

WAYNE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA



DATE: June 11, 2003
TIME: 7:00 p.m.
PLACE: District Office Board Room

- 7:00 Call to Order /Pledge of Allegiance
7:00 Executive Session
7:30 Approval of Agenda/Approval of [MINUTES](#) Att. 1
7:35 Public Comment
7:40 Board Member Comments
7:45 Board President's Comments
- 7:50 Action Item Report
- 7:55 Superintendent's Report
1. Budget Vote
 2. Boy Scout Presentation – Monica Panipinto
 3. Hopeworks Presentation – Karen Palmer
 4. Building Project Update
 5. Financial Update –Greg Atseff
 6. Board – Administrative Retreat
 7. Student Questions
- 8:50 Items for Board Action:
1. [Personnel](#) Action Att. 2
 2. Approve [Consensus](#) Agenda: Att. 3
 - a. Treasurers Report
 - b. Approve [Health](#) Contracts
 - c. Accept [Gift](#) to District
 - d. Award [Bid](#)
- 9:00 Policy – John Triou
9:05 Public Comment/Board Comments
9:10 Adjournment

Next Meeting: June 25, 2003 7:30 p.m. District Office Board Room

District Mission Statement

Based on the belief that all students can learn, the staff of the Wayne Central School District accepts the responsibility to teach all students, regardless of differences, the fundamental skills. We further accept the responsibility to challenge all students to attain higher levels of achievement. Wayne Central will provide the opportunity, environment, and encouragement to meet this goal while developing the whole child, physically, socially, emotionally, and culturally.

WAYNE CENTRAL SCHOOL DISTRICT
Ontario Center, New York 14520

BOARD OF EDUCATION MINUTES

UNOFFICIAL UNTIL APPROVED

DATE: Wednesday, May 21, 2003

TIME: 7:30 p.m.

TYPE: Public Hearing • Proposed 2003-2004 Budget & Regular Business Meeting

PLACE: District Office

PRESENT: Trustees Brunner, Johnson, Lyke, Ratcliffe, Robusto, Triou, Wyse; District Clerk Switzer; Administrators Havens, Morrin, Siracuse, Saxby, Atseff, Spring, Blankenberg

ABSENT: Trustees Diller & Griswold

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

I. **CALL TO ORDER:** 7:30 p.m. by Richard A. Johnson, School Board President

II. **PLEDGE OF ALLEGIANCE**

III. **ADJOURNED PUBLIC HEARING • Proposed Budget • 2003-2004 School Year**

Mr. Johnson opened the adjourned public hearing on the proposed school budget for the 2003-2004 school year @ 7:31 p.m. pursuant to §§1608 (1), 1716 (1) and 2022(1) of the NYS Education Law. He noted that this hearing was adjourned from May 13, 2003 when the NYS Legislature moved the date of the annual school election to June 3, 2003.

Mr. Havens used a powerpoint presentation to outline highlights of student achievements in the past year, priorities for programs and improvements and projected expense and revenue appropriations for the 2003-2004 school year. He also reviewed the projected tax levy for the ensuing school year and the second ballot proposition seeking voter approval to spend money from the school bus purchase replacement fund. Voters will also elect three (3) members (copy filed in clerk's agenda file, this meeting)

Mr. Havens noted that the budget development process for 2003-2004 was uncertain with the proposal, veto and finally legislative veto override of school funding. He noted that the final funding restores appx. \$240,000 in state aid for the school district and will allow the school district to restore items, reduce the tax levy and set aside funds in case the state aid is not forthcoming.

Program restorations include a full time music teacher, half-time physical education and home and careers' teachers, a teaching assistant at the high school, a cleaner, and funds for computer purchases, summer curriculum writing, a part-time speech teacher, team leaders at the middle school, the summer weight-conditioning program and portions of the model school's program at the high school for additional club advisors. The projected property tax levy will drop from 8.9% to 6.9 and reflects an estimated annual tax increase of \$94. for a taxpayer with a home at the average assessed value. The budget has increased 1.5% over the past three years.

He noted that the emphasis in the 2003-2004 school year is on literacy and computation skills of students in grades K to 12 and introduction of the model school's program at the secondary level. He also reviewed the major areas of cost increases for 2003-2004 (e.g. collective bargaining agreements, health insurance rates [18%], increases in employer contributions to the state employee and teachers' retirement systems)

Mr. Havens made special note of the results published in local media today of **student performance on the state English/Language Arts exams at fourth and eighth grades**. Local students ranked in the top third of schools in Monroe County and among the best in Wayne County. He congratulated teachers and students on the efforts that led to these achievements.

QUESTIONS FROM THE AUDIENCE

- (1) Patrice Hatfield Metzger, 5704 Lincoln Road, Ontario, thanked Board of Education for listening to parents and others who spoke at prior meetings and how to restore positions. She is especially pleased that the music position was restored.
- (2) Beth Peters, 123 Illinois Street, Rochester, counselor at Freewill Elementary School, asked about the rationale for not restoring the primary mental health program. Mr. Havens noted the emphasis at the primary level is on literacy and computation skills and that the services of a counselor and a psychologist will continue at each primary/elementary school.

IV. APPROVAL OF AGENDA & MINUTES (May 13, 2003)

Mr. Wyse offered a **MOTION** to approve the agenda for this evening's meeting and the minutes of the meeting of May 13, 2003 as presented. 7 Ayes, 0 Nays, 2 Absent (Mrs. Diller, Mr. Griswold), Carried.

A. V. PUBLIC COMMENT - None

VI. BOARD MEMBER COMMENTS

- A. Mrs. Lyke noted her grandchildren loved the **middle school musical performance of "The Wizard of Oz"** and that she heard from citizens at large who felt the performance was as good as high school level shows. Mr. Havens noted that the presentation earned appx. \$2500.

VII. BOARD PRESIDENT'S COMMENTS

- A. Mr. Johnson extended **condolences** to the family of Beatrice Hoffman, a fourth grade teacher at Ontario Elementary School for more than 20 years, who passed away at age 90. Mr. Robusto noted that Mrs. Hoffman was his fourth grade teacher.

VIII. REPORT ON ACTION ITEMS BY THE SUPERINTENDENT OF SCHOOLS

- A. Mr. Havens reported on meetings among high school students and school personnel on **design of new rest rooms** planned at the high school as part of the 2002 Capital Improvement Project.

B. Mr. Havens noted that the architect and construction management firm will attend the June 25th Board of Education meeting for an **update on the 2002 Capital Facilities Project**.

IX. REPORTS OF THE SUPERINTENDENT OF SCHOOLS

UPDATE ON SCHOOL SPONSORED STUDENT TRAVEL

Mr. Havens noted that the **seniors** recently returned from a safe and successful trip to New York City.

He explained that he has decided not to cancel the **high school vocal music trip to Williamsburg, Virginia next** week despite the changing terror alert status. He stated that this decision differs from that of last fall for three reasons: (1) the nation is not actively engaged in war, (2) terror alerts are no longer a one-time event to which we must adapt, and (3) the impact of passionate comments from students at prior meetings and in personal conversations.

He added that adult supervision on the music trip would include a building administrator, two school board members, himself and other school personnel. He added that his participation would provide a good opportunity for him to witness precautions and procedures for school-sponsored travel.

Mr. Havens added that plans could change if events at the national level merit and noted that the final decision on participation by students in any travel is that of the parent or guardian.

DISPEL RUMORS ABOUT EMPLOYMENT STATUS OF SUPERINTENDENT OF SCHOOLS

In response to questions received recently from several persons, Mr. Havens confirmed that he is **not actively seeking a position** in another school district and has no plans to leave his current post.

He noted that he has built his home here, that the district has a great staff that provides many opportunities for students and he enjoys a positive relationship with the Board of Education. In addition, progress on many initiatives is occurring and he is eager to continue working on those and other issues.

Mr. Johnson stated he appreciated his statement.

UPDATE ON STATE AID & LOCAL BUDGET RESTORATIONS

Mr. Havens stated that all reports from Albany indicate that the **legislative override of the Governor's veto of school aid is secure**. He recommends that the Board of Education continue with the plan to designate the additional state aid with one-third for reduction of the tax levy, one-third for reserve until the aid is formally designated and one-third to restore programs.

Mrs. Brunner offered a **MOTION** to confirm the action taken on a tentative basis at the May 13, 2003 Board of Education meeting to designate the additional state aid with one-third for reduction of the tax levy, one-third for reserve until the aid is formally designated and one-third to restore programs and approve the restorations recommended by the superintendent of schools. (cf: Minutes, May 13, 2003, Page 8773)

Mr. Johnson feels it is a sound approach to use the additional state aid in this manner.

Mrs. Lyke concurred and stated she is pleased that the model school's items are included in the restorations

Mr. Ratcliffe stated that trustees may have felt a bit rushed with the tentative proposal at the May 13th meeting and asked Mr. Havens if the administrative council continues to support the restorations presented at that meeting. Mr. Havens stated they do.

Mr. Wyse stated that he has spoken to some residents since the prior meeting who support this approach for use of the additional funds. He feels that is a indication that the community will support the proposed budget.

Mr. Ratcliffe thanked Ms. Peters in the audience for the passion she has expressed for her job and her advocacy on behalf of the primary mental health program in comments and presence at school board meetings. He stated that trustees have heard and considered her views and that he places a priority on the judgment and recommendations of the administrative council. He is sorry that the final restorations did not follow her intent and is hopeful she will continue her passion for programs for students.

Mr. Triou stated that during budget development, trustees normally wrestle with reductions and this year he is wrestling with priorities for restorations. He personally feels passionately about specific issues and has had difficulty accepting some of the restorations that were not recommended.

Mrs. Brunner stated that she regrets the loss of the primary mental health program and agrees that the decisions on budget reductions and restorations were difficult. Budget development is always a difficult time of year, one she does not enjoy, and she does support the recommendations of the administrative council for restorations for 2003-2004.

Mr. Johnson agreed that budget development is the worst time of the year for trustees. He noted that state officials added uncertainty this year and he is pleased that some restorations and relief from the tax levy could occur. He is hopeful that the Board of Education does not have to make such reductions again in a future year. He thanked all parties involved in developing and presenting information on budget development.

On the question, the vote was 7 Ayes, 0 Nays, 2 Absent (Mrs. Diller, Mr. Griswold), Carried.

REPORT ON READING BUDDIES PROGRAM

Mr. Havens asked Mr. Spring, assistant superintendent for instruction, to introduce the educational presentation on the "**reading buddies**" program. He noted his personal experience in the program and the excellent job that Mrs. Blocher is doing.

Mr. Spring noted that the "reading buddies" program is part of the emphasis on student literacy and introduced Mrs. Anne Blocher, teaching assistant who coordinates the program, to share information with the Board of Education,

Mrs. Anne Blocher used a powerpoint presentation to share details illustrations of the program to boost the literacy skills of students of children in grades two and three at Ontario Primary School, Ontario Elementary School and Freewill Elementary School. (copy filed in clerk's agenda file, this meeting) It is an extension of the district goal for each child to read at grade level by the end of third grade and includes children who need additional support or are reluctant readers.

She coordinates the efforts of thirty-five (35) volunteer residents, retirees, and staff members who meet with children for thirty (30) minutes, three (3) times a week. She noted that in the 2002-2003 school year, 36 children have read more than 500 books and 95% of them have progressed by two (2) grade levels or more in reading. She displayed samples of student journals and extra efforts by volunteers working with their buddies.

Mrs. Blocher added that she has realized a great deal of personal satisfaction from working with the dedicated volunteers, with the children, and with staff members. She noted that some seniors from the high school have used the volunteer role as their community service projects. One of the goals for the next year is to have enough volunteers to offer a reading buddy to anyone who needs one.

Mr. Johnson commented that it is evident that the program is very rewarding and noted his personal acquaintance with a child who participated in the program and now reads all time. He commended Mrs. Blocher and the dedicated volunteers for their efforts.

Mr. Ratcliffe noted that he is pleased to see programs of this nature that bring value now and continue to do so as they grow and expand.

He asked Mrs. Blocher how many volunteers she felt she could coordinate without additional assistance. Mrs. Blocher noted that she is always seeking additional volunteers and is hopeful to extend the program into higher-grade levels in the future. She projected that one person could efficiently coordinate 75 to 80 volunteers on the staggered schedule.

STUDENT QUESTIONS – None

X. ITEMS FOR BOARD OF EDUCATION ACTION

A. APPOINTMENT OF ELECTION PERSONNEL • SCHOOL ELECTION • June 3, 2003

Mr. Havens presented the recommendation for appointment of election personnel for the adjourned annual school election on June 3, 2003 for review and consideration by the Board of Education.

Mr. Wyse offered a **MOTION** to appoint election personnel for the adjourned annual school election on June 3, 2003 as presented by the superintendent of schools. 7 Ayes, 0 Nays, 2 Absent (Mrs. Diller, Mr. Griswold), Carried. (copy filed in clerk's agenda file, this meeting)

XI. ADDITIONAL PUBLIC COMMENT – None

XII. ADDITIONAL BOARD MEMBER COMMENTS

- A. Mrs. Brunner noted that the **annual meeting of the Four Co. School Boards Association** on June 3rd in Geneva would feature the Chancellor of the NYS Board of Regents. Trustees indicated their plans to attend.
- B. Mr. Triou asked Mr. Havens about efforts to address concerns raised by students at a prior meeting on **conditions in the cafeteria dining room at the high school**. Mr. Havens noted that meetings among school personnel and students are underway to address those concerns, including efforts to remind students of proper etiquette in and clean-up of the dining room.
- C. Mr. Triou noted that the **policy committee** would meet on Thursdays, May 22nd and June 5th, at 4 p.m. at the district office.
- D. Mr. Johnson **thanked** residents, school personnel and trustees for their input and efforts in development of the proposed budget for 2003-2004.

XIII. ADJOURNMENT

Mr. Triou offered a **MOTION** to adjourn the meeting at 8:36 p.m. 7 Ayes, 0 Nays, 2 Absent (Mrs. Diller, Mr. Griswold), Carried.

Respectfully submitted,

JAMES E. SWITZER
School District Clerk

APPROVAL OF MINUTES

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

June 11, 2003

School District Clerk

WAYNE CENTRAL SCHOOL DISTRICT
Ontario Center, New York 14520

BOARD OF EDUCATION MINUTES

UNOFFICIAL UNTIL APPROVED

DATE: Tuesday, June 3, 2003

TIME: 9:00 a.m. to 9:00 p.m.

TYPE: Adjourned Annual School District Election **PLACE:** High School Gymnasium Lobby

PRESENT: District Clerk Switzer, Election Inspectors Althea Biviano, Jean Bassage, Lyle Bassage, Nancy Benton, Pauline Crombe, Patricia Fisher, Edward Friend, Fran Hastings, Daughn Higgins, Norma Jock, Cindy Miller, Barbara Sass, Blanche Sones, Jean Susser, Arline Taber, Judy Taillie, Thomas Toal; Machine Custodian Harold O'Connor.

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

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

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

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

At 9:00 p.m., Mr. Switzer announced that the polls were closed. The poll lists showed a total of 1,270 persons. The inspectors of election confirmed this tally by comparison to the total of the public counter tally on each of the three-(3) voting machines. Absentee ballots totaled 13.

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

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

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

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

PROPOSITION #1: Proposed 2003-2004 Budget

	Yes	No	Blank	
Ballot by Machine:	701	551	18	
Absentee Ballots:	9	4	0	
TOTAL:	710	555	18	PROPOSITION APPROVED

PROPOSITION #2: Approve Purchase From School Bus Purchase Reserve Fund 2002

	Yes	No	Blank
Ballot by Machine:	803	438	29
Absentee Ballots:	8	5	0
TOTAL:	811	443	29

PROPOSITION APPROVED

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

Jacqueline M. Brunner Scott W. Griswold John D. Triou Craig Litt

Ballot by Machine:	836	887	824	613
Absentee Ballot	10	13	10	06
TOTAL:	846	900	834	619

WRITE-IN CANDIDATES (Tallies by Candidate in Vote Count Order)

	<i>Voting Machine</i>	<i>Absentee Ballot</i>	<i>Total Vote</i>
Roy Herrmann	1	0	0

Based on the foregoing vote tallies for school trustee, the following persons were declared elected as school trustees. Their new three-year term begins on July 1, 2003.

Three Year Term Scott W. Griswold
Three Year Term Jacqueline M. Brunner
Three Year Term John D. Triou

The annual school election was concluded @ 9:30 p.m.

Respectfully submitted,

JAMES E. SWITZER
 School District Clerk

JES/jes:wp

APPROVAL OF MINUTES

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

June 11, 2003

.....
 School District Clerk

WAYNE CENTRAL SCHOOL DISTRICT

To: Michael Havens, Superintendent of Schools
From: Abi Buddington, Director of Human Resources
Re: Personnel Action
Date: June 11, 2003

The following is submitted for your review and approval.

INSTRUCTIONAL STAFFResignations:

Bill Bendschneider – Special Education Teacher assigned to Thomas C. Armstrong Middle School, effective June 30, 2003. *For personal reasons.*

Larry Ruth – Art Teacher assigned to Thomas C. Armstrong Middle School, effective July 1, 2003. *For the purpose of retirement.*

Leave of Absence:

Brenda Dobbler – Speech-Language Therapist assigned to Thomas C. Armstrong Middle School, a combination paid and unpaid FMLA disability leave of absence, anticipated Septemeber 2, 2003 through November 3, 2003. *For the purpose of child-rearing.*

Suellen Terranova – Special Education Teacher assigned to Ontario Elementary School, a one-year unpaid leave of absence, effective September 1, 2003 through June 30, 2004. *For the purpose of child rearing.*

Appointments:

Linda Bellingham – Elementary Education Teacher assigned to Ontario Primary School , a one-year temporary job-sharing appointment effective September 1, 2003 through June 30, 2004, at \$40,078 (base, pro-rated 0.5 FTE), credited with 8 years experience. *Job-share with Janice Hyde.*

Bob Doran – Science Teacher (Physics) assigned to James A. Beneway High School, a three-year probationary appointment effective September 1, 2003 through August 31, 2006, at \$40,376 (base), credited with six years experience. *Replacement for Don Horner.*

Michelle Guerrieri – Special Education Teacher assigned to Thomas C. Armstrong Middle School, a two year probationary appointment effective September 1, 2003 through August 31, 2005, at \$38,876 (base + MS), credited with five years experience. *Replacement for Bill Bendschneider.*

Janice Hyde - Elementary Education Teacher assigned to Ontario Primary School , a one-year temporary job-sharing appointment effective September 1, 2003 through June 30, 2004, at \$35,963 (pro-rated 0.5 FTE), credited with 2 years experience. *Job-share with Linda Bellingham.*

Diana Page – Science Teacher (Biology and Chemistry) assigned to James A. Beneway High School, a two and a half year probationary appointment effective September 1, 2003 through January 31, 2006, at \$34,060 (base), credited with one year experience. *Was the temporary replacement for Tara Houndt January 31, 2003 through June 30, 2003. Replacement for Tara Houndt.*

Andrew Shearer – Technology Education Teacher assigned to Thomas C. Armstrong Middle School, a three year probationary appointment effective September 1, 2003 through August 31, 2006, at \$36,714 (base), credited with three years experience. *Replacement for Bob Rose.*

Don Siracusa – English Teacher assigned to James A. Beneway High School, a three-year probationary appointment effective September 1, 2003 through August 31, 2006, at \$33,500 (base), credited with no experience. *Replacement for Lisa Golubjatnikov.*

Jim Tiffin – Math Teacher assigned to James A. Beneway High School, a two-year probationary appointment effective September 1, 2003 through August 31, 2005, at \$34,060 (base), credited with one year experience. *Replacement for Teresa Cundra.*

Jennifer Vaccarella – Art Teacher assigned to James A. Beneway High School, a two-year probationary appointment effective September 1, 2003 through August 31, 2005, at \$34,611 (base), credited with two years experience. *Was the temporary replacement for Mary Kate Pilletteri from September 1, 2002 through June 30, 2003 and is now the permanent replacement for Mary Kate Pilletteri.*

Sectionals Competition Payment

Name	Team	Stipend
Dave	Varsity Baseball	\$324.00
Marean		
Mark Bunce	JV Baseball	\$129.00
Bob Taylor	Varsity Softball	\$324.00
Colin Roods	B. Varsity Track	\$129.00
Charlie	B. Varsity Track Asst.	\$129.00
Roods		
Ken	G. Varsity Track	\$129.00
Schaumberg		
Joanna	G. Varsity Track Asst.	\$129.00
Bucci		

State Qualifier Payment

Name	Team	Stipend
Colin Roods	B. Varsity Track	\$129.00
Charlie Roods	B. Varsity Track Asst.	\$129.00
Ken Schaumberg	G. Varsity Track	\$129.00
Joanna Bucci	G. Varsity Track Asst.	\$129.00

State Champion Payment

Name	Team	Stipend
Colin Roods	B. Varsity Track	\$129.00
Charlie Roods	B. Varsity Track Asst.	\$129.00

SUPPORT STAFF

RESOLUTION TO TERMINATE

*Upon the recommendation of the Superintendent of Schools,
the appointment of Appolonia Alessi in the civil service classified position of cleaner,
is hereby terminated effective 5/20/03.*

Resignations:

None

Leave of Absence:

None

Appointments:

SUPERVISORS (35 days @ 6.5hours/day ; 7:15 am - 2:15 pm)

Audrey Anderson 7.50/hr. MS (12 yrs. exp.)
Tanya Lucieer 7.10/hr. OE (9 yr. exp.)

CLEANERS (35 days @ 6 hours/day ; 7:30 am - 2:00 pm)

Stephanie Baker 5.40/hr. HS (1 yr. Exp.)
Brent Switzer 5.15/hr. HS
Erica Atseff 5.15/hr. HS
Richard Hargarther 5.40/hr HS (1 yr. Exp.)
Ashley Behringer 5.40/hr. MS (1 yr. Exp.)
Amber Doty 5.40/hr. MS (1 yr. Exp.)
Jessica Hanagon 5.15/hr. MS
Leslie DeMinck 5.15hr. MS
Denise Uerz 5.15/hr. OE
Jeremy Miller 5.15hr. OE
Eric Molino 5.65/hr OP (2 yr. Exp.)
Michael Winder 5.90/hr OP (3 yr. Exp.)
Jared Winder 5.65/hr. OP (2 yr. Exp.)
Megan Thayer 5.15/hr. FE
Jordan Cole 5.40/hr. FE (1 yr. Exp.)
Jim Carson 5.90/hr. FE (3 yr. Exp.)
Heather Schuster 5.15/hr. HS

GROUNDNS HELPER (32 days @ 7 1/2 hr./day ; 7:00 am - 3:00 pm)

Nathan Winder 6.15/hr. (3 yr. Exp.)
Jeff Brayer 6.15/hr. (3 yr. Exp.)

PAINTER (32 days @ 7 1/2 hr./day ; 7:00 am - 3:00 pm)

Linda Cone 6.25/hr.
Jacklyn Gurnett 6.00/hr.

WAYNE CENTRAL SCHOOL DISTRICT
Ontario Center, New York

TO: Board of Education
FROM: Michael Havens
RE: Consensus Agenda
DATE: June 11, 2003

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

1. Accept April 2003 Treasurer's Report
2. Approve Health Contract with [East Rochester Central School District](#)
3. Approve Health Contract with [Brighton Central School District](#)
4. Accept Gift to [District](#) from Freewill Parent Group
5. Award Physical Education, [Athletic](#) and Health Bids

/les

TO: Michael Havens
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: June 11, 2003
RE: Health Service Contract – East Rochester

Commented [WCSD1]: Page: 15
THE MARCH 13 CONTRACT APPROVAL WAS FOR WEST IRONDEQUOIT. MADE A MISTAKE ON THE SCHOOL, BUT THE CONTRACT WAS ACTUALLY EAST IRONDEQUOIT.

Attached is the contract for health services for Wayne students attending a private or parochial school in the East Rochester School District for the 2002-2003 school year.

The cost of the contract is:

(1) student @ \$306.33 = \$306.33

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

RESOLUTION

Be it resolved, that the Board of Education of the Wayne Central School District hereby approves the contract for health services with the East Rochester School District for the 2002-2003 school year, and hereby authorizes the Superintendent of Schools, Board President, and District Clerk to execute the contract.

/db

Attachment

Commented [DB2]: Page: 15
Check to see who has to sign the contract. May need to add superintendent and delete others.

TO: Michael Havens
Interim Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: June 11, 2003
RE: Health Service Contract - Brighton Central School District

Attached is the contract for health services for Wayne students attending a private or parochial school in the Brighton Central School District for the 2002-2003 school year.

The cost of the contract is:

9.5 students @ \$ 221.18 = \$2,101.21

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

RESOLUTION

Be it resolved, that the Board of Education of the Wayne Central School District hereby approves the contract for health services with the Brighton Central School District for the 2002-2003 school year, and hereby authorizes the Board President and Superintendent to execute the contract.

/db

Attachment

Commented [DB3]: Page: 16
Check to see who has to sign the contract. May need to add superintendent and delete others.

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: June 11, 2003
RE: Gift to the District

Recommend that the Board of Education, at their meeting to be held on June 11, 2003, accept from the Freewill Parent Group a gift of \$5,000 to be used towards replacing playground equipment at Freewill Elementary School.

/db

c: Lee Stramonine
Helen Jensen
Kim Saxby

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: June 11, 2003
RE: Phys Ed/Athletic/Health Bid

In accordance with Section 103A, Article 5-A, of the New York State General Municipal Law, a legal notice was advertised in the official school newspapers inviting the submission of sealed bids for Phys Ed, Interscholastic Athletic, and Health Supplies and Equipment for use by the school district.

Sealed bids were received and opened publicly on Thursday, May 1, 2003 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.	Medco Supply Co. 500 Fillmore Ave. Tonawanda, NY 14150	10%	\$ 589.58
2.	Medistat 1601 Peachleaf Houston, TX 77039	20%	172.78
3.	Henry Schein Inc. 135 Duryea Rd. Mellville, NY		1,783.21
4.	Moore Medical PO Box 2740 New Britain, Ct.	16%	728.68
5.	School Nurse Supply Inc. PO Box 68968 Schaumburg, IL 60168	5%	498.33
6.	William V. MacGill & Co. 720 Annoreno Dr., PO 369 Addison, IL 60101	5%	636.85
7.	Befour, Inc. 102 Progress Dr. Saukville, WI 58080		574.00
8.	Cannon Sports PO Box 11179 Burbank, CA 91510-1179		2,595.08

9.	FlagHouse, Inc. 610 Flaghouse Dr. Hasbrouck Heights, NJ 07604-32116	5%	307.24
10.	Gopher Sport PO Box 998 Owatonna, MN 55060-0998	15%	2,550.34
11.	Greg Larson Sports PO Box 567 Brainerd, MN 56401		341.62
12.	Jim Dalberth Sporting Goods 926 Genesee Street Rochester, NY 14611		4,074.13
13.	Laux Sporting Goods 25 Pineview Dr., Aud. Ind. Pk Amherst, NY 14228		1,187.45
14.	Neff 5585 Broadway Lancaster, NY 14086		1,789.40
15.	Passon's Sports PO Box 49 Jenkintown, PA 19046	10%	1,805.91
16.	Perform Better PO Box 8090 Cranston, RI 02920-0090	10%	2,273.43
17.	Riddell 669 Sugar Lane Elyria, OH 44035	15%	1,236.00
18.	S&S Worldwide PO Box 513 Colchester, CT 06415-0513	10%	540.63
19.	Sportsdecals Kwik PO Box 358 Crystal Lake, IL 60039-0358		347.50
20.	Sportime One Sportime Way Atlanta, GA 30340	10%	1,036.63
21.	Toth's Sports 71 Victor Heights Pkwy. Victor, NY 14564	1%	6,123.80
	Total		\$31,192.59

The following companies were not awarded any items, but have extended a discount during the school year on an as needed basis.

Aluminum Athletic Equipment	10%
4 Portland Road	

Phys Ed/Interscholastic Athletics/Health Bid
May 1, 2003

Cramer Products
Mrs. Beth Albrecht
PO Box 1001
Gardner, KS 66030

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

Medistat
1601 Peachleaf
Houston, TX 77039

Micro Biometrics
Ms. Kristen Wangardt
846 Pelham Parkway
Pelham Manor, NY 10803

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

National Health Supply
PO Box 737
Garden City, NY 11530

Park Surgical
5001 New Utrecht Ave.
Brooklyn, NY 11219

School Health Supply
865 Muirfield Dr.
Hanover Park, IL 60103

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

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

ADA Tennis
3904 Clark
Kansas, MO 64111

Aluminum Athletic Equipment
Mr. Dan McCann
4 Portland Road
West Conshohocken, PA 19428

Arcadia Sports
210 North Main St.
Newark, NY 14513

Befour, Inc.
102 Progress Drive
Saukville, WI 53080

Bill Fritz Sports Corp.
1072 Classic Rd.
Apex, NC 27502

Boat House
425 East Hunting Park Ave
Philadelphia, PA 19124

BSN Sports
PO Box 7726
Dallas, TX 75209

Cannon Sports
PO Box 11179
Burbank, CA 91510-1179

Collegiate Pacific
PO Box 7087
Dallas, TX 75209

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

Gopher Sport
PO 998
Owatonna, MN 55060-0998

Great Lakes Sports
PO Box 447
Lambertville, MI 48144

Greg Larson Sports
PO Box 567
Brainerd, MN 56401

Jim Dalberth Sporting Goods
926 Genesee Street
Rochester, NY 14611

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

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

Longstreth
PO Box 475, 28 Wells Rd.
Parker Ford, PA 19457

M-F Athletic
PO Box 8090
Cranston, RI 02920

NEFF
5585 Broadway
Lancaster, NY 14086

Palos Sports
11711 S. Austin Ave
Alsip, IL 60803

Passon's Sports
PO Box 49
Jenkintown, PA 19046

Perform Better
PO Box 8090
Cranston, RI 02920-0090

Polar Electro Inc.
370 Crossways Park Drive
Woodbury, NY 11797-3012

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

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

Riddell
669 Sugar Lane
Elyria, OH 44035

VIP Labs
PO Box 32
Pittsford, NY 14534-0032

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

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

Shutt
PO Box 426
Litchfield, IL 62056-0426

Wrestling Aids
PO Box 1006
Bloomington, IL 61702

Southpaw Enterprises Inc.
PO Box 1047
Dayton, OH 45401-1047

Wrestling Central
102 West Pine St
Warrensburg, MO 64903

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

Sportime
One Sportime Way
Atlanta, GA 30340

Sportmaster
PO Box 5000
Pittsburgh, PA 15206

Toledo Physical Ed. Supply Co. Inc.
PO Box 5618
Toledo, OH 43613

Tomark Sports
PO Box 1088
Corona, CA 92878

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

Valenti Sports
Mr. Art Johnson
9 Carriage Court
Pittsford, NY 14534

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