

# WAYNE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA



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DATE: May 5, 2005  
TIME: 7:00 p.m.  
PLACE: Performing Arts Center

7:00 Call to Order /Pledge of Allegiance

Budget Hearing

7:30 Approval of Agenda

7:35 Public Comment

7:40 Board Member Comments

7:45 Board President's Comments

7:50 Action Item Report

7:55 Superintendent's Report:

1. Construction Update
2. Financial Update
3. Student Questions

Att. 1

8:45 Break

8:50 Board Action Items:

1. [Personnel](#) Action
2. [Consensus](#) Agenda:
  1. Accept Treasurer's Report – March
  2. Appoint Election Officials
  3. Approve Budget Transfer
  4. Approve Superintendent Days

Att. 2

Att. 3

Public Comment/Board Comments

9:00 Adjournment

***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**

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To: Board of Education

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

Re: Personnel Action

Date: May 5, 2005

The following is submitted for your review and approval.

**INSTRUCTIONAL STAFF**

**Tenure Recommendation:**

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

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

**Resignations:**

**Laurie Rogers**, School Counseling, assigned to the Thomas C. Armstrong Middle School, effective June 30, 2005. *For personal reasons.*

**Leave of Absence:**

**Suellen Terranova**, Elementary Education Teacher, assigned to the Ontario Elementary School, a paid FMLA disability leave anticipated May 20, 2005 through June 30, 2005. *For purpose of child rearing.*

**Appointments:** None

**SUPPORT STAFF**

**Resignations:**

**Kathy Nelson**, School Bus Driver, assigned to the Transportation Department, effective April 1, 2005. *For personal reasons.*

**Kathy Town**, Head Bus Driver, assigned to the Transportation Department, effective May 6, 2005. *For personal reasons.*

**Leave of Absence:** None

**Appointments:**

**Larry Priest**, School Bus Driver, assigned to the Transportation Department, a probationary Civil Service appointment effective April 4, 2005 through June 30, 2005 at \$12.20/hr. *Replacement for Kathy Nelson (resignation).*

Wayne Central School District  
Ontario Center, NY 14520

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**TO: Board of Education**

**FROM: Michael Havens**

**RE: Consensus Agenda**

**DATE: May 5, 2005**

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

1. Accept Treasurer's Report – March 2005
2. Appoint 2005 [Election](#) Officers
3. Approve [Budget](#) Transfers
4. Approve Superintendent [Days](#)

**WAYNE CENTRAL SCHOOL DISTRICT**

6200 Ontario Center Road • P.O. Box 155 • Ontario Center, New York 14520-0155

**FOR:** Board of Education, Mr. Havens  
**FROM:** Jim Switzer, School District Clerk  
**TOPIC:** Appointment of School Election Personnel  
**DATE:** May 5, 2005

**Persons listed below are presented for appointment as election personnel for the annual school election on Tuesday, May 17, 2005.**

Six (6) inspectors are assigned to each of three (3) shifts during between 9 a.m. and 9 p.m. Assignment of election personnel is made from this list based upon availability on school election day and a balance of experience among the three shifts of inspectors. The election machine custodian(s) work with me prior to school election day on preparation of election machines, before, during and after the opening and closing of the polls on election day, and following election day on return of machine keys and related voting equipment.

**ELECTION INSPECTORS**

Mrs. Jean Bassage, 3785 Walworth-Ontario Road, Walworth  
 Mr. Lyle Bassage, 3785 Walworth-Ontario Road, Walworth  
 Mrs. Nancy Benton, 2187 Lake Road, Ontario  
 Mrs. Althea Biviano, 6484 Furnace Road, Ontario  
 Mrs. Polly Crombe, 7216 Knickerbocker Road, Ontario  
 Mrs. Diane Dana, 5979 Walworth Road, Ontario  
 Mrs. Patricia Fisher, 1612 Hennessey Road, Walworth  
 Mr. Edward Friend, 404 Ida Red Lane, Ontario  
 Mrs. Marilyn Hamman, 1283 Plank Road, Walworth  
 Mrs. Frances Hastings, 2504 Putnam Road, Ontario  
 Mrs. Daughn Higgins, 656 Clevenger Road, Ontario  
 Mrs. Jean Hosier, 1855 Ridge Road, Ontario  
 Mrs. Norma Jock, 5701 Walworth Road, Ontario  
 Mrs. Carolyn Lyon, 393 Hillside Circle, Macedon (Town of Walworth)  
 Mrs. Cynthia Miller, 7355 Lakeside Road, Ontario  
 Mrs. Barbara Sass, 5547 Walworth Road, Ontario (Town of Walworth)  
 Mrs. Joyce Smith, 1845 Ridge Road, Ontario  
 Mrs. Blanche Sones, 2028 Country Club Lane, Ontario  
 Mrs. Jean Susser, 6011 Walworth Road, Ontario  
 Mrs. Judy Taillie, 6075 Arbor Road, Ontario  
 Mrs. Arline Taber, 2203 Walworth-Penfield Road, Walworth  
 Mrs. Brenda Toal, 1232 Paddy Lane Road, Ontario  
 Mr. Thomas Toal, 1232 Paddy Lane Road, Ontario

**ELECTION MACHINE CUSTODIANS**

Eric Lubberts, 6825 Knickerbocker Road, Ontario  
 Michael Seaman, 7228 Byron Circle, Ontario

As required by NYS Education Law, the appointing **MOTION** for this action will include the compensation rates of \$6.70 per hour for election inspectors and a flat fee of \$270.00 shared by election machine custodians. The machine custodian is trained and certified by the Wayne County Board of Elections. Orientation for school election workers is provided prior to school election day.

--WCSD--

JES/jes:wp

**TO:** Michael Havens  
 Superintendent of Schools  
**FROM:** Gregory J. Atseff  
 Assistant Superintendent for Business  
**DATE:** May 5,2005  
**RE:** Budget Transfers

In accordance with Policy #5330, please present the attached list of budget transfers to the Board of Education for their approval at their meeting on May 5, 2005.

GJA/db

c: Helen Jensen, Clerk

Attachment

WAYNE CENTRAL SCHOOL DISTRICT  
 ONTARIO CENTER, NY 14520

REQUEST FOR BUDGETARY TRANSFER

-----TRANSFER TO -----			-----TRANSFER FROM -----		
BUDGET CODE	BUDGET TITLE	AMOUNT	BUDGET CODE	BUDGET TITLE	AMOUNT
A1621.200-08-0000		49,027.68	A1621.414-08-0000		49,027.68
A1621.200-08-0000		16,561.32	A1620.417-08-0000		16,561.32

RECOMMEND APPROVAL \_\_\_\_\_ DISAPPROVAL \_\_\_\_\_

REMARKS: \_\_\_\_\_

ADMINISTRATOR \_\_\_\_\_ DATE \_\_\_\_\_ ASSISTANT SUPERINTENDENT FOR BUSINESS \_\_\_\_\_ DATE \_\_\_\_\_  
 AUTHORIZED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ SUPERINTENDENT OF SCHOOLS \_\_\_\_\_ DATE \_\_\_\_\_

# Wayne Central School District

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*Memorandum*

Department of Human Resources

TO: Michael Havens

FROM: Mark D. Callahan, Director of Human Resources

DATE: April 29, 2005

SUBJECT: Unused Vacation Days

As of today's date, you have 17 vacation days remaining in your 2004-05 allocation.