



Letter to the Board

Michael Havens

Superintendent of Schools

Phone: 315-524-1001

Fax: 315-524-1049

January 18, 2008

"To give without any reward, or any notice, has a special quality of its own."

--Anne Morrow Lindbergh, Writer and Aviation Pioneer

Board Agenda:

- Building Tour:** We will Mr. Siracuse will give us a tour of the high school at 6:00 It is my understanding that some of the National Honor Society students will help out with the event. Please plan to meet in the District Office to start the tour.
- Executive Session:** We will meet for an executive session at 6:30 in the District Office to begin my annual review of our administrative staff. I try to do this each year in order to let you know about their development.
- Capital Project Update:** The facilities committee meets next Tuesday to continue our planning. Earlier this week I met with SED Director Facilities planning, Carl Thurneau. Our discuss centered around wind power. We will bring the full board up to speed on these most recent discussions.
- 2008-09 Budget Discussion – Capital Portion:** Attached is the capital (facilities) portion of the budget for our review and discussion. Please let me know if you have any questions or comments you need clarification on prior to the meeting.
- Internship:** Mrs. Scheik is proposing an internship for Mrs. Cieplinski. Tina has been working in the district office for the past year as a teacher on special assignment in the position of Assistant to the Director of Student Services. In this capacity one of her primary duties is to manage the pre-school special education services. Earlier this month Michelle presented the plan to administrative council and gained their approval. We have been very pleased with her abilities and I do support the recommendation for an internship. There should be no financial implications to this internship other than the possibility of a few summer days of work.

6. **Student Representative:** The student representative for this meeting is Chris Emery. Chris is a high school Freshman.

Board Letter:

1. **Freewill Parent Death:** We learned early this week of the unexpected passing of the mother of two of our Freewill students (both first graders, Josh and Justin Nortier). We have heard that the mom, Amy Martin, went into a diabetic state that she never came out of. She was 32 years old. There is a 3 year old at home as well. Dad is understandably struggling to keep the family together and the grandparents are stepping in to assist. The grandparents live in the Pal-Mac school district. We are making arrangements to work with the family in every way possible.
2. **Supt Conference Day:** I have attached the agenda for the February 8 Conference Day for your information.
3. **RGE Contact:** Last week I told you about the power outage at OP, which lasted all day. In year's past, the school district had a personal contact through the Sodus office, a local resident whom you may know, George Elmer. Mr. Elmer retired, and we since lost our contact. This recent incident prompted me to seek out someone once again. Through the efforts of Mrs. Smith, I was put in touch with Beth Derrenbacher out of the Sodus Office. I don't know that it will necessarily help, but I don't think it can hurt. I have made an initial introductory contact with her, so that we have had an opportunity to speak during a non-emergency time.
4. **WFL Boces Board Ltr:** I have attached a letter from Jeanne Durfee, WFL BOCES Board member introducing herself. As many of you know, Jeanne is a past Wayne Board member, long time Four County School Board participant and WFL Board member.
5. **Upcoming Events:**
 - 1/21 – Martin Luther King Day – Schools Closed
 - 1/22 – 25 – NYS Regents Exams and local mid-terms
 - 1/28 – FE Parent Group meeting @ Media Center – 6:45 p.m.
 - 1/30-2/4 – Freewill Book Fair

Athletic Events:

- 1/15 – Boys Freshman Basketball vs. Pal-Mac – 4:15 p.m.
- 1/16 – Girls JV & V Basketball vs. Pal-Mac – 6:00 & 7:30 p.m.
- 1/25 – Boys JV & V Basketball vs. Mynderse – 6:00 & 7:30 p.m.

5. Attachments

- A) BOCES Letter
- B) Walworth Town Board Meeting Minutes – 1/2/08
- C) Superintendent's Conference Day Information
- D) Wayne's World

Att A)



**WAYNE-
FINGER LAKES**
Board of
Cooperative
Educational
Services

Administrative Offices
Regional Support Center
Eisenhower Building
131 Drumlin Court
Newark NY 14513-1863
(315) 332-7284
FAX (315) 332-7425

Thomas K. DeRue
Board President

Jeanne Durfee
Vice President

Joseph J. Marinelli, Ph.D.
District Superintendent
jmarinelli@wflboces.org

Board Members

Patrick Crowe
Stuart Einstein
Lynn Gay
Terrie Meyn
Anne Morgan
O.J. Sahler, M.D.
Nancy Scher

To: Wayne School District Board Members
From: Jeanne Durfee
Date: January 4, 2008
Re: BOCES Board Liaison

I would like to take this opportunity to introduce myself to you, and to let you know that I am proud to serve as the Wayne-Finger Lakes BOCES liaison to your school district's Board of Education.

As a member of the BOCES Board, each of us strives to work in partnership with all of our educational partners, including our component board members, for the purpose of providing quality educational services to students in the Wayne-Finger Lakes Region. Our main function is to enable component school districts to share and to cooperate in programs and activities that would not be possible or economical on an individual district basis.

Please do not hesitate to contact me if you would like more information about the programs offered and services provided by Wayne-Finger Lakes BOCES. I would be more than happy to answer your questions, tour you through our schools (Special Education and/or Technical and Career Education) or introduce you as my guest at one of our board meetings. You are always welcome to join us!

W-FL BOCES Board of Education Board Meetings are usually held the fourth Monday of each month in the Jack Loveless Conference Room at the Regional Support Center in Newark, New York. Detailed information about our meetings is located on the W-FL BOCES website at www.wflboces.org or you can contact me directly. I have enclosed my business card for your information and reference.

You may also contact Carolyn Robinson, BOCES Board Clerk at crobinson@wflboces.org or 315—332-7284 for more information.

Thank you for your Board service and I look forward to seeing you soon! Wishing you a happy and healthy 2008!

WALWORTH TOWN BOARD - ORGANIZATIONAL MEETING
3 JANUARY 2008

Presiding Supervisor Plant called the organizational meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 7:30 PM.

Present:	Frank Maciuska	Councilman
	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk
	Mike Frederes	Highway Superintendent
	George Schaller	Sewer Superintendent
	Jacqueline Van Lare	Recreation Director
	Karen Ambroz	Assessor

Absent:	Thomas Yale	Councilman
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MINUTES:

Motion by Councilwoman Hawkins-Mance to table the Minutes.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0

CORRESPONDENCE:

Susie Jacobs, Town Clerk, stated that she had received notice from the New York State Unified Court System stating that the Honorable Justices Terence Wolfe and Charles Young had received their Certificates of Completion for the 2007 Continuing Judicial Education Program, certifying them to assume the functions of the office of Town Justice.

PUBLIC PARTICIPATION:

No one present offered any comments.

RESOLUTION 01-08

Councilwoman Marini offered the following Resolution **01-08** and moved its adoption.

Seconded by Councilwoman Hawkins-Mance to wit:

WHEREAS, the following claims submitted at the scheduled Town Board meeting of January 3, 2008, have been audited and approved by the appropriate Council members;

BE IT RESOLVED that the claims be paid on **Abstract #13**, numbered 1,811 through 1,885, in the following amounts:

GENERAL FUND	\$	27,702.97
HIGHWAY FUND	\$	36,956.06
WALWORTH SEWER DISTRICT #1	\$	13,994.65
GANANDA LIGHT DISTRICT	\$	915.46

BE IT FURTHER RESOLVED that the claims be paid on **Abstract #13**, numbered 225 through 229, in the following amounts:

TRUST & AGENCY \$ 481.53

NOW THEREFORE BE IT RESOLVED that the Town Council of the Town of Walworth adopt Resolution **01-08**.

Adopted this 3rd day of January, 2008, at the meeting of the Town Council.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Resolution carried.

DEPARTMENT HEAD REPORTS:

HIGHWAY DEPARTMENT – WASTE OIL HEATER

Mike Frederes, Highway Superintendent, reported that the waste oil heater that was approved had been installed and test fired and was ready for use.

SEWER DEPARTMENT-

Nothing reported at this time.

RECREATION –

Nothing reported at this time.

ASSESSOR –

Nothing reported at this time.

ENGINEER – MS4

Ed Parrone, Parrone Engineering, reported that the MS4 information had been submitted and was on file.

ENGINEER – DESIGN CRITERIA

Ed Parrone, Parrone Engineering, stated that they were working together with Phil Williamson and Mike Frederes. They had been given a draft, and Parrone Engineering was awaiting their comments.

ENGINEER – LAND APPLICATIONS

Land applications have been given pending the Board's consideration.

TOWN CLERK –

Susie Jacobs, Town Clerk, advised the Board that she would like to clarify and appoint the following to her office:

FIRST DEPUTY – Linda Kleeman
SECOND DEPUTY –Joyce Gumina

COMMITTEE REPORTS:

PERSONNEL – HOLIDAY SCHEDULE

Councilwoman Marini reported that she had distributed the proposed Holiday Schedule to Board members, with the Town Office and the Highway/Sewer Departments each having their respective holiday schedules, as follow:

2008 TOWN OFFICES EMPLOYEE HOLIDAY SCHEDULE:

JANUARY 1	TUESDAY	NEW YEAR'S DAY
JANUARY 21	MONDAY	MARTIN LUTHER KING
FEBRUARY 18	MONDAY	PRESIDENT'S DAY
MAY 26	MONDAY	MEMORIAL DAY
JULY 4	FRIDAY	4 TH OF JULY
SEPTEMBER 1	MONDAY	LABOR DAY
OCTOBER 13	MONDAY	COLUMBUS DAY
NOVEMBER 4	TUESDAY	ELECTION DAY
NOVEMBER 11	TUESDAY	VETERANS DAY
NOVEMBER 27	THURSDAY	THANKSGIVING
NOVEMBER 28	FRIDAY	FLOATER
DECEMBER 25	THURSDAY	CHRISTMAS
FLOATER		INDIVIDUAL FLOATER

Motion by Councilwoman Marini to approve above proposed 2008 Holiday Schedule for Town Office employees. Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

2008 HIGHWAY AND SEWER EMPLOYEE HOLIDAY SCHEDULE:

JANUARY 1	TUESDAY	NEW YEAR'S DAY
FEBRUARY 18	MONDAY	PRESIDENT'S DAY *
MARCH 21	FRIDAY	INDIVIDUAL FLOATER
MAY 26	MONDAY	MEMORIAL DAY
MAY 27	TUESDAY	IN LIEU OF MARTIN LUTHER KING DAY
JULY 4	FRIDAY	4 TH OF JULY
SEPTEMBER 1	MONDAY	LABOR DAY
SEPTEMBER 2	TUESDAY	IN LIEU OF ELECTION DAY
OCTOBER 13	MONDAY	COLUMBUS DAY
NOVEMBER 11	TUESDAY	VETERANS DAY
NOVEMBER 27	THURSDAY	THANKSGIVING
NOVEMBER 28	FRIDAY	FLOATER *
DECEMBER 25	THURSDAY	CHRISTMAS

Shut down June 27, 30, July 1, 2, 3, 2008

*If called to work before 6:00 AM will work that day and the Highway Superintendent will substitute another day.

Motion by Councilwoman Marini to approve the above proposed 2008 Holiday Schedule for Highway and Sewer employees.

Seconded by Councilwoman Hawkins-Mance.

Discussion: Councilman Maciuska questioned the Election Day holiday. He asked if there would be an election at the Town Hall again in 2008. Supervisor Plant stated that he did not know yet, that he had heard from the Board of Elections that they were moving the primary on February 5, 2008, from the Town Hall to the Walworth Fire Hall and they anticipated redistricting the whole Town in 2008. Councilman Maciuska asked if it was premature to say that Election Day would be a holiday, then? Councilwoman Marini stated that if the Town Board needed to amend it, they could.

Adopted: Vote Ayes 4 Nays 0

RECREATION – GINEGAW PARK PAVILION USE

Motion by Councilwoman Marini authorizing the use of Ginegaw Park Pavilion to Tom Gentile on Saturday, July 12, 2008, from 2:00 PM to 6:00 PM, for a graduation party with a group of 100 plus people.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

RECREATION – USE OF ALCOHOL IN PARK PERMIT

Motion by Councilwoman Marini authorizing the use of alcohol in park permit to Margaret Ludwig on Sunday, August 10, 2008, from 1:00 PM to 8:00 PM, for a family reunion for the use of beer and wine.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

SNOWMOBILE COMMITTEE

Councilwoman Marini reported that the Snowmobile Committee met to finalize the draft changes to the ordinance.

Motion by Councilwoman Marini authorizing the Town Clerk to advertise for a Public Hearing on Draft #1 of Chapter 166 entitled “Snowmobiles, All-Terrain Vehicles, and Off-Road Motorcycles” on January 17, 2008, at 8:45 PM, at the Walworth Town Hall.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

PROPOSED LOCAL LAW DISCUSSION FOR CHAPTER 123 PORTABLE SANITARY FACILITIES:

Supervisor Plant presented for discussion the need to set a date for Public Hearing. Discussion ensued with Council members agreeing to table until the next meeting.

APPOINTMENTS:

Motion by Councilwoman Hawkins-Mance to approve the following appointments:

Assessment Review Board:	Kelly Mohr	term expires	9/30/2011
Assessment Review Board:	William Boyd	term expires	9/30/2012
Zoning Board:	Pam Knapp	term expires	12/31/2012
Zoning Board:	Gerald Champagne	term expires	12/31/2009
Zoning Board Counsel:	Arthur Williams	term expires	12/31/2008
Planning Board:	Karel Ambroz	term expires	12/31/2012
Planning Board Counsel:	Arthur Williams	term expires	12/31/2008
Recreation Committee:	Terrisa Silvestri	term expires	12/31/2011
Parks Committee:	William Boyd	term expires	12/31/2010

Town Historian:	Eugene Bavis	term expires	12/31/2008
Dog Control Officers:	George Charnitski	term expires	12/31/2008
	Lea Dill	term expires	12/31/2008
Rabies Responders:	George Charnitski	term expires	12/31/2008
	Lea Dill	term expires	12/31/2008
	Robert Farmen	term expires	12/31/2008
Attorney for the Town:	Arthur Williams	term expires	12/31/2008
Sewer Superintendent:	George Schaller	term expires	12/31/2008
Budget Officer:	Robert Plant	term expires	12/31/2008
Sewer Collection Clerk:	Susie Jacobs	term expires	12/31/2008
Fire Marshall:	Norman Druschel	term expires	12/31/2008
Code Enforcement Officer:	Philip Williamson	term expires	12/31/2008
Justice Court Clerk:	Diane Hermanet	term expires	12/31/2008
Deputy Highway Supt.:	Kevin Switzer	term expires	12/31/2008
Kennel Custodian:	Orchard Kennels	term expires	12/31/2008
Engineer for the Town:	Parrone Engineering	term expires	12/31/2008

Seconded by Councilwoman Marini.

Discussion: Councilman Maciuska stated that the Town Board had the opportunity to interview all of the candidates, and they appreciated the fact that in many cases, there was more than one candidate per position. He further stated that if anyone was interested, they should put in an application for future openings; as the Town Board was always interested in people volunteering to serve the Town.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Motion carried.

SUPERVISOR APPOINTMENTS:

Supervisor Plant made the following appointments:

Thomas Yale	Deputy Supervisor
Barbara Kuelling	Secretary to the Supervisor

LEGAL PAPER DESIGNATION RESOLUTION 02-08:

Councilwoman Hawkins-Mance offered the following Resolution **02-08** and moved its adoption.

Seconded by Councilwoman Marini to wit:

BE IT RESOLVED that the *Times of Wayne County* will be the legal newspaper for the Town of Walworth for 2008.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Resolution carried.

JUSTICE COURT RESOLUTION 03-08:

Councilwoman Marini offered the following Resolution **03-08** and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

BE IT RESOLVED that the Justice Court will be held at the Walworth Town Offices as follows:

- Every Tuesday: Regular Court at 7:30 PM
- 1st Tuesday: A.D.A Court at 1:00 PM
- 4th Tuesday: A.D.A Court at 1:00 PM
- No Court on 5th Tuesday

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Resolution carried.

2008 TOWN BOARD MEETINGS RESOLUTION 04-08:

Councilman Maciuska offered the following Resolution **04-08** and moved its adoption. Seconded by Councilwoman Marini to wit:

BE IT RESOLVED that the Town Board meetings will be held the first and third Thursdays at the Walworth Town Offices, 3600 Lorraine Drive, Walworth, at 7:30 PM.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Resolution carried.

EXPENDITURES RESOLUTION 05-08:

Councilwoman Marini offered the following Resolution **05-08** and moved its adoption. Seconded by Councilwoman Hawkins-Mance to wit:

BE IT RESOLVED that the following expenditures by Department Heads be authorized without Town Board approval.

Supervisor	\$1,000.00	Highway Superintendent	\$2,500.00
Town Clerk	\$1,000.00	Sewer Superintendent	\$2,500.00
Recreation	\$1,000.00		

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Resolution carried.

OFFICIAL DEPOSITORIES RESOLUTION 06-08:

Councilman Maciuska offered the following Resolution **06-08** and moved its adoption.
Seconded by Councilwoman Marini to wit:

BE IT RESOLVED that the following banks be declared official depositories for Town Officials:

- SUPERVISOR: Fleet Bank, HSBC, JP Morgan Chase, M&T Bank
- JUDGE YOUNG: Charter One
- JUDGE WOLFE: Charter One
- TOWN CLERK: M&T Bank
- RECEIVER OF TAXES: M&T Bank

- | | | |
|-----------------|----------------------------|--------|
| Roll call vote: | Councilman Maciuska | Aye |
| | Councilwoman Marini | Aye |
| | Councilwoman Hawkins-Mance | Aye |
| | Councilman Yale | Absent |
| | Supervisor Plant | Aye |

Resolution carried.

7:45 PM – COUNCILMAN YALE ARRIVED

CHECK SIGNING RESOLUTION 07-08:

Councilman Maciuska offered the following Resolution **07-08** and moved its adoption.
Seconded by Councilwoman Hawkins-Mance to wit:

BE IT RESOLVED that Supervisor Plant and Deputy Supervisor Yale be authorized to sign checks for monies deposited at the above-listed banks.

- | | | |
|-----------------|----------------------------|-----|
| Roll call vote: | Councilman Maciuska | Aye |
| | Councilwoman Marini | Aye |
| | Councilwoman Hawkins-Mance | Aye |
| | Councilman Yale | Aye |
| | Supervisor Plant | Aye |

Resolution carried.

MILEAGE ALLOWANCE RESOLUTION 08-08:

Councilwoman Hawkins-Mance offered the following Resolution **08-08** and moved its adoption.

Seconded by Councilwoman Marini to wit:

BE IT RESOLVED that Town Employees be reimbursed 50.5 cents per mile, or current IRS rate, when his or her personal vehicle is used for Town business.

BE IT FURTHER RESOLVED that the Town Vehicle be used when available.

- | | | |
|-----------------|----------------------------|-----|
| Roll call vote: | Councilman Maciuska | Aye |
| | Councilwoman Marini | Aye |
| | Councilwoman Hawkins-Mance | Aye |
| | Councilman Yale | Aye |
| | Supervisor Plant | Aye |

Resolution carried.

COMMITTEE APPOINTMENTS:

Supervisor Plant appointed Council members to the following Committees:

Councilwoman Marini:

Drainage & MS4
Personnel Chair
Recreation
Sewer
Zoning

Councilman Maciuska:

Cable TV
Insurance
Library
Public Safety
Sewer Chair
Town Clerk

Councilwoman Hawkins-Mance:

Animals
Cemeteries
Drainage & MS4 Chair
Highway
Water

Councilman Yale:

Assessment
Building
Development Review Chair
Highway Chair
Personnel
Planning

ASSOCIATION OF TOWNS CONFERENCE:

Supervisor Plant stated that anyone interested in attending the Association of Towns Conference must sign up very quickly. He further stated that the Town had named Philip Williamson as the Town Delegate.

Motion by Councilman Maciuska authorizing Town Officials to attend the Association of Towns Conference.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

FINANCIAL TRANSACTIONS – ABSTRACT #13:

Motion by Councilwoman Hawkins-Mance to approve Abstract #13 as presented.

Seconded by Councilwoman Marini.

\$517.33 from A1620.71 Utilities to A1670.41 Central Printing & Mailing. To cover postage to year end

\$554.99 from A7310.21 Youth Recreation Program Equipment to A7310.43 Youth Recreation Hats/Trop. To cover American Red Cross Program.

\$6,730.75 from Highway Fund Balance to DA5130.41 Repair of Machinery. To cover Truck Repairs. Funds to cover transfer credited to line item DA2680 Insurance Recoveries.

\$10,490.86 from Highway Fund Balance to DA5142.41 Snow Removal. To cover additional J-Miles. Funds to cover transfer credited to line item DA2300 County & State Snow & Ice.

\$1,084.56 from Highway Fund Balance to DA5142.42 Snow Removal Supplies. To cover additional J-Miles. Funds to cover transfer credited to line item DA2300 County & State Snow & Ice.

\$1,800.00 from Highway Fund Balance to DA5148.12 Overtime. To cover overtime to year end. Funds to cover transfer credited to line item DA2300 County & State Snow & Ice.

\$2,980.13 from SS8130.408 Sludge Disposal to SS8130.401 Tel/Wtr. To cover utilities to year end.

\$265.00 from SS8130.408 Sludge Disposal to SS8130.14 Overtime. To cover overtime to year end.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Aye
	Supervisor Plant	Aye

Motion carried.

OFFICE OF REAL PROPERTIES:

Supervisor Plant informed the Board that he had received notice from the Office of Real Properties Services that the Assessor had kept everything up to 100% for the State Aid parcel and the Town would receive a total of \$18,430.00.

Councilman Maciuska congratulated Karen Ambroz, Assessor.

WASTE WATER TREATMENT PLANT SUPERVISOR APPLICATIONS:

Supervisor Plant stated that he had received numerous applications for the position of Waste Water Treatment Plant Supervisor and needed to set up interviews. He further stated that there was a company interested that would like to come in for a presentation. A Special Meeting with intent to enter into Executive Session was scheduled for Thursday, January 10, 2008, at 7:30 PM, for this purpose. The remaining applications will be narrowed down by the Chairs of the Sewer and Personnel Committees and perhaps the Supervisor. Interviews for the position have been scheduled for January 24, 2008, at 7:30 PM.

EXECUTIVE SESSION:

Motion by Councilwoman Marini to adjourn to Executive Session to discuss proposed, pending or current litigation and the employment history of a particular person/corporation, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 5 Nays 0

Time: 7:58 PM.

RECONVENE:

Supervisor Plant reconvened the regularly scheduled Town Board meeting.

Time: 8:07 PM.

AMENDING FINANCIAL TRANSACTION MOTION ABSTRACT #13 (page 8):

Motion by Councilman Maciuska to correct prior motion, replacing "Abstract #13" with "financial transactions that we discussed."

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 5 Nays 0

CONGRATULATIONS EXTENDED:

Supervisor Plant extended his congratulations to Suzi Hawkins-Mance for being awarded a grant for additional security cameras. More information will be forthcoming. The Town Board extended their congratulations as well.

ADJOURNMENT:

Motion by Councilwoman Hawkins-Mance to adjourn. Seconded by Councilwoman Marini and unanimously carried.

Time: 8:10 PM.

Respectfully Submitted,

Susie C. Jacobs
Town Clerk

Feb. 8, 2007
Staff Development Agenda
Health Fair and Data Analysis
9:00-3:00

The goal of the Feb. 8th staff development day is two-fold.

- (1) It is an opportunity to learn about the various wellness options in the community and participate in health-related screenings
- (2) To engage in collaborative work examining assessment data and to design targeted plans for the next steps for instruction.

Below you will see the agenda for the day. You will notice that staff will be rotating through the Health Fair in hour increments. We scheduled carefully so that each group would still have a block of time to analyze assessments and to create their targeted plans.

Teaching Staff: Each building will meet with their principal to review the protocol and expectations for the analysis. This will also be reviewed with your department chair/team leaders prior to the staff development day so that everyone will be able to come prepared and with the appropriate materials. This format will be familiar to you, as it is based on previous years' agendas. Detailed agendas will be distributed prior to this staff day.

Support Staff: (Teaching Aides, Secretaries, DO Staff, Bus drivers and Food Service)

You will be participating in the Health Fair and Health sessions from 9:00-11:45. After lunch, you will return to your buildings. Please see the attached sheet to sign up for your sessions. This electronic sign up will be sent to you on Monday Jan. 14, 2008, from Barb Heald.

* Chair massages will be available throughout the fair. The charge is \$10.00 for a 10 minute head and neck message. We will schedule these in advance. Scheduling information will be forthcoming.



There have been many individuals working diligently on designing this day. I wish to thank each and every one of them for their time and effort. It should be a great day! ~Kim

7:30-Welcome and Coffee-HS cafe
 8:00-8:45 Words from the Superintendent-PAC

	Health Fair 9:00-3:00 HS (Café/Gym)	Health Sessions HS (Café/Gym)	Data Analysis	Lunch Dept/Meeting (ON YOUR OWN)
Elem Class/R./Sped teachers	9:00-10:00	X	10:15-11:45, 1:00-3:00 OE	11:45-1:00
MS Class/R./Sped teachers	1:00-2:00	X	9:00-11:45 2:00-3:00 MS	11:45-1:00
HS Class/R./Sped teachers	2:00-3:00	X	9:00-11:45 1:00-2:00 HS	11:45-1:00
Support Staff	10:00-10:45	Session I- 9:00-9:45 Session II- 11:00-11:45	1:00-3:00 Return to Own Builds.	11:45-1:00
Music	11:00-11:45	X	9:00-11:00, 1:00-3:00 HS	11:45-1:00
Art	11:00-11:45	X	9:00-11:00, 1:00-3:00 TBD	11:45-1:00
PE	9:00 -11:45 Health Fair Participation	On-going	1:00-3:00 HS	11:45-1:00
Library	11:00-11:45	X	9:00-11:00, 1:00-3:00 MS	11:45-1:00
Counselors/Psychologists	11:00-11:45	X	9:00-11:00, 1:00-3:00 HS/ Lib.	11:45-1:00
Nurses	9:00 -11:45 Health Fair Participation	On-going	1:00-3:00 TBD	11:45-1:00

*K-12 departments will receive specific agendas from their department chair prior to the staff development day.

Support Staff: You will choose your 1st, 2nd and 3rd choices for each session. Look for an email from Barb Heald Monday Jan. 14th, to respond this electronically.

DO NOT COMPLETE THIS FORM:

Session I: 9:00-9:45 (Please dress appropriately for your sessions)

- _____ Fitness training: Learn how to use the equipment and get some training tips for our own fitness experts.
- _____ Cooking with Tara! Need some healthy cooking tips! Tara will share tips for light and healthy meals.
- _____ Yoga: Find peace and tranquility in these easy to do exercises.(Bring a towel or mat)
- _____ Stress Management and Accepting Change: Learn some tips on balancing change and managing stress.
- _____ Money Management: Financial advice from the experts.

Session II: 11:00-11:45(Please dress appropriately for your sessions)

- _____ Fitness training: Learn how to use the equipment and get some training tips for our own fitness experts.
- _____ Cooking with Tara! Need some healthy cooking tips! Tara share tips for light and healthy meals.
- _____ Stress Management and Accepting Change: Learn some tips on balancing change and managing stress.
- _____ Pilates- Build your inner-core. (Bring towel or a mat)
- _____ Money Management: Financial advice from the experts.

WAYNE'S WORLD

Jason Carter (FE), President
 Julie Diffenderfer (OE), Internal VP
 Elizabeth Peters (FE), External VP
 Lisa Twitchell (HS), Treasurer
 Martha Hanley (FE), Secretary
 Doug Casey & Bob Berkowitz (HS),
 Retirement Delegates

A WTA Newsletter

January, 2008
 Volume 6, Issue 5

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President's Message

Hard to believe the year of 2007 is already over and 2008 is now underway. 2008 got off to a toasty start as the temperature approached 60°F. But it is after all January and it appears snow flurries are soon to be coming- not to mention the usual forecast of state assessments, midterms, report cards, budgets, ect.. Even the Presidential primaries seem to be coming early this year. NY-SUT's political action arm, VOTE COPE, will begin to pick up legislative steam as we approach the November 2008 Presidential Election. Whether you are Republican or Democrat **make sure your voice is heard and vote in the NY State Presidential primary on Tuesday, November 5th.**

On a more local level recent lawsuits by school dis-

tricts and private citizens against the Fair Plan (Monroe County cutting its share of sales tax revenue with school districts by 50%) have lost the opening round with appeals upcoming. However, **Wayne County schools will continue to share Wayne County sales tax revenues as in the past** after a motion to eliminate this sharing agreement, that was put forth in the December 18th Board of Supervisors meeting, failed to receive a motion to second and was thereby defeated.

Income Tax filing season is also approaching. **The \$250 Educator Tax Deduction is once again available for the 2007 tax year.** For those of you who itemize your deductions remember to include expenses like professional maga-

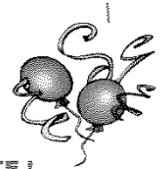
zines, tests needed for certification, coaching expenses including mileage, and other qualified expenses. **If you were a member of the WTA for the entire 2007 school year you also paid \$609.57 in union dues.** To verify what you paid in union dues look at your last paycheck of 2007 dated 12/21/2007 and check the deduction section (Calendar Year to Date) and the category of DUES. Please be aware of penalties for false claims and if you have any specific tax questions consult your tax advisor or visit the IRS website.

Happy filing,

Jason Carter



L
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CELEBRATE!



Stork visit:

Ken Lumb and his wife had a baby girl!

Wedding Bells are ringing!

MS: Tara Fisher got engaged earlier in December. Jen Laux got engaged over the Holiday Break.

HS: Brittney Hiller said yes in December!

Wayne Central Education Foundation

Purpose: To provide financial support for the educational, co-curricular and extra-curricular activities and programs, as well as buildings and grounds projects of the Wayne Central School District.

Funds raised by the Foundation are used primarily to:

1. **Supplement the funding of programs and projects** that are already supported

by public financing at a basic level, but which can be substantially improved and enhanced by additional private sector funding, and
 2. **Finance new programs and projects that fall beyond the scope of the annual district budget** and that could not be initiated without supplemental financing. Preferences will be given to those programs and projects that benefit the

broadest spectrum of the student body and community at large.

This has the potential to become a substantial and direct benefit for each and every one of us so please consider giving back today-through payroll deduction. The form can be found on page 2 of Wayne's World. I'd call that- money in the bank!

Weisenreder Fund Thanks YOU!

31 WCSD families received donations over the Holiday season.

OP has already collected \$163. so far with "Dollar for Denim" drive.

OE got off to a late start but collected \$28. last month!

The 3 R's: Remarks, Reminders, and Relief!

3rd Thursday: January
17th—Seniority list review.



Issues acted upon/resolved:

- Actively lobbied thru the Wayne County Educator's Coalition to help keep the 1% sales tax for schools in Wayne co.

Issues currently being explored:

- Concerns regarding pre-determined goals on summatives.
- Salary rounding.
- Monitoring implementation of law changes regarding tenure process.

Rule of thumb #45: "there are two ways of spreading light: to be the candle or the mirror that reflects it." (Edith Warton)

Dates to Remember:

March—Seniority concerns due to HR

NYSUT Field Representative:

Jeff Trout
(585)454-5550 jtrout@nysutmail.org
Rochester Service Center/Union Place
30 N. Union St.—suite 302
Rochester, NY 14607



What's New at our TRC

Have you stopped by the TRC lately? We have some recent additions in our library for loan. Come on over and check out a book or two! (MS Rm 1A)

New additions to our library:

A Framework for Understanding Poverty (Paperback) by Ruby K. Payne

Bridges Out of Poverty by Philip DeVol; Terie Dreussi Smith Ruby K. Payne (

Discipline Strategies for the Classroom: Working with Students by Ruby K. Payne

1001 Great Ideas for Teaching and Raising Children with Autism Spectrum Disorders by Veronica Zysk and Ellen Notbohm

Overcoming Dyslexia: A New and Complete Science-Based Program for Reading Problems at Any Level by Sally Md Shaywitz

Catch a Falling Reader: A Daily

Guide for Teachers & Parents by Dr. Connie R. Hebert

The New Social Story Book : Illustrated Edition by Carol Gray

My Social Stories Book by Carol Gray

Incredible 5-Point Scale Assisting Students with Autism Spectrum Disorders in Understanding Social Interactions and Controlling Their Emotional Responses by Kari Buron Dunn, Mitzi Curtis, and Kari Dunn Buron

Social Skills Training for Children and Adolescents with Asperger Syndrome and Social-Communications Problems by Jed E. Baker

Power Cards: Using Special Interests to Motivate Children and Youth with Asperger Syndrome and Autism by Elisa Gagnon

Easy Activities for Building Social Skills: Dozens of Effective Class-

room Strategies and Activities to Teach Cooperation and Communication, Manners and Respect, Positive Behavior & More by Nancy Jolson Leber

Revealing the Hidden Social Code: Social Stories for People with Autistic Spectrum Disorders by Marie Howley and Eileen Arnold

Social Story - Getting Angry and Sharing (Now I get it - Social Stories, Getting Angry and Sharing) by Natural Learning Concepts and Peter Orr

I Can't Do That!: My Social Stories To Help With Communication, Self-Care and Personal Skills (Lucky Duck Books) by John Ling

Wayne TRC~ Middle School Room 1A~
Contact Barb Heald, Director ext. 1035

WCSD EDUCATION FOUNDATION PAYROLL DEDUCTION FORM

I authorize the Wayne Central School District to deduct \$ _____ (amount)
from _____ paycheck(s) as my contribution to the Wayne Central Education Foundation.

This contribution will begin with the next available pay period.

Signature _____

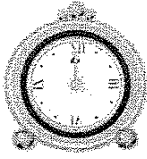
Date _____

Please Print Full Name _____

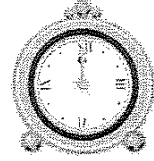
Return completed form to WCSD Main Office

IMAGINE THE POSSIBILITIES...





It's a New Year!
The perfect time to review
your life insurance needs!



**Have you considered what you will do when
 your term life insurance decreases or expires?**

The NYSUT Member Benefits Trust-endorsed WrapPlan® Term Life Insurance Coordination Plan may be the solution. The WrapPlan can be designed to meet your specific goals and those of your loved ones. If you are between the ages of 45—65, now is the time to think about the amount of insurance protection you will need to meet your financial goals after retirement. The WrapPlan can provide funds for estate taxes and financial peace of mind for your family.

Younger members should consider the fact that insurance premiums are age-rated. You may save a considerable amount of money by purchasing the WrapPlan now when premiums are most affordable. The WrapPlan offers you the opportunity to increase your coverage amount at a later date as your salary and/or needs dictate.

The WrapPlan includes: Terminal Illness Provision, Disability Waiver, Portability, Guaranteed Interest Rate, Convenient Payment Options including payroll deduction (where available), pension deduction and individual billing. In-Service members may qualify for **Guarantee issue coverage up to \$100,000** with no medical exams or blood tests required. Higher coverage amounts are also available as well as spouse coverage and a level life insurance benefit for certified domestic partners. *(This is a brief description of the benefits, features, and underwriting aspects of the WrapPlan. Please return the tear-off section below or call the toll-free number to obtain complete information on the features & benefits and to see if the WrapPlan may fit into to your insurance portfolio).*

The Transamerica Financial Life Insurance Company's WrapPlan is a NYSUT Member Benefits Trust (Member Benefits)-endorsed program. Member Benefits has an expense reimbursement/endorsement arrangement of 6.5% of first-year premium and 0.195% of renewal premium, with a guaranteed annual minimum amount of \$100,000 for this program. All such payments to Member Benefits are used solely to defray the costs of administering its various programs and, where appropriate, to enhance them. Member Benefits acts as your advocate; please contact Member Benefits at (800) 626-8101 if you experience a problem with any endorsed program. Agency fee payers to NYSUT are eligible to participate in NYSUT Member Benefits Trust-endorsed programs. Agency fee payers to NYSUT are eligible to participate in NYSUT Member Benefits Trust-endorsed programs.

New Year's Resolutions

- ✓ Spend more time with family & friends
- ✓ Eat healthier
- ✓ Exercise regularly
- ✓ Quit smoking
- ✓ Learn something new
- ✓ Help others



WrapPlan Term Life Insurance Coordination Plan

Name: _____ DOB: _____

Address: _____ City: _____ State: _____ Zip: _____

Home Phone: () _____ Work Phone: () _____ E-mail: _____

Employer: _____ Work Hours: _____ Best time to call: _____

Current Term Life Insurance Amount: \$ _____

Type of coverage: NYSUT Member Benefits Trust-endorsed Employer Benefit Fund Other: _____

Please mail to: USI Affinity, Administrator P.O. Box 505, Matawan, NJ 07747 or, if you prefer, call toll-free at 1-866-NYSUT-WP (1-866-697-8897) ext. 5308 to speak with a licensed representative.