery for varied subjects and grade levels.

D. RESULTS OF ENGLISH-LANGUAGE ARTS TEST

Mr. Havens introduced Mrs. Cox, Mr. La Ruche, Mr. Siracuse and Mr. Armocida, principals of Freewill Elementary School, Ontario Primary School, Ontario Elementary School and Thomas C. Armstrong Middle School, respectively, to review the results of state exams in math and language arts.

They reviewed graphs that showed the achievement of students at varied grade levels and the significant improvements over the past six (6) years. They shared examples of efforts made to achieve these results by staff members.

Mr. Havens displayed graphs which showed the second place ranking of local fourth grade test scores and eighth place for eighth graders among 59 school districts in the region and complimented staff members for their fine efforts that led to these results (copy filed in clerk's agenda file, this meeting)

Mr. Havens noted read a letter he received from former trustee Helen Hightower in congratulations to the school district for the excellent improvement and standing in test scores and her view that the excellent scores reflect a “truly educated student body, not just good test takers.”

Mr. Havens presented framed copies of the graphs that reflect the achievement levels to each of the principals and to Mr. Spring in recognition of their leadership efforts. This achievement was further acknowledged by trustees, school officials and visitors present by a round of applause.

E. STUDENT QUESTIONS

- (1) J. Chamberlin, 387 Berg Road, Ontario, asked if the construction project at the high school would pose any interruptions for final exams: Mr. Havens reviewed plans in place to prevent such interruptions.
- (2) Shawn Nagel, 1507 Ridge Road, Ontario, noted that he plans a career in teaching physical education and expressed his support for including physical education credits as a graduation requirement; Mr. Havens noted that proposed revisions to local graduation requirements do include physical education although state regulations do not at the present time.
- (3) Melanie Godown, 3909 Orchard Street, Walworth, asked for a definition of the term “mastery” as used in the report on test scores earlier this evening; Mr. Havens provided an explanation of the term.
- (4) Brenna Mangano, 7021 Fisher Road, Ontario, stated that she and some students have met with Mr. Havens about boosting school spirit at the high school. She asked how the school board and school administrators can help restore school spirit for the next year. Mr. Havens noted that efforts were planned in that area.
- (5) James Johnston, 3609 High Street, Walworth, noted the impact on students of the excessive turnover in biology teachers and asked how school officials handle such issues. Mr. Havens noted that the initial departure of the teacher was not known in advance and its occurrence during the year was not typical for staff vacancies. He stated that school officials share the concern about continuity and are working to remedy the situation.
- (6) Brenna Mangano, supra, noted that more the 50% of students withdrew from the advanced placement biology course this year.
- (7) James Johnston, supra, asked about the status of the high school principal now on a leave of absence. Mr. Havens explained that school officials must respect the confidentiality of all parties and compared it to a private conversation a student might have with him or another school official which the student expects would not be repeated to others.
- (8) Brenna Mangano, supra, asked if there is a future time when students would receive an explanation on the status of the high school principal; Mr. Havens stated many factors would impact that issue.

XIV. RECESS: 8:35 p.m.

XV. RECONVENE: 8:45 p.m.

XVI. ADDITIONAL PUBLIC COMMENT

- A. Susan Brown, *supra*, noted the state regulations for instructional services for students with special educational needs and asked if the Board of Education had considered providing a summer program for those students to provide support for higher passing and mastery levels on state exams as reviewed during this evening's meeting. Mr. Havens was asked to provide information to Mrs. Brown.

XVII. ADDITIONAL BOARD MEMBER COMMENTS

- A. Mrs. Brunner noted she attended the recent ***concert by students at Ontario Primary School*** at the performing arts center. She noted the exuberance of the children and their impressive presentation of a selection in German.
- B. Mrs. Brunner stated as a senior member of the Board of Education she has shared in concerns about ***student achievement levels*** in prior years and commended the building and district staff members and leadership personnel and students and their parents for their fine efforts as reflected in the report this evening on state test results as a senior board member. She added that she is proud to serve as member of the Board of Education in this district.
- C. Mr. Griswold stated he shared the views expressed by Mrs. Brunner and noted his satisfaction that the ***improvements*** have occurred based on emphasis for same in goals set by the Board of Education and school officials.
- D. Mrs. Lyke stated that the ***use of data*** as presented this evening provides a clear illustration of both the needs that existed and the excellent results that have occurred.
- E. Mrs. Brunner noted that local efforts to analyze data and plan efforts for improvement are in line with statewide ***standards for achievement and instruction***.
- F. Mr. Havens noted that the students, teachers and building leaders are the personnel who ***"make it happen"*** and stated that it is wonderful to observe the fine results of their hard work.

XVIII. EXECUTIVE SESSION (Personnel)

Mr. Griswold offered a **MOTION** to adjourn the meeting, at 8:49 p.m., for an executive session on personnel matters pertaining to specific persons. 7 Ayes, 0 Nays, 2 Absent (Mr. Johnson, Mr. Triou), Carried.

XIX. RECONVENE: 9:53 p.m.

XX. ADDITIONAL BUSINESS ITEMS

A. ELENBE AWARD ANNOUNCEMENT

Cast members and their director visited the meeting to announce that the high school student musical ***"Beauty and the Beast"*** had earned overall second place and best supporting actor in the Elenbe Student Musical Awards in Newark this evening. They presented the trophy award to Mr. Havens on behalf of the cast and crew. Trustees extended congratulations to the students and their director.

XXI. ADJOURNMENT

Mr. Wyse offered a **MOTION** to adjourn the meeting at 9:54 p.m. 7 Ayes, 0 Nays, 2 Absent (Mr. Johnson, 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

June 9, 2005

School District Clerk

JES/jes:wp

WAYNE CENTRAL SCHOOL DISTRICT

To: Board of Education

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

Re: Personnel Action

Date: June 9, 2005

The following is submitted for your review and approval.

INSTRUCTIONAL STAFF

Tenure Recommendation:

The following teachers are being recommended by the Superintendent for appointment to tenure according to the tenure area and date listed:

<u>Name</u>	<u>Tenure Area</u>	<u>Date</u>
Sarah Fry	Elementary Education	August 31, 2005
Shari Sohn	Elementary Education	August 31, 2005
Patricia Dombroski	Elementary Education	August 31, 2005
Jill Ghysel	Elementary Education	August 31, 2005
Daniel Kielon	Elementary Education	August 31, 2005
Sarah Lohr	Elementary Education	August 31, 2005
Christine Uetz	Elementary Education	August 31, 2005
Tara Fisher	Health	August 31, 2005
Martin Molisani	Health	August 31, 2005
Amber Wawrzaszek	Math	August 31, 2005
James Tiffin	Math	August 31, 2005
Diane Wolcott	Reading Coordinator	August 31, 2005
Jacqueline Shiers	Special Education	August 31, 2005
Rebecca Walzer	Social Studies	August 31, 2005
Erin O'Brien	Social Studies	August 31, 2005
Gregory Geesler	Social Studies	August 31, 2005
Danielle Powelczyk	Technology	August 31, 2005
 <u>Teaching Assistant:</u>		
Patricia Genesky	Teaching Assistant	September 3, 2005

Resignations:

Edward Currier, Science Teacher, assigned to the Thomas C. Armstrong Middle School, effective July 1, 2005. *For purpose of retirement.*

Richard Galvin, School Counselor, assigned to the James A. Beneway High School, effective June 30, 2005. *For purpose of retirement.*

Diana Page, Science-Biology Teacher, assigned to the James A. Beneway High School, effective June 30, 2005. *For personal reasons.*

Carolyn Stowe, Elementary Education Teacher, assigned to the Ontario Elementary School, effective June 30, 2005. *For purpose of retirement.*

Leave of Absence:

Jennifer Borowiak, Reading Teacher, assigned to the Thomas C. Armstrong Middle School, an extension of unpaid leave of absence effective September 1, 2005 through June 30, 2006. *For purpose of child rearing.*

Suellen Terranova, Elementary Education Teacher, assigned to the Ontario Elementary School, an unpaid FMLA disability leave anticipated September 1, 2005 through January 20, 2006. *For purpose of child rearing.*

Appointments:

Nicole Welch, ELA Coach, assigned to Ontario Elementary and Freewill Elementary Schools, a re-assignment effective September 1, 2005 through June 30, 2006 at contract salary. *Replacement for James Adamo (retirement).*

Summer Appointments:

8th Grade to 9th Grade Transitional Program: Rate- \$25.00/hr

Jackie Courtney
Greg Geesler
Jackie Shiers
Francis Gough
Julie Green

Summer Reading Camp: Rate- \$25.00/hr

Jeanne Robillard Andrea Dysart
Julie Diffenderfer Shari Hurny

Carrie St. Pierre	Patricia Thomas
Brenda Drexler	Jason Carter
Cynthia Coomber	Rebecca Fiestel
Elizabeth Hennessy	Jennifer Becker
Alexandra Balta	Cynthia Rutan

Summer Special Education Program: Rate- \$25/hr (Professional)

Pam Buddendeck	Mary Rosdahl
Krista Surowsky	Sharon Hetzler
Veronica Steele	David Tinnes
Stephanie Collins	Marcy Smith
Diane Hartley	

Summer Special Education Program: Rate- contract (Paraprofessional and RN)

Alison Palmer	Joyce-Ann Collier
Amber Tyler	Theresa Morris
Anne Bulman	Colleen Boyce
Maxine Grumley	Kristen Liberti-Bauerschmidt
Barrie Krochmalech	Kathy Tortorella Cross
Joyce Catalano	Chris Lawrence

Summer Conditioning Program Supervisors:

David Marean - \$27.00 Per Hour – Time Card
 Tim Mattle - \$27.00 Per Hour- Time Card
 Doug Casey - Sub

Coaching Appointments:

Fall 2005

Name	Team	Step	WCS Years	Level	Incentive	Salary	Total
Bill Jordan	Girls Varsity Soccer	13	13	B	287	4264	4551
Robert Taylor	Girls JV Soccer	8	6	E		2842	2842
Brad LaBarge	Girls Modified Soccer	5	5	F		2543	2543
Tracy Watson	Girls Modified Soccer	2	2	F		2245	2245
Tim Mattle	Boys Varsity Soccer	15	13	B	287	4565	4852
Kevin Shoemaker	Boys JV Soccer	12	12	E	287	3067	3354
Thomas Gentile	Boys Modified Soccer			F			
.	Boys Modified Soccer			F			
Justin Marino	Vol. Asst. B Var Soccer						
.	Girls Varsity Volleyball			D			
.	Girls JV Volleyball			E			
MJ Hoffman	Girls Modified Volleyball	23	21	G	577	3142	3719
Craig Wert	Boys Varsity Volleyball	10	7	D		3666	3666
.	Boys JV Volleyball			E			
David Leone	Boys Modified Volleyball	1	6	G		1945	1945

Dolores Fox	Girls Varsity Tennis	2	2	F		2245	2245
.	Girls JV Tennis			G			
.	G & B Varsity X-C			E			
.	G & B Modified X-C			G			
Dave Marean	Head Varsity Football	10	10	B	287	4264	4551
Mike Grasta	Asst. Varsity Football	5	5	E		2842	2842
.	Asst. Varsity Football			E			
Mark MacMillan	Head JV Football	8	8	D		3292	3292
William Mitchell	Asst. JV Football	7	7	E		2842	2842
Doug Casey	Head Modified Football	3	24	E	577	2694	3271
Josh Dougherty	Asst. Modified Football	2	2	F		2245	2245
.	Fall Varsity Cheerleading			D			
.	Fall JV Cheerleading			G			
Dan Harris	Varsity Golf	4	9	G		2247	2247
.	JV Golf						

Sectionals Competition Payment

Name	Team	Stipend
Andy Struzik	Varsity Baseball	\$347.00
Brian Knebel	JV Baseball	\$139.00
Bob Taylor	Varsity Softball	\$347.00
Tracy Watson	JV Softball	\$139.00
Charlie Roods	B. Varsity Track	\$347.00
Colin Roods	B. Varsity Track Asst.	\$13.00
Riley Wheaton	G. Varsity Track	\$347.00
Josh Dougherty	G. Varsity Track Asst.	\$139.00
Tim Mattle	B. Varsity Tennis	\$347.00

State Qualifier Payment

Name	Team	Stipend
Charlie Roods	B. Varsity Track	\$139.00
Colin Roods	B. Varsity Track Asst.	\$139.00
Riley Wheaton	G. Varsity Track	\$139.00
Josh Dougherty	G. Varsity Track Asst.	\$139.00

State Championship Payment

Name	Team	Stipend
Charlie Roods	B. Varsity Track	\$139.00
Riley Wheaton	G. Varsity Track	\$139.00

Fall 2005

Name	Team	Step	WCS Years	Level	Incentive	Salary	Total
Bill Jordan	Girls Varsity Soccer	13	13	B	287	4264	4551

Robert Taylor	Girls JV Soccer	8	6	E		2842	2842
Brad LaBarge	Girls Modified Soccer	5	5	F		2543	2543
Tracy Watson	Girls Modified Soccer	2	2	F		2245	2245
Tim Mattle	Boys Varsity Soccer	15	13	B	287	4565	4852
Kevin Shoemaker	Boys JV Soccer	12	12	E	287	3067	3354
Thomas Gentile	Boys Modified Soccer			F			
.	Boys Modified Soccer			F			
Justin Marino	Vol. Asst. B Var Soccer						
.	Girls Varsity Volleyball			D			
.	Girls JV Volleyball			E			
MJ Hoffman	Girls Modified Volleyball	23	21	G	577	3142	3719
Craig Wert	Boys Varsity Volleyball	10	7	D		3666	3666
.	Boys JV Volleyball			E			
David Leone	Boys Modified Volleyball	1	6	G		1945	1945
Dolores Fox	Girls Varsity Tennis	2	2	F		2245	2245
.	Girls JV Tennis			G			
.	G & B Varsity X-C			E			
.	G & B Modified X-C			G			
Dave Marean	Head Varsity Football	10	10	B	287	4264	4551
Mike Grasta	Asst. Varsity Football	5	5	E		2842	2842
.	Asst. Varsity Football			E			
Mark MacMillan	Head JV Football	8	8	D		3292	3292
William Mitchell	Asst. JV Football	7	7	E		2842	2842
Doug Casey	Head Modified Football	3	24	E	577	2694	3271
Josh Dougherty	Asst. Modified Football	2	2	F		2245	2245
.	Fall Varsity Cheerleading			D			
.	Fall JV Cheerleading			G			
Dan Harris	Varsity Golf	4	9	G		2247	2247
.	JV Golf						

AMMENDMENT TO THE ANNUAL APPOINTMENT OF SUBSTITUTE TEACHERS FOR 2004-05

First Name	Last Name	First Name	Last Name
Karl	Aman	Victor	Ingrassia
Evelyn	Baccoli-Lang	Elizabeth	Johns
Tracy	Beachner	Kerstin	Kapture
Janis	Becker	John	Kiever
Tracy	Beechner	Jaime (NR)	LeBerth
Margaret	Birx	Grace	Lee
Jeremy	Bozzelli	Adrienne	Livadas
Christopher	Brandt	Ashley	Lynch
Anthony	Cappadonia	Tracy	Maier
Krista	Catherwood	Jessica	Rice
Danielle	Conte	Dan	Ruetz
John, Jr	Contino	Damien	Rzepka
Emily	Dlugosh	Abbey	Saxby
Brittany	Drexler	Heather	Scheidt
Bryan	Duffy	Aleya	Shehata

Melissa	Herman	Virginia	Steven
Zachary	Hill	Perlis J. (PJ)	Trahan
Julie	Hillegeer	Carrie	VanCassele
Mary Ashley	Hoch	Cara	VanderBrook
		Kathleen	Wright

SUPPORT STAFF

Resignations:

Linda Elmer, Typist, assigned to the James A. Beneway High School, effective June 27, 2005. *For purpose of retirement.*

Gerald Hargarther, Senior Custodian, assigned to the Facilities Department, effective May 23, 2005. *For purpose of promotion to Sr. Maintenance Mechanic.*

Leave of Absence: None

Appointments:

Gerald Hargarther, Senior Maintenance Mechanic, assigned to the Facilities Department, a Civil Service probationary appointment effective May 23, 2005 through November 22, 2005 at \$24.67/hr. *Replacement for Robert Miller (promotion).*

Wayne Central School District
Ontario Center, NY 14520

TO: Board of Education

FROM: Michael Havens

RE: Consensus Agenda

DATE: June 9, 2005

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

1. Accept Treasurer's Report – April 2005
2. Approve Health Contract with [Rochester](#) City School District
3. Approve Health Contract with [Pittsford](#) Central School District
4. Approve Health Contract with [East Irondequoit](#) Central School District
5. Approve Health Contract with [Penfield](#) Central School District
6. Award Bid for Operation & Maintenance [Cleaning](#) Equipment
7. Award Bid for Physical Education, Interscholastic Athletic, and [Health](#) Education Supplies and Equipment
8. Accept [Gift](#) to the District from the Freewill Parent Group

TO: Michael Havens
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: June 9, 2005
RE: Health Service Contract – Rochester City School District

Attached is the contract for health services for Wayne students attending private or parochial school(s) in the Rochester City School District for the 2004-2005 school year.

The cost of the contract is:

5 Students @ \$609.54 = \$3,047.70

The attendance office has verified the students listed on the health service contract.

RESOLUTION

Be it resolved, that the Board of Education of the Wayne Central School District hereby approves the contract for health services with the Rochester City School District for the 2004-2005 school year, and hereby authorizes the Board President to execute the contract.

/db

Attachment

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: June 9, 2005
RE: Health Service Contract - Pittsford Central School District

Attached is the contract for health services for Wayne students attending a private or parochial school in the Pittsford Central School District for the 2004/2005 school year.

The cost of the contract is:

2 Student(s) 293.98 = \$ 587.96
@

The attendance office has verified the students listed on the health service contract.

RESOLUTION

Be it resolved, that the Board of Education of the Wayne Central School District hereby approves the contract for health services with the Pittsford Central School District for the 2004 -2005 school year, and hereby authorizes the Board President, Superintendent of Schools, and District Clerk to execute the contract.

/db

Attachment

TO: Michael Havens
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: June 9, 2005
RE: Health Service Contract – East Irondequoit

Attached is the contract for health services for Wayne students attending a private or parochial school in the East Irondequoit School District for the 2004-2005 school year.

The cost of the contract is:

12 Student(s) @ \$374.51 = \$4,494.12

The attendance officer has verified the students listed on the health service contract.

RESOLUTION

Be it resolved, that the Board of Education of the Wayne Central School District hereby approves the contract for health services with the East Irondequoit School District for the 2004-2005 school year, and hereby authorizes the Superintendent of Schools, Board President, and District Clerk to execute the contract.

/db

Attachment

TO: Michael Havens
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: June 9, 2005
RE: Health Service Contract - Penfield Central School District

Attached is the contract for health services for Wayne students attending a private or parochial school in the Penfield Central School District for the 2004-2005 school year.

The cost of the contract is:

43 Student(s) 376.28 = \$16,180.04
@

The attendance office has verified the students listed on the health service contract.

RESOLUTION

Be it resolved, that the Board of Education of the Wayne Central School District hereby approves the contract for health services with the Penfield Central School District for the 2004-2005 school year, and hereby authorizes the Board President, School Superintendent, and District Clerk to execute the contract.

/db

Attachment

TO: Michael Havens
 Superintendent of Schools
FROM: Gregory J. Atseff
 Assistant Superintendent for Business
DATE: June 9, 2005
RE: Operation & Maintenance Cleaning Equipment

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 Operation and Maintenance Floor Scrubber.

Sealed bids were received and opened publicly on Thursday, May 12, 2005, at 1:00 p.m. at the district administrative offices.

The district specified an Advance Advenger Model 3210D. The two lowest bidders bid alternate models. I am recommending rejecting the low bid from Corr Distributors for two reasons:

1. The tank that holds the cleaning solution is prone to collapse.
2. Their model (Tomcat 250-17TD) had trouble climbing our ramped hallways and left streaks on the floor.

Therefore, I recommend the district reject the low bid of Corr Distributors and award the bid to Hill Markers in the amount of \$9,869.00, as the lowest responsible bidder meeting bid specifications.

The following is a summary of bids received:

<u>Vendor</u>	<u>Bid Price</u>
1. Corr Distributors 33 Chandler St. Buffalo, NY 14207	\$9,330.25
2. Hill Markers PO Box 7 Amsterdam, NY 12010	\$9,869.00
3. W.W. Grainger 540 Metro Park Rochester, NY 14623	\$11,611.71
4. Hillyard 159 LaGrange Ave Rochester, NY 14613	\$13,711.50
5. Draygon Enterprise. 46 Commercial St. Webster, NY 14580	\$17,982.00

/db

TO: Michael Havens
 Superintendent of Schools
FROM: Gregory J. Atseff
 Assistant Superintendent for Business
DATE: June 9, 2005
RE: Phys Ed/Athletic/Health 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 Phys Ed, Interscholastic Athletic, and Health Supplies and Equipment for use by the school district.

Sealed bids were received and opened publicly on Tuesday, May 24, 2005 at 1:00 p.m. at the district administrative offices.

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

The lowest responsible bidders are identified as follows:

	Vendor	Discount	Bid Total
1.	Henry Schein 135 Duryea Rd. Melville, NY 11747		\$1,020.24
2.	Medco Supply Co. 500 Fillmore Ave. Tonawanda, NY 14150	10%	1,368.14
3.	Moore Medical PO Box 2740 New Britain, Ct.	16%	1,168.17
4.	William V. MacGill & Co. 720 Annoreno Dr., PO 369 Addison, IL 60101	5%	943.40
5.	Abilitations One Sportime Way Atlanta, GA 30340	12%	2,194.78
6.	Aluminium Athletic Equipment 1000 Enterprise Dr. Royerssord, PA 19468	15%	8,260.30
7.	Anaconda Sports, Inc. 85 Katrine Lane Lake Katrine, NY 124449-5138		1,585.06

8.	Anthem Sports, LLC 12 Alice Court Pawcatuck, CT 06379	3%	1,483.72
9.	Cannon Sports PO Box 11179 Burbank, CA 91510-1179		491.44
10.	FlagHouse, Inc. 610 Flaghouse Dr. Hasbrouck Heights, NJ 07604-32116	10%	620.75
11.	Gopher Sport PO Box 998 Owatonna, MN 55060-0998	15%	2,423.96
12.	Great Lakes Sports PO Box 447 Lambertville, MI 48144		1,995.38
13.	Jim Dalberth Sporting Goods 926 Genesee Street Rochester, NY 14611		6,939.06
14.	Laux Sporting Goods 25 Pineview Dr., Aud. Ind. Pk Amherst, NY 14228		6,125.57
15.	M_F Athletic PO Box 8090 Cranston, RI 02920	10%	829.55
15.	NEFF 8022 Fir Drive Clay, NY 13041		2,580.10
16.	Passon's Sports PO Box 49 Jenkintown, PA 19046	10%	2,760.92
17.	Pocket Full of Therapy PO Box 174 Morganville, NJ 07551		235.73
18.	Premier Sports Center 374 Greece Ridge Ctr. Dr. Rochester, NY 14626-2817	1%	3,227.40
19.	Reliable Racing Supply 643 Upper Glen St. Queensburg, NY 12804		239.07
20.	Riddell 669 Sugar Lane Elyria, OH 44035	20%	3,683.59
21.	S&S Worldwide PO Box 513	10%	675.60

Colchester, CT 06415-0513		
22. Sportsdecals Kwik	1%	103.75
PO Box 358		
Crystal Lake, IL 60039-0358		
23. Toth's Sports	25%	9,773.25
71 Victor Heights Pkwy.		
Victor, NY 14564		
24. Wolverine Sports		461.80
PO Box 1941		
745 State Circle		
Ann Arbor, MI 48106		
Total		<u>\$61,190.73</u>

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

/db

Attachment PHYS ED/IINTERSHOLASTIC ATHLETICS/HEALTH BID
VENDOR LIST
TUESDAY, MAY 24, 2005

Health Vendors

Henry Schein Inc.
Ms. Maria Lombardi
846 Pelham Parkway
Pelham Manor, NY 10803

Medco Supply Co.
Bid Department
500 Fillmore Ave
Tonawanda, NY 14150

Medistat
1601 Peachleaf
Houston, TX 77039

Medline
Mr. Keith Kennedy
859 West End Court, Suite L
Vernon Hills, IL 60061

Moore Medical
Bid Department
PO Box 2740
New Britain, CT 06050

National Health Supply
PO Box 3666
Wantagh, NY 11793

Park Surgical
5001 New Utrecht Ave.
Brooklyn, NY 11219

School Nurse Supply Inc.
PO Box 68968
Schaumburg, IL 60168

William V. MacGill & Co.
720 Annoreno Dr., PO 369
Addison, IL 60101

PE/Athletics/Special Vendors

Abilitations
One Sportime Way
Atlanta, GA 30340

Aluminum Athletic Equipment
Mr. Dan McCann
1000 Enterprise Dr.
Royerssord, PA 19468

Anaconda Sports, Inc.
1221 Ulster Ave
Kingston, NY 12401

Anthem Sports, LLC
Mr. Mark Ferrara
12 Alice Court
Pawcatuck, CT 06379

Arcadia Sports
210 North Main St.
Newark, NY 14513

Befour, Inc.
102 Progress Drive
Saukville, WI 53080

Boat House
425 East Hunting Park Ave
Philadelphia, PA 19124

Cannon Sports
PO Box 11179
Burbank, CA 91510-1179

Collegiate Pacific
PO Box 7087
Dallas, TX 75209

Diamond Pro
7895 Stage Hills, Suite 105
Bartlett, TN 38133

Eurosport
431 US Highway 70A East
Hillsborough, NC 27278-9912

Excel Sports Products
15545 Computer Lane
Huntington Beach, CA 92649

8022 Fir Drive
Clay, NY 13041

Palos Sports
11711 S. Austin Ave
Alsip, IL 60803

FlagHouse, Inc.
601 Flaghouse Dr.
Hasbrouck Heights, NJ 07604-
32116

Gopher Sport
PO 998
Owatonna, MN 55060-0998

Great Lakes Sports
PO Box 447
Lambertville, MI 48144

Greg Larson Sports
PO Box 567
Brainerd, MN 56401

Jim Dalberth Sporting Goods
926 Genesee Street
Rochester, NY 14611

JKP Sports, Inc.
PO Box 3126, 19333 S.W. 118th
Ave.
Tualutin, OR 97062

Laux Sporting Goods
Mr. Joe Casey
25 Pineview Dr., Aud. Ind. Pk.
Amherst, NY 14228

Memphis Nets & Twine Co., Inc.
2481 Matthews Ave., PO Box
80331
Memphis, TN 38108

M-F Athletic
PO Box 8090
Cranston, RI 02920

NEFF
Mr. Dominic Palumbo

Passon's Sports
PO Box 49
Jenkintown, PA 19046

Perform Better
PO Box 8090
Cranston, RI 02920-0090

Pocket Full of Therapy
PO Box 174
Morganville, NJ 07751
Power Systems
2527 Westcott Blvd
Knoxville, TN 37931

Premier Sports Center
298 Greece Ridge Ctr. Dr.
Rochester, NY 14626-2817

Reliable Racing Supply
643 Upper Glen St.
Queensburg, NY 12804

Riddell All American
Mr. Kyle Finn
5762C Hedge Row
Farmington, NY 14425

S & S Worldwide Sports
PO Box 513
Colchester, CT 06415-0513

Sportdecals Kwik
PO Box 358
Crystal Lake, IL 60039-0358

Sportime
One Sportime Way
Atlanta, GA

30340

Sportmaster
PO Box 5000
Pittsburgh, PA 15206

The Idea Works
Ms.Reva Hill
25 North Main St., PO Box 521
Pittsford, NY 14534

Therapy Shoppe Inc.
PO Box 8875
Grand Rapids, MI 49518

Tomark Sports
PO Box 1088
Corona, CA 92878

Toth's Sports
71 Victor Heights Pkwy.
Victor, NY 14564

UCS
100 3rd Ave., PO Box 1040
Kearny, NJ 07132

Vantage Products Intl
Mr. Neal Halvorson
7895 Stage Hill Blvd, #105
Memphis, TN 38133

VIP Labs
PO Box 32
Pittsford, NY 14534-0032

Wolverine Sports
745 State Circle, PO 1941
Ann Arbor, MI 48106

Worldwide Sport Supply
145 North Jensen Road
Vestal, NY 13850

Wrestling Aids
PO Box 1006
Bloomington, IL 61702

Wrestling Central
102 West Pine St.
Warrensburg, MO 64903

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: June 9, 2005
RE: Gift to the District

Recommend that the Board of Education, at their meeting to be held on June 9, 2005, accept from the Freewill Parent Group a refrigerator for use in the staff room. The estimated value of the refrigerator is \$700.00.

/db

c: Lee Stramonine
Helen Jensen
Kim Cox, Principal

Policy Submitted for First Reading

7220 – Graduation Requirements

7220-R – Graduation Requirements Regulation

5790-R – Transportation on School Buses of Persons
Other than Students

Policy Submitted for Second Reading

None

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Y**

Existing Policy is Underlined; Balance is New Text
Presented by Policy Committee for **First Reading** on June 9, 2005

Students

GRADUATION REQUIREMENTS

In order to graduate from Wayne Central School District, a student must complete or may exceed the requirements set forth in Part 100 of the Commissioner's Regulations.

The Board of Education reserves the right to establish requirements for graduation that exceed the minimum standards as defined by the New York State Board of Regents.

In order to graduate and receive a diploma from the Wayne Central School District, a student must complete the following requirements:

CLASSES OF 2006 THRU 2009

Course Requirements

English	4 credits	Fine Arts	1 credit
Social Studies	4 credits	Language Other Than English	1 credit
Math	3 credits	Health	0.5 credit
Science	3 credits	Electives	3.5 credits
Physical Education	2 credits	Total Credits Required: 22.0	

Students Will Take A Minimum Of Six (6) Classes Annually

Testing Requirements

Earn a minimum of 65% on the following Regents examinations:

English	Math A	
Global History	US History	One (1) Science Exam

CLASS OF 2010 AND THEREAFTER

Course Requirements

English	4 credits	Parenting/Personal Finance	.5 credit
Social Studies	4 credits	Technology Application	.5 credit
Math	3 credits	Language Other Than English	1 credit
Science	3 credits	Health	0.5 credit
Physical Education	2 credits	Electives	4.5 credits
Fine Arts	1 credit	Total Credits Required: 24.0	

Students Will Take A Minimum Of Six (6) Classes Annually

Existing Policy is Underlined; Balance is New Text
Presented by Policy Committee for ***First Reading*** on June 9, 2005

Students

GRADUATION REQUIREMENTS

CLASS OF 2010 AND THEREAFTER (continued)

Career and Citizen Requirements

Community Service	20 hours
Co-curricular Program	0.5 year or One (1) Sport Season
Internship	40 hours
Senior Portfolio Project	
Senior Paper	

Testing Requirements

Earn a minimum of 65% on the following Regents examinations:

English	Math A	
Global History	US History	One (1) Science Exam

The superintendent of schools is directed to develop regulations and procedures to identify the content of local requirements and certify that the graduation competencies have been met.

POLICY ADOPTED: June ..., 2005

WAYNE CENTRAL SCHOOL DISTRICT
Ontario Center, New York 14520

Entire Regulation is New

7220-R

Presented by Policy Committee for Initial Review on June 9, 2005

Page 1 of

2

Students

GRADUATION REQUIREMENTS

1. **Community Service-** As part of meeting the competencies in **Commencement Outcome #1: Citizen**, all students will participate in a meaningful, community based, learning experience before graduation. Twenty (20) hours of community service will be completed by the end of their senior year. A minimum of five (5) hours will be completed each year; however, students may finish the requirement early.

Students will choose from a list, approved by the building principal, of places to volunteer, work as a class or, with approval of the building principal, they may choose their own sites. Each school year, the high school administration will provide a list of approved sites to the superintendent of schools. The approve list will also appear on the district website and in the community service booklet.

Content: Content will vary depending on the site. The community service goal is to have students making meaningful connections and enrich the lives of others through unpaid service. The service should benefit individuals, public organizations or the community.

Certification: The advisory teacher will certify community service with final sign off from the building principal.

2. **Parenting & Personal Finance Courses –** As part of New York State requirements, all students must complete a course in parenting and personal finance. This two-part program meets that requirement as well as providing students skills in **Commencement Outcome #5: Consumer** and **Commencement Outcome #7: Parent & Family Member**.

Content: The parenting course will minimally include roles and responsibilities of parenting, growth and development, and healthy family systems. The personal finance/managing your money course will include banking, budgeting, insurance and retirement, saving and investing, credit, taxes, the job process and consumer rights and protection

Certification: A passing grade of 65% will signify that this requirement has been met.

3. **Co-curricular Participation-** All students will participate in at least one (1) semester of a club or one (1) sport by the conclusion of their senior year. This component will help students achieve the competencies in **Commencement Outcome #4: Leader**. The high school administration will certify that the student has met his or her co-curricular participation requirement.

Content: Sports team content will vary. Clubs will be student run, teach leadership skills and Robert's Rules of Order, and have a community service component.

Certification: The building principal will certify that students have satisfied the requirement through club participation. The director of athletics will certify student participation in a sport.

Regulation Approved: June ., 2005

Students

GRADUATION REQUIREMENTS

4. **Internship-** All students will complete a forty (40) hour internship between the end of their sophomore year and January of their senior year. The internship is a culminating activity providing students more in-depth experience in an area in which they may wish to pursue a career. This helps achieve the skills needed for **Commencement Outcome #2: Worker/Wage Earner/Business Owner**. Students enrolled in the technical career center or the new visions programs may count those programs as their internship experience.

Content: The assistant superintendent for instruction will approve specific competencies for the internship.

Certification: The building principal will certify that the internship has been successfully completed.

5. **Technology Application** – Each student will master skills in the Microsoft Office Suite or similar business standard products. Students who can demonstrate competency in the skills may take an opt-out exam in place of the course. This program is designed to meet the competencies in **Commencement Outcome #2: Worker/Wage Earner/Business Owner**.

Content: Word processing, spreadsheet, publishing, presentation, web page design

Certification: A passing grade of 65% will signify that this requirement has been met.

6. **Commencement Portfolio Project** - As the culminating activity, all students will complete a commencement portfolio during their senior year

Content: The portfolio will include at least:

- (a) Transcript
- (b) Resume
- (c) Cover Letter
- (d) Interest Inventory
- (e) Record Of Community Service And/Or Leadership
- (f) Participation In Co-Curricular Activity
- (g) Examples Of Quality Work Representing All Commencement Outcomes & Demonstrating Adult Roles And Skills
- (h) Oral Presentation Of Portfolio Contents
- (i) Oral Presentation Of Student's Interest Area
- (j) Explanation Of Student's Self Reflection Paper
- (k) Career Plan

For each student's exhibition, he or she must select a person from the business community or someone knowledgeable in their interest field and another person of their choice, not a parent or guardian, to be part of the assessment panel.

Certification: The student's advisory teacher will certify the commencement portfolio has been successfully completed. The senior project research paper will be included in the English 12 course and graded by the English 12 teacher. The advisory teacher will certify the project is completed at a distinction, mastery or not mastery level. A distinction or mastery level is required for graduation.

Regulation Approved: June ..., 2005

Presented by Policy Committee for ***Initial Review*** on June 9, 2005

Non-Instructional Business Operations

Transportation By School Busses of Persons Other Than Students

Use of school busses is reserved for the transportation of students to and from school or school activities.

The superintendent of schools is authorized to approve transportation of residents to and from school on an emergency basis.

In granting such a request, he or she must consider at least the following criteria:

- (1) There must be a bus route in existence at the time
- (2) The request must be for a limited period of time or an emergency situation
- (3) The request must be made in writing to the superintendent of schools
- (4) The needs and the safety of the students must always take precedence over adults

The superintendent of schools will consult the transportation manager prior to making a decision.

The decision of the superintendent of schools is final.

Regulation Approved: June ..., 2005