



Letter to the Board

Michael Havens

Superintendent of Schools

Phone: 315-524-1001

Fax: 315-524-1049

December 2, 2005

"There are two theories to arguin' with a woman. Neither one works." - - Will Rogers

Greetings from Wayne Central. Below are a few items of interest.

Board Agenda:

1. **Executive Session:** We will meet at 6:00 p.m. to meet with Mr. Siracuse about the high school position. In the past, this has always been a get to know you session rather than a real interview time. We already know Joe but it will be a good time to congratulate him and to ask about his plans for the high school. I have enclosed part of his folder for your review. I talked about this in a recent newsletter. Secondly, we need to formally withdraw our charges against Lory Morrin. This allows Mr. Switzer to inform the State Education Department that we are accepting her resignation "upon the terms recommended by the Superintendent" during personnel action. Following that vote, I would like to begin our discussion about the possibility of establishing a contract with Mr. Atseff.
2. **Tour of Building:** The tour of Ontario Elementary will begin at 6:30.
3. **Auditors Report:** Ray Wager's assistant will be attending to present his report on the district's audit and his findings. You have received both his management letter and basic financial statements for the year ended June 30, 2005. Please let me know if you have any questions regarding these reports. He will also be recommending we establish an audit committee that, for the first year, has all Board members. This will be the time to discuss whether or not we want to do that. We will be establishing the committee under consent agenda. While the duties of the committee have not been finalized, we know the internal claims auditor and the internal auditor will be reporting to them quarterly.
4. **Facilities and Finance Goals:** Greg Atseff will provide a report on the facilities goals and the finance goals as decided upon this summer and detailed in the district school improvement plan.
5. **Internal Claims Auditor:** Russ Harris, our Internal Claims Auditor, will be making his quarterly report. In the future he will be reporting to the auditing committee.
6. **Financial Report:** Greg Atseff will provide his monthly update. The revenue accounting and expenditure report and included in the board letter for your review.
7. **Action Items for Board Approval:** Personnel Action, CSE and the October Treasurer's Report are presented for approval. Also included in the consensus agenda is the 2006-07 budget development calendar. The Audit reports need to be formally accepted by board action, we need to establish an auditing committee and approve a budget transfer. We also have a resolution making us the lead agency for the SEQRA for our energy project. I recommend approval of all of the above.

Board Letter:

1. **Ontario Primary Power Outage:** On Tuesday, at just before 10:00 a.m. Ontario Primary lost its power due to a RG&E problem. It occurred in a connection between the road and the school (a fuse blew on the pole feeding the building) affecting only OP. The school went on generator power and students remained in school all day. Fortunately, it was not a cold day and the building temperature was ok. Lunches were pretty well prepared by that time, the food service staff at OP managed to get lunches together without tremendous difficulty and the maintenance staff was able to get the cash registers running. Some classes had light, others did not, so they adjusted as necessary. The power was restored at about 1:00.
2. **Overnight Trips:** Several overnight athletic trips are in the works. I have attached the list of the plans that have been submitted to me to date along with a list that was submitted this summer with the overall preliminary plans for the year.
3. **Grease Letters and Articles:** The debate wages on.... However, this week, the good guys are winning. See the attachments.
4. **MCC Soccer:** One of our Alumni, Megan Thayer, has been enjoying a tremendous amount of success with the MCC women's soccer team – winning the National Title again this year. Megan was an outstanding athlete at Wayne in Soccer, Alpine Ski Racing and Softball. She has a positive personality as well and is the daughter of our staff member Joan Thayer (bus driver and food service). Congratulations on her success.
5. **Upcoming Events:**
 - 12/2 – HS Drama Club Mini Theatre @ PAC – 7:00 p.m.
 - 12/3 – Ontario Chamber of Commerce Holiday Craft Show @ MS – 9:00 – 4:00 p.m.
 - 12/5-8 – OE Holiday Shop
 - 12/7 – 8th Grade Parent Night @ PAC – 7:00 p.m.
 - 12/7 – Pearl Harbor Day
 - 12/10 – Ontario Village Tree Lighting
 - 12/14 – MS Chorus Concert @ PAC – 7:00 p.m.
 - 12/15 - FE Band & Chorus Concert @ PAC – 7:00 p.m.
 - 12/15 – Wayne Foundation Meeting @ RHouse – 7:00 p.m.
 - 12/18 – HS Band & Chorus Concert @ PAC – 2:30 p.m.
 - 12/20 – OE Band & Chorus Concert @ PAC – 7:00 p.m.
 - 12/21 – MS Band Concert @ PAC – 7:00 p.m.

Athletics (Home Events Only)

- 12/2 – Boys' V Wayne Basketball Tournament vs. Williamson – 7:30 p.m.
- 12/2 – V Cheerleading Wayne Tournament – 7:30 p.m.
- 12/3 – Boys' JV Wayne Basketball Tournament vs. Williamson – 2:00 & 4:00 p.m.
- 12/3 – JV Cheerleading Wayne Tournament – 2:00 & 4:00 p.m.
- 12/3 – Boys' V Wayne Basketball Tournament vs. Williamson – 6:00 & 8:00 p.m.
- 12/3 – V Cheerleading Wayne Tournament – 6:00 & 8:00 p.m.

10. **Attachments:**

- a) Revenue Accounting Report
- b) Budget Status Report
- c) Joe Siracuse Information
- d) Ed Collins Response
- e) Hedgepeth Letter re: Grease
- f) Gilardo Letter re: Grease
- g) Sandy Stramonine WCM Article re: Grease
- h) Boys Basketball Team Email
- i) Wayne Foundation Information
- j) Walworth Town Board Meeting Minutes – 11/17
- k) Overnight Trip Information
- l) MCC Soccer Article (Megan Thayer)
- m) Red Ribbon Meeting Minutes – 11/9
- n) Councilgram Article “*Education Summit Raises Historic Challenge*”
- o) Wayne’s World – November



Wayne Central School District Office of the Superintendent of Schools

PO Box 155
6200 Ontario Center Road
Ontario Center, NY 14520
315-524-1001

November 27, 2005

Mr. Ed Collins
6812 Lakeside Road
Ontario, NY 14519

Dear Mr. Collins,

Thank you for your questions at our recent Board meeting. I will try to provide answers below. If you have additional questions please feel free to call my office at 524-1001.

Regarding energy savings, we did look at a number of places to cut costs. We did not cut any positions, however we did decide not to fill a position. This was a \$40,000 savings. We also looked at our use of buses and how we could reduce some expenses. Certainly the largest transportation expense is bringing students to school. We do not see making any changes in that area. We are however limiting our athletic contests to Section V. We are also reviewing our school field trip to make sure they are all educational in nature.

You expressed some concerns about balancing the heating system. Specifically, you talked about some rooms being hot while others are cold. When the system is working correctly that should not occur however we have noticed problems in some rooms. We are having a Atlantic Energy Company look at those issues. They will be recalibrating and/or replacing thermostats. We are also having our remaining single pane windows replaced with thermo pane.

Your final question was about the gate being open at the bus garage. The motors that operate the gate no longer work and the company that supplies the motors no longer makes them. We have been able to locate a different type of motor. Our maintenance staff is in the process of doing the necessary fabrication to allow the doors to operate again.

Thank you for your questions. If you desire any additional information please do not hesitate to contact me.

Sincerely,

Michael Havens
Superintendent of Schools

MH/les
Xc: Board of Education



**Wayne Central School District
Office of the Superintendent of Schools**

**PO Box 155
6200 Ontario Center Road
Ontario Center, NY 14520
315-524-1001**

November 30, 2005

Mr. & Mrs. Walter Hedgepeth
135 Salzburg Village
Palmyra, NY 14522

Dear Walt and Mary Lou,

I want to personally thank you for your kind note regarding the musical "Grease." I must admit that the criticism about my decision did sting a bit. Letters from people such as you really help to boost my belief that there are many people out there who understand that schools have to be a place to stand firm for what is right.

Thank you so much for taking the time to personally write me. I am always pleased to hear from our retirees, especially when they feel we have done something to make them proud of the fine school that they were a part of. You have no idea how much your encouragement means to me.

Thank you,

Michael Havens
Superintendent of Schools

MH
Xc: Board of Education



**Wayne Central School District
Office of the Superintendent of Schools**

**PO Box 155
6200 Ontario Center Road
Ontario Center, NY 14520
315-524-1001**

November 30, 2005

Mrs. Mary Gilardo
603 Colton Avenue
Newark, NY 14513

Dear Mrs. Gilardo,

I want to personally thank you for your kind note regarding the musical "Grease." I must admit that the criticism about my decision did sting a bit. Letters from people such as you really help to boost my belief that there are many people out there who understand that schools have to be a place to stand firm for what is right.

Thank you so much for taking the time to personally write me. You have no idea how much your encouragement means to me.

Thank you,

Michael Havens
Superintendent of Schools

MH
Xc: Board of Education

"Students First ~ Excellence For All"

-----Original Message-----

From: Sarah Stenson [<mailto:sstenson@atticacsd.org>]

Sent: Wednesday, November 30, 2005 2:09 PM

To: Havens, Michael

Subject: Excellent behavior -Boys Basketball team

Mr. Havens,

I am a teacher in Attica, NY, and my family and I were out to dinner at the Chinese restaurant in Warsaw last weekend. The basketball team from your school was there as well. What an incredible group they were. My young children were seated right on the other side of the team and we were pleased to hear nothing but appropriate conversations, polite use of the facility, and kind words to the other patrons. This is not a common occurrence, and I wanted to make sure the coaches and students were applauded for their behavior.

Sincerely,

Mrs. Sarah Stenson

WAYNE CENTRAL FOUNDATION INFORMATION

Next meeting is schedule for Thursday December 15 @ 7 PM at r-house office.

Our attorney has asked for Names and address of the Officers and Board of Directors could you please respond with your address and phone numbers. I would like to forward this to Chris Mumford by Friday December 2.

Following is correspondence from Attorney Chris Mumford.

Hi Frank and Mike

The Certificate of Incorporation is substantially ready, see the attached. I do need a couple of things.

1. Names and residence address of the initial directors. There must be at least 3, but there can be more. I'd suggest that more than 7 members of the Board makes the Board difficult to manage. These folks do not have to sign the certificate of incorporation.
2. A mailing address for the Corporation. I'd suggest a PO box. But I need to have a box number (or a street address) as part of the Certificate of Incorporation.

I have talked with Mike Jeffers and he is willing to do the paper work to get IRS approval for the 501(c)(3) exemption. Since I am not going to do that work, I don't have to charge you for it. In fact, I won't charge for my work. But you will have to pay the necessary filing fees for the State of New York. These total \$185. So I'd appreciate a check payable to Lacy, Katzen for \$185 when we get together to sign the Certificate of Incorporation.

I'd like both of you to review the Certificate of Incorporation and let me know if you see anything that needs to be revised.

Please return your information and I will see you December 15.

Thanks

Frank Robusto

Certificate of Incorporation
of

Wayne Central Education Foundation

Under Section 402 of the Not-For-Profit
Corporation Law

Filed By:

Lacy Katzen LLP
1276 Ridge Road, Ontario, New York 14519
Telephone: (315) 524-5000 - Facsimile: (315) 524-5600

Certificate of Incorporation
of

Wayne Central Education Foundation

Under Section 402 of the Not-For-Profit
Corporation Law

The undersigned hereby certifies:

1. The name of the Corporation is: **Wayne Central Education Foundation.**
2. The Corporation is a Corporation as defined in subparagraph (a)(5) of Section 102 of the Not-for-Profit Corporation Law. The Corporation is a Type B Corporation under Section 201 of the Not-for-Profit Corporation Law.
3. The Corporation is organized and shall be operated exclusively for charitable purposes as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as hereafter amended. The purposes for which the Corporation is formed are: To support educational activities in the Wayne Central School District, and to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors or officers, except as permitted under Article 5 of the Not-for-Profit Corporation Law.
4. The office of the Corporation shall be located in the County of Wayne, State of New York.
5. The names and addresses of the initial directors are:

[Add names and address of initial directors]

6. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of this Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, or (b) by a Corporation,

contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

7. In the event of dissolution, the assets and property of the Corporation remaining after expenses and liabilities have been paid shall be distributed, as determined by the Board of Directors and approved by order of a Justice of the Supreme Court of the State of New York, to such organizations as qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Any such assets not so distributed, shall be distributed for such purposes as shall be approved by order of such New York State Court as shall have jurisdiction thereunto.

8. The Secretary of State of the State of New York is hereby designated the agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him as agent of the Corporation is:
_____, Ontario, NY 14519.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Incorporation on behalf of the Corporation this ____ day of November, 2005.

Frank Robusto, Jr.
Incorporator

The regular Town Board meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, was called to order at 7:30 P.M. by Supervisor Frank Guelli. Board members present: Daniel Keyes, Patti Marini (arrived at 7:45 P.M.) and Thomas Yale. Absent: Frank Maciuska

Other town employees present: Norman Druschel, Building Inspector
Michael Frederes, Highway Superintendent
Debora Germain, Recreation Director
Susie Jacobs, Receiver of Taxes
Paul Russell, Town Engineer
George Schaller, Sewer Superintendent
Phil Williamson, Code Enforcement Officer
Marcia Englert, Town Clerk
Karen Ambroz, Deputy Assessor
Barbara Kuelling, Receptionist

MINUTES:

Motion by Councilman Yale to accept the minutes of November 3, 2005 as presented. Seconded by Councilman Keyes and unanimously carried.

OCTOBER SUPERVISOR’S REPORT:

Motion by Councilman Keyes to approve the October Supervisor’s report as presented. Seconded by Councilman Yale and unanimously carried.

CLAIMS:

1. **DRAINAGE:**

Motion by Councilman Yale to approve payment of Drainage Claims totaling \$4,081.64.

Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Absent
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

2. **GANANDA SIDEWALK DISTRICT:**

Motion by Councilman Yale to approve payment of Gananda Sidewalk District Claims totaling \$320.00. Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Absent
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

3. GENERAL:

Motion by Councilman Yale to approve payment of General Claims totaling \$38,497.55.
Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Absent
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

4. HIGHWAY:

Motion by Councilman Keyes to approve payment of Highway Claims totaling \$135,240.89.
Seconded by Councilman Yale.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Absent
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

5. HIGHWAY GARAGE PROJECT:

Motion by Councilman Keyes to approve payment of Highway Garage Project Claims totaling \$1,200.00. Seconded by Councilman Yale.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Absent
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

6. LIGHTING:

Motion by Councilman Yale to approve payment of the following Lighting Claims:

Walworth Light District	\$ 749.90
Harvest Hills Light District	681.07
Gananda Light District	1,316.52
Brookside Light District	11.99

Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Absent
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

7. PARK SPECIAL REVENUE:

Motion by Councilman Yale to approve payment of Park Expendable Trust Claims totaling \$19.75. Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Absent
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

8. SEWER DISTRICT:

Motion by Councilman Yale to approve payment of Sewer District Claims totaling \$42,407.77. Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Absent
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

9. TRUST & AGENCY:

Motion by Councilman Keyes to approve payment of Trust & Agency Claims totaling \$13,640.75. Seconded by Councilman Yale.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Absent
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

PUBLIC PARTICIPATION: No one present offered any comments.

FIREMEN'S SERVICE AWARD PROGRAM RESOLUTION AMENDED:

Motion by Councilman Yale to amend the October 6, 2005 resolution by adding "The effective date is January 1, 2005." Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Absent
	Councilwoman Marini	Absent
	Councilman Yale	Aye

Motion carried.

ZONING VARIANCE REQUEST:

Joe Englert stated that a portion of each of 2 adjacent properties he owns, located east of Walworth-Ontario Road and south of Walworth-Marion Road, are partially in the Business District and partially in the Hamlet District. He requested that they be rezoned so that the entire parcels are in the Business District. The Board expressed concern about spot zoning. The matter will be referred to the Attorney for the Town.

NATURAL GAS LEASE:

Frank Fletcher, from Vintage Petroleum, submitted a contract to lease 214.27 acres of town property for natural gas exploration. The Town will be reimbursed \$7.00 an acre, plus share in the royalties if gas is found. The contract will be reviewed by the Attorney for the Town.

CANANDAIGUA ROAD BRIDGE REPLACEMENT:

Mike Frederes stated that the installation of the guardrail is expected to occur on Friday, November 25th, weather permitting. The road will then be opened on Monday, November 28, 2005.

RECREATION SOFTWARE REPLACEMENT NEEDED:

Deb Germain stated that an advisory letter was received from Active Network, which purchased the software company that the Recreation Dept. has used for the past 10 years, stating that support for RecWare will be discontinued as of December 31, 2006. Currently on-line registrations are through Active Network.

RECREATION: BACKSTOPS REPLACEMENT:

Deb Germain stated that Ginegaw Park’s 2 backstops need to be replaced, as they can no longer be repaired. A backstop will also be purchased for the Sherburne Road Park. She noted that the Parks Special Revenue will fund the project, which was originally scheduled to be done in 2004.

Although some quotes have been received, additional prices will be sought. George Schaller stated that he will have the backstops removed and use the fencing for the Sewer Department.

FILL PERMIT APPLICATION DENIED:

Paul Russell stated that a Fill Permit Application had been received from John Spralatos, 293 Atlantic Avenue. He noted that Mr. Spralatos did not contact DEC, as the fill is not in the DEC designated wetlands.

MOTION: Motion by Councilman Yale authorizing the issuance of a Fill Permit to John Spralatos, 293 Atlantic Avenue. Seconded by Councilman Keyes.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Nay
	Councilman Maciuska	Absent
	Councilwoman Marini	Nay
	Councilman Yale	Aye

Motion defeated. Permit denied.

Paul Russell will issue a Stop Work Order. The Board recommended that Mr. Spralatos contact DEC and then reapply.

ALL-HAZARD MITIGATION REPORT:

Paul Russell recommended that the Town endorse the report, which will be available next week, in order to be eligible for FEMA funding should a disaster occur. Public hearings will be held in December and January.

DRAINAGE EASEMENTS:

Paul Russell reported that the necessary easements have been obtained and work can proceed.

FINANCIAL TRANSACTIONS:

Councilman Keyes offered the following resolution and moved its adoption, seconded by Councilwoman Marini to wit:

- BE IT RESOLVED that the Account Clerk be authorized to transfer the following:
 - \$11,612.50 from General Fund Balance to A1420.42 for payment of legal fees resulting from DeVrieze case
 - \$ 41.99 from A3620.45 to A3620.44
 - \$10,712.23 from Appropriated Reserve DA511 to DA5112.23R for payment of the Canandaigua Road bridge project
 - \$ 2,230.70 from Highway Fund Balance DA599 to DA5112.23R for payment of the Canandaigua Road bridge project
 - \$ 76.80 from SS8130.402 to SS9789.71 for increased interest payment
 - \$ 6,000.00 from SS8130.27 to SS8130.409 Maintenance.

Roll call vote:	Supervisor Guelli	Aye
	Councilman Keyes	Aye
	Councilman Maciuska	Absent
	Councilwoman Marini	Aye
	Councilman Yale	Aye

Resolution adopted.

EXECUTIVE SESSION:

Motion by Councilman Yale to adjourn to executive session to discuss litigation. Seconded by Councilwoman Marini and unanimously carried. Time: 8:10 P.M.

RECONVENED:

Supervisor Guelli reconvened the meeting at 8:32 P.M.

WATER COST INCREASE:

Councilman Yale stated that the increase will be 15 cents per thousand, which is a 4.3% increase. He commented that he is disappointed that the cost to the residents increases annually.

MEETING ROOM USE REQUEST DENIED:

Deborah Childs, a candidate for the House of Representatives, has requested the use of the meeting Room in December or January. The Board agreed that approval could not be given because Ms. Childs would be using the room for her political campaign.

VACANCIES TO BE ADVERTISED:

Motion by Councilman Yale authorizing the Town Clerk to advertise that the Walworth Town **Board is accepting applications for positions, boards and committees which may have vacancies to fill, effective January 1, 2006.** Seconded by Councilwoman Marini and unanimously carried.

ADJOURNMENT:

Motion by Councilman Yale to adjourn. Seconded by Councilman Keyes and unanimously carried. Time: 8:35 P.M.

Respectfully submitted,

Marcia Englert, RMC
Town Clerk