

**WAYNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



ORGANIZATIONAL MEETING AGENDA

DATE: July 10, 2008 **TIME:** 7:00 p.m. **PLACE:** District Office Conference Room

1. **Call to Order: Mr. Frank Robusto, President of the Board, 2007-08**
2. **Pledge of Allegiance/Approval of Agenda**
3. **District Clerk administers Oath to Newly Seated Board Members:** Mr. Jeffrey Schultz
Mrs. Jacqueline Brunner
Mr. Dom Paz
4. **Election of Board of Education Officers for 2008-09**
 - (a) President of the Board of Education
 - (b) Vice-President of the Board of Education
(District Clerk administers Oath of Office to Officers)
5. **Appointment of District Officers for 2008-09**
 - (a) District Clerk: James Switzer
 - (b) District Clerk Pro Tem: Greg Atseff
 - (c) District Treasurer: Leora Stramonine
 - (e) Internal Claims Auditor: Russell Harris
 - (f) School Tax Collector: Helen Jensen
 - (g) Records Management/Access Officer: James Switzer
6. **Appointment of District Officials for 2008-09**
 - (a) School Attorney: Wayne VanderByl, Attorney at Law
 - (b) School Physician: Cynthia Devore, M.D.
 - (c) School Census Enumerator: James Switzer
 - (e) Purchasing Agent: Gregory Atseff
 - (f) Attendance Officer: James Switzer
 - (g) School District Independent Auditor: Raymond F. Wager, CPA, P.C.
 - (h) Extra-Classroom Activity Account Treasurers:
Leora Stramonine, Wayne Middle School
Kim Muir, Wayne High School
 - (i) Title IX Compliance Officer: Kim Cox
 - (j) Civil Service Appointing Officer: Mark Callahan
 - (k) School Architect: Clark-Patterson-Lee, P.C.
 - (l) Asbestos Compliance Designee: Robert Miller
 - (m) Section 504 Compliance Officer: Michelle Scheik
 - (n) American Disabilities Act Coordinator: Michelle Scheik
 - (o) Liaison for Homeless Youth: Kim Cox
 - (p) Chemical Hygiene Officer: Riley Wheaton
 - (q) School District Internal Auditing: Freed, Maxick and Battaglia

7. Designations for 2008-09

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

8. Authorizations for Chief School Officer for 2008-09

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

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

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

10. Additional Designations and Authorizations for 2008-09:

- (a) Authorized signatures on Extra Classroom Activity Accounts:
Middle School: Robert Armocida, Leora Stramonine or Gregory Atseff
High School: Joseph Siracuse, Kim Muir or Leora Stramonine
- (b) Authorized signature on all district checks:
District Treasurer's signature, using check-signing machine, and in her absence;
Assistant Superintendent for Business's signature, using check signing machine.
- (c) Mileage reimbursement rate for 2008-09: 58.5 cents/mile
Copy fee - Freedom of Information Act: .25 cents per page
- (d) Establishment of Petty Cash Funds for 2008-09:
District Office (Gregory Atseff & Leora Stramonine) \$50.00

11. Establish substitute and building use rates for 2008-09:

- (a) Custodial rates for building use \$24.65
- (b) Food Service rates for building use \$23.78

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

12. Appointment of District-Wide Safety Team for 2008-09:

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

13. Adopt Continuing Resolutions:

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

14. Adopt 2008-2009 Board of Education meeting schedule [Att.3](#)

15. Additional Board Member Appointments for 2008-09

1. Wayne-Finger Lakes BOCES Board of Education
 - (a) District Representative
 - (b) Alternate
2. Four County School Boards:
 - (a) Board of Directors
 - (b) Legislative Committee
 - (c) Program Planning Committee
3. Appointment to 2008-09 Board Committees
 - (a) Policy Committee
 - (b) Audit Committee
 - (c) Voter Turnout Committee
 - (d) Board Protocol Committee
5. Liaison to the Wayne County Educational Coalition
6. Liaison to Long-Range Planning Committee

- 7. Liaison to PTA and Parent Groups:
 - High School
 - Middle School
 - Freewill Elementary
 - Ontario Primary-Elementary

BREAK

15. Regular Business Meeting

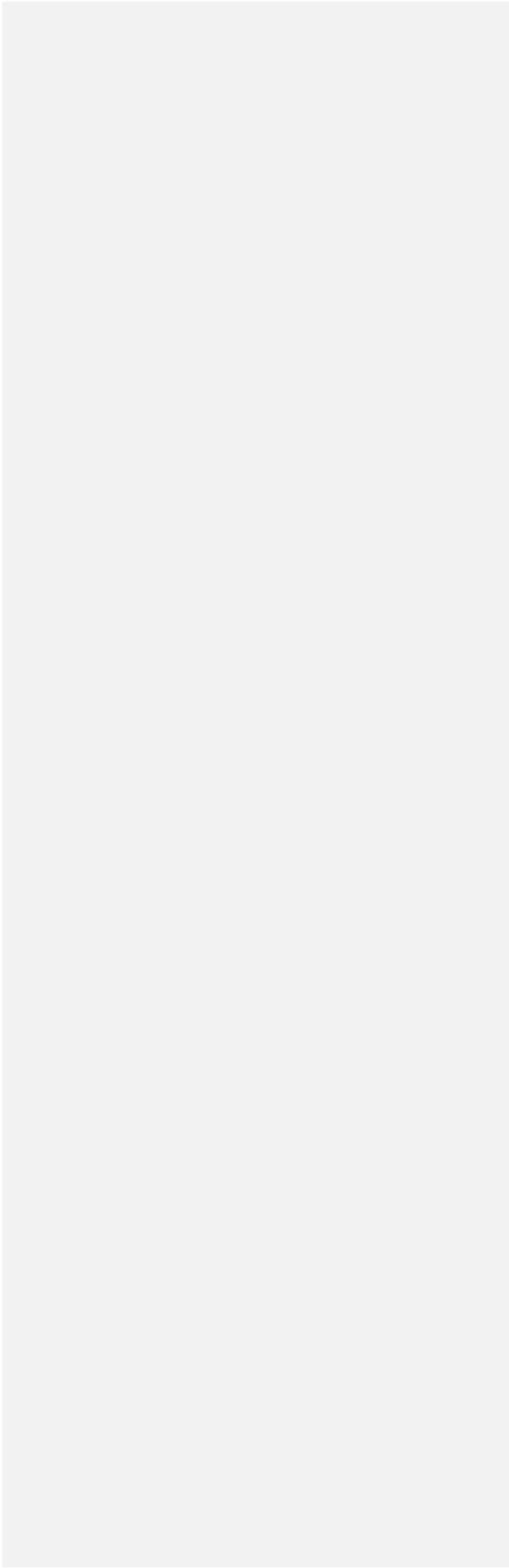
- I. Approve Agenda/Board Minutes [Att. 4](#)
- II. Comments from the Public
- III. Comments from the Board Members
- IV. Comments from the Board President
- V. Superintendent's Report
 - 1. Summer Overview
 - 2. Sick Leave Clarification
- VI. Items for Board Action [Att. 5](#)
 - 1. Personnel Action [Att. 6](#)
 - 2. Consensus Agenda:
 - 1. Approve Treasurer's Reports
 - 2. Accept Gifts to the District
 - 3. Approve Health Contract
 - 4. Award Bids
 - 5. Accept Fire Safety Report
 - 6. Approve Budget Transfers
 - 7. Adopt Co-Op Bid Resolution
- VII. Comments from the Public
- ~~VIII. Comments from the Board~~
- IX. Comments from the Board President
- X. Adjournment

Next Meeting Date: August 14, 2008 District Office Conference Room 7:00 p.m.

District Mission Statement

Based on the belief that all students can learn, the staff of the Wayne Central School District accepts the responsibility to teach all students, regardless of differences, the fundamental skills. We further accept the responsibility to challenge all students to attain higher levels of achievement. Wayne Central will provide the opportunity,

environment, and encouragement to meet this goal while developing the whole child, physically, socially, emotionally, and culturally.



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

WAYNE CENTRAL SCHOOL DISTRICT

**BOARD OF EDUCATION MEETING SCHEDULE
2008-2009**

July 10	District Office (Reorganizational Meeting)	7:00 p.m.
August 14	District Office Conference Room	7:00 p.m.
September 11	District Office	7:00 p.m.
September 25	District Office (tour trans, maint, Athletics)	7:00 p.m.
October 9	Ontario Primary School	7:00 p.m.
October 23	Ontario Elementary School	7:00 p.m.
November 13	Freewill Elementary School	7:00 p.m.
November 20 (Thursday)	Three Boards Meeting (hosted by Walworth)	7:00 p.m.
December 11	District Office (tour high school)	7:00 p.m.
January 8	Middle School	7:00 p.m.
January 22	District Office	7:00 p.m.
February 12	District Office	7:00 p.m.
March 12	District Office	7:00 p.m.
March 26	District Office	7:00 p.m.
April 9	District Office	7:00 p.m.
	Three Boards Meeting (hosted by Wayne)	7:00 p.m.
April 22 (Wednesday)	District Office	7:00 p.m.
	(BOCES Vote Date)	
May 7	High School Performing Arts Center (Budget Hearing)	7:00 p.m.
May 19 (Tuesday)	High School Gymnasium Lobby (Budget Vote and Board Election)	9:00 a.m. - 9:00 p.m.
May 21	District Office	7:00 p.m.
June 11	District Office	7:00 p.m.
June 25	District Office	7:00 p.m.
July 9	District Office (Reorganizational Meeting)	7:00 p.m.

**Adopted: July 10, 2008
Board of Education**

WAYNE CENTRAL SCHOOL DISTRICT
Ontario Center, New York 14520

BOARD OF EDUCATION MINUTES

UNOFFICIAL UNTIL APPROVED

DATE: Thursday, June 19, 2008
TYPE: Regular Business Meeting

TIME: 6:30 p.m.
PLACE: District Office

PRESENT: Members Griswold, Johnson, Lyke, Newman, Nicholson, Robusto, Schultz (arrived @ 6:45 p.m.), Triou, Wyse; Board Members-Elect Brunner & Paz; District Clerk Switzer; Administrators Havens, Siracuse, La Ruche, Shaffer, Schiek, Atseff, Cox, Callahan & Green

ABSENT: Mr. Triou & Mr. Wyse

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

I. CALL TO ORDER: 6:30 p.m. by Frank Robusto, Jr., School Board President

II. EXECUTIVE SESSION (Personnel)

Mrs. Lyke offered a **MOTION**, seconded by Mr. Johnson, to enter into an executive session, at 6:35 p.m., for discussion of matters pertaining to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a specific person. 6 Ayes, 0 Nays, 3 Absent (Mr. Schultz, Mr. Triou, Mr. Wyse), Carried.

(Mr. Schultz entered the meeting @ 6:45 p.m.)

III. RECONVENE: 7:09 p.m.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA & MINUTES (June 5, 2008)

Mrs. Newman presented three policy items for second reading for consideration an action item Mr. Johnson offered a **MOTION**, seconded by Mr. Nicholson, to approve the agenda for this evening's meeting, as revised, and the minutes of the meeting of June 5, 2008, as presented. 7 Ayes, 0 Nays, 2 Absent (Mr. Triou, Mr. Wyse), Carried.

VI. PUBLIC COMMENT

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

A. Susan Brown, 7518 Knickerbocker Road, Ontario, noted that 800 persons attend the "Donuts for Dads" events sponsored by Ontario Primary Ontario Elementary PTA at the two schools last weekend and thanked everyone involved for their assistance.

VII. BOARD MEMBER COMMENTS

A. Mrs. Lyke reported on attendance at the *international night for second graders at Ontario Primary School* and complimented the children and teachers on their efforts.

B. Mrs. Lyke reported that the *program planning committee* of the Four County School Boards Association received numerous ideas for meeting topics and is still accepting suggestions.

- C. Mrs. Lyke stated that she viewed a display at the Homeorama which featured **solar panels and a small windmill** for use on temporary structures at construction sites in place of electric generators. She noted the possible uses of this technology on athletic fields, on construction sites and for instructional purposes.
- D. Mr. Griswold noted that 12 students, 5 staff members and several parent volunteers participated in **NYS Special Olympics**; students earned several medals for their achievements.
- E. Mrs. Newman complimented the **talented middle school musicians** on the band concert which she attended last week.
- F. Mrs. Newman complimented the **junior class for donating prom dresses to the Katie's Closet** project for use by less fortunate students and noted she met Katie's mother in a very emotional event which acknowledged the sentiments expressed by the project.
- G. Mr. Nicholson extended **thanks to PTA volunteers, staff and parents** who participated in the "Donuts for Dads" event in which he and his sons participated.
- H. Mr. Nicholson noted that the **sixth grade parent orientation** which he and his family attended was fantastic and thanked the staff members who planned and participated in the event,

VIII. BOARD PRESIDENT'S COMMENTS

- A. Mr. Robusto presented **Mr. Johnson with his nameplate on a wooden base** and thanked him on behalf of the Board of Education for his 9.5 years of service and the standards he set for the school board and school district. School officials, staff members and visitors expressed their thanks in the form of a standing ovation and round of applause

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

X. REPORTS OF THE SUPERINTENDENT OF SCHOOLS

A. POPULATION STUDY REPORT

Mr. Havens presented the study of student population trends prepared by Dr. Paul Seversky for review and information of the Board of Education. (copy filed in clerk's agenda file, this meeting)

He reviewed highlights of the report including trends in birth rates, student enrollment and local home construction. The report was prepared as documentation for the NYS Education Department as part of the application for capital improvement projects.

Mr. Schultz asked if the highest growth scenario is essentially flat; the answer was yes.

Mr. Griswold stated that the report indicates the major growth will occur in the Town of Ontario portion of the school district.

Mrs. Lyke noted that access to Greater Rochester via Route 104 will prompt that growth.

Mr. Robusto noted that the majority of new housing in the Town of Walworth occurs in the Gananda and Penfield school district portions of that town.

Mr. Havens stated that the report cites our school district as a "sleeping giant."

Mr. Griswold asked about the dynamics of student enrollment increases. Mr. Havens reviewed the average student enrollment in each household.

Mr. Griswold asked for clarification of housing starts in the school district presented in the report; Mr. Havens provided details.

Mr. Schultz noted that the 2000 federal census cited New York State as number one for immigration in the United States.

Mr. Robusto noted discussions at the national school boards' seminar on declining birth rates and student enrollment levels, nationwide.

Mrs. Lyke stated that in recent visits to Ontario Primary School and Ontario Elementary School she has heard increased support from residents and parents for new classroom space to replace older facilities at Ontario Elementary School.

B. NYS COMMISSION ON PROPERTY TAX RELIEF

Mr. Havens presented the top ten (10) recommendations among thirty (30) in the report of the NYS Commission on Property Tax Relief for information of the Board of Education.

- Property tax cap would provide allow an annual increase in the school tax levy of 4.0% or 120% of the Consumer Price Index (CPI), whichever is greater
- School boards could reserve unused tax levies under the cap to a subsequent year
- School budget votes would occur for over-rides of the tax cap, only, and would require an approval rate of 60% (local approval rates 65% and 75%, respectively, in the past two (2) years)
- Citizens could petition for a vote to approve an under-ride of the tax cap
- Future legislative proposals or laws would need to show a zero fiscal impact prior to adoption
- New regulations from the NYS Education Department would also require zero fiscal impact
- Collective bargaining would occur on a regional level (e.g. B.O.C.E.S)
- Employees would share in health insurance costs (e.g. 10% of single person plan, 25% of family plans)
- School districts which consolidate would receive a 50% increases in state aid over five (5) years
- Evaluation would occur for a fifth tier in the pension system

Discussion followed on the potential impact of regional collective bargaining, localized staffing and recruitment needs, the value of community feedback through annual school budget votes, proposals and alternatives presented by the Governor and legislative leaders upon release of the commission's report, the need for immediate mandate relief for school boards and the role of the state school boards' association, the state superintendent's association and teacher unions in lobbying for varied portions of the report. The report is available on a public web site.

C. STUDENT REPRESENTATIVE

Jamie Wisner, a junior, reviewed current and future student achievements and events at the high school and activities of the junior class.

D. STUDENT QUESTIONS

- (1) Erica Guardino, 6195 Trillium Trail, Ontario, asked about factors and future impact of decreasing birth rates and enrollment levels noted in the population study. Mr. Havens commented on the many factors involved and potential for shared services and programs among school districts in the future.
- (2) Kenneth Hawkins, 2123 Trimble Road, Ontario, noted the impact of the economy on family size and expenses.

XII. RECONVENE: 8:06 p.m.

XII. WORKSHOP SESSION

Members of the Board of Education and school officials participated in a workshop session on setting direction and goals for the school district.

Mr. Havens stated that the *Board of Education has expressed interest in the following topics:*

- (1) How school board members express ideas and suggestions for new programs and services
- (2) How time is provided at annual workshops or business meetings to present and discuss new ideas

Mr. Havens stated that he views *his role* to insure that:

- (1) the school district advances in a single direction while considering a variety of ideas, suggestions and views of school board members
- (2) the roles of school board members and administrative staff members are defined and observed

Mr. Havens presented three *areas of emphasis for school district goals and objectives:*

- (1) **SETTING GOALS:** Decide the future direction of the school district as outlined by the philosophy statement of the Board of Education and commencement outcomes
- (2) **MEASURE ASSESSMENT:** How do we know when the direction and goals are met (e.g. evaluate achievement of goals for passing rates on exams, college entry rates)
- (3) **ESTABLISH PROGRAMS:** What do we need in order to reach and achieve goals (e.g. facilities, finances, resources, programs)

Board members met in small groups to review the school district's philosophy statement as it relates to the future direction of the school district and discuss "filtering questions" to use in review of suggestions or ideas about programs or services. Examples of such questions were cited, viz:

- Does this program benefit every child in the school district?
- Is staff training or orientation needed??
- What resources are needed? What additional costs would occur?
- What is the need for the program or service?
- Do our programs challenge our students?
- What does success look like?

Mr. Havens asked board members to review the district's commencement outcomes and consider one additional filtering question to include in the discussion at the workshop session on district-wide goals and objectives on July 8th.

Mrs. Newman & Mr. Schultz noted the need to determine the method for school board members to initiate ideas for new programs and services and decide if they can or can not work.

Mr. Havens suggested that the Board of Education develop a process for consideration of individual ideas or suggestions as items of interest to the full Board of Education

Mr. Schultz stated that ideas from one board member may encourage ideas from others.

Mr. Robusto noted the need to develop a mechanism for the Board of Education to present items to the superintendent of schools for future review and exploration.

Mrs. Lyke stated that each of the filtering questions previously noted would apply to such a mechanism.

Mrs. Newman noted that the practical part is not to waste time asking for things previously tried and to provide time for the Board of Education to discuss issues presented by board members.

Mr. Schultz noted the importance to develop a single direction.

Mr. Griswold asked about time for input on these suggestions and ideas prior to the July 8th workshop session.

Mr. Havens suggested emphasis on setting goals for the future direction of the school district.

Mr. Schultz stated that all goals should move the school district in the direction the school board sets for the school district.

Mrs. Lyke noted the value of time for board members to brainstorm ideas for the future direction of the school district.

Mr. Nicholson noted the value of learning the ideas and priorities of each board member and considering common threads or topics to pursue.

Mrs. Lyke stated that school board members need the opportunity to express their views and consider the views of other board members. She added that board members have diverse ideas and resources to offer.

Mr. Robusto noted that the role of the Board of Education is to request the superintendent of schools to explore ideas and topics (e.g. feasibility, costs, program value) not to direct that specific issues or ideas are pursued.

Mr. Schultz noted that the Board of Education needs to determine that an idea reflects the direction set for the school district before presenting it to the superintendent of schools for further review.

Mr. Paz suggested coordination of ideas to request the superintendent of schools to pursue.

Mrs. Newman believes the school board wishes to be pro-active, not reactive, to participate in review and support of topics and areas which the school district should pursue and to learn from each other in the process. The school board should not take the place of staff members who have expertise to implement the topics.

Mr. Havens noted the value of developing a process for school board members to review and relay ideas and topics they learn about at workshops and seminars and to filter those discussions through the philosophy and direction of the school district,

Mr. Schultz noted that the challenge is for the Board of Education to seek and consider areas to expand and enhance the goals and direction of the school district.

XIV. ITEM FOR BOARD OF EDUCATION ACTION

A. ADMINISTRATIVE INTERNSHIP • Scott Freischlag • 2008-2009

Mr. Havens presented the proposal for an administrative internship for Scott Freischlag for the 2008-2009 school year as outlined at the June 5th Board of Education meeting for review and consideration by the Board of Education.

Mr. Johnson offered a **MOTION**, seconded by Mrs. Newman, to approve the administrative internship for Scott Freischlag for the 2008-2009 school year as presented at the June 5th meeting and recommended by the superintendent of schools. 7 Ayes, 0 Nays, 2 Absent (Mr. Triou, Mr. Wyse), Carried. (copy filed in clerk's agenda file, June 5, 2008 meeting)

XV. POLICY COMMITTEE ITEMS

Second Reading

Policies Subject to Annual Review – Proposed Revisions

Policy 5511 Audit Committee – Charter

Policy 7112 Attendance Regulations – Grades 6 to 8

Policy 7113 Attendance Regulations – Grades 9 to 12

Mrs. Newman presented policy items, noted above, for review and consideration by the Board of Education. She noted that further review by the policy committee was requested on Policy 5551

Mrs. Newman offered a **MOTION**, seconded by Mr. Johnson, to approve second and final reading for revisions to Policy 7112 & Policy 7113 as presented by the policy committee. 7 Ayes, 0 Nays, 2 Absent (Mr. Triou, Mr. Wyse), Carried.

XVI. ADDITIONAL PUBLIC COMMENT

- A. Mrs. Brown, supra, stated that the state PTA also opposes the proposal for a cap on property taxes for school purposes, citing research that such efforts lead to reduced school improvement and no guarantee for state aid.. The PTA is also very concerned about the lack of mandate relief.
- B. Mrs. Brown, supra, stated the Board of Education needs to provide programs for children who are not challenged in school.

XVII. ADDITIONAL BOARD MEMBER COMMENTS

- A. Mr. Johnson noted that his first school board meeting, nearly ten years ago, last three (3) hours longer than this evening, his final meeting. He **thanked fellow school board members, past and present, for their support**, especially Mr. Griswold and Mrs. Brunner who were his colleagues and mentors from the first day. He is pleased with the programs and achievements by the school district and wished newly-elected and re-elected board members well in the future
- B. Mr. Robusto **extended thanks to** the superintendent of schools, district and building management and all staff members for a great year; he looks forward to continuing the tradition.
- C. Mr. Robusto **extended special thanks** to Mr. Switzer, school district clerk, for the fantastic job he does on school board minutes and the extra time and effort required to prepare them.
- D. Mr. Robusto stated that he **plans to seek re-election as school board president** at the re-organizational meeting on July 10th.
- E. Mr. Nicholson noted that he has previewed minutes of other school boards on their web sites and noted none are as complete and well prepared as those of our Board of Education. He **added his appreciation** for the tremendous job done by Mr. Switzer for our Board of Education.
- F. Mrs. Lyke noted that the **lengthy service and extensive working knowledge of school board operations possessed** by Mr. Switzer was acknowledged at the recent program planning meeting of the Four County School Boards Association. Mr. Switzer has worked on design and presentation of three (3) workshops this past school year for the several newly appointed school district clerks in our region. Mr. Switzer begins 36 years of district-wide service and 27 years as school district clerk on July 1, 2008.

XVIII. ADJOURNMENT

Mr. Johnson offered a **MOTION**, seconded by Mr. Nicholson, to adjourn the meeting, at 9:30 p.m. 7 Ayes, 0 Nays, 2 Absent (Mr. Triou, Mr. Wyse), Carried.

Respectfully submitted,
JAMES E. SWITZER
School District Clerk

APPROVAL OF MINUTES

WAYNE CENTRAL SCHOOL DISTRICT

To: Board of Education
From: Michael Havens, Superintendent of Schools
(Prepared by Mark D. Callahan, Director of Human Resources)
Re: Personnel Action
Date: July 10, 2008

The following is submitted for your review and approval.

INSTRUCTIONAL STAFF

RESIGNATIONS:

Andrea Baggott, Special Education Teacher, assigned to the Freewill Elementary School, effective June 30, 2008. *For personal reasons.*

Rebecca Feistel, Elementary Education Teacher, assigned to the Ontario Primary School, effective June 30, 2008. *For personal reasons.*

Sarah Frederick, Art Teacher, assigned to the James A. Beneway High School, effective June 30, 2008. *For personal reasons.*

Kristen Miller, Model School Coordinator, assigned to the James A. Beneway High School, effective July 15, 2008. *For personal reasons.*

Jeremy Mikels, Technology Teacher, assigned to the Thomas C. Armstrong Middle School, effective June 30, 2008. *For personal reasons.*

Amy Stahl, Math Teacher, assigned to the Thomas C. Armstrong Middle School, effective June 30, 2008. *For personal reasons.*

LEAVE OF ABSENCE:

Tiffany Cotsonas, Special Education Teacher, assigned to the Freewill Elementary School, a paid FMLA leave of absence effective September 2, 2008 through November 3, 2008. *FMLA LOA.*

Meredith Kulik, English Teacher, assigned to the James A. Beneway High School, an unpaid leave of absence effective September 2, 2008 through December 8, 2008. *Child Rearing LOA*

Carrie St. Pierre, Elementary Education Teacher, assigned to the Freewill Elementary School, a combination paid/unpaid FMLA leave of absence anticipated to become effective September 10, 2008 through January 5, 2009. *FMLA LOA.*

Joanna Schoff, Foreign Language Teacher, assigned to the Thomas C. Armstrong Middle School, an unpaid leave of absence effective September 1, 2008 through June 30, 2009. *Child Rearing LOA.*

Julie Schwartz, School Counselor, assigned to the James A. Beneway High School, a combination paid/unpaid FMLA leave of absence effective August 26, 2008 through October 31, 2008. *FMLA LOA.*

Tracy Watson, Physical Education Teacher, assigned to the Ontario Primary School, a combination paid and unpaid FMLA leave of absence effective September 22, 2008 through February 23, 2009. *FMLA LOA.*

APPOINTMENTS:

Ashley Aman, Elementary Education Teacher, NYS Control No. TBA (Initial, valid through 9/1/2011), assigned to the Ontario Primary School, a three year probationary appointment effective September 1, 2008 through August 31, 2011, at \$38,650 (base) credited with no experience. *Replacement for Rebecca Feistel (resignation).*

Paula Ashley, Special Education Teacher, NYS Control No. TBA (Initial, valid through 9/1/2011), assigned to the James A. Beneway High School, a three year probationary appointment effective September 1, 2008 through August 31, 2011, at \$38,650 (base + MS) credited with no experience. *Replacement for Karen Palmer (transfer).*

Elena Bernard, English Teacher, NYS Control No. TBA (Initial valid through 1/31/13) assigned to the James A. Beneway High School, a three month temporary appointment effective September 2, 2008 through December 8, 2008 at \$39,459 (base + MS) credited with no prior service. *Replacement for Meredith Kulik (LOA).*

Ann Marie Evans, Elementary Education Teacher, NYS Control No. 126079071 (Initial, valid through 9/1/2012), assigned to the Ontario Primary School, a three year probationary appointment effective September 1, 2008 through August 31, 2011, at \$38,155 (base) credited with one year experience. *Replacement for Brenda Drexler (transferred into Nancy Domm vacancy).*

Christine Ferry, Math Teacher, NYS Control No. 216222081 (Initial, valid through 9/1/2013), assigned to the Thomas C. Armstrong Middle School, a three year probationary appointment effective September 1, 2008 through August 31, 2011, at \$38,650 (base + MS) credited with no experience. *Replacement for Sharon Lee White (retirement).*

Miles Lewis, Math Teacher, NYS Control No. 69520071 (Initial, valid through 2/1/2010), assigned to the Thomas C. Armstrong Middle School, a two year probationary appointment effective September 1, 2008 through August 31, 2010 at \$57,525 (base + MS) credited with nineteen years experience. *Replacement for Amy Stahl (resignation).*

Joshua Klem, Technology Teacher, NYS Control No. TBD (Initial, valid through 9/1/2013), assigned to the Thomas C. Armstrong Middle School, a three year probationary appointment effective September 1, 2008 through August 31, 2011, at \$38,907 (base) credited with two years experience. *Replacement for Jeremy Mikels (resignation).*

Valerie Tobin, Science Teacher, NYS Control No. TBD (Permanent, effective 9/1/2003), assigned to the James A. Beneway High School, a two year probationary appointment effective September 1, 2008 through August 31, 2010, at \$49,973 (base + MS) credited with 13 years experience. *Replacement for Joseph Sarratori (resignation).*

Corinne Wagner, Special Education Teacher, NYS Control No. 3318061 (Initial, valid thru 9/1/2011), assigned to the Tutoring Center, a one year temporary appointment effective September 1, 2008 through June 30, 2009 at \$39,370, credited with three years of service. *Replacement for Tina Cieplinski-Smith (teacher on special assignment).*

Beau Watson, Art Teacher, NYS Control No. 155863071 (Initial, valid through 9/1/2012), assigned to the James A. Beneway High School, a three year probationary appointment effective September 1, 2008 through August 31, 2011, at \$40,266 (base + MS). *Replacement for Sarah Fredericks (resignation).*

Patricia Yates, Physical Education Teacher, assigned to the Ontario Primary School, a five month temporary appointment anticipated to become effective September 22, 2008 through February 23, 2009 at \$38,650 (base + MS). *Replacement for Tracy Watson (FMLA LOA).*

SPECIAL ASSIGNMENTS: The following teachers have been assigned special duties with no change in salary for the 2008-09 school year.

Catherine Crable, Primary Level Literacy Coach (0.5 FTE), assigned to the Freewill and Ontario Elementary Schools.

Kimberly Northrop, Primary Level Literacy Coach (0.5 FTE), assigned to the Freewill and Ontario Elementary Schools.

Jean Stein, Elementary Level Literacy Coach (1.0 FTE), assigned to the Ontario Elementary School.

Tina Cieplinski-Smith, Assistant to the Director of Student Services (1.0 FTE), assigned to the District Office.

2008 SUMMER ENRICHMENT PROGRAM APPOINTMENTS:

Teachers (Rate of \$25 per hour): Shelly Hopkins, April Roods, Shari Hurny, Jason Carter, Marge Doyle, Dan Kielon, Kasha Grisley

SUPPORT STAFF

RESIGNATIONS:

Suzanne Benton, Cafeteria Monitor, assigned to the Ontario Elementary School, effective June 30, 2008. *For personal reasons.*

Ann Welker, Teacher Aide, assigned to the Ontario Elementary School, effective June 30, 2008. *For the purpose of retirement.*

TERMINATIONS:

Victoria Schrader, Teacher Aide, assigned to the James A. Beneway High School, effective May 13, 2008. *For misconduct.*

LEAVE OF ABSENCE: None

APPOINTMENTS:

Sandra Adolf, 1:1 Teacher Aide assigned to the Ontario Elementary School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009 at \$10.20 per hour.

Kristen Bauerschmidt, 1:1 Teacher Aide assigned to James A. Beneway High School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009 at \$10.65 per hour.

Jacqueline Boerschlein, 1:1 Teacher Aide assigned to the Freewill Elementary School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009 at \$10.65 per hour.

Myra Jane Cotsonas, 1:1 Teacher Aide (0.5 FTE), assigned to Project Show at the James A. Beneway High School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009, at \$12.05 per hour.

Sandra Crandall, 1:1 Teacher Aide assigned to the Thomas C. Armstrong Middle School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009 at \$9.76 per hour.

Mary DeWolf, 1:1 Teacher Aide assigned to the Thomas C. Armstrong Middle School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009, at \$10.65 per hour.

Patricia Dell'Olio, 1:1 Teacher Aide assigned to the Freewill Elementary School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009 at \$10.65 per hour.

Joan DiFabio, Teacher Assistant, assigned to the Freewill Elementary School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009 at \$15.50 per hour.

Kay Drechsler, 1:1 Teacher Aide (0.5 FTE) assigned to the James A. Beneway High School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009 at \$10.20 per hour.

Ellen Ebert, 1:1 Teacher Aide (0.5 FTE) assigned to Project Show at the James A. Beneway High School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009, at \$13.45 per hour.

Rachel Ford, 1:1 Teacher Aide assigned to the Thomas C. Armstrong Middle School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009, at \$12.05 per hour.

Patricia Gommenginger, 1:1 Teacher Aide assigned to the James A. Beneway High School, a six month probationary Civil Service appointment effective September 1, 2008 through February 29, 2009 at \$10.65 per hour. *Position converted to access aide.*

Rhonda Graham, 1:1 Teacher Aide assigned to the James A. Beneway High School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009 at \$9.76 per hour.

Lynne Howard, Teacher Aide assigned to the Thomas C. Armstrong Middle School, a six month probationary Civil Service appointment effective September 1, 2008 through February 28, 2009, at \$10.90 per hour.

MaryAnn Kritall, Teacher Assistant assigned to the Freewill Elementary School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009 at \$15.54 per hour.

MaryPat MacAdam, 1:1 Teacher Aide , assigned to Project Show at the James A. Beneway High School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009 at \$14.75 per hour.

Shelly McDonald, Typist, assigned to the James A. Beneway High School, having successfully completed a six month probationary review, a permanent Civil Service appointment effective July 7, 2008 at current hourly rate.

Roger Moon, Cleaner, assigned to the Thomas C. Armstrong Middle School, having successfully completed a six month probationary review, a permanent Civil Service appointment effective June 6, 2008 at current hourly rate.

Kristine Murray, Teacher Aide assigned to the Freewill Elementary School, a six month probationary Civil Service appointment effective September 1, 2008 through February 28, 2009 at \$12.25 per hour. *Position converted to access aide.*

Laura Marchegiano, 1:1 Teacher Aide assigned to the Ontario Elementary School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009 at \$11.55 per hour.

Lisa Northrop, Teaching Assistant, assigned to the Ontario Primary School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009 at \$14.10 per hour.

Bonnie Ocke, Teacher Aide assigned to the Thomas C. Armstrong Middle School, a six month probationary Civil Service appointment effective September 1, 2008 through February 28, 2009 at \$11.06 per hour. *Position converted to access aide.*

Debra Pecoraro, 1:1 Teacher Aide assigned to the Ontario Elementary School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009, at \$12.80 per hour.

Karin Pickard, 1:1 Teacher Aide assigned to Project Show at the James A. Beneway High School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009, at \$13.45 per hour.

Deborah Riel, 2:1 Teacher Aide, assigned to the Freewill Elementary School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009 at \$9.32 per hour.

Julie Schueler, Teacher Aide assigned to the Thomas C. Armstrong Middle School, a six month probationary Civil Service appointment effective September 1, 2008 through February 28, 2009 at \$11.55 per hour. *Position converted to access aide.*

Jayne VerSchage, 1:1 Teacher Aide assigned to the James A. Beneway High School, a temporary Civil Service appointment effective September 1, 2008 through June 30, 2009 at \$12.70 per hour.

2008-09 COACHING APPOINTMENTS:

Fall 2008 – Season Length (8-18-08 to 11-7-08)

Name	Team	Step	WCS Years	Level	Incentive	Salary	Total
Bill Jordan	Girls Varsity Soccer	16	16	B	488	5323	5811
Robert Taylor	Girls JV Soccer	11	9	D		4026	4026
Brad LaBarge	Girls Modified Soccer	8	8	F		2970	2970
Tim Mattle	Boys Varsity Soccer	18	16	B	488	5323	5811
Bill Thomson	Boys JV Soccer	10	17	D	488	4026	4514
Thomas Gentile	Boys Modified Soccer	32	32	F	814	3846	4660

Riley Wheaton	Boys Modified Soccer	5	6	F		2970	2970
Justin Marino	Vol. Asst. Boys Varsity Soccer						0
David Hosenfeld	Girls Varsity Volleyball	6	4	C		4183	4183
TBD	Girls JV Volleyball			E			
MJ Hoffman	Girls Modified Volleyball	26	26	G	814	3501	4315
Craig Wert	Boys Varsity Volleyball	13	10	C	324	4518	4842
TBD	Boys JV Volleyball	4	4	E		2941	2941
TBD	Boys Modified Volleyball			G			
Dolores Fox	Girls Varsity Tennis	5	5	F		2970	2970
Robert Doran	Girls JV Tennis	5	2	G		2630	2630
Carl Johnston	G & B Varsity X-C	3	3	E		3066	3066
David Leone	G & B Modified X-C	6	9	G		2630	2630
Dave Marean	Head Varsity Football	13	13	A	324	5825	6149
Alan Balcean	Asst. Varsity Football	9	5	E		3326	3326
William Mitchell	Head JV Football	10	10	C	324	4518	4842
Tim McBride	Asst. JV Football	3	3	E		3066	3066
Doug Casey	Head Modified Football	6	28	E	814	3326	4140
TBD	Asst. Modified Football			F			
Elena Bernard	Fall Varsity Cheerleading	1	1	E		2826	2826
TBD	Fall JV Cheerleading			G			
Jeremiah Brandt	Varsity Golf	3	5	E		3326	3326
Nolan Flores	JV Golf	1	1	F		2500	2500

Winter 2008-09 Season Length (11-3-08 to 3-6-09)

Name	Team	Step	WCS Years	Level	Incentive	Salary	Total
Jessica Quick	Girls Varsity Basketball	5	2	A		5495	5495
Robert Taylor	Girls JV Basketball	6	11	B	324	4564	4888
Bill Thomson	Girls 8 th Grade Basketball	18	18	F	488	3528	4016
TBD	Girls 7 th Grade Basketball			F			
John Cotsonas	Boys Varsity Basketball	7	6	A		5495	5495
Jeff Ugine	Boys JV Basketball	6	2	B		4564	4564
Andy Struzik	Boys Freshman Basketball	12	7	D		4026	4026
Bill Thomson	Boys 8 th Grade Basketball	18	18	F	488	3528	4016
TBD	Boys 7 th Grade Basketball			F			
Justin Marino	G & B Varsity Alpine Skiing	6	6	C		4183	4183
Ron Gross	Head Varsity Wrestling	18	4	A		6174	6174
TBD	Asst. Varsity Wrestling			F			
<i>Brad Miller</i>	Head JV Wrestling	2	2	C		3440	3440
Scott Freischlag	Modified Wrestling	22	22	F	652	3846	4498
Elena Bernard	Varsity Cheerleading	2	2	D		3152	3152
TBD	JV Cheerleading			E			
TBD	Varsity G. & B. Bowling			G			
Charlie Roods	G & B Varsity Indoor Track	10	10	B	324	4929	5253
TBD	G & B Asst. Indoor Track			E			

Spring 2008 Season Length (3-10-08 to 6-6-08)

Name	Team	Step	WCS Years	Level	Incentive	Salary	Total
Robert Taylor	Varsity Softball	11	11	B	324	4929	5253
Amanda Kent	JV Softball	3	3	C		3873	3873

Cal Seitz	Modified Softball 1	7	7	F		2970	2970
TBD	Modified Softball 2			F			
Andrew Struzik	Varsity Baseball	9	7	B		4564	4654
Ryan VanAllen	JV Baseball	2	2	C		3586	3586
Doug Casey	Modifed Baseball 1	32	28	F	814	3846	4660
TBD	Modified Baseball 2			F			
Riley Wheaton	Head Girls Varsity Track	6	6	B		4564	4564
TBD	Asst. Girls Varsity Track			E			
Betsy Hennessy	Girls Modified Track	3	3	F		2725	2725
Charlie Roods	Head Varsity Boys Track	10	10	B	324	4929	5253
Colin Roods	Asst. Boys Varsity Track	35	7	E		4249	4249
David Leone	Boys Modified Track	6	9	F		2970	2970
TBD	Boys Varsity Tennis			F			
TBD	Boys JV Tennis			G			
Jeff Uguine	Modified Boys Lacrosse	5	2				
TBD	Modified Girls Lacrosse						

Athletic Event Staff:

Tim Mattle	Nan Coro
Kevin Shoemaker	Nancy Ottmod
Bob Taylor	Doug Casey
Dave Marean	Kim Baker
Dave Leone	Brad LaBarge
Sharon Doran	Robert Doran
Lisa Marino	Mark MacMillan
Donnie Peets	Jeff Uguine
Bill Thomson	John Leone
Dave Tinnes	Dave Leone
Tom Gentile	Jessica Quick
Fran Bianchi	Scott Freischlag
Tracy DonVito	Justin Marino
Riley Wheaton	Rick Bulman
Sandy Weis	Joanna Johnson
Becky Walzer	Andy Struzik
Dick Galvin	Kathy Emison
Lisa Marlowe	Judy Marino
Donna Schaumacher	Don Johnson
Charlie Roods	Pat Yates

Summer Conditioning Program Supervisors:

David Marean - \$25.00 Per Hour – Time Card
Tim Mattle - \$25.00 Per Hour- Time Card
Doug Casey – Sub
Tim McBride – Sub
John Cotsonas – Sub
Jessica Quick - Sub

High School Intramurals:

Jessica Quick	Dave Marean
Kim Baker	John Cotsonas

Middle School Intramurals:

Scott Freischlag
Maureen Doyle
Dave Leone

2008 SUMMER LABOR APPOINTMENTS (AMENDED):

Cleaners: 35 days, 6 hr./day

Tyler Miller \$7.65/hour (corrects hourly rate)

Grounds Helper

Tim VanLare Resigned effective July 1, 2008

Educational Technology

Christopher Miller \$7.75/hour
David Lukasic \$7.15/hour

2008-09 STIPEND POSITION APPOINTMENTS

❖ Financial Positions					
Name	Function	Bldg.	Amount		
Russel Harris	Internal Auditor	District Office	\$3,215		
Leora Stramonine	Central Treasurer	MS	\$1,075		
Kimberly Muir	Central Treasurer	HS	\$1,340		
❖ Department Chairpersons: rate - \$2,042 plus \$194 per supervised Teacher					
Name	Department	Bldg.	#Tchr	Amount	
Kelly Gallup	Counseling	District Wide	9	\$3,788	
Charlie Roods	English	HS	8	\$3,594	
Richard Vair	Mathematics	HS	7	\$3,400	
Riley Wheaton	Science	HS	9	\$3,788	
Mark MacMillan	Social Studies	HS	9	\$3,788	
Georgia LoCicero	Special Education	HS	15.5	\$5,049	
Alan Eagle	Technology/ Occ Ed	MS/HS	8	\$3,594	
Jackie Senecal	Foreign Language	HS/MS	8	\$3,594	
Diane Wolcott	English	MS	10	\$3,982	
Brad LaBarge	Mathematics	MS	6	\$3,206	
Molly VanOrman	Science	MS	6	\$3,206	
Marc Binsack	Social Studies	MS	6	\$3,206	
Kathy LaManna	Special Education	MS	8	\$3,594	
❖ K-12 Advisors: rate - \$2042 plus \$194 per supervised teacher					
Name	Department	Bldg.	#Tchr	Amount	
Corrine Robideau	Art	District Wide	7	\$3,400	
Debra Maier	Media	District Wide	4	\$2,818	
Michael Lester	Music	District Wide	10	\$3,982	
❖ Elementary Assistant Principals: rate - \$2,042					
Name	School	Amount			
Betsy Hennessy	OP	\$2,042			
James Herendeen	OE	\$2,042			
Pam Buddendeck	FE	\$2,042			

❖ Advisors: rate – varies per activity				
Name	Activity	Bldg.	Rate	
Eagle, Alan	Detention	HS	\$3,152	
Brittney Hiller	Freshman Class	HS	\$978	
Julie Schartz	Honor Society (1/2)	HS	\$489	
Kelly Gallup	Honor Society (1/2)	HS	\$489	
Marino, Jay	Junior Class (1/2)	HS	\$652	
Tracy DonVito	Junior Class (1/2)	HS	\$652	
Tom Siembor	Key Club	HS	\$652	
Becky Walzer	Masterminds	HS	\$1,304	
James Tiffin	Math Team	HS	\$3,152	
Kathy Perconti	Musical Drama Director	HS	\$3,152	
Michael Lester	Musical Inst. Director	HS	\$1,304	
TBD	Musical Producer	HS	\$3,152	
Kathy Perconti	Musical Vocal Director	HS	\$1,630	
TBD	Musical Sound	HS	\$652	
Kathy Perconti	Choreographer	HS	\$978	
Lisa Marlow	Senior Class	HS	\$3,152	
Tom Gentile	Ski Club	HS	\$978	
Jackie Senecal	Student Senate (3/4)	HS	\$734	
Lisa Marlow	Student Senate (1/4)	HS	\$244	
Hoffman, Gwen	Sophmore Class	HS	\$978	
Nolan Flores	Varsity Club	HS	\$652	
Amy Gebhardt	Yearbook (1/2)	HS	\$1,576	
Cynthia Kolacki	Yearbook (1/2)	HS	\$1,576	
Jay Gauthier	Detention (1/2)	MS	\$1,576	
John Pilato	Detention (1/2)	MS	\$1,576	
Erin O'Brien	Government (1/2)	MS	\$489	
Josh Harris	Government (1/2)	MS	\$489	
TBD	History Club	MS	\$652	
Kathy Walker	Newspaper	MS	\$652	
TBD	Science Olympiad	MS	\$1,630	
Kevin Shoemaker	Ski Club	MS	\$978	
Rae Jagoda	Yearbook (1/2)	MS	\$652	
Jennifer Laux	Yearbook (1/2)	MS	\$652	
Amy Sullivan	Intramurals	FE	\$31/day	
Darlene Martino	Intramurals	FE	\$31/day	
Tiffany Cotsonas	Intramurals	FE	\$31/day	
Marty Hanley	Intramurals	FE	\$31/day	
Pam Buddendeck	Intramurals	FE	\$31/day	
Phil Corleto	Intramurals	OE	\$31/day	
Tanya Lucieer	Intramurals	OE	\$31/day	
Wendy Freida	Intramurals	OE	\$31/day	
Lisa Mercurio	Intramurals	OE	\$31/day	
❖ Team Leaders: rate - \$2,042 plus \$104 per supervised teacher				
Name	Grade Level	Bldg.	#Tchr	Amount
Laurie Gilbert	Kindergarten	FE	4	\$2,458
Kimberly Adamson	Grade One	FE	3	\$2,354
Darlene Martino	Grade Two	FE	3	\$2,354
Tracy LaBarge	Grade Three	FE	4	\$2,458
Alex Balta	Grade Four	FE	4	\$2,458
Andrea Dysart	Grade Five	FE	4	\$2,458
Faye Eaton	Grade 6 Neptune (1st Semester)	MS	4.4	\$1,250
Lisa Clemons	Grade 6 Neptune (2nd Semester)	MS	4.4	\$1,250
Deb Bussard	Grade 6 Pluto	MS	4.4	\$2,500

	Gale McAndrew	Grade 6 Venus	MS	4.4	\$2,500
	Erin O'Brien	Grade 7 Jupiter	MS	6.5	\$2,718
	Lyn Young	Grade 7 Saturn	MS	6.2	\$2,687
	Jennifer Cotton	Grade 8 Mars	MS	7.5	\$2,822
	Jenny Wing	Grade 8 Mercury	MS	7.5	\$2,822
	Shari Hurny	Grade Three	OE	6	\$2,666
	Julie Wells	Grade Four	OE	6	\$2,666
	Shari Sohn	Grade Five	OE	6	\$2,666
	Colleen Meagher	Kindergarten	OP	6	\$2,666
	Erica Wagner	Grade One	OP	6	\$2,666
	Kasha Grisley	Grade Two	OP	5	\$2,562
	◆ Model School Club Advisors -				
	Name	Activity	Bldg.	Amount	
	Beth Peters	Homework Helpers	FE	\$652	
	Tammy Scheuer	KICKS Club	FE	\$652	
	Wendy Riley	Art	HS	\$652	
	April Roods	Book Club	HS	\$652	
	Kathy Perconti	Drama Club	HS	\$652	
	Gail Streeter	FBLA	HS	\$652	
	Martha Herbik	German Club	HS	\$652	
	Michael Lester	Jazz Band	HS	\$652	
	Marge Doyle	Media Club	HS	\$652	
	Susan VanAcker	Natural Helpers	HS	\$652	
	Charlie Roods	Newspaper	HS	\$652	
	Jon Lundberg	Science Olympiad	HS	\$652	
	Kathy Perconti	Select Chorus	HS	\$652	
	Janiece Jackman	Spanish Club	HS	\$652	
	Michael Elliot	Technology Student Assoc	HS	\$1,630	
	Derek DeMass	Technology Student Assoc	MS or HS	\$1,630	
	Jayson Gauthier	Skateboard Club	MS	\$978	
	Jayson Gauthier	Technology Student Assoc	MS	\$1,630	
	Sandy Karpp	Ecology Club	OE	\$652	
	Kasha Grisley	Science Club	OP	\$652	

**WAYNE CENTRAL SCHOOL DISTRICT
Consensus Agenda**



TO: Board of Education
FROM: Michael Havens
RE: Consensus Agenda
DATE: July 10, 2008

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

- Item #1 Accept Treasurer's Report - May
- Item [#2](#) Accept Gifts to the District from Wayne Basketball Boosters, Sandy Stramonine Dance Studio and Merry Go Round Theatre.
- Item [#3](#) Approve Health Contracts for the 2007-2008 school year with the Rochester City School District
- Item [#4](#) Award O & M Grounds Maintenance Vehicles Bids to Altra Rental.
- Item [#5](#) Award GM Parts Bid to Hoselton Chevrolet
- Item [#6](#) Award BOCES Cooperative Bid for Transportation Parts & Supplies as noted.
- Item [#7](#) Award Tire & Tube Bid to Tallmadge Tire Service
- Item [#8](#) Award Audio Visual Supplies and Equipment Bid as noted.
- Item [#9](#) Accept the Annual Fire Safety Report
- Item [#10](#) Approve Budget Transfers
- Item [#11](#) Resolution to participate in BOCES Cooperative Bid for Computers and Technology Commodities

TREASURER'S MONTHLY REPORT
ENDING BALANCES OF ALL WCSD FUNDS AS OF
MAY 31, 2008

GENERAL FUND

Checking Account	36,566.53
Money Market	9,757,122.21
TOTAL AVAILABLE CASH	9,793,688.74

SCHOOL LUNCH FUND

Checking Account	119,527.86
Money Market Account	37,028.79
Certificate of Deposit	302,113.75
TOTAL AVAILABLE CASH	339,142.54

CAPITAL RESERVE FUND

Checking Account	545.55
Money Market Account	4,785,077.29
TOTAL AVAILABLE CASH	4,785,622.84

CAPITAL PROJECTS

Checking Account	119,416.22
Money Market Account	1,676,189.84
TOTAL AVAILABLE CASH	1,795,606.06

BUS RESERVE

Checking Account	876.76
Money Market Account	1,589,665.00
TOTAL AVAILABLE CASH	1,590,541.76

TRUST AND AGENCY ACCOUNT

Checking Account (Now)	169,884.87
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FLEX ACCOUNT

192,410.89

UNEMPLOYMENT INSURANCE ACCOUNT

Money Market	400,680.55
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LIABILITY INSURANCE ACCOUNT

Money Market	892,007.08
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DEDUCTIBLE INSURANCE ACCOUNT

Money Market	591,135.88
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RETIREMENT BENEFITS RESERVE

Money Market	248,351.35
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EMPLOYEES RETIREMENT RESERVE

Money Market	441,513.56
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SPECIAL AID ACCOUNT

Checking Account	281,435.17
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<u>Date</u>	Leora L. Stramonine, Treasurer
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Received by the Board of Education
and entered as a part of the
minutes of the Board meeting held

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Clerk of Board of Education

GENERAL FUND
TREASURER'S MONTHLY REPORT
May 1 - 31, 2008

Prior period available balance \$150,276.40

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
05/ 01/ 08	PAETEC , E-RATE	9,992.51
05/ 01/ 08	WAYNE FINGER LAKES AREA	1,680.00
05/ 06/ 08	COUNTY OF MONROE	738.98
05/ 06/ 08	PALMYRA-MACEDON	4,760.90
05/ 06/ 08	FINGER LAKES COMM COLLEGE	299.55
05/ 12/ 08	GANANDA	2,770.39
05/ 12/ 08	SPRINT-NEXTEL, E-RATE	3,248.37
05/ 16/ 08	WAYNE COUNTY SALESTAX	360,880.86
05/ 21/ 08	WCHSEXTRACLASSROOM	727.15
05/ 28/ 08	TRUST AND AGENCY MED/ DENT RETIR	45,468.81
05/ 28/ 08	ROY TEITSWORTH, AUCTIONS	12,195.00
05/ 01-31/ 08	TRANSFER FROM MM	1,750,000.00
05/ 01-31/ 08	TRANSFERS FROM SPECIAL AID	435,985.64
05/ 01-31/ 08	MISCELLANEOUS	1,706.48

Total Receipts 2,630,454.64

Total receipts, including balance \$2,780,731.04

DISBURSEMENTS MADE DURING MONTH

By check			
From Check No.	20580	To Check No.	20855
			817,312.88
			1,926,851.63
			<u>2,744,164.51</u>
			<u>\$36,566.53</u>

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	93,588.37
Less total of outstanding checks	57,021.84
Net balance in bank	36,566.53

Amount of receipts undeposited (add)

Total available balance 36,566.53

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

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

'20

Clerk of Board of Education

Treasurer of School District

Date

SCHOOL LUNCH FUND
 TREASURER'S MONTHLY REPORT
 May 1-31, 2008

Prior period available balance \$86,332.71

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
05/ 02/ 08	NSF CHECK COENE	30.00
05/ 07/ 08	TRANSFER FROM STATE AI	27,208.00
05/ 01-31/ 08	GENERAL FUND	1,585.88
05/ 01-31/ 08	ACH DEPOSITS	6,447.73
05/ 01-31/ 08	OTHER SALES	3,175.88
05/ 01-31/ 08	REBATES	5.00
05/ 01-31/ 08	H SVENDING MACHINE	2,403.95
05/ 01-31/ 08	FR LUNCH/ BREAK REC	6,621.20
05/ 01-31/ 08	OP LUNCH/ BREAK REC	5,202.75
05/ 01-31/ 08	OE LUNCH/ BREAK REC	7,015.03
05/ 01-31/ 08	M SLUNCH/ BREAK REC	16,558.81
05/ 01-31/ 08	H SLUNCH/ BREAK REC	28,075.45
05/ 01-31/ 08	BANK CR	1.00
Total Receipts		104,330.68

Total receipts, including balance \$190,663.39

DISBURSEMENTS MADE DURING MONTH

By check			
From Check No.	1887 To Check No.	1906	39,857.66
	Payroll		31,223.62
By Debit Charge			
Bank Debits			54.25
			Total disbursements
			71,135.53
			Cash Balance
			\$119,527.86

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	123,664.03
Less total of outstanding checks	12,695.78
Net balance in bank	110,968.25
Amount of receipts undeposited (add)	8,559.61
Total available balance	119,527.86

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 Clerk of Board of Education

 Treasurer of School District Date

CAPITAL RESERVE
 TREASURER'S MONTHLY REPORT
 May 1 - 31, 2008

Prior period available balance \$545.55

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
Total Receipts		\$0.00

Total receipts, including balance \$545.55

DISBURSEMENTS MADE DURING MONTH

By check		
From Check No.	To Check No.	-
By Debit Charge		
Total disbursements		\$0.00
Cash Balance		\$545.55

RECONCILIATION WITH BANK STATEMENT

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

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 Clerk of Board of Education

 Treasurer of School District Date

CAPITAL PROJECTS
 TREASURER'S MONTHLY REPORT
 May 1 - 31, 2008

Prior period available balance \$125,008.02

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
Total Receipts		-

Total receipts, including balance \$125,008.02

DISBURSEMENTS MADE DURING MONTH

By check		
From Check No.	427 To Check No.	5,591.80
By Debit Charge		
Total disbursements		\$5,591.80

Cash Balance \$119,416.22

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	119,416.22	
Less total of outstanding checks		
Net balance in bank	119,416.22	
Amount of receipts undeposited (add)	-	
Total available balance		\$119,416.22

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 Clerk of Board of Education

 Treasurer of School District Date

BUS RESERVE
 TREASURER'S MONTHLY REPORT
 May 1 - 31, 2008

Prior period available balance 876.76

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
Total Receipts		\$0.00

Total receipts, including balance \$876.76

DISBURSEMENTS MADE DURING MONTH

By check			
From Check No.	To Check No.		
By Debit Charge	Purchase CD		
	Total disbursements		\$0.00
	Cash Balance		\$876.76

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement		876.76	
Less total of outstanding checks			
Net balance in bank		876.76	
Amount of receipts undeposited (add)		-	
Total available balance			\$876.76

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 Clerk of Board of Education

 Treasurer of School District Date

TRUST AND AGENCY
TREASURER'S MONTHLY REPORT
May 1 - 31, 2008

Prior period available balance \$191,318.57

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
05/ 01/ 08	OHIOPYLE, GIFT	14.06
05/ 06/ 08	BOX TOPS, FREEWILL GIFT	653.10
05/ 08/ 08	GENERAL FUND, PR	946,668.69
05/ 08/ 08	NSF REPLACEMENT	84.00
05/ 08/ 08	CAFETERIA , PR	12,235.31
05/ 12/ 08	TCA-PTO GIFT FOR SMARTBOARDS	4,800.00
05/ 12/ 08	DARIEN LAKE ADMISSION	1,665.50
05/ 12/ 08	ERS REFUNDS,	141.24
05/ 14/ 08	EBA - TSA REFUND	100.00
05/ 14/ 08	TSA REFUNDS	600.52
05/ 14/ 08	TSA REFUNDS	500.00
05/ 15/ 08	DARIEN LAKE ADMISSIONS	699.50
05/ 16/ 08	WAYNE EDUCATION FOUNDATION GIFT	375.00
05/ 16/ 08	DARIEN LAKE ADMISSIONS	146.00
5/ 21/ 08	GENERAL FUND, PR	980,182.94
05/ 21/ 08	CAFETERIA , PR	18,988.31
05/ 29/ 09	WCMS EXTRA CLASS, TSA TRIP	314.60
05/ 30/ 08	RETIRES, MED/ DENTAL	17,108.02
05/ 31/ 08	INTEREST	70.62

Total Receipts 1,985,347.41

Total receipts, including balance \$2,176,665.98

DISBURSEMENTS MADE DURING MONTH

By check			
From Check No.	2683 To Check No.	2724	101,479.28
	Transfer to GF, Retirees		32,042.71
By Debit Charge	Transfers for payroll		<u>1,873,259.12</u>
	Total disbursements		<u>2,006,781.11</u>
	Cash Balance		<u>\$169,884.87</u>

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	245,766.55
Less total of outstanding checks	<u>75,881.68</u>
Net balance in bank	169,884.87
Amount of receipts undeposited (add)	<u>-</u>
Total available balance	<u>\$169,884.87</u>

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Clerk of Board of Education

Treasurer of School District

Date

FLEX ACCOUNT
 TREASURER'S MONTHLY REPORT
 May 1 - 31, 2008

Prior period available balance \$213,027.05

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
Total Receipts		-

Total receipts, including balance \$213,027.05

DISBURSEMENTS MADE DURING MONTH

By check			
From Check No.	To Check No.		
By Debit Charge	BENEFIT RESOURCE DEBIT	20,616.16	
Total disbursements		\$20,616.16	
Cash Balance		\$192,410.89	

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	192,410.89
Less total of outstanding checks	-
Net balance in bank	192,410.89
Amount of receipts undeposited (add)	-
Total available balance	\$192,410.89

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 Clerk of Board of Education

 Treasurer of School District Date

UNEMPLOYMENT INSURANCE RESERVE
 TREASURER'S MONTHLY REPORT
 May 1 - 31, 2008

Prior period available balance

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
	Total Receipts	_____

Total receipts, including balance

DISBURSEMENTS MADE DURING MONTH

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

Total disbursements

Cash Balance -

RECONCILIATION WITH BANK STATEMENT

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

MONEY MARKET 400,680.55

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 Clerk of Board of Education

 Treasurer of School District Date

LIABILITY INSURANCE RESERVE
 TREASURER'S MONTHLY REPORT
 May 1 - 31, 2008

Prior period available balance

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
Total Receipts		_____

Total receipts, including balance

DISBURSEMENTS MADE DURING MONTH

By check		
From Check No.	To Check No.	
By Debit Charge		_____
Total disbursements		_____
Cash Balance		=====

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	
Less total of outstanding checks	_____
Net balance in bank	
Amount of receipts undeposited (add)	_____
Total available balance	=====
MONEY MARKET	892,007.08

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 and entered as a part of the
 minutes of the Board meeting held

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 my bank statement as reconciled

_____ 20

Clerk of Board of Education

_____ Date

Treasurer of School District

DEDUCTIBLE INSURANCE RESERVE
 TREASURER'S MONTHLY REPORT
 May 1 - 31, 2008

Prior period available balance

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
	Total Receipts	_____

Total receipts, including balance

DISBURSEMENTS MADE DURING MONTH

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

Total disbursements _____

Cash Balance

RECONCILIATION WITH BANK STATEMENT

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

MONEY MARKET 591,135.88

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 and entered as a part of the
 minutes of the Board meeting held

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 Clerk of Board of Education

 Treasurer of School District Date

RETIREMENT BENEFITS RESERVE
 TREASURER'S MONTHLY REPORT
 May 1 - 31, 2008

Prior period available balance

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
	Total Receipts	_____
	Total receipts, including balance	
DISBURSEMENTS MADE DURING MONTH		
By check		
From Check No.	To Check No.	
	By Debit Charge	_____
	Total disbursements	_____
	Cash Balance	=====

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	
Less total of outstanding checks	_____
Net balance in bank	
Amount of receipts undeposited (add)	_____
Total available balance	=====
MONEY MARKET	248,351.35

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

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 Clerk of Board of Education

 Treasurer of School District Date

EMPLOYEES RETIREMENT RESERVE
 TREASURER'S MONTHLY REPORT
 May 1 - 31, 2008

Prior period available balance

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
	Total Receipts	_____
	Total receipts, including balance	
DISBURSEMENTS MADE DURING MONTH		
By check		
From Check No.	To Check No.	
	By Debit Charge	_____
	Total disbursements	_____
	Cash Balance	=====

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	
Less total of outstanding checks	_____
Net balance in bank	
Amount of receipts undeposited (add)	_____
Total available balance	=====
MONEY MARKET	441,513.56

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 and entered as a part of the
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 Clerk of Board of Education

 Treasurer of School District Date

SPECIAL AID
TREASURER'S MONTHLY REPORT
May 1 - 31, 2008

Prior period available balance \$701,169.21

RECEIPTS DURING MONTH

DATE	SOURCE	AMOUNT
05/ 28/ 08	COCA-COLA	462.45
05/ 28/ 08	SUMMER SCHOOL TUITION	3,408.10

Total Receipts \$3,870.55

Total receipts, including balance \$705,039.76

DISBURSEMENTS MADE DURING MONTH

By check			
From Check No.	1376 To Check	1399	19,199.21
By Debit Charge			
	Trans to GF		404,405.38

Total disbursements \$423,604.59

Cash Balance \$281,435.17

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement	293,736.68	
Less total of outstanding checks	<u>12,301.51</u>	
Net balance in bank	281,435.17	
Amount of receipts undeposited (add)	<u> </u>	
Total available balance		<u>\$281,435.17</u>

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

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Cash balance is in agreement with
my bank statement as reconciled

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Clerk of Board of Education

Treasurer of School District Date

Consensus Agenda Item # 2

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 10, 2008
RE: Gifts to the District

Recommend that the Board of Education, at their meeting to be held on July 10, 2008, accept the following:

1. A donation of \$2,000 from the Wayne Central Basketball Booster Club to be used toward the purchase of a shooting practice machine for the girls and boys basketball program.
2. A donation of \$1,200 from the Sandy Stramonine School of Dance to be used towards the Wayne Central Performing Arts programs.
3. A donation of \$10,200 from the Merry-Go-Round Playhouse, a musical & youth theatre, for the Arts in Education programming.

/db

c: Marc Blankenberg
Helen Jensen
Lee Stramonine

Consensus Agenda Item #3

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 10, 2008
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 2007-2008 school year.

The cost of the contract is:

4 Students @ 730.94 = \$2,923.76

The student(s) listed on the health service contract have been verified by the attendance office.

RESOLUTION

Be it resolved, that the Board of Education of the Wayne Central School District hereby approves the contract for health services with the Rochester City School District for the 2007-2008 school year, and hereby authorizes the Superintendent of Schools to execute the contract.

/db

Attachment

Consensus Agenda Item #4

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 10, 2008
RE: O&M Grounds Vehicles

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 & Maintenance Grounds Vehicles.

Sealed bids were received and opened publicly on Thursday, June 26, 2008, 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.

Recommend that the Board of Education award the Operation & Maintenance Grounds Vehicles Bid to the lowest responsible bidders meeting bid specifications as identified below:

1.	Altra Rental & Supply 2127 Route 104 Ontario, NY 14519	\$ 7,199.00
2.	John S. Blazey Inc. 111 Holmes Street Palmyra, NY 14522	11,250.00
	Total	<u>\$18,449.00</u>

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

/db

GROUNDS VEHICLES BID
JUNE 26, 2008

Mr. Jim Pedulla
Altra Rental & Supply
2127 Route 104
Ontario, NY 14519

JC Smith Inc.
965 Buffalo Rd.
Rochester, NY 14624

Volvol Rents
PO Box 92280
Rochester, NY 14692

Stone Construction Equip. Inc.
8662 Main Street
Honeoye, NY 14471-0150

Mr. Fran Vanderwall
OnTrac Equipment
185 Rt 31F
Macedon, NY 14502

Mr. Charles Remelt
S.V. Moffett Co., Inc.
33 Thruway Park Drive
West Henrietta, NY 14586-9794

Mr. Larry Wehner, Jr.
Wehner Mower
2321 Ridgeway Ave.
Rochester, NY 14626

Mr. Roger Lind
Grassland Equipment
315 Commerce Blvd
Liverpool, NY 13088

John S. Blazy Inc.
111 Main Street
Palmyra, NY 14522

Consensus Agenda Item #5

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 10, 2008
RE: GM Parts Bid

In accordance with Section 103A, Article 5-A, of the New York State General Municipal Law, a legal notice was advertised in the official school newspapers inviting the submission of sealed bids for GM Parts for use on school owned vehicles for the 2008/2009 school year.

Sealed bids were received and opened publicly on Thursday, June 19, 2008 at 1:15 p.m. at the district administrative offices.

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

There was only one bid received:

Hoselton Chevrolet
909 Fairport Rd.
East Rochester, NY 14445

30% off list

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

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

/db

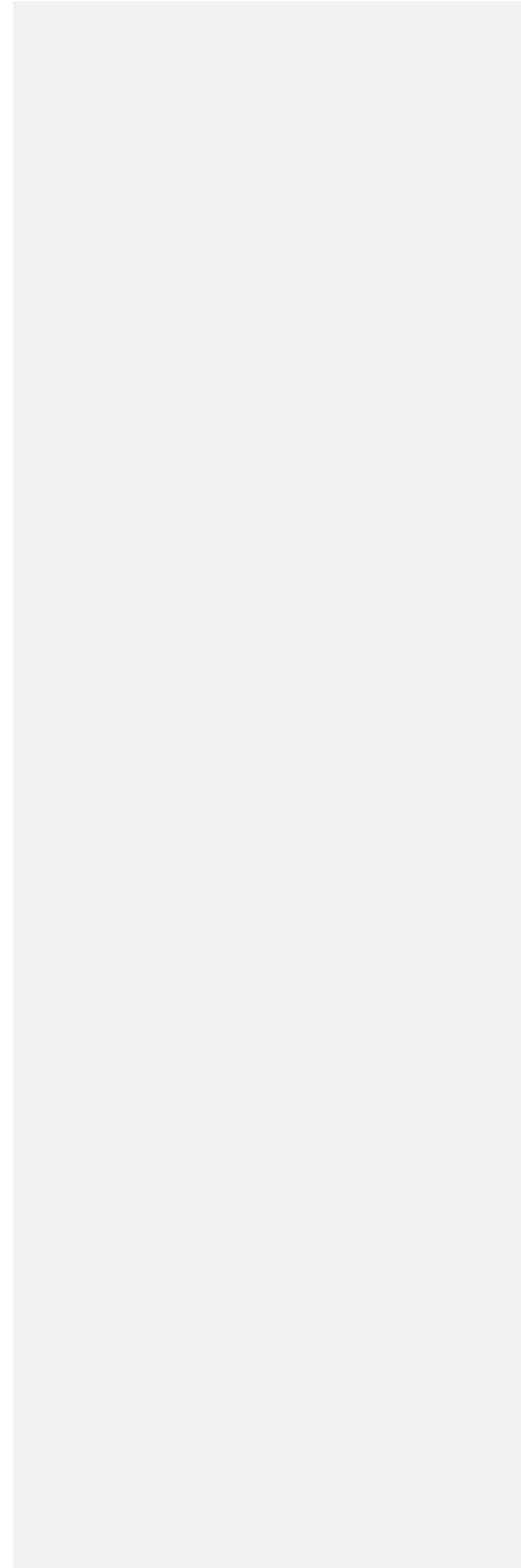
Attachment

GM PARTS VENDORS
2008

Cavallaro Neubauer
Parts Manager
Mr. Pete Donk
Williamson, NY 14589

Doyle Chevrolet
Parts Manager
Webster, NY 14580

Hoselton Chevrolet
Mr. Joe Facciponte
East Rochester, NY 14445



Consensus Agenda Item #6

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 10, 2008
RE: BOCES Cooperative Bids - Transportation Parts & Supplies

Wayne Central School District participated in a cooperative bid by the schools in the Wayne-Finger Lakes BOCES areas for Transportation Parts for the period of July 1, 2008 through January 31, 2009 with an option to extend for two (2) 1-year terms.

Bids included all shipping & delivery charges.

Bids were awarded by groupings. Low bidders were determined by percent of discount off list prices and comparison based on one-to-one comparability, breadth of line, variability of pricing within a line and differences in terms and conditions.

Recommend that the Board of Education award the bid for Transportation Parts & Supplies to the lowest responsible bidders identified below:

	Vendor	Discount
1.	Bus Parts Warehouse PO Box 441 Manlius, NY 13104	
	Group - Electrical Switches	30%
	Group - Windshield Wiper Prod.	30%
	Group - Thomas, Freightliner Parts & Misc Related Parts	25%
	Group - BlueBrid Bus & Misc Related Parts	25%
2.	Canandaigua Chrysler 2591 Rochester Rd. Canandaigua, NY 14424	
	Group - Dodge/Chrysler OEM Parts	25%
3.	Chromate Industrial Corp. 5250-A Naiman Parkway Solon, OH 44139	
	Group - Wire & Cable Prod.	70%
4.	DeCarolis 2946 Fallbrook St. Geneva, NY 14456	
	Group - Brass Fittings	50%
	Group - Air Brake Chamber	53%
	Group - Belts & Hoses -HD	40%
	Group - Sealed Beams & Mini Bulbs	61%
	Group - Water Pumps	30%

Michael Havens

	Group – Chassis Parts & Misc Parts	55%
	Group – Seals & Misc Parts	58%
	Group - Thermostats & Hoses	
	Clamps & Misc Parts	20%
	Group – Antifreeze & Misc	20%
	Group – Nuts, Bolts, Fasteners, Misc Related Items	40%
5.	D & W Diesel, Inc. 1503 Clark St. Rd. Auburn, NY 13021	
	Group – Wire & Cable	Jobber Price
	Group – Belts & Hoses & Misc.	69% (Made to order) ⁶
	Group – Starter & Alternators	Price Exchange
6.	Farnsworth Chevrolet 2350 Rochester Rd. Canandaigua, NY 14425	
	Group – Hydraulic Brake Parts	25%
	Group - Brake Drums	25%
	Group - Clutch, Pressure Plate, etc.	25%
	Group – Universal Joings, Drive Shafts	25%
	Group – Fuel Pumps	25%
	Group - Ignition, Fuel, etc.	25%
	Group - Water Pumps	25%
	Group – Exhaust Systems	25%
	Group - Gaskets	25%
	Group - Standard Transmission	25%
	Group - Glow Plugs, Injectors	25%
	Group – GM Motors & Misc. Items	25%
	Group – Batteries	25%
7.	Frey the Wheelman, Inc. 110 Savannah Street Rochester, NY 14607	
	Group – Brake Hardware & Shoe Kits	59%
	Group – Hydraulic Brake Parts	59%
	Group – Shock Absorbers & Misc.	59%
	Group – Lamps & Misc. Items	71%
	Group – Belts & Hoses & Misc. Items	70%
	Group – Exhaust System & Misc. Items	39%/67%
	Group – Seals & Misc. Items	29%
	Group – Batteries & Misc.	31%
8.	Interstate Battery 3312 State Rd. 352 Coming, NY 14830	
	Group - Batteries	40%

9.	Lawson Products 240 Buffalo Street. Canandaigua, NY 14424	
	Group –Wire & Cable	40%
	Group – Electrical Switches	40%
	Group – Sealed Beamd & Mini Bulbs	40%
	Group – Chassis Parts	40%
	Group – Gaskets	40%
	Group – Thermostats & Hose Clamps	40%
	Group – Dodge/Chrysler OEM	40%
	Group - Nuts, Bolts, and Fastners	60%
	Group – Body Shop Supplies	40%
10.	Leonard Bus Sales 4 Leonard Way Deposit, NY 13754	
	Group – Air Brakes	59%
	New York Bus Sales 7765 Lakeport Rd. Chittenango, NY 13037	
	Group – Electrical Switches	20%
	Group - Shock Absorbers & Misc.	20%
	Group – Lamps & Misc. Items	20%
	Group – Windshield wiper & Misc.	20%
	Group – Fuel Pumps	20%
	Group – Exhaust Systems	20%
	Group – Gaskets & Misc.	20%
	Group – Seals & Misc. Items	20%
	Group – Bearings & Misc. Items	20%
	Group – Automatic Transmission	20%
	Group - Glow Plugs, Injectors & Misc.	20%
	Group – Thomas, Freightliner Parts	20%
	Group – Blue Bird & Misc.	20%
11.	Oil Filter Service 75 Saginaw Drive Rochester, NY 14623	
	Group – Glo Plugs, Injectors & Misc.	82.4%
	Group - Air, Oil Fuel & Transm. Filters	82.4%

12.	Regional International	
	1007 Lehigh Station Rd.	
	Henrietta, NY 14467	
	Group – Brass Fittings & Misc.	0%
	Group - Brake Shoes, Linings	0%
	Group - Hydraulic & Air Brake Parts	0%
	Group – clutch, Pressure Plate & Throw Out Bearing Assemblies	0%
	Group – Electrical Switches & Misc.	0%
	Group - Shock Absorbers	0%
	Group - Universal Joints, Drive Shafts	0%
	Group - Lamps	0%
	Group - Belts & Hoses & Misc.	0%
	Group - Windshield Wiper Prod & Misc	0%
	Group - Fuel Pumps	0%
	Group - Sealed Beams & Mini Bulbs	0%
	Group – Starter & Alternators	0%
	Group - Water Pumps	0%
	Group - Exhaust System Comp.	0%
	Group - Chassis Parts	0%
	Group - Gaskets	0%
	Group - Seals	0%
	Group – Thermostats & Hose Clamps	0%
	Group – Bearings & Misc.	0%
	Group – Automatic Transmissions	0%
	Group - Standard Transmission	0%
	Group – Air, Oil Fuel Filters & Misc.	0%
	Group - International, Navistar OEM	0%
	Group - Cummins OEM	0%
	Group – Caterpillar OEM Parts	0%
13.	School Bus Parts	
	PO Box 10	
	Plumsteadville, PA 18949	
	Group – Sealed Beams & Mini Bulbs	22%
	Group - Lamps	22%

Consensus Agenda Item #7

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 10, 2008
RE: Tire & Tube Bid

In accordance with Section 103A, Article 5-A, of the New York State General Municipal Law, a legal notice was advertised in the official school newspapers inviting the submission of sealed bids for Tires and Tubes for use on school owned vehicles for the 2008/2009 school year.

Sealed bids were received and opened publicly on Thursday, June 19, 2008, at 1:00 p.m. at the district administrative offices.

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

Recommend that the Board of Education award the bid for Tires & Tubes to Tallmadge Tire Service the lowest responsible bidder meeting bid specifications with a bid price of \$27,221.00 which was based on estimated quantities.

Bid Summary:

Vendor	Bid Price
1. Lewis General Tire 3870 W. Henrietta Rd. Rochester, NY 14623	\$33,111.00
2. Tallmadge Tire Service 1285 Route 318 Waterloo, NY 13165	\$27,221.00

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

/db

Attachment

Tire & Tube Vendors
2008

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

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

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

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

Consensus Agenda Item #8

TO: Michael Havens
 Superintendent of Schools
FROM: Gregory J. Atseff
 Assistant Superintendent for Business
DATE: July 10, 2008
RE: Audio Visual Supplies & 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 Audio Visual Supplies & Equipment.

Sealed bids were received and opened publicly on Thursday, June 19, 2008, at 1:30 p.m. at the district administrative offices.

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

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

	<u>Vendor</u>	<u>Discount</u>	<u>Bid Total</u>
1.	Aves Audio Visual Po Box 500 Sugar lan, TX 77487		\$ 3,331.00
2.	B&H Photo-video-Pro Audio Inc. 420 Ninth Ave. New York, NY 10001	Free shipping	5,093.50
3.	Crest A/V E;ectrpmocs. Omc/ 1570 Main Street Buffalo, NY 14209	Varied Discounts	67.80
4.	Marmax Impressions 1 Vincor Drive Rochester, NY 14624	25%	69.70
5.	Troxell Communications 1623 Military Rd., #529 Niagara Falls, NY 14304	5-60%	18,351.72
6.	Valiant IMC 55 Ruta Court So. Hackensack, NJ 07606	5%	4,959.28
	Total		<u>\$31,873.00</u>

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

Demco PO Box 7488 Madison, WI 53707	5 &15%
Gaylord PO Box 4901 Syracuse, NY 13221	State Contract Pricing

/db

AUDIO VISUAL VENDORS
2008

ACP DIRECT
PO BOX 703168
DALLAS, TX 75370

Adwar Video
125 Gazza Blvd
Farmingdale, NY 11735

Audio Video Corporation
213 Broadway
Albany, NY 12204

AV Solutions
Mr. Justin Lesko
675 Atlantic Avenue
Rochester, NY 14609

Aves Audio Visual
PO Box 500
Sugar Land, TX 77487

B&H Photo-Video, Pro-Audio. Inc.
Mr. Joseph Leborits
420 Ninth Avenue
New York, NY 10001

Brodart Co.
100 North Rd., PO box 300
McElhattan, PA 17748

Crest A/V Electronics, Inc.
Mr. Harold Worden
1570 Main Street
Buffalo, NY 14209

Demco
PO Box 7488
Madison, WI 53707

Educational Technology Associates
Mr. Gregg Levin
70 Suffolk Ct.
Hauppauge, NY 11788

Florida Micro
Education Government Sales
P.O. Box 480416
Delray Beach, FL 33448

Gaylord
PO Box 4901
Syracuse, NY 13221

Highsmith, Inc.
W5527 Highway 106, PO Box 800
Fort Atkinson, WI 53538-0800

IK Systems, Inc.
7625 MAIN ST FISHERS

VICTOR, NY 14564
Kurtz Bros.
PO Box 392
Clearfield, PA 16830

Langie Audio Visual Co. Inc.
349 W. Commercial St.
East Rochester, NY 14445

Marmax Impressions
Mr. Al Maccallini
1 Vincor Drive
Rochester, NY 14624

National A-V Supply
Rte 121 E, PO Box 116
Grafton, VT 05146-0116

National Laminating, Inc.
Ms. Lori Ritchie
165 Amaral Street
East Providence, RI 02915

Point-N-Click
Mr. Scott Provvidenza
320 N. Washington St.
Rochester, NY 14625

Presentation Essentials
209 Brattle Rd.
Syracuse, NY 13203

Skandacor Direct Inc.
Mr. John Congdon
545 Basket Road
Webster, NY 14580

Troxell Communications
Mr. Paul Champion
1623 Military Rd., 529
Niagra Falls, NY 14304

Valiant I.M.C.
Mr. Ron Wolsten
55 Ruta Ct., PO Box 3171
S. Hackensack, NJ 07606

Video Awarness
Mr. Michael Ordway
2670 Dewey Ave.
Rochester, NY 14616-4749

York Telecom Coporation
81 Corbett Way
Eatontown, NJ 07724

Consensus Agenda Item #9

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 10, 2008
RE: Annual Fire Safety Report

Commented [d1]: 2006 - done after the fact.

The Wayne Central School District is required to conduct an annual fire safety inspection of all buildings owned, used, or leased by the district. The school district must file a Fire Safety Report with the New York State Department of Education. The fire inspection must be conducted between the dates of August 15 and September 30, 2008. The Fire Safety Report must be received by SED on or before October 1. A Certificate of Occupancy will be issued within thirty days of the end of the district's inspection period if the report was not filed late and if a plan for correcting violations, if any, has been filed.

Commented [WCSD2]: Page: 54
Be sure to change the month. It is usually the 1st day of the next month.

Recommend that the board of education at the regular meeting to be held on July 10, 2008, approve the following:

1. Appointment of Fire Inspector

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

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

Commented [WCSD3]: Page: 54
2. Establishment of Meeting Date

Section 807-a of the Education Law requires that a meeting be held among the board of education, the fire inspector, and the local fire chief when any violations are noted during the annual fire safety inspection. During the meeting between the board of education and the fire officials, Part 155.4 of the Regulations of the Commissioner of Education requires that a plan for correcting all violations must be approved. A plan must be approved for each facility. Plans are not required in those instances where violations are corrected either before the meeting or prior to submission of the reports to the State Education Department. The fact that the violation has been corrected does not relieve the board of education from its obligation to convene the meeting.

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

Recommend that the board of education include as an agenda item for their regular meeting to be held on January 21, 2004, a discussion with fire officials for the purpose of developing plans to correct violations as noted during the fire safety inspection. If the fire safety inspection results do not reveal violations, this discussion can be cancelled.

The school district must file a Fire Safety Report for each building it owns, uses, or leases. Each report requires three (3) signatures to serve as certification that the fire safety inspection was conducted, that the information reported is an accurate description of the building and the conditions observed, that public notice of report availability has been published, and that any non-conformances noted as corrected were corrected as of the date indicated. The three required signatures are those of the fire inspector, a building designee, and the school superintendent.

Consensus Agenda Item #10

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 10, 2008
RE: Budget Transfers

In accordance with Policy #5330, please present the attached list of budget transfers to the Board of Education for their approval at their meeting on July 10, 2008

GJA/db

c: Helen Jensen, Clerk

Attachment

WAYNE CENTRAL SCHOOL DISTRICT
ONTARIO CENTER, NY 14520

2008/2009

REQUEST FOR BUDGETARY TRANSFER

-----TRANSFER TO-----

-----TRANSFER FROM-----

BUDGET CODE	BUDGET TITLE	AMOUNT	BUDGET CODE	BUDGET TITLE	AMOUNT
A2330.500-07-7000	Summer School Supplies	1,000.00	A2110.130-01-0000	Salaries - HS	1,000.00
TO COVER SUPPLIES FOR SUMMER SCHOOL - HS					
A2110.500-02-2100	MS Summer School Supplies	1,500.00	A2110.130-02-2100	Summer School Instructional Sal - MS	1,500.00
TO COVER SUPPLIES FOR SUMMER SCHOOL - MS					
A2070.490-06-0000	BOCES	21,650.00	A2110.401-01-2800	Mileage/Conference - Model Schools	21,650.00
TO COVER BOCES CONFERENCES FOR PROJECT LEAD THE WAY					

RECOMMEND APPROVAL _____ DISAPPROVAL _____

REMARKS: _____

ADMINISTRATOR _____ DATE _____

AUTHORIZED _____ DISAPPROVED _____

ASSISTANT SUPERINTENDENT FOR BUSINESS _____ DATE _____

SUPERINTENDENT OF SCHOOLS _____ DATE _____

Consensus Agenda Item #11

TO: Michael Havens
Superintendent of Schools

FROM: Gregory J. Atseff
Assistant Superintendent for Business

DATE: July 10, 2008

RE: Resolution to participate in BOCES Cooperative Bid for various types of Computers and Technology Commodities

Commented [db4]: PROJECT LEAD THE WAY

Recommend that the Board of Education at the regular meeting scheduled on July 10, 2008, approve the following resolution for participation in Monroe 2-Orleans BOCES cooperative bid for the purchase of various types of Computers and Technology Commodities.

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS, other BOCES organizations, and Monroe 2-Orleans BOCES (the “BOCES”) during the **2008-2009** school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”) and

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

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

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

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

/db