

- (a) Official Depositories: Chase, Fleet, and Key Banks
- (b) Official Newspapers:
WAYNE COUNTY MAIL (Ontario) & THE TIMES (Walworth-Macedon)
- (c) Board of Education meetings with dates & locations noted on Board of Education Meeting schedule. Att. 1

9. Authorizations for Chief School Officer for 2002-2003:

- (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) Approval to invest general, construction, cafeteria, federal & capital fund accounts
- (f) 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.

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

- (a) School District Treasurer (\$400,000)
- (b) School Tax Collector (\$500,000)
- (c) Internal Claims Auditor (\$15,000)
- (d) Extra-Classroom Activity Fund Treasurers (\$10,000)

11. Additional Designations and Authorizations for 2002-2003:

- (a) Authorized signatures on Extra Classroom Activity Accounts:
Middle School: Bob Armocida & Leora Stramonine
High School: Lory Morrin & Linda Elmer
- (b) Authorized signature on all district checks:
District Treasurer's signature, using check-signing machine, and in her absence:
Assistant Superintendent for Business signature, using check-signing machine
- (c) Mileage reimbursement rate for 2002-2003: **36.5 cents/mile**
Copy fee - Freedom of Information Act: **25 cents/page**
- (d) Establishment of Petty Cash Funds for 2002-2003:

High School (Lory Morrin & Peg Wachob)	\$100.00
Middle School (Bob Armocida)	\$50.00
District Office (Gregory Atseff, Helen Jensen & Leora Stramonine)	\$100.00
School Lunch Fund (Carol Fisher)	\$260.00
Transportation (Fred Prince)	\$50.00

12. Establish substitute and building use rates for 2002-2003:

- (a) Custodial rates for building use **\$21.00**
- (b) Food Service rates for building use **\$18.95**

13. Additional Trustee Appointments for 2002-2003:

1. Wayne-Finger Lakes BOCES Board of Education
 - (a) District Representative
 - (b) Alternate
2. Four County School Boards:
 - (a) Executive Committee
 - (b) Legislative Committee
 - (c) Board Development Committee

BREAK

15. Regular Business Meeting
 - I. Approve Agenda/[MINUTES](#) **Att. 2**
 - II. Comments from the Public
 - III. Comments from the Board
 - IV. Comments from the Board President
 - V. Superintendent's Report
 1. Summer Projects
 2. Discussion of Project Vote
 3. Grade 3 Social Studies Textbook
 4. Foreign Language Class Trip **Att. 3**
 - VI. Action Item
 - VII. Items for Board Action
 - Personnel Action
 - [Consensus](#) Agenda: **Att. 4**
 - a. Approve School Calendar
 - b. Award [Music](#), [Science](#), [Technology](#)/Art Bids
 - ~~VII. Policy [SECOND](#) Reading **Att. 5**~~
 - VIII. Adjournment

OPERATIONAL VIEWPOINT

"Wayne Central School District will strive to create an environment responsive to, and providing for, the diverse educational needs of all students."

**WAYNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING SCHEDULE
2002-2003**

July 10	District Office (Reorganizational Meeting)	7:30 p.m.
July 24	District Office	7:30 p.m.
August 21	District Office	7:30 p.m.
September 11	District Office	7:30 p.m.
September 25	District Office	7:30 p.m.
October 9	Ontario Primary School	7:30 p.m.
October 24 (Thursday)	Three Boards' Meeting (Walworth Town Hall)	7:30 p.m.
November 6	Freewill Elementary School	7:30 p.m.
November 20	Middle School	7:30 p.m.
December 11	Ontario Elementary	7:30 p.m.
January 8	District Office	7:30 p.m.
January 22	District Office	7:30 p.m.
February 12	District Office	7:30 p.m.
February 26	District Office	7:30 p.m.
March 12	District Office	7:30 p.m.
March 26	District Office	7:30 p.m.
April 9	District Office	7:30 p.m.
April 23	Three Boards' Meeting (Wayne District Office)	7:30 p.m.
May 13	High School (Budget Hearing)	<u>7:00</u> p.m.
May 20	District Office Gymnasium Lobby (Budget Vote and Board Election)	9:00 a.m. - 9:00 p.m.
May 28	District Office	7:30 p.m.
June 11	District Office	7:30 p.m.
June 25	District Office	7:30 p.m.
July 9	District Office (Reorganizational Meeting)	7:30 p.m.

Adopted: 6/12/02
Board of Education

WAYNE CENTRAL SCHOOL DISTRICT
Ontario Center, New York 14520

BOARD OF EDUCATION MINUTES**UNOFFICIAL UNTIL APPROVED****DATE:** Wednesday, June 26, 2002**TIME:**

6:30 p.m.

TYPE: Regular Business Meeting**PLACE:**

District Office

PRESENT: Trustees Anderson, Brunner, Griswold, Johnson, Lyke, Robusto, Triou (left @ 8:08 p.m., returned @ 8:12 p.m.), Wyse; District Clerk Switzer; Administrators Havens, Atseff, Spring, Pearles

ABSENT: Trustee Ratcliffe

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

I. CALL TO ORDER: 6:30 p.m. by Mark A. Wyse, School Board President

II. EXECUTIVE SESSION (Personnel)

Mr. Robusto offered a **MOTION** to adjourn the meeting, at 6:31 p.m., for an executive session on personnel matters pertaining to specific persons. 8 Ayes, 0 Nays, 1 Absent (Mr. Ratcliffe), Carried.

III. RECONVENE: 6:55 p.m.

IV. EXECUTIVE SESSION (Personnel)

Mr. Triou offered a **MOTION** to adjourn the meeting, at 6:56 p.m., for an executive session on personnel matters pertaining to specific persons. 8 Ayes, 0 Nays, 1 Absent (Mr. Ratcliffe), Carried.

V. RECONVENE: 7:18 p.m.

VI. RECESS: 7:19 p.m.

VII. RECONVE 7:21 p.m.

VIII. PLEDGE OF ALLEGIANCE

IX. APPROVAL OF AGENDA & MINUTES (June 12, 2002)

Mr. Robusto offered a **MOTION** to approve the agenda for this evening's meeting. Mr. Griswold asked to include time for trustees to express intent for school board officers for 2002-2003. Mr. Wyse stated he planned to include it in his report. 8 Ayes, 0 Nays, 1 Absent (Mr. Ratcliffe).

Mr. Triou offered a **MOTION** to approve the minutes of the meeting of June 12, 2002 as presented. 8 Ayes, 0 Nays, 1 Absent (Mr. Ratcliffe).

X. PUBLIC COMMENT

Mr. Wyse noted that the Board of Education recognizes its responsibility to hear and respond to public comment, and therefore encourages public participation at school board meetings. A reasonable period of time, not to exceed thirty (30) minutes, may be set aside at school board meetings for public comment. Persons wishing to speak should first be recognized by the school board president, then identify themselves, their address, any organization they may be representing at the meeting, and the agenda topic

- A. Cathy Contino, 2754 Daansen Road, Palmyra, spoke as a primary teacher who is retiring after 32 years at Freewill Elementary School by reading a verse entitled *“Some Thoughts on Teaching”* that she feels reflects the special role of teachers. (copy attached to these minutes in the minute book)
- B. Mrs. Contino, supra, spoke as the retiring president of the Wayne Teachers' Association and noted that her two-year term was a learning experience about how a school board works and the hard work of trustees to achieve the best fiscal and ethical interests of the school district. She has enjoyed working with the school board and school officials.

XI. BOARD MEMBER COMMENTS

- A. Mr. Robusto extended **compliments to the middle school staff** for an excellent job on the recent eighth grade convocation and to the **high school staff** for a successful commencement program.
- B. Mr. Johnson noted that this evening is the **final school board meeting for Mr. Anderson, Mr. Pearles and Mrs. Contino** and that it was an honor and privilege for him to work with them. He wished them well in their retirement and future endeavors.
- C. Mr. Griswold noted that he recently attended the **NYS Special Olympics** and **complimented Mrs. Genzken and Mrs. Le Manna** of our staff for their support, dedication and contributions to the program and the 8 local students who participated.
- D. Mr. Anderson asked if **fourth grade students** and their parents will learn their specific test score results on the state exams in math and language arts; Mr. Havens stated that the intent is to mail them home in a letter from the assistant superintendent for instruction.
- E. Mr. Anderson noted that there were two motor vehicle accidents on Route 350 adjacent to the middle and high schools recently and encouraged trustees to strongly consider a **campus roadway as part of proposed capital improvements** this fall. He stated that like driver and traffic safety education, funds directed to such work are well spent to prevent injury or a fatality.

XII. BOARD PRESIDENT'S COMMENTS

- A. Mr. Wyse extended **congratulations to the high school staff** for an excellent job on commencement exercises on June 21st.
- B. Mr. Wyse extended **condolences** to the family of Mrs. Jane “Jennie” Armstrong, widow of former superintendent of schools Thomas C. Armstrong and long-term school nurse-teacher at the former Walworth Elementary School, who died earlier this month at age 90.
- C. Mr. Wyse extended **thanks to each trustee and to the public** for their support during his term as school board president this past year. He noted that the school board has a practice of inviting trustees to express their **intentions** to seek election to school **board officer positions** at the organizational meeting. He opened discussion by stating that he will not seek another term as board president and asked that trustees support Mr. Johnson, vice-president, for the position in 2002-2003.
- D. Mr. Johnson stated he is interested in seeking the office of **board president** and thanked Mr. Wyse for his endorsement. He asked that trustees support Mr. Ratcliffe, who has expressed an interest in the post of **vice-president**. Mr. Wyse asked if there were any other intentions; there were none.

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

XIV. REPORTS OF THE SUPERINTENDENT OF SCHOOLS

- A. Mr. Havens stated he has enjoyed working with **Mrs. Contino** as president of the Wayne Teachers' Association for the past two years and has learned many things from her and appreciated her strong advocacy for students.

RECOGNITION OF RETIREES

Mr. Havens noted that **Mr. Anderson** and **Mr. Pearles** are retiring this year. Mr. Anderson concludes four years as a school board member and Mr. Pearles ends a career of 33 years in education, 17 as an elementary teacher in the Fairport Schools, 11 years as principal of Ontario Elementary School and 5 years as director of human resources at Wayne Central.

Mr. Havens noted that he appreciates the opportunity he has had to work with Mr. Anderson in the last 2 years and that he will miss his contributions and asking the good questions.

He noted that he has enjoyed working with Mr. Pearles and has learned much from their association. He thanked him for his many contributions and his efforts on behalf of students and staff members.

Mrs. Brunner offered a **MOTION**, seconded by Mr. Johnson, to adopt a **RESOLUTION** commending the service of Donald M. Anderson as a school trustee, **TO WIT:**

RESOLUTION IN COMMENDATION OF FOUR YEARS SERVICE AS A SCHOOL TRUSTEE BY DONALD M. ANDERSON

WHEREAS, Donald M. Anderson has served continuously as a member of the Board of Education of the Wayne Central School District since July 22, 1998, *and*

WHEREAS, Donald M. Anderson has served on the facilities committee and the ad hoc school-community committee for long-range planning of capital improvements, as well as committees on finance and the ad hoc committee for search process for the superintendent of schools, *and*

WHEREAS, Donald M. Anderson has shared his skills and expertise in construction and facilities as the school district addressed needs for maintenance, repair and improvements, *and*

WHEREAS, Donald M. Anderson's service as a school trustee has also included trustee liaison to Ontario Primary School and Ontario Elementary School and as a school board representative on collective bargaining issues, *and*

WHEREAS, Donald M. Anderson is an alumnus of the Wayne Central School District and has a record of community service as a member of the zoning board of appeals for the Town of Ontario, member of the citizens' master plan committee, an officer of the Ontario Rod & Gun Club, and an officer of the governing board for Bayview YMCA, among others, *and*

WHEREAS, Donald M. Anderson has served as an advocate for students and their instructional needs and for open and candid dialogue between the school district and the community, *and*

WHEREAS, Donald M. Anderson will conclude 4 years of service as a school trustee on June 30, 2002, **NOW, THEREFORE,**

BE IT RESOLVED, that the Board of Education extends its sincere gratitude and appreciation to Donald M. Anderson for his dedication and service to the educational programs and services of the Wayne Central School District, *and*

BE IT FURTHER RESOLVED, that a copy of this **RESOLUTION** be presented to Donald M. Anderson and that the school district clerk is hereby directed to cause the text of this resolution to appear in the minutes of the Board of Education of June 26, 2002

On the question, the **RESOLUTION** was adopted by a vote of 8 Ayes, 0 Nays, 1 Absent (Mr. Ratcliffe).

Mrs. Brunner offered a **MOTION**, seconded by Mrs. Lyke, to adopt a **RESOLUTION** commending the service of Robert E. Pearles, Jr., **TO WIT:**

**RESOLUTION COMMENDING ROBERT E. PEARLES, JR.
UPON THE OCCASION OF HIS RETIREMENT IN THE FIELD
OF ELEMENTARY EDUCATION AND HUMAN RESOURCES**

WHEREAS, for 33 years, Robert E. Pearles, Jr., has directed his time, talents and energies to the educational needs and services of students and staff, *and*

WHEREAS, the career of Robert E. Pearles, Jr., encompassed 17 years as an elementary teacher in the Fairport Central School District and 16 years as an administrator in the Wayne Central School District, *and*

WHEREAS, Robert E. Pearles, Jr., served the students and families of the school district as principal of Ontario Elementary School from 1986 to 1997 and as Director of Human Resources from 1997 to 2002, *and*

WHEREAS, Robert E. Pearles, Jr., served the role of deputy school district clerk and district clerk pro tem from 1998 to the present, *and*

WHEREAS, Robert E. Pearles, Jr., placed the needs of students and staff members foremost in all of his efforts and shared in the successes and challenges of those with whom he worked in a caring, compassionate and patient manner, *and*

WHEREAS, Robert E. Pearles, Jr., set high standards of achievement and success for those with whom he worked and served as a mentor and coach for new and experienced employees in all areas of the school district, *and*

WHEREAS, Robert E. Pearles, Jr., will retire as of July 3, 2002, concluding 16 years of service to the Wayne Central School District, and

WHEREAS, the Board of Education recognizes that the contributions of each employee are essential to student achievement and success,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne Central School District that the service of Robert E. Pearles, Jr. is recognized and commended, with grateful appreciation, and

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Robert E. Pearles, Jr., and that the school district clerk is hereby directed to cause the text of this resolution to appear in the minutes of the Board of Education meeting of June 26, 2002.

On the question, the **RESOLUTION** was adopted by a vote of 8 Ayes, 0 Nays, 1 Absent (Mr. Ratcliffe).

Mrs. Brunner read each resolution and presented a copy of each to Mr. Anderson and Mr. Pearles. Mr. Wyse presented a *Retirement Certificate* to Mr. Pearles. Mr. Anderson had requested efforts to purchase new textbooks for Ontario Elementary School in lieu of additional recognition.

Following the presentations, trustees and visitors extended a round of applause to Mr. Anderson and Mr. Pearles.

B. RECOGNITION • PERFECT SCORE ON SAT EXAM • SOPHOMORE JOHN BRITT

Mr. Havens noted that one of our students, sophomore John Britt, has achieved the distinct honor to earn a **perfect score of 1600** on the Scholastic Aptitude Test (SAT) He welcomed John and his dad and brother who were present this evening.

Mr. Wyse presented a *Certificate of Recognition* to John with congratulations to him and his family on this outstanding achievement. He noted he had worked with John in Little League and with his

dad on musical performances. He is not aware of any local student who previously achieved this honor.

Mr. Britt extended thanks to each of the school personnel for their efforts in working with John and his family during his school career.

Trustees and visitors extended congratulations to John with a standing ovation and applause.

REPORT ON COMMENCEMENT EXERCISES

Mr. Havens noted the efforts of many persons at the high school to make commencement exercises a successful and memorable event. He noted his pride in the graduates of the Class of 2002.

C. WORKSHOP SESSION FOR GOAL SETTING • July 9, 2002

Mr. Havens reminded trustees of the workshop session on **Tuesday, July 9th** from 8 a.m. to 4 p.m. at the RG&E Manor House on Lake Road and distributed a draft agenda for the day.

D. PROPOSED REVISIONS TO SESSION DAY CALENDAR • 2002-2003 SCHOOL YEAR

Mr. Havens presented a suggested revision to shift the January 3rd staff training day to June 30th on the 2002-2003 session day calendar adopted on April 24, 2002.

This proposal was discussed with the Wayne Teachers' Association and the administrative council and is recommended as a way to allow a full week of holiday recess and provide time to collect and review student achievement data at the conclusion of the school year. He stated that he will present this proposal for formal consideration at the next meeting.

E. STUDENT QUESTIONS – None

F. DISCUSSION ON RETIREMENT INCENTIVE PLANS

Mr. Havens presented the topic of retirement incentive plans for teaching and non-teaching employees for review and discussion by the Board of Education.

He noted that both incentive plans were reviewed in terms of eligible employees who might submit letters to retire under the plans and the costs to the school district for the incentive. The conclusion was that the school district would not realize any savings by adoption of either plan under criteria established by the state.

Mrs. Lyke noted recent news media reports that the Rochester City School District has adopted the incentive plans and asked how a district that large could realize savings. Mr. Pearles noted that the city school district has a more lucrative local incentive plan than the state plan and Mr. Atseff noted that the large number of lay-offs and reductions planned by that district could also have an impact on those savings. The difference in cost between incentives and unemployment insurance might also make it worthwhile for persons to retire rather than leave through workforce reductions.

Mr. Triou asked if the cost estimates for local impact of the incentive differ any from prior discussions. Mr. Wyse asked Mr. Havens to review the data available. Mrs. Lyke asked if the costs would extend over five (5) years. Mr. Havens provided details of costs over a five-(5) year period.

Mr. Robusto noted that the original premise for adoption of retirement incentives is to save money and it appears the new incentive plans will add costs. The combined cost for this proposal and for the five (5) year payment plan for the incentive adopted in 1999 equal appx \$200,000 in each year's budget.

Mr. Robusto asked what the total amount of reductions was made to the proposed 2002-2003 school budget; Mr. Havens stated appx. \$200,000.

Mr. Robusto asked what happens if the school board decides not to adopt the incentives. Mr. Havens stated that persons who have not already announced their retirements through the local incentive provided by collective bargaining agreements would likely continue working.

Mr. Wyse noted that when the incentives were offered in 1999, the number of eligible persons who retired was greater than original estimates and if that same scenario occurred this year, the costs would exceed current estimates.

Mrs. Lyke asked how many employees over age 55 are eligible; Mr. Pearles provided details. He noted that both the age and years of service of an eligible employee are factors in cost impact of an incentive.

(Mr. Triou left the meeting @ 8:08 p.m.)

Mr. Wyse noted he needs to know the cost of incentive plans prior to making a decision.

(Mr. Triou returned to the meeting @ 8:12 p.m.)

Mr. Griswold noted the uncertainty of projecting the number of eligible employees who might elect to participate in the incentive plans and the subsequent difficulty in projecting costs. He asked about the potential net cost savings from retirements if the incentives were adopted; Mr. Havens provided details.

Mrs. Lyke asked where the break even cost occurs; Mr. Havens provided details.

Mr. Robusto noted that lack of savings and potential loss of experienced staff members were both reasons not to adopt the incentives. Mr. Havens noted that adoption of the incentives would serve as a reward for long-term employees. Mr. Pearles noted that this incentive plan differs from prior state incentives with no specific amount of savings required.

Mr. Robusto asked about the option for targeting positions for an incentive; Mr. Havens provided details.

Mrs. Lyke noted that staff morale and appreciation for a job well done by employees are both reasons for adopting incentive plans.

Mr. Griswold asked what deadline is set for local school boards to adopt the retirement incentive plans. Mr. Pearles stated July 26th.

Mrs. Lyke stated that it is not fair to employees eligible for incentives or to administrators who would need to conduct interviews to fill vacancies that would occur to delay a decision.

Mr. Havens stated that his recommendation is to adopt a targeted incentive plan.

Mrs. Lyke offered a **MOTION** to adopt the retirement incentive plans of the NYS Teachers' Retirement System (TRS) and the NYS Employees Retirement System (ERS) not including the option to allow eligible employees to also qualify for any local retirement incentive plans and not targeting any positions.

Mr. Anderson asked if an eligible employee could elect either the state or local incentive. Mr. Havens stated yes, if they met the qualifications.

Mr. Griswold stated that the indication from estimates available at this time is that the cost to adopt the 2002 state retirement incentive plans and continue payments on the 1999 incentive would result in a direct increase to the property tax levy of appx. 2.0% each year.

Mr. Triou asked how many years remain in the five-year payment for the 1999 incentive; Mr. Atseff stated three (3). Mr. Pearles noted that payments for the 2002 incentives would not begin until the 2003-2004-school budget.

Mr. Wyse noted his concern if the school board approved the costs of the incentive plans having eliminated and reduced positions in the 2002-2003 budget.

Mr. Triou noted that there is the potential for additional impact on the property tax levy if the Board of Education presents a capital facilities referendum for voter consideration this fall.

Mr. Griswold offered a **MOTION TO TABLE** the **MOTION** offered by Mrs. Lyke. 8 Ayes, 0 Nays, 1 Absent (Mr. Ratcliffe).

XV. EXECUTIVE SESSION (Personnel)

Mr. Griswold offered a **MOTION** to adjourn the meeting, at 8:26 p.m., for an executive session on personnel matters pertaining to specific persons. 8 Ayes, 0 Nays, 1 Absent (Mr. Ratcliffe), Carried.

XVI. RECONVENE: 8:42 p.m.

XVII. REPORTS OF THE SUPERINTENDENT OF SCHOOLS (continued)

A. DISCUSSION ON RETIREMENT INCENTIVE PLANS (continued)

Mr. Griswold offered a **MOTION** to **REMOVE FROM THE TABLE** the **MOTION** offered by Mrs. Lyke. 8 Ayes, 0 Nays, 1 Absent (Mr. Ratcliffe).

On the question of the **MOTION** offered by Mrs. Lyke, supra, the vote was 1 Aye, 6 Nays, 1 Absent (Mr. Ratcliffe), 1 Abstention (Mr. Wyse), Motion Lost.

XVIII. ITEMS FOR BOARD OF EDUCATION ACTION

A. PERSONNEL CHANGES

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

INSTRUCTIONAL STAFF

RESIGNATIONS:

Kimberly M. Verstringhe, special education teacher, assigned to the middle school, effective June 30, 2002 (personal reasons)

APPOINTMENTS:

Wally Cordaro, business teacher, assigned to the high school, a temporary appointment effective May 20 through June 24, 2002 at \$35,000 prorated (replacement for Jeannine Nowak, on a leave of absence)

Patricia M. Dombroski, elementary teacher, assigned to Freewill Elementary School, a three-year probationary appointment effective September 1, 2002 through August 31, 2005 at \$34,000 (replacement for Patricia Pierson, retiring)

Sarah T. Fry, elementary teacher, assigned to Ontario Primary School, a three-year probationary appointment effective September 1, 2002 through August 31, 2005 at \$32,750 (replacement for Frances Hastings, retiring)

Jill M. Ghysel, elementary teacher, assigned to Freewill Elementary School, a three-year probationary appointment effective September 1, 2002 through August 31, 2005 at \$34,000 (replacement for Catherine Contino, retiring)

Daniel J. Kielon, elementary teacher, assigned to Freewill Elementary School, a three-year probationary appointment effective September 1, 2002 through August 31, 2005 at \$32,750 (replacement for Thomas Bird, resigned)

Sarah M. Lohr, elementary teacher, assigned to Freewill Elementary School, a three-year probationary appointment effective September 1, 2002 through August 31, 2005 at \$32,750 (new position)

Jody Mutschler, school counselor, assigned to the high school (Eagle Ventures), a two-year probationary appointment effective September 1, 2002 through August 31, 2004 at \$45,250 (shifting from .60 FTE counselor, high school (Eagle Ventures))

Eryne B. Quinn, elementary teacher, assigned to Ontario Elementary School, a two-year probationary appointment effective September 1, 2002 through August 31, 2004 at \$36,000 (replacement for Marianne Tarbell, retiring)

Carrie L. St. Pierre, elementary teacher, assigned to Freewill Elementary School, a two-year probationary appointment effective September 1, 2002 through August 31, 2004 at \$39,027 (replacement for Casey Sheehan, resigned)

Shari A. Sohn, elementary teacher, assigned to Ontario Elementary School, a three-year probationary appointment effective September 1, 2002 through August 31, 2005 at \$34,000 (replacement for Kristen Hastings, re-assigned to Ontario Primary School)

Megan Zipprich, elementary teacher, assigned to Ontario Elementary School, a three-year probationary appointment effective September 1, 2002 through August 31, 2005 at \$33,280. (replacement for Julie Wells, re-assigned to Ontario Primary School)

FOR INFORMATION:

Kristen Hastings, re-assigned from Ontario Elementary School to first grade at Ontario Primary School during the 2002-2003 school year (replacement for Marlena Dietrich, retiring)

Karen Palmer, re-assigned from 1.0 FTE teacher on special assignment as community services liaison to .50 FTE teacher on special assignment as community services liaison and .50 FTE school counselor assigned to the middle school (Eagle Ventures), effective for the 2002-2003 school year

Julie Wells, re-assigned to kindergarten at Ontario Primary School during the 2002-2003 school year (replacement for Rebecca Fafinski, re-assigned to multi-age class @ Ontario Primary School)

SUPPORTIVE STAFF:

RESIGNATION:

Dale Hilfiker, custodian, assigned to the maintenance department (Freewill Elementary School), effective August 12, 2002 (contingent upon appointment as cleaner, below)

APPOINTMENTS:

Patricia A. Genesky, teaching assistant (computer lab), assigned to Ontario Elementary School, a six-month probationary civil service appointment effective September 4, 2002 through March 4, 2003 at \$9.55/hour (replacement for Barbara Heald, resigned)

Dale Hilfiker, cleaner, assigned to the maintenance department (Freewill Elementary School), a six-month probationary civil service appointment effective August 13, 2002 through February 12, 2003 at \$11.49/hour.

Cindy Sherrill, senior typist, assigned to the district office (student services), a permanent civil service appointment effective June 26, 2002 at current salary (having served a successful probationary period)

Additional Temporary Personnel for Building and Grounds Department • Summer 2002

Painters (32 days @7.5 hours/day) Linda Cone \$6.00/hour

FOR INFORMATION:

Sandy Weis, typist (10 month), assigned to the high school (counseling office), shifting to typist (12 month), assigned to the high school, (counseling office), effective June 28, 2002 (replacement for Daughn Higgins, retiring)

Mr. Havens noted this was the final personnel action for Mr. Pearles before he retires and complimented him for his service to the district.

Mr. Anderson stated that Mr. Pearles did an excellent job and always provided information requested by trustees. Mr. Johnson echoed those sentiments, noting Mr. Pearles will be sorely missed,

Mr. Havens noted that Mr. Pearles is one of two administrators who remained after a major exodus four years ago and commended his loyalty to the school district.

Mr. Anderson offered a **MOTION** to approve the personnel changes as recommended by the superintendent of schools. 8 Ayes, 0 Nays, 1 Absent (Mr. Ratcliffe).

B. CPSE PLACEMENT RECOMMENDATIONS

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

Mrs. Brunner offered a **MOTION**, seconded by Mr. Griswold, to adopt the following **RESOLUTION** for placements by the CPSE, **TO WIT:**

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

RESOLVED, that the Board of Education approves the recommendations of the Committee on Pre-School Special Education and authorizes the Director of Student Services to arrange the recommended special programs and services.

On the question, the **RESOLUTION** was adopted by a vote of 8 Ayes, 0 Nays, 1 Absent (Mr. Ratcliffe).

C. CONSENSUS AGENDA

- (1) Reports of the School District Treasurer (A/O 5/31/02)
- (2) Approve New Social Studies Textbook, Global Studies (High School)
- (3) Award Bids for Copier & Duplicating Paper, 2002-2003

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

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

- (1) Receive & file **reports of the school district treasurer** for the period ending May 31, 2002 (copies attached to these minutes in the minute book)
- (2) Approve the **textbook** *World History: Connections to Today*, published by Prentice Hall, for freshmen and sophomore social studies classes
- (3) Award **bids** to Savin Corporation, 1531 Boettler Road, Suite E, Uniontown, Ohio 44685 for **xerographic, personal computing and fine papers** and Economy Paper Company, 1175 East Main Street, Rochester, New York 14609, for **card stock**, the lowest responsible bidders, BOCES cooperative bids (copy of bids in clerk's file)

Mr. Havens noted that a presentation is planned for the next meeting on a new elementary social studies text. Mr. Anderson asked what grade level it would cover; Mr. Havens stated grade 3.

On the question, the vote was 8 Ayes, 0 Nays, 1 Absent (Mr. Ratcliffe), Carried.

XIX. POLICY ITEMS

First Reading

Policy 4670 Transfer of Student Credits Toward High School Diploma

Second Reading

Policy 1230 Public Participation at Board Meetings

Policy 2330 Executive Session

Policy 2510 New Board Member Orientation

Mr. Triou presented the above noted policy items for first and second reading by the Board of Education.

By **consensus**, first reading of the above noted policy was approved.

Mr. Triou offered a **MOTION** to approve second reading of policies noted above. He noted that the policy committee did incorporate revisions as discussed among trustees at the June 12th meeting. 8 Ayes, 0 Nays, 1 Absent (Mr. Ratcliffe), Carried.

Mr. Havens congratulated Mr. Triou on his efforts as committee chairperson this past year. Mr. Triou thanked trustee members, Mr. Havens and Mr. Switzer for their efforts, noting the policy revisions, annual one-third review and total revision with Erie #1 BOCES policy review services that the committee completed.

Mr. Wyse stated that the committee has done an excellent job this year, including shift to CD-ROM format, and added his thanks to trustee and staff members of the committee.

Mr. Triou noted that the next committee meeting is set for Monday, July 8th @ 4 p.m. at the district office.

XX. ADDITIONAL PUBLIC COMMENT

- A. Mr. Pearles stated he truly appreciates the **comments and recognition** of the Board of Education. He noted he has had the pleasure to work with several school trustees during his 16-year career in the district and they always kept students at the center of their decisions.

XXI. ADDITIONAL BOARD MEMBER COMMENTS

- A. Mr. Johnson extended **thanks to trustees and school personnel** for their hard work this past year, including budget development, and their dedication to develop standards of excellence in the school district.
- B. Mr. Anderson asked if final **total assessed value for** the Town of Ontario portion of the school district was available yet. Mr. Havens stated he would will confirm final data.
- C. Mr. Anderson asked if **state aid** is paid on final exam days in June and on half-day staff development days during the school year. Mr. Havens stated it is and explained how state aid is assigned.
- D. Mr. Wyse extended **best wishes** to Mrs. Contino and teachers, some present this evening, who are retiring this spring after lengthy service to our children and the community.
- E. Mr. Wyse extended **best wishes** to Mr. Pearles. He noted that he has been a great asset to our school district and represents a "class act:" which will be sorely missed.

XXII. ADJOURNMENT

Mr. Triou offered a **MOTION** to adjourn the meeting at 8:57 p.m.8 Ayes, 0 Nays, 1 Absent (Mr. Ratcliffe), Carried.

Respectfully submitted,

JAMES E. SWITZER
School District Clerk

APPROVAL OF

The foregoing minutes of the Board of Education were submitted for review & (approved as presented)(corrected as noted) at the meeting of

July 10, 2002

School District Clerk

WAYNE CENTRAL SCHOOL DISTRICT

To: Michael Havens, Superintendent of Schools
From: Abi Buddington, Director of Human Resources
Re: Personnel Action - **Revised**
Date: July 10, 2002

The following is submitted for your review and approval.

INSTRUCTIONAL STAFF

Resignations:

Catherine Contino – Teacher assigned to Freewill Elementary, effective June 30, 2002. *For the purpose of retirement.*

Marlena Dietrich – Teacher assigned to Ontario Primary, effective June 30, 2002. *For the purpose of retirement.*

Frances Hastings – Teacher assigned to Ontario Primary, effective July 1, 2002. *For the purpose of retirement.*

Patricia Pierson – Teacher assigned to Freewill Elementary, effective June 30, 2002. *For the purpose of retirement.*

Marianne Tarbell – Teacher assigned to Ontario Elementary, effective July 1, 2002. *For the purpose of retirement.*

Ellyn Ceglie – Teacher assigned to Middle School, effective October 23, 2002. *For the purpose of retirement.*

Leave of Absence:

Janice Hyde – Elementary Teacher assigned to Ontario Primary, a paid FMLA leave of absence effective September 1, 2002 through October 12, 2002. *For the purpose of child-rearing.*

Appointments:

Abi Buddington – Director of Human Resources fulfilling her Administrative Internship, a one year temporary position effective July 1, 2002 through June 30, 2003 at \$45,000. (BA degree from Principia College; MS from SUNY Brockport; CAS from SUNY Brockport, anticipated December 2002) *Replacement for Bob Pearles.*

Tara Fisher – Health Teacher assigned to Thomas C. Armstrong Middle School, a three year probationary position effective September 1, 2002 through August 31, 2005 at \$32,750. (BA in Health Education from SUNY Brockport) *Replacement for Ellyn Ceglie.*

Erin O'Brien – Social Studies Teacher assigned to Thomas C. Armstrong Middle School, a three year probationary position effective September 1, 2002 through August 31, 2005 at \$32,750. (BS degree from SUNY Geneseo) *Replacement for Elena Samson.*

Rodger Brown – Drvier Education teacher assigned to James A. Beneway High School, a part-time, temporary appointment effective July 2, 2002 through August 17, 2002, at \$4,050.

John McCully – Drvier Education teacher assigned to James A. Beneway High School, a part-time, temporary appointment effective July 2, 2002 through August 17, 2002, at \$4,050.

Dan Harris – Summer Weight Room Supervision Personnel, morning and afternoon sessions at \$750 each, effective July 1, 2002 through August 16, 2002.

Annual Appointment for Coaches 2002-2003

Fall 2002

Name	Team		WCS Years			Salary
William Jordan	Girls Varsity Soccer	10	10	B	Yes	4105
Robert Taylor	Girls JV Soccer	5	3	E	NO	2564
Cheryl Herzog	Girls 8 th Grade Soccer	2	3	F	NO	2024
David Leone	Girls 7 th Grade Soccer	3	3	F	NO	2160
Tim Mattle	Boys Varsity Soccer	12	10	B	Yes	4105
Kevin Shoemaker	Boys JV Soccer	9	9	E	NO	2564
Tom Gentile	Boys 8 th Grade Soccer	26	26	F	Yes	3753
Brad LaBarge	Boys 7 th Grade Soccer	2	2	F	NO	2024
Ken Schaumberg	Girls Varsity Volleyball	8	12	D	Yes	3228
Jackie Senecal	Girls JV Volleyball	2	2	E	NO	2294
MJ Hoffman	Girls Modified Volleyball	20	18	G	Yes	3223
Craig Wert	Boys Varsity Volleyball	7	4	D	NO	2969
TBA	Boys JV Volleyball			E		
Maureen Doyle	Girls Varsity Tennis	3	3	F	NO	2160
TBA	Girls JV Tennis			G		
Todd Brockhuzien	G & B Varsity X-C	6	7	E	NO	2564
Kim Baker	G & B Modified X-C	13	12	G	Yes	2486
John DonVito	Head Varsity Football	7	12	B	Yes	3769
Dave Marean	Asst. Varsity Football	5	7	E	NO	2564
Mike Grasta	Asst. Varsity Football	2	2	E	NO	2294
Mark MacMillan	Head JV Football	5	5	D	NO	2969
William Mitchell	Asst. JV Football	2	2	E	NO	2294
TBA	Fall Varsity Cheerleading			D		
TBA	Varsity Golf			G		

Winter 2002-03

Name	Team	Step	WCS Years	Level	Incentive	Salary
Mark Bunce	Girls Varsity Basketball	5	3	A	NO	4454
William Jordan	Girls JV Basketball	9	10	B	Yes	3769
TBA	Girls Freshman Basketball			D		
TBA	Girls 8 th Grade Basketball			F		
TBA	Girls 7 th Grade Basketball			F		
Bill Thomson	Boys Varsity Basketball	12	12	A	Yes	4915
Dan Harris	Boys JV Basketball	6	6	B	NO	3510
TBA	Boys Freshman Basketball			D		
TBA	Boys 8 th Grade Basketball			F		
TBA	Boys 7 th Grade Basketball			F		
Andris Silins	G & B Varsity Alpine Skiing	2	2	C	NO	2834
Scott Freischlag	Head Varsity Wrestling	16	12	A	Yes	5186
TBA	Asst. Varsity Wrestling			E		
TBA	Head JV Wrestling			D		
TBA	Modified Wrestling			F		
TBA	Varsity Cheerleading			D		
TBA	JV Cheerleading			E		
TBA	Varsity G. & B. Bowling			G		

Spring 2003

Name	Team	Step	WCS Years	Level	Incentive	Salary
Robert Taylor	Varsity Softball	5	5	C	NO	3240
Cheryl Herzog	JV Softball	3	3	E	NO	2430
TBA	Modified Softball			F		
Dave Marean	Varsity Baseball	6	7	C	NO	3240
TBA	JV Baseball			E		
Doug Casey	Modifed Baseball	26	21	F	Yes	3753
TBA	Head Girls Varsity Track			D		
TBA	Asst. Girls Varsity Track			E		
TBA	Girls Modified Track			F		
TBA	Head Varsity Boys Track			D		
TBA	Asst. Boys Varsity Track			E		
TBA	Boys Modified Track			F		
Tim Mattle	Boys Varsity Tennis	11	10	F	Yes	2755
Tom Gentile	Boys JV Tennis	8	26	G	Yes	2676

SUPPORT STAFF

Resignations:

Daughn Higgins – Typist at Thomas C. Armstrong Middle School (serving in the Guidance Office), effective June 27, 2002. *For the purpose of retirement.*

Shirley Newman – Teacher Aide assigned to Ontario Elementary, effective June 30, 2002. *For the purpose of retirement.*

Leave of Absence:

Debra O'Dell – Bus Driver, an unpaid leave of absence, effective September 4, 2002 through October 1, 2002. *For personal reasons.*

Appointments:

Catherine Luke – Typist assigned to James A. Beneway High School (serving in the Guidance Office), a six-month Civil Service appointment effective September 1, 2002 through March 1, 2003 at \$8.80/hour. *Replacement for Sandy Weis.*

Att. 4

WAYNE CENTRAL SCHOOL DISTRICT
Ontario Center, New York

TO: Board of Education
FROM: Michael Havens
RE: Consensus Agenda
DATE: Junly 10, 2002

The following items are recommended for approval as presented in a Consensus Agenda:

1. Approve Revised 2002-2003 School Calendar
2. Award BOCES Cooperative Bid for Musical instruments
3. Award BOCES Cooperative Bid for Science Supplied and Equipment
4. Award BOCES Cooperative Bid for Technology and Art Supplies

/les

July

M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

August

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

September

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				(19/20)

October

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	(21/22)

November

M	T	W	T	F
(17/18)				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

December

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			(15/15)

Wayne Central School District 2002-2003 School Calendar



DATE	DESCRIPTION
July 4	Independence Day Holiday
July 5	Designated Holiday
Sept 2	Labor Day Holiday
Sept 3	Staff Training Day
Sept 4	School Opens
Oct 11	Staff Training Day
Oct 14	Columbus Day Holiday
Nov 11	Veteran's Day Holiday
Nov 13	Parent/Teacher Conference Day
Nov 15	Parent/Teacher Conference Day
Nov 27	Staff Training Day
Nov 28-29	Thanksgiving Holiday
Dec 4	Early Release Day
Dec 23-Jan 3	Christmas Recess
Jan 20	Martin Luther King Holiday
Jan 27-30	NYS Regents Exams
Jan 24	End of Marking Period
Feb. 5	Early Release Day
Feb 17-21	Winter Recess
March 7	Staff Training Day
April 9	Parent/Teacher Conference Day
April 11	Parent/Teacher Conference Day
Apr 14-18	Spring Recess
May 9	Early Release Day
May 26	Memorial Day Holiday
June 17-24	NYS Regents Exams
June 24	Last Day for K-5 Students
June 25	Staff Training Day
June 25	Regents Rating Day
June 26	Staff Training Day
June 27	Staff Training Day
June 27	Last Day—10 month employees

- Staff Training Day
- Holiday/Recess
- P-T Conferences (half days)
- First/Last Day for Students
- Early Release Days
- Regents Exams

Recess and/or end of year dates may need to be changed because of weather or other conditions that would require school closings during the school year.

Adopted—April 24, 2002
Revised—June 26, 2002

January

M	T	W	T	F
(19/20)		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

February

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
				(15/15)

March

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				(20/21)

April

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		(17/17)

May

M	T	W	T	F
(20/21)			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

June

Mon	Tue	Wed	Thu	Fri
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				(17/19)

Consensus Agenda #2

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: July 10, 2002
RE: BOCES Cooperative Music Bids

Wayne Central School District participated in a joint cooperative bid by the Monroe II Orleans Board of Cooperative Educational Services and other BOCES and their component school districts for musical instruments.

Bids included all shipping & delivery charges.

The lowest responsible bidders for items we requested are identified as follows:

	<u>Vendor</u>	<u>Bid Total</u>
1.	Muzet 219 West Commercial Street East Rochester, NY 14445	\$1,966.00
2.	American Music 3819 Monroe Avenue Pittsford, NY 14534	\$2,699.00
		<hr/> \$4,665.00

I recommend that we accept the recommendation of the Monroe II Orleans Board of Cooperative Educational Services to award the bid for Music Equipment for the 2002-2003 school year. Our portion of the bid is \$4,665.00.

/db

TO: Michael Havens
 Superintendent of Schools
FROM: Gregory Atseff
 Assistant Superintendent for Business
DATE: July 10, 2002
RE: Science 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 Science Supplies and Equipment for use by the school district.

Sealed bids were received and opened publicly on Thursday, May 30, 2002, at 1:30 p.m. at the district administrative offices.

Bids were advertised to be evaluated on an item-by-item basis. Prices submitted are to be f.o.b. Wayne Central School District. Where indicated, companies responded to an additional discount for non-bid items purchased during the school year.

The lowest responsible bidders are identified as follows:

	Vendor	Discount	Bid Award
1.	Carolina Biological Supply 2700 York Road Burlington, NC 27215	8%	260.39
2.	Connecticut Valley Biol. PO Box 326, 82 Valley Rd. Southampton, MA 01073		578.44
3.	Fisher Science Education 4500 Turnberry Drive Hanover Park, IL 60103	25%	3,100.81
4.	Frey Scientific 100 Paragon Parkway Mansfield, OH 44905	12%	668.65
5.	Museum Products Co. 84 Route 27 Mystic, CT 06355		81.30
6.	NADA Scientific PO Box 1336 Champlain, NY 12919		430.87
7.	Nasco 901 Janesville Ave, PO 901 Fort Atkinson, WI 53538-0901	15%/5%	1,400.05
8.	Pasco 10101 Foothills Blvd. Roseville, CA 95678	5%	1,208.00
9.	Sargent-Welch PO Box 5229 Buffalo Grove, IL 60089	10%	6,804.70
10.	Science Kit & Boreal Lab 777 East Park Dr. Tonawanda, NY 14151	10%	530.91
11.	Ward's Natural Science PO Box 92912 Rochester, NY 14692	10%	1,158.05
	TOTAL		<hr/> 16,222.17

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

Science Bid List
2002

Associated
Microscope, Inc.
PO Box 1076
Elon College, NC 27244

Carolina Biological Supply Co.
2700 York Road
Burlington, NC 27215

Connecticut Valley Biol.
PO Box 326, 82 Valley Road
Southampton, MA 01073

Delta Education, Inc.
PO Box 3000
Nashua, NH 03061-3000

Edmund Scientific
101 E. Gloucester Pike
Barrington, NJ 08007

Eric Arman Inc.
Ed. Product Division
PO Box 644, 567 Commerce St.
Franklin Lakes, NJ 07417-0644

Fisher Science Education
4500 Turnberry Drive
Hanover Park, IL 60103

Flinn Scientific
Box 219, 770 N. Raddant
Batavia, IL 60510

Frey Scientific
100 Paragon Pkwy
Mansfield, OH 44905

Genesis, Inc.
PO Box 2242
West Vernon, WA 98273

H.L. Microscope Svs. Inc.
1311 Stolp Avenue
Syracuse, NY 13207

Kelvin Electronics
280 Adams Blvd.
Farmingdale, NY 11735

Mel Scobel Microscopes LTD
29 Louis Street
Hicksville, NY 11801

Museum Products Co.
84 Route 27
Mystic, CT 06355

NADA Scientific
PO Box 1336
Champlain, NY 12919

Nasco
901 Janesville Ave, PO 901
Fort Atkinson, WI 53538-0901

Pasco
10101 Foothills Blvd.
Roseville, CA 95678

Radio Shack
Norm
Route 104, Ames Plaza
Ontario, NY 14519

Sargent-Welch
Bids & Quotes Mgr.
PO Box 5229
Buffalo Grove, IL 60089

Science Kit & Boreal Lab
777 East Park Dr
Tonawanda, NY 14150-6784

Ward's Natural Science
PO Box 92912
Rochester, NY 14692

World of Science
4209 Technology Dr.
Freemont, CA 94538-6339

TO: Michael Havens
 Superintendent of Schools
FROM: Gregory J. Atseff
 Assistant Superintendent for Business
DATE: July 10, 2002
RE: Technology/Art 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 Technology and Art Supplies and Equipment for use by the school district.

Sealed bids were received and opened publicly on Tuesday, May 21, 2002 at 1:00 p.m. at the district administrative offices.

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

The lowest responsible bidders are identified as follows:

Vendor	Discount	Bid Total
1. Dick Blick PO Box 1267 Galesburgh, IL 61402	12%	\$ 173.75
2. Nasco 901 Janesville Ave., PO 901 Fort Atkinson, WI 53538-0901		811.34
3. Rochester Ceramics 102 Commercial St. Webster, NY 14617	40% - tools 25% - paint	633.76
4. Sax Arts & Carfts PO Box 51710 New Berlin, WI 53151	15%	686.77
5. The Art Store 3333 W. Henrietta Rd. Rochester, NY 14623	25%	379.12
6. Valley Litho Supply Co. 1047 Haugen Ave. Rice Lake, WI 54868	10%	564.20
7. Freestyle 5124 Sunset Blvd Los Angeles, CA 90027	5%	683.85
8. HPI International, Inc. 186-188 21st Street Brooklyn, NY 11232		597.94
9. Chase Pitkin 900 Holt Road Webster, NY 14580		267.26
10. Kelvin Electronics 280 Adams Blvd. Farmingdale, NY 11735		1,560.40
11. Metco 81 Kiski Ave. Leechburg, PA 15656		712.06

Vendor	Discount	Bid Total
12. Midwest Technology Products PO Box 3717 Soux City, IA 51102		482.62
13. Paxton-Patterson 5719 W. 65 th St. Chicago, IL 60638		763.05
14. SATCO Supply 2021 W. County Rd. C2 St. Paul, MN 55113		167.50
15. Secor Hardware 6260 Furnace Rd. Ontario, NY 14519	Varying disc.	3,590.18
16. Williamson Hardware, Inc. PO Box 163 Williamson, NY 14589	10%	322.07
Total		<u>\$12,395.87</u>

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

/db

Attachment

Art/Technology Bid Vendors
2002

ART VENDORS

B.J. Leather & Crafts
1667 Mt. Hope Ave.
Rochester, NY 14620

Dick Blick
Mr. Tony Falcone
PO Box 26
Allentown, PA 18105

Modern School Supply
PO Box 958
Hartford, CT 06143

Nasco
901 Janesville Ave, PO 901
Fort Atkinson, WI 53538-0901

Rochester Ceramics
102 Commercial St.
Webster, NY 14617

Sax Arts & Crafts
Contract Sales
PO 51710
New Berlin, WI 53151

School Specialty
Ms. Helen Schuler
PO Box 3004
Agawam, MA 01001-8004

Seeley's
118 Commerce Rd, PO Box 669
Oneonta, NY 13820-0669

Sheffield Pottery, Inc.
U.S. Route 7, PO 399
Sheffield, MA 01257-0399

Sis's Ceramics
Ms. Phillis Mooney
1986 E. Main St.
Rochester, NY 14609

Studio Sales Pottery Supply
Mr. Tom Carroll
PO Box 344, 5557 Routes 5&20
Avon, NY 14414
Triarco
Ms. Cynthia Lonto
14650 - 28th Avenue N.

Plymouth, MN 55447-4823
The Art Store, Commercial Art
Supply
3333 W. Henrietta Rd, South Town
Plaza
Rochester, NY 14623

Valley Litho Supply Co.
1047 Haugen Ave.
Rice Lake, WI 54868

**PHOTOGRAPHY
VENDORS**

Freestyle
5124 Sunset Blvd
Los Angeles, CA 90027

HPI International, Inc.
186-188 21st Street
Brooklyn, NY 11232

Porter's Camera Stores Inc.
Box 628
Cedar Falls, IO 50613

Rowe Professional Photographers, Inc.
1737 Mt. Hope Ave.
Rochester, NY 14620-4595

Scott's Photo
1755 East Ave.
Rochester, NY 14610

Wright Image Camera & Video
3333 W. Henrietta Rd.
Rochester, NY 14623

TECHNOLOGY VENDORS

Brodhead Garrett
100 Paragon Pkwy
Mansfield, OH 44905

Chase Pitkin
Mr. Russ Smith
900 Holt Road
Webster, NY 14580

Cook Iron
Matt Kurtz
PO Box 31237
Rochester, NY 14603

IASCO
5724 West 36th St.
Minneapolis, MN 55416

Jackson Saw & Knife Co.
517 State Street
Rochester, NY 14608

Kelvin Electronics
280 Adams Blvd.
Farmingdale, NY 11735

Metco
81 Kiski Avenue
Leechburg, PA 15656

Midwest Technology Products
PO Box 3717
Soux City, IA 51102

Paxton-Patterson
5719 W. 65th St.
Chicago, IL 60638

Pitsco, Inc.
Box 1708
Pittsburg, KS 66762

Radio Shack
Norm
Route 104, Ames Plaza
Ontario, NY 14519

SATCO Supply
2021 W. County Rd. C2
St. Paul, MN 55113

Secor Hardware
Mr. John Robert
6260 Furnace Rd.
Ontario, NY 14519

Southern Tier Hardwoods
Mr. Charles R. Tokos
PO Box 492 - RTE 434
Apalachin, NY 13732

Williamson Hardware, Inc.
PO Box 163
Williamson, NY 14589

POLICIES PRESENTED FOR FIRST READING:

None

POLICIES PRESENTED FOR SECOND READING:

4670 Transfer of Student Credits toward a High School Diploma

P

O

L

I

C

Y

July 10, 2002
/les

TRANSFER OF STUDENT CREDITS TOWARD HIGH SCHOOL DIPLOMA

A student who enters the school district from another state or country or another school in New York State is considered a transfer student. Students who have been receiving home instruction and who enroll in the school district are also considered as transfer students.

It is the responsibility of the high school principal to evaluate the transcript or other records of a transfer student at the time of enrollment into the high school and to award the appropriate units of transfer credit towards a high school diploma.

However, when a student transfers from a registered New York State high school into our high school, the high school principal **must** transfer all credits awarded by such registered New York State high school.

In addition, the high school principal, after consultation with relevant faculty members, may award transfer credit for work done at other educational and cultural institutions and for work done through independent study. The decision should be based on whether the student's record indicates that the work is consistent with commencement level learning standards in New York State and is of comparable scope and quality to that which would have been done in the school awarding the credit.

Transfer students **must** meet all the units of credit requirements for a high school diploma. While principals have considerable discretion in reviewing a student's record, they cannot waive the units of credit required for a diploma. The assessment requirements a student must meet to earn a high school diploma are based on the year in which the student entered grade nine for the first time in New York State or in an out-of-state or out-of-country school.

Transfer students who are *exempted* from taking specific New York State assessments must have their transcripts and permanent records so annotated.

Eligibility requirements for interscholastic athletics by transfer students shall be in accordance with the rules enumerated in the most recent handbook of the NYS Public High School Athletic Association (NYSPHSAA).

References:

8 NY Code of Rules & Regulations (NYCRR) Part 100