

WAYNE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA



May 4, 2006 6:00 p.m. Wayne High School Performing Arts Center

6:00 Executive Session

7:00 Call To Order /Pledge of Allegiance

7:00 Budget Hearing

7:20 Approval of Agenda/Approval of Minutes

Att. 1

7:25 Public Comment

7:30 Board Member Comments

7:35 Board President Comments

7:40 Action Items

7:45 Superintendent's Report

1. Wrestling Presentation
2. Third Quarter Report
3. Assistant Superintendent for Instruction Position
4. Financial Report
5. Student Questions

Att. 2

Break

8:30 Board Action

1. Approve Personnel Action
2. Approve CSE Action
3. Approve Consensus Agenda:
 1. Accept Treasurer's Report
 2. Award Bids
 3. Approve Health Contracts
 4. Designate Surplus Property
 5. Appoint Election Personnel

Att. 3

Att. 4

Att. 5

8:35 Public Comment

8:40 Board Member Comments

8:45 Adjournment

Next Meeting Date: May 25, 2005 7:00 p.m. District Office Conference 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
APPROVED

UNOFFICIAL UNTIL

DATE: Thursday, April 6, 2006
p.m.

TIME: 6:30

TYPE: Regular Business Meeting
Office

PLACE: District

PRESENT: Trustees Brunner, Davis, Griswold, Johnson, Lyke, Robusto (arrived @ 6:45 p.m.), Schultz, Triou, Wyse; District Clerk Switzer; Administrators Havens, Siracuse, Armocida, Pearles, Cox, Schiek, Atseff, Spring, Green

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

I. CALL TO ORDER: 6:30 p.m. by John D. Triou, School Board President

II. EXECUTIVE SESSION (Personnel)

Mr. Wyse 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. Robusto), Carried.

(Mr. Robusto entered the meeting @ 6:45 p.m.)

III. RECONVENE: 7:05 p.m.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA & MINUTES (March 23, 2006)

Additions to the consensus agenda were proposed by Mr. Wyse, for a proposed change order for the 2002 Capital Improvement Project, and Mr. Havens, for a revised session day calendar to resolve a conflict with state testing schedule. Mr. Johnson offered a **MOTION** to approve the agenda for this evening's meeting, as revised, and the minutes of the meeting of March 23, 2006 as presented. 9 Ayes, 0 Nays, Carried.

VI. PUBLIC COMMENT

Mr. Triou stated that public comment is some of the most valuable time spent by trustees who appreciate input from speakers. While immediate responses are not always possible, follow-up will occur if needed. He asked speakers to confine their remarks to five (5) minutes. Persons wishing to speak should first be recognized by the school board president, then identify themselves, any organization they may be representing at the meeting, and the agenda topic.

A. Susan Brown, 7518 Knickerbocker Road, Ontario, extended an invitation to trustees to attend the Third Annual Family Arts Day planned by the Ontario Primary- Elementary PTA on Saturday, April 8th at Ontario Primary School from 9:00 a.m. to 1:45 p.m. and distributed informational flyers about the event.

VII. BOARD MEMBER COMMENTS

- A. Mr. Wyse extended **compliments** to the students, staff and community volunteers who worked both on stage and behind the scenes for the recent **high school musical production of "Cinderella."** He noted that the sound and lighting tasks were handled entirely by students who met and exceeded the expectations for those responsibilities.
- B. Mr. Wyse noted that the strength of our **middle school science program** continues to receive recognition and extended **congratulations** to students, parents and teachers at the middle school for their recent third place honors in regional competition for the **Science Olympiad**.
- C. Mrs. Lyke, Mr. Davis, Mrs. Brunner and Mr. Robusto each noted the **excellent performance of "Cinderella"** at the high school this past weekend. Mrs. Brunner noted the role of the narrator portrayed by Mr. Havens. Mr. Robusto noted the extra recognition extended by the cast and crew to the production and dramatic staff for the event.

VIII. BOARD PRESIDENT'S COMMENTS

- A. Mr. Triou announced that the **ribbon cutting ceremony** and first home track meet in seven years for the new all-weather track is scheduled for next Thursday, April 13th at 4:00 p.m. Mr. Johnson noted that one of his sons ran in the last local track meet hosted by the school district in the 1500 meter event.

IX. REPORT ON ACTION ITEMS BY THE SUPERINTENDENT OF SCHOOLS

- A. Mr. Havens presented a copy of the book, "*The World is Flat*" from the high school library-media center and started it in circulation among trustees who had not yet read the book,

X. REPORTS OF THE SUPERINTENDENT OF SCHOOLS

A. PRESENTATION ON INTERNATIONAL BACCALAUREATE PROGRAM

Mr. Havens introduced Mr. Joseph Siracuse, high school principal, to present information on the International Baccalaureate (IB) Program for information of the Board of Education.

Mr. Siracuse noted the prior interest expressed by trustees in exploring this program for our students. Some 1,300 schools in 110 countries offer this program which challenges students to develop higher-order thinking skills. Students can earn an IB distinction on their high school diploma as well as college-level credits in math, science, computers, literature, foreign languages, social sciences and the fine arts based on international standards.

He outlined the timeline for staff orientation and training and the financial and staffing implications for the program which incorporates the graduation requirements, community service hours, internships, extra-curricular and athletic participation and the "relevance and rigor" of the model school's program. Staff orientation would occur in the fall of 2006 and the school district would submit a program application by June 1, 2007. Visitations by IB

representatives would occur in the 2007-2008 school year and students in the junior class would begin a diploma program in the 2008-2009 school year.

Discussion among trustees and school personnel followed and is generally summarized as follows:

Mr. Robusto what percentage of juniors and seniors would participate in the program and what selection process would occur. Mr. Siracuse estimated 12 to 15 students in an initial group of participants based on an open enrollment process.

Mrs. Lyke asked where the IB program is presently in place. Mr. Siracuse cited Pittsford, Fairport and Victor as a few local examples.

Mr. Griswold asked if there is any record of increased success among students who start in the program prior to their junior year and if any other school districts offer the IB program at the primary/elementary or middle school levels. Mr. Laurence Spring, assistant superintendent for instruction, noted some schools in the Hudson Valley offer a primary/elementary program with some middle level programs in areas closer to us.

Mr. Davis asked if the application fee is an annual expense. Mr. Siracuse stated it is. Mr. Havens stated that IB program is not an inexpensive venture. He noted that Mr. Siracuse and some high school staff members are planning to attend a preliminary overview of the program in April.

Mr. Davis noted the need cited in the previous meeting's educational presentation on the pre-engineering program for additional classroom space and asked what additional space this proposed program would require. Mr. Siracuse stated that there is adequate classroom space of the nature required for the program; the space needs expressed for the pre-engineering program are different.

Mrs. Lyke asked where and when the preliminary overview would occur and who would attend from our high school. Mr. Siracuse stated that the meeting is a full-day Saturday session in Boston and noted the staff members who plan to attend.

Mrs. Lyke asked if there are any additional, special training requirements for staff members if the decision is made to implement an IB program. Mr. Siracuse noted he would have additional information after the April overview session.

Mr. Johnson noted that the Wilson Magnet High School in the Rochester City School District conducts an IB program in conjunction with the University of Rochester and encouraged Mr. Siracuse and his staff to visit or observe the programs. Mr. Siracuse stated that visitations to schools which presently offer the program are planned.

Mr. Johnson asked how the high school staff feels about the proposed program. Mr. Siracuse stated that the concept was introduced about a year ago as part of the model school's initiative.

Mrs. Lyke asked if our high school must link with a specific college for acceptance of the IB credits for our students. Mr. Siracuse stated there is no such requirement; individual colleges and universities have the option whether or not to recognize the IB programs or credits.

Mr. Schultz noted that, historically, 80% of students who pursue the program are successful and asked what a student transcript would show if the student is not successful in an IB course or program. Mr. Siracuse stated that the transcript would indicate the course and the grade earned, and whether or not the IB designation was earned.

Mr. Schultz asked if students would earn alternate credit if they pursue an IB course and are not successful. Mr. Siracuse noted that such questions are among the topics under review.

Mr. Spring noted that the same students who enroll in advanced placement courses often pursue the IB courses and credits.

Mr. Havens noted his personal experience with a family member who enjoys learning and who was allowed to shorten their college term based on IB scores.

Mr. Griswold noted that trustees have attended training sessions and are designated as liaisons for the model school's program and suggested a similar approach for the proposed IB program.

Mr. Havens thanked Mr. Siracuse for his presentation and trustees for their input and stated that additional updates will occur as program development proceeds. He anticipates an additional presentation in August, 2006 to seek formal direction and endorsement of the proposal by the Board of Education.

B. DISCUSSION OF PROPOSED BUDGET • 2006-2007

Mr. Havens presented the final draft of the *proposed school budget* for the 2006-2007 school year for review and consideration by the Board of Education. The proposal totals \$37,868,120 and calls for a tax rate increase of 1.98%.

The proposal includes funds for current programs and services as well as addition of primary and intermediate level literacy coaches, introduction of the pre-engineering program and four (4) additional, extra-curricular club activities, the latter two as part of the model school's program.

It also provides for expanded computer lab time, at the high school, and a summer "bridge" program for middle school students at risk of academic failure. Two district classes for students for special needs will allow continuation of long-term efforts to return those students from out-of-district sites. Two maintenance trucks are slated for replacement and additional interscholastic athletic teams in softball and baseball are included at the modified (middle school) level.

Residents will consider the proposed budget, expenditure of funds from the school bus purchase reserve fund and election of three (3) school trustees at the annual school election on Tuesday, May 16th. A public hearing on the proposed budget is scheduled for Thursday, May 4th.

Mr. Wyse feels that commendations are due to staff members who assisted in the budget development process for an excellent job. He believes we have an excellent budget package to present to our residents for consideration.

Mrs. Lyke added compliments to members of the collective bargaining teams.

Formal adoption of this proposed budget is included as an item in the consensus agenda for this evening's meeting.

C. FINANCIAL AND BUDGET UPDATE

Mr. Havens introduced Mr. Atseff, assistant superintendent for business, to present monthly financial reports for review and consideration by the Board of Education.

Mr. Atseff presented reports and information through March 31, 2006 as follows:
(copies filed in clerk's agenda file, this meeting)

Revenue Status Report: 86% of budgeted revenues have arrived; all accounts are in proper order.

Expense Report – General Fund: 63% of the general fund allocations are spent to date; appropriations are in good shape.

Mr. Griswold asked if any **capital improvements by B.O.C.E.S.** are eligible for state aid. Mr. Atseff stated that the state aid is paid at time the funds are spent. He reviewed the process in place among component districts to set aside any unexpended balance in a capital project fund for such improvements since a Board of Cooperative Educational Services is not allowed to carry a fund balance.

Mr. Davis noted concern expressed last fall about the anticipated **energy cost increases** and asked if the corrective and preventive action steps proposed at that time remain in place or as an option. Mr. Atseff stated that the potential conservation steps are still available to address cost increases as needed.

D. STUDENT QUESTIONS - None

XI. 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:

ADMINISTRATIVE STAFF

APPOINTMENT

Michael Pullen, building principal, assigned to Ontario Elementary School, a three (3) year probationary appointment effective July 1, 2006 through June 30, 2009 at \$85,000 (replacement for Joseph Siracuse, re-assigned as high school principal).

INSTRUCTIONAL STAFF

RESIGNATIONS:

Judith M. Fletcher, English teacher, assigned to the high school, effective July 1, 2006 (amended retirement date from April 30th; see minutes of February 9, 2006)

Robert Graham, math teacher, assigned to high school, effective July 1, 2006 (retirement, 36 years service to Wayne Central School District)

Sandra Karpp, elementary education, assigned to Ontario Elementary School, effective July 1, 2006 (retirement, 30 years service to Wayne Central School District)

Sandra Nail, elementary education, assigned to Ontario Primary School, effective July 1, 2006 (retirement, 18years service to Wayne Central School District)

Rose Pierce, elementary education, assigned to Freewill Elementary School, effective July 1, 2006 (retirement, 34 years service to Wayne Central School District, 46 years in teaching)

Eileen Schwartz, social studies, assigned to the middle school, effective July 1, 2006. (retirement, 23 years service to Wayne Central School District)

Donna Stalker, teacher center director, assigned to the high school, effective July 1, 2006. (retirement, 34 years service to Wayne Central School District, prior service at Ontario Primary School, Ontario Elementary School and Walworth Elementary School)

Carolyn-Ann Straub, foreign language teacher, assigned to the middle and high schools, effective July 1, 2006. (retirement,, 20 years service to Wayne Central School District)

Virginia Thorne, elementary education, assigned to Ontario Elementary School, effective July 1, 2006 (retirement, 32 years service to Wayne Central School District, prior middle school service)

Frances Treible, elementary education, assigned to Freewill Elementary School, effective July 1, 2006 (retirement, 38 years service to Wayne Central School District, prior service at Ontario Primary School)

Deborah Valinzo, special education, assigned to the high school, effective July 1, 2006 (retirement, 28 years service to Wayne Central School District, prior service at Freewill Elementary School)

Marian Wulfert, English-Language Arts, assigned to the middle school, effective July 1, 2006 (retirement, 39 years service to Wayne Central School District)

APPOINTMENTS:

Michael Kenyon, science, NYS Control No. 552123941 (permanent) assigned to the high school, a four (4) month temporary appointment effective March 20 through June 30, 2006 at \$36,250 (replacement for Francis Gough, resigned)

Additional Extra-Duty Appointments • 2005-2006 School Year

See Listing, Clerk's Agenda File, This Meeting

Amended Coaching Appointments – Spring Season • 2005-2006 School Year

See Listing, Clerk's Agenda File, This Meeting

LEAVE OF ABSENCE:

Lisa Ocque, occupational therapist, assigned to Ontario Elementary and Freewill Elementary Schools, a paid FMLA leave of absence effective March 14 through May 2, 2006 (child rearing)

SUPPORTIVE STAFF:

RESIGNATION:

Richard Powers, cleaner, assigned to high school, effective March 27, 2006 (to accept promotion to maintenance worker)

APPOINTMENTS:

Nicholas Arena, maintenance worker, assigned to the facilities and maintenance department, a six (6) month probationary civil service appointment effective April 3 through October 2, 2006 at \$10.15 per hour (new position; staff realignment)

Joyce Curtis, food service helper, assigned to Freewill Elementary School, a permanent civil service appointment effective March 5, 2006 (having served a successful probationary period)

Veronica Leone, food service helper, assigned to the high school, a six month probationary civil service appointment, effective March 6 through September 5, 2006 at \$7.64 per hour (replacement for Dawn Heintzleman, resigned).

Richard Powers, maintenance worker, assigned to the high school, a six (6) month probationary civil service appointment effective March 27 through September 26, 2006 at \$10.59 per hour (new position; staff realignment)

Deborah Whittemore, food service helper, assigned to Freewill Elementary School, a six (6) month probationary civil service appointment effective March 6 through September 5, 2006 at \$7.64 per hour (replacement for Stephanie Sage, resigned)

LEAVES OF ABSENCE:

Sarah Catalano, teacher aide, assigned to the high school, a paid FMLA leave of absence anticipated from May 1 through June 30, 2006 (child rearing)

Kristin Liberti Bauerschmidt, teacher aide, assigned to the high school, a combination paid and unpaid FMLA leave of absence anticipated from April 14 through June 30, 2006 (child rearing)

Mr. Robusto offered a **MOTION** to approve the personnel changes as recommended by the superintendent of schools.

Mr. Havens noted the extraordinary service of the several individuals who have announced their intent to retire at the conclusion of this school year and the many contributions they have made to our students and our community.

Mr. Wyse noted a large amount of experience is leaving with these dedicated individuals.

Mr. Wyse asked for clarification of a person appointed to both food service and bus driver duties; Mr. Havens provided details.

Mr. Triou asked if a blended pay rate is applied when persons fill two separate positions. Mr. Havens explained that a blended rate is applied only for overtime hours.

On the question, the vote was 9 Ayes, 0 Nays, Carried.

B. CSE PLACEMENT RECOMMENDATIONS

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

Mrs. Brunner offered a **MOTION**, seconded by Mr. Wyse, to adopt a **RESOLUTION** for pupil placements by the Committee on Special Education, **TO WIT:**

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

RESOLVED, that the Board of Education approves the recommendations of the Committee on 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 9 Ayes, 0 Nays.

C. CONSENSUS AGENDA

- (1) Adopt Proposed 2006-2007 Budget
- (2) Adopt Session Day Calendar • 2006-2007 School Year
- (3) Approve Increased Litigation Fees • Property Assessment Challenge • Orchard Grove Park (T/Ontario)
- (4) Adopt Resolution for Transfer of Funds from Liability Reserve Fund to General Fund –
Property Tax Refund • 1998-2002 – Orchard Grove Park (T/Ontario)
- (5) Approve Budget Transfers
- (6) Accept Gift to the School District • Cash Grant • Constellation Energy • Eagle Ventures Program
- (7) Approve Change Order for 2002 Capital Improvement Project (Drainage Work – Porray Field)

Mr. Havens presented the consensus agenda for review and consideration by the Board of Education. He extended special thanks to Constellation Energy for their cash donation for use in the Eagle Ventures' program.

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

- (1) Adopt the **proposed school budget** for the 2006-2007 school year (copy filed in clerk's agenda file, this meeting)

- (2) Adopt the **session day calendar for the 2006-2007** school year (copy filed in clerk's agenda file, this meeting)
- (3) Approve an **increase in authorization for payment for litigation fees** relative to the property assessment challenge by Orchard Grove Park (T/Ontario) from \$15,000 to \$50,000
- (4) Adopt a **RESOLUTION** for **transfer of funds** from the liability reserve fund to the general fund for a property tax refund as order by the courts for tax years 1998-99 through 2002-2003 to Orchard Grove Park (T/Ontario), **TO WIT:**

**RESOLUTION TO TRANSFER FUNDS FROM THE
LIABILITY RESERVE FUND TO GENERAL FUND
FOR A PROPERTY TAX REFUND**

(1998-2002 – Orchard Grove Park (T/Ontario))

BE IT RESOLVED that, upon the recommendation of the superintendent of schools, the Board of Education of the Wayne Central School District does hereby approve the transfer of \$177,928.00 from the Liability Reserve Fund to the General Fund and authorizes and directs the school district treasurer to make such transfers.

- (5) Approve **budget transfers** pursuant to Policy 5330 (copy attached to these minutes in the minute book)
- (6) Accept a **cash donation** of \$20,8567.57 from Constellation Energy for the Eagle Ventures Program
- (7) Adopt a **RESOLUTION** to approve a **change order** for the 2002 Capital Improvement Project for drainage work on Porray Field **TO WIT:**

**RESOLUTION TO APPROVE CHANGE ORDER GC-45
FOR THE 2002 CAPITAL IMPROVEMENT PROJECT
(Drainage Work • Porray Field • Christa Construction)**

BE IT RESOLVED that, upon the recommendation of the superintendent of schools, the Board of Education of Wayne Central School District hereby approves change order GC-45 in the amount of \$14,175.00 to connect a connect a 4-inch PVC drain at the northeast end of Porray Field at James A. Beneway High School.

Mr. Robusto asked Mr. Atseff when he anticipates **closing accounts on the 2002 Capital Improvement Project**. Mr. Atseff stated that only a few items remain such as final grading on new access road along Route 350, some athletic field paving issues and this proposed change order. Mr. Robusto asked if each of the items is on track for completion; Mr. Atseff stated they are.

Mrs. Lyke asked the **new lift for persons with disabilities** in the gym/stage/auditorium area at **Ontario Elementary School** is operational. Mr. Robert E. Pearles, Jr., acting principal at Ontario Elementary School, stated it is.

Mr. Griswold noted that he was the early advocate for this item and that he had observed the new equipment firsthand.

Mr. Davis noted the Constellation donation for the **Eagle Ventures' program** and asked if the program is in need of additional facilities. Mr. Havens stated that the program's staff would like a permanent, off-campus site such as they formerly had

at the Ginna Manor House. The number of students enrolled in the program was reduced for the current year to make the program more manageable.

Mr. Davis asked what program(s) is/are offered to students who were not accepted for placement in the Eagle Ventures' program for 2005-2006. Mr. Havens reviewed the options used.

Mr. Davis asked if these options allow us to operate the quality program we wish to offer. Mr. Havens reviewed the formats of the current storefront program and the former setting at the Ginna Manor House.

Mr. Davis asked if there is a need to **develop long-term program and space plans** for this program. Mr. Havens stated that a consideration of future alternative uses of Ontario Elementary School as enrollments shift opens a variety of possibilities to address space needs for programs such as Eagle Ventures and our tutoring center, which is also based in the present storefront location.

On question, the consensus agenda was adopted/approved by a vote of 9 Ayes, 0 Nays.

XII. ADDITIONAL PUBLIC COMMENT

- A. Susan Brown, 7518 Knickerbocker Road, Ontario, asked to have personnel action agenda items provided to the public with the agenda page or announced at the meeting after approval.

XIII. ADDITIONAL BOARD MEMBER COMMENTS

- A. Mr. Johnson suggested that the Board of Education send a formal **letter of thanks to Constellation Ginna** for their donation in support of the Eagle Ventures' program.
- B. Mrs. Brunner noted that although she is retiring from school board service on June 30th, she wishes to express her **support for efforts to begin the International Baccalaureate (IB)** program in the 2006-2007 school year and encouraged her colleagues to do so as well. She added that the IB diploma designation would have helped her children when they applied to college.
- C. Mrs. Brunner noted some concerns about **traffic patterns among motorists and school busses at the south entry to the high school** she has observed during morning arrival and drive-time periods on school days. She suggested signage to indicate times when only busses are allowed in the area.
- D. Mr. Triou extended **thanks to all parties** who had a role in development of the proposed 2006-2007 budget and noted that he is confident about presenting it for consideration by voters.
- E. Mr. Triou noted the **joint meeting with the Walworth and Ontario Town Boards** at the high school on Wednesday April 26, 2006 @ 7:00 p.m. which is also designated as the common meeting date this year for component districts to consider proposed administrative budget and school board candidates for Wayne-Finger Lakes Board of Cooperative Educational Services.

XIV. ADJOURNMENT

Mr. Robusto offered a **MOTION** to adjourn the meeting at 8:16 p.m. 9 Ayes, 0 Nays, Carried.

Respectfully submitted,

JAMES E. SWITZER
School District Clerk

APPROVAL OF MINUTES ES

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

May 4, 2006

School District Clerk

JES/jes:wp

BOCES BOARD SEAT #2

Mrs. Lyke offered a **MOTION**, seconded by Mr. Wyse, to adopt a **RESOLUTION** to cast one vote for Lyn Gay to a seat on the Board of Education of Wayne-Finger Lakes BOCES for a three-year term commencing July 1, 2006, **TO WIT:**

**RESOLUTION TO CAST A BALLOT FOR LYN GAY
TO FILL A VACANT SEAT ON THE BOARD OF EDUCATION
OF WAYNE-FINGER LAKES BOCES COMMENCING JULY 1, 2006**

RESOLVED, that the Board of Education of the Wayne Central School District, at its April 26, 2006 meeting, has voted for Lyn Gay to fill a seat as a member of the Wayne-Finger Lakes Board of Cooperative Educational Services for a three-year term commencing July 1, 2006

On the question, the **RESOLUTION** was adopted by a vote of 7 Ayes, 0 Nays, 2 Absent (Mr. Johnson, Mr. Schultz).

BOCES BOARD SEAT #3

Mr. Griswold offered a **MOTION**, seconded by Mrs. Lyke, to adopt a **RESOLUTION** to cast one vote for O. J. Sahler to a seat on the Board of Education of Wayne-Finger Lakes BOCES for a three-year term commencing July 1, 2007, **TO WIT:**

**RESOLUTION TO CAST A BALLOT FOR O.J. SAHLER
TO FILL A VACANT SEAT ON THE BOARD OF EDUCATION
OF WAYNE-FINGER LAKES BOCES COMMENCING JULY 1, 2007**

RESOLVED, that the Board of Education of the Wayne Central School District, at its April 26, 2006 meeting, has voted for O. J. Sahler to fill a seat as a member of the Wayne-Finger Lakes Board of Cooperative Educational Services for a three-year term commencing July 1, 2006

On the question, the **RESOLUTION** was adopted by a vote of 5 Ayes, 2 Nays (Mrs. Brunner, Mr. Triou), 2 Absent (Mr. Johnson, Mr. Schultz).

B. RESOLUTION FOR APPROVAL OF TENTATIVE ADMINISTRATIVE BUDGET • WAYNE-FINGER LAKES BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Mr. Triou noted that today is the date designated by Wayne-Finger Lakes BOCES to consider the tentative administrative budget for Wayne-Finger Lakes BOCES for 2006-2007.

Mrs. Brunner offered a **MOTION**, seconded by Mr. Wyse, to adopt a **RESOLUTION** to cast a ballot to approve the 2006-2007 tentative administrative budget of the Board of Education of Wayne-Finger Lakes BOCES, **TO WIT:**

**RESOLUTION TO APPROVE THE TENTATIVE
ADMINISTRATIVE BUDGET FOR 2006-2007
OF THE WAYNE-FINGER LAKES
BOARD OF COOPERATIVE EDUCATIONAL SERVICES**

RESOLVED, that the Board of Education of the Wayne Central School District, at its April 26, 2006 meeting, did cast a ballot to approve the 2006-2007 tentative administrative

On the question, the **RESOLUTION** was adopted by a vote of 7 Ayes, 0 Nays, 2 Absent (Mr. Johnson, Mr. Schultz).

III. **RECESS:** 6:55 p.m.

IV. **RECONVENE:** 7:00 p.m.

V. **PLEDGE OF ALLEGIANCE**

VI. **PUBLIC COMMENT**

- A. Dennis Landry 365 Jacobs Rd, Macedon, stated that he and several parents and students wish to make the Board of Education aware of their displeasure with the decision not to continue the employment of Matthew Wisniewski as a technology teacher at the high school. He stated that his son has had six (6) different substitute teachers in two (2) other subjects, where his average has dropped significantly, and he does not believe his tax dollars are well spent if an enthusiastic teacher whose students are successful is not retained. He noted that the loss of honor roll status by his son is also impacting his college search process. He added that Mr. Wisniewski also maintains the enthusiasm of students from middle school to the high school
- B. Peter Thayer, 4140 County Line Road, Macedon, a high school student, expressed his support for Mr. Wisniewski and noted the encouragement he provides to him and his classmates.
- C. Mr. Landry, supra, noted that Mr. Wisniewski was actively involved in the recent statewide technology student association competition where our team won first place yet the school district seeks his dismissal.
- D. Deb Schmidt, 4184 Ontario Center Road, Walworth, a district parent and an art teacher in Gananda CSD, noted that she has observed the enthusiasm and dedication of her son for his overall school work, especially technology projects, based on his experience with Mr. Wisniewski. She is very proud to watch her son function at a maximum level and pleased to see the transition from the middle school's technology program which this teacher maintains.

VII. JOINT MEETING – BOARD OF EDUCATION AND ONTARIO & WALWORTH TOWN BOARDS

A. BUILDING USE – WALWORTH TOWN BOARD

Bob Plant, Walworth Town Supervisor, noted that he has sent a letter to Mr. Havens outlining his concerns about the limited availability of Freewill Elementary School for use by programs of Walworth Recreation and Parks.

Mr. Havens noted that he has reviewed these concerns with the building principal and that the school district wishes to make all school facilities available whenever possible. He also recognizes that less school space is nearby for Walworth programs, including the heavily used Gananda schools, than the facilities on the Ontario Center campus for Ontario recreation programs.

Mr. Wyse asked if a review was ever conducted of the level of use of school facilities by each of the town recreation and parks' departments. Mr. Havens stated that such statistics are not maintained. He noted that use of school facilities by school and community groups occurs every weekday and many weekends with exception of official school holidays.

B. TRAILWORKS, INC – ONTARIO TOWN BOARD

Lori Eaton-Smith and Jason Ruffell, members of the Ontario Town Board, shared information from Trailworks, Inc., a not-for-profit organization based in Williamson to provide a common voice for use, development and maintenance of trail systems throughout Wayne County. (copy filed in clerk's agenda file, this meeting)

They have attended recent meetings to expand and develop continuity for trails between local towns and to incorporate trails into comprehensive planning in local towns and villages.

Mr. Havens noted the outdoor nature center at the middle school includes some trails on the Ontario Center campus and that there are trails on school property at the Freewill Elementary School site on Canandaigua Road, adjacent to Greystone Country Club.

Mr. Plant noted he has had inquiries from residents about trails where horses are allowed and he will share this information with them.

Mr. Griswold asked if a state-wide trail system exists and how this local effort relates to such a system. Mr. Ruffell and Mrs. Eaton-Smith noted the Genesee Valley trail system and trail areas adjacent to the Erie Canal.

Mr. Griswold asked about funding for trail systems. Mr. Ruffell noted that this program is locally funded. Deborah Germain, director of recreation and parks for the Town of Walworth, noted that this is a grassroots effort which does local fund-raising and seeks some grants.

Mrs. Lyke asked if the trails are for non-motorized vehicles; Mr. Ruffell stated that is the primary focus.

Mr. Robusto asked what the group envisions for the next five (5) years. Mr. Ruffell noted that the intent is to finalize trail connections among towns from east to west with additional linkages as they may become available.

Mr. Havens stated that the school district is interested in participating in these projects in those areas where school lands may become involved and related activities.

Mr. Triou noted he recently visited the trails developed by girl scouts and boy scouts at the Freewill Elementary School site and noted the fine job they did.

C. ONTARIO COMMUNITY CENTER PROJECT – ONTARIO TOWN BOARD

Bill Riddell, director of recreation and parks for the Town of Ontario, reviewed the scope and costs associated with the proposed community center now under consideration.

He noted that a 30-day waiting period is now underway for a potential permissive referendum on the lease portion of the proposed project. If the requisite number of signatures is submitted, a public referendum on the lease portion of the total expense would occur within 45 days. If no petitions are submitted, the proposed project would proceed.

He displayed architectural renderings of the proposal which includes an enclosed turf facility for soccer or football, a gymnasium, and a common building containing fitness, multi-purpose and aerobic areas.

Mr. Havens asked when completion of the proposed facility is projected. Mr. Riddell stated the outside date for completion is fall of 2007. Mr. Havens stated that would allow our teams to use the facilities for practice sessions in the winter of 2007-2008. Mr. Riddell reviewed the proposed schedule of rental and membership fees which will support operations of the proposed facility. He added that an outdoor soccer field is also included in the site plan but is separate from the funds for the proposed community center; local soccer boosters have offered to provide some financial support for that additional field.

D. ONTARIO COMPREHENSIVE PLAN – ONTARIO TOWN BOARD

Mr. Ruffell outlined the process now underway to finalize the update comprehensive plan for the Town of Ontario and to begin detailed review and recommendations for revisions to the zoning regulations of the town reflected by the comprehensive plan.

The overall plan was developed over a three (3)-year period by a citizens' committee. The plan has had an initial review and approval by the Wayne County Planning Board and one public hearing by the Ontario Town Board. Following some additional revisions and modifications, the Ontario Town Board will conduct an additional public hearing and submit those changes to the county planning board for a final review. The timeline for completion is July, 2006.

At the same time, a committee of citizens and town officials is working on the specific revisions to the zoning regulations. The group meets twice each month and has a similar July completion date.

He briefly reviewed the major components of the comprehensive plan in terms of lot size, density and farmland protection. He added that the entire comprehensive plan, including maps, is available on the town web site at ontariotown.org under the "announcement" section.

E. EMISSION CONTROLS • DIESEL POWERED VEHICLES

Jim Switzer, a member of the Ontario Town Board, noted that town officials have had recent discussions with the superintendent of highways and highway staff on the proposed new federal regulations from the Environmental Protection Agency (EPA) on emission controls and fuel supplies for municipal vehicles. Vehicle and engine maintenance regulations will require new, expensive equipment and the

Ontario Town Board believes it is prudent to explore joint efforts among the school district and local towns.

He introduced Bob Fenn, crew foreman from the Town of Ontario Highway Department, who is also serving as acting superintendent of highways in the absence of Mr. Slocum. Mr. Fenn noted that he and other highway employees have attended seminars and trade shows where the new federal regulations were presented and the impact on vehicles, engines, fuel supplies and staff training were outlined.

Mr. Plant noted that Michael Frederes, Superintendent of Highways for the Town of Walworth, regretted that he could not attend this evening and is interested in working with the school and other towns on this issue.

Mr. Fenn provided a detailed explanation of the new fuel supplies, engine requirements and refinements, operational details, training for operators and mechanics and change in design and size of vehicles which the new regulations will prompt. The cost of a 10-wheel town truck, for example, at appx. \$130,000, is expected to increase by \$10,000 to \$15,000 when the new requirements are imposed. Fuel purchases, parts and storage and expenses for maintenance and staff training are also expected to increase town and school costs as well.

The new regulations will first take effect on new vehicles in 2007 and become more stringent in 2010. He also noted that the new fuel systems will produce an outside tank temperature of 600 degrees and an exhaust temperature of 1,200 degrees which is expected to pose problems when the trucks enter fueling centers, landfill areas (with loose ground items), travel on tree-lined highways and when school busses idle.

Given the expected evolution of the new regulations from 2007 to 2010, Mr. Fenn advised that towns, schools, and counties approach equipment and related purchases with some caution. In the long-run, cooperative efforts will benefit everyone.

Mr. Wyse noted the issues the higher tank temperatures would pose for children around school busses and the frequent engine cleaning and upkeep on vehicles such as school busses and refuse trucks which make frequent stops each day.

Mr. Fenn noted that European countries have already adopted these new clean air regulations using derivatives from natural gas for cleaning the engines. He also reviewed the requirements for over-the-road trucks when driving between states to comply with various regulations.

Mr. Switzer noted that the highway department has also identified the need for design changes on town trucks to allow use of wing plows for snow removal with the re-location of fuel tanks on vehicles built to comply with the new federal regulations.

Joe Molino, Ontario Town Supervisor, noted that the Town of Ontario and the County of Wayne have placed orders for new vehicles prior to the effective date of the new regulations.

Mr. Havens noted that the school district is projecting an increase of appx. \$7,000 per school bus from the new regulations and that Fred Prince, school transportation manager, is working with Mr. Slocum and Mr. Frederes on implementation of the new regulations and possible joint ventures. The school district replaces appx. six (6) busses each year.

Mr. Switzer stated that joint efforts on vehicle maintenance and fuel purchases, for example, would result in some economies for the common taxpayers served by the school district and the towns.

Mr. Wyse noted that there is a limit to the number of times for repair of the chassis for trucks or busses.

F. PROPOSED SCHOOL BUDGET • 2006-2007

Mr. Havens narrated a PowerPoint presentation on the proposed school budget which he is sharing with school and community groups.

He displayed graphs which illustrate the growth in student achievement in reading, writing and language arts over the past six (6) years and the top rankings for each which are the result of the funds sought and directed to school programs. He also showed graphics which reflect the increase of the college-bound rate to 92% of the Class of 2006.

The presentation also provided details on costs for the three (3) major components of the school budget – instruction (71%), administration (12%) and capital (17%) expenses – and projected revenues. State aid will increase based on the latest state budget announcements.

The school tax rate is projected to increase by 1.98%. Using the state's current standard for an average property tax assessment (\$100,000), this would result in a net property tax increase of \$42.00 per year before STAR exemptions are applied (\$29.00 per year with STAR).

He noted that the goal of the Board of Education is to provide the best programs and services at an acceptable cost level.

Mr. Havens added that the school election ballot will also include a proposal to spend existing funds from the school bus purchase reserve fund for annual replacement of school busses and election of three (3) members of the Board of Education.

Six (6) residents have filed petitions for school trustee seats. He noted that four (4) of the candidates, incumbents John Triou and Scott Griswold and newcomers Susan Newman and Marian Adams Wulfert, were present this evening. Each was recognized.

Polls are open from 9:00 a.m. to 9:00 p.m. on Tuesday, May 16th in the new gym at the high school.

G. JOINT PURCHASING OPTIONS – ONTARIO TOWN BOARD

Mr. Switzer presented a suggestion from the Ontario Town Board that the two towns and the school district explore options for joint purchasing of common commodities. He stated that he had used a similar approach during his prior term as town supervisor and found it very efficient and convenient for items such as copier paper, copier machine supplies and office supplies.

Mr. Plant stated that the Walworth Town Board is interested in opportunities for joint purchasing of common commodities, citing copier paper as a frequently purchased item.

Mr. Havens stated that the school district seeks bids for copier paper which are appx. \$20.00 per carton. Mr. Switzer and Mr. Plant noted that price would result in a cost savings based on prices they are now paying. Mr. Switzer noted that the smaller quantities used by the towns do not result in the lower prices that larger quantity bids, such as the school district, can yield, and that having the supply of paper nearby at all times at the school warehouse in the middle school is easier than ordering and shipment from office supply companies.

Mr. Havens noted that the school district is in the midst of bidding for copier paper at this time and welcomes participation by the towns. Town officials agreed to provide quantities for their needs within a few days.

Mr. Switzer suggested that representatives of each of the three boards meet to explore additional joint purchasing options. Each of the agencies expressed support for that approach. Representatives of the three boards were designated as Mr. Plant, Mr. Switzer and Mr. Schultz from the Board of Education.

Mr. Switzer also suggested that the school district share a copy of its annual bidding calendar to aid in planning additional joint purchasing efforts.

H. UPDATE ON FORMATION OF ONTARIO'S BUSINESS IMPROVEMENT DISTRICT (B.I.D.)

Mr. Switzer noted that the new Business Improvement District (B.I.D.) for the Main Street area in the Ontario Hamlet was recently finalized and the initial tax levy for the district will appear on the January, 2007 town and county tax bill. He stated that this project was a long-term goal and effort of the merchants and the Chamber of Commerce and represented substantial efforts by property owners, business owners and town officials.

VIII. STUDENT QUESTIONS

(1) Josh Briand, 2153 Ridge Road, Ontario, asked Mr. Havens if he could arrange a full month's menu at the high school that did not include pizza. Mr. Havens stated that was a possibility; he added, however, that pizza is a top meal choice among students. Josh said he would "kiss his feet" if he could fulfill this request !!

(2) Zachary Halloran, 5713 Walworth Road, Ontario, noted the absence of paper towels, soap and soap dispensers in corridor rest rooms and the varsity locker room at the high school. Mr. Havens thanked him for his comments and stated that repairs would occur the next day.

- (3) Rebecca Tobin, 2067 Ridge Road, Ontario, noted the need for repair and upkeep in the girls' rest room in "D" wing in the high school. Mr. Havens thanked her for her comments and stated that repairs would occur the next day.
- (4) Jon Lawrence, 3737 Orchard Street, Walworth, asked why the student store at the high school is not allowed to sell candy items. Mr. Havens explained that NYS Education Law deems it inappropriate for sale of candy in student stores or school lunch programs.

IX. PUBLIC COMMENT

- A. Dawn Landry, 365 Jacobs Road, Macedon, asked if the potential of closing costs for the town landfill in the Town of Ontario would place the proposed new community center in jeopardy. Mr. Riddell stated that the two topics are separate from each other. Mr. Ruffell added that the Ontario Town Board has had extensive discussions on the impact and costs of potential landfill closing orders from the NYS Department of Environmental Conservation. Mrs. Landry stated that she strongly supports the construction of the new community center.
- B. Robert Wambach, 5839 Lanson Road, Ontario, asked if any of the state grants included in current funding estimates for the proposed community center are in jeopardy of elimination by vetoes of the Governor. Mr. Riddell stated no.
- C. Edward Mahosky, 337 Ridge Road, Ontario, a student at the high school, asked if the proposed community center would include space for a 6- or 8-lane indoor track. Mr. Riddell invited Edward to visit his office and view the plans for the exercise/fitness walking area and turf areas in the proposed community center.
- D. Kathy Connelly, 734 Jacobs Road, Macedon, noted plans by a Macedon business owner a few years ago for an indoor track project. Mr. Molino stated that the proposed project was a joint town and private effort that did not materialize.

X. ESTABLISH NEXT MEETING DATE & LOCATION

Mr. Molino stated that the Ontario Town Board would host the next joint meeting of the two town boards and the school board in October, 2006. A date during October was suggested; the final date will depend on the town budget development calendars.

XI. ADJOURNMENT

Mr. Wyse offered a **MOTION** to adjourn the meeting at 8:19 p.m. 7 Ayes, 0 Nays, 2 Absent (Mr. Johnson, Mr. Schultz), 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

May 4, 2006

School District Clerk

JES/jes:wp

WAYNE CENTRAL SCHOOL DISTRICT

To: Board of Education

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

Re: Personnel Action

Date: May 4, 2006

The following is submitted for your review and approval.

INSTRUCTIONAL STAFF

TENURE RECOMMENDATION: None

RESIGNATIONS:

Katie Breedy, Art Teacher, assigned to the James A. Beneway High School, effective June 30, 2006. *For personal reasons.*

Joshua Dougherty, Special Education Teacher, assigned to the Thomas C. Armstrong Middle School, effective June 30, 2006. *For personal reasons.*

Christina Sauers, Special Education Teacher, assigned to the James A. Beneway High School, effective June 30, 2006. *For personal reasons.*

Meybhol Vanegas, Spanish Teacher, assigned to the James A. Beneway High School and Thomas C. Armstrong Middle School, effective June 30, 2006. *For personal reasons.*

Matthew Wisniewski, Technology Teacher, assigned to the James A. Beneway High School, effective June 30, 2006. *For personal reasons.*

LEAVE OF ABSENCE: None

APPOINTMENTS:

Michael Kenyon, Science Teacher, NYS Control No. 552123941 (Permanent) assigned to the James A. Beneway High School, a two year probationary appointment effective March 20, 2006 through March 19, 2008 at \$53,468 (base + MS) credited with seventeen years of service, pro-rated. *Replacement for Francis Gough.*

SUPPORT STAFF

RESIGNATIONS: None

LEAVE OF ABSENCE:

Patricia Gommenginger, 1:1 Teacher Aide, assigned to the James A. Beneway High School, a combination paid and unpaid FMLA leave of absence effective May 9, 2006 through June 30, 2006. *For FMLA leave.*

APPOINTMENTS:

Sharon Crisafulli, 1:1 Teacher Aide, assigned to the James A. Beneway High School, a two month temporary Civil Service appointment effective April 28, 2006 through June 30, 2006 at \$8.25/hr. *Replaces Patricia Gommenginger (FMLA LOA).*

Randall Emison, Teacher Aide, assigned to the James A. Beneway High School, a six month probationary Civil Service appointment effective March 20, 2006 through November 19, 2006 at \$8.25/hr. *New position included in 2005-06 budget.*

Jacklyn Gurnett, 1:1 Teacher Aide, assigned to the James A. Beneway High School, a two month temporary Civil Service appointment effective April 24, 2006 through June 30, 2006 at \$8.25/hr. *Replaces Kristin Liberti-Bauerschmidt (child rearing leave).*

Ann Jordan, Cafeteria Monitor, assigned to the James A. Beneway High School, a six month probationary Civil Service appointment effective February 6, 2006 through October 5, 2006 at \$7.43/hr. *New position included in 2005-06 budget.*

Catherine Luke, Senior Typist, assigned to the Office for Instruction, a permanent Civil Service appointment having served a successful probationary period, effective May 20, 2006.

Robert Miller, Director of Facilities and Operations, a permanent Civil Service appointment having served a successful probationary period, effective May 29, 2006.

Terry Nevil, Cafeteria Monitor, assigned to the James A. Beneway High School, a six month probationary Civil Service appointment effective March 3, 2006 through November 2, 2006 at \$7.43/hr. *New position included in 2005-06 budget.*

Bobbi Sue Peper, Typist (10 month), assigned to the James A. Beneway High School, a six month probationary Civil Service appointment effective May 1, 2006 through December 31, 2006 at \$9.43/hr.

Ann Rosenzweig, Cafeteria Monitor, assigned to the James A. Beneway High School, a permanent Civil Service appointment having served a successful probationary period, effective April 23, 2006.

Dawn Schmidt Cafeteria Monitor, assigned to the James A. Beneway High School, a six month probationary Civil Service appointment effective March 13, 2006 through November 12, 2006 at \$7.43/hr. *New position included in 2005-06 budget.*

Deborah Whittemore, School Bus Driver, assigned to the Transportation Department, a permanent Civil Service appointment having served a successful probationary period, effective April 25, 2006.

COACHING APPOINTMENTS (AMENDED)**Sectionals Competition Payment**

Name	Team	Stipend
Bill Thomson	B. Varsity Basketball	\$359.00
John Cotsonas	B. JV Basketball	\$144.00
Bill Jordan	G. Varsity Basketball	\$359.00
Cal Seitz	G. JV Basketball	\$144.00
Scott Freischlag	Varsity Wrestling	\$359.00
Meybhol Vanegas	Varsity Cheerleading	\$144.00
Jay Marino	Varsity Alpine Skiing	\$359.00
Todd Brockhuizen	Varsity Bowling	\$359.00
Ted Hargarther	Asst. Varsity Wrestling	\$144.00
Charlie Roods	Varsity Indoor Track	\$359.00
Josh Dougherty	Asst. Varsity Indoor Track	\$144.00

State Qualifier Competition Payment

Name	Team	Stipend
Charlie Roods	Varsity Indoor Track	\$359.00
Josh Dougherty	Asst. Varsity Indoor Track	\$144.00
Scott Freischlag	Varsity Wrestling	\$359.00
Ted Hargarther	Asst. Varsity Wrestling	\$144.00

State Championship Competition Payment

Name	Team	Stipend
Scott Freischlag	Varsity Wrestling	\$359.00
Ted Hargarther	Asst. Varsity Wrestling	\$144.00

**Wayne Central School District
Ontario Center, NY 14520**

TO: Board of Education
FROM: Michael Havens
RE: Consensus Agenda
DATE: May 4, 2006

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

1. Accept February 2006 Treasurer's Report
2. Accept March 2006 Treasurer's Report
3. Award Physical Education/Athletic/Health Bid
4. Approve Health Contract with West Irondequoit Central School District
5. Approve Health Contract with Canandaigua Central School District
6. Approve Health Contract with Rush Henrietta Central School District
7. Approve Health Contract with Gates Chili Central School District
8. Declare School Vehicles Surplus
9. Appoint Election Personnel

TO: Michael Havens
 Superintendent of Schools
FROM: Gregory J. Atseff
 Assistant Superintendent for Business
DATE: May 4, 2006
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, March 23, 2006 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.	Henry Schein 135 Duryea Rd. Melville, NY 11747		\$3,179.68
2.	Medco Supply Co. 500 Fillmore Ave. Tonawanda, NY 14150	10%	501.65
3.	Moore Medical PO Box 2740 New Britain, CT 06050.	16%	1,282.19
4.	National Health Supply PO Box 3666 Wantagh, NY 11793	11%	438.45
5.	William V. MacGill & Co. 720 Annoreno Dr., PO 369 Addison, IL 60101	5%	0
6.	Abilitations One Sportime Way Atlanta, GA 30340	5%	0
7.	Aluminium Athletic Equipment 1000 Enterprise Dr. Royerssord, PA 19468	15%	0
8.	Anaconda Sports, Inc. 85 Katrine Lane Lake Katrine, NY 124449-5138		3,533.79
9.	BSN Sports PO Box 7726 Dallas TX 75209	10%	0
10.	Cannon Sports PO Box 11179 Burbank, CA 91510-1179	255	360.92
11.	Gopher Sport	10%	1,183.34

	PO Box 998		
	Owatonna, MN 55060-0998		
12.	Jim Dalberth Sporting Goods	10%	3,178.20
	926 Genesee Street		
	Rochester, NY 14611		
13.	Laux Sporting Goods		5,022.47
	25 Pineview Dr., Aud. Ind. Pk		
	Amherst, NY 14228		
15.	Passon's Sports	10%	1,417.98
	PO Box 49		
	Jenkintown, PA 19046		
16.	Pocket Full of Therapy	5%	0
	PO Box 174		
	Morganville, NJ 07551		
17.	Power Systems		169.35
	2527 Westcott Blvd.		
	Knoxville, TN 37931		
18.	Riddell	15%	444.00
	7655 Hillside Dr.		
	Victor, NY 14564		
19.	S&S Worldwide	10%	288.73
	PO Box 513		
	Colchester, CT 06415-0513		
20.	Southpaw Enterprises Inc.		376.88
	PO Box 1047		
	Dayton, OH 45401-1047		
21.	Sportime	10% &	2,975.56
	One Sportime Way	5%	
	Atlanta, GA 30340		
22.	Therapy Shoppe Inc.		347.59
	PO Box 8875		
	Grand Rapids, MI 49518		
23.	Toth's Sports	25%	111.96
	71 Victor Heights Pkwy.		
	Victor, NY 14564		
24.	Vantage Products Int'l		311.00
	8410 Wolf Lake Dr., Ste 106		
	Bartlett, TN 38133-4188		
	Total		<u>\$25,123.74</u>

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

/db

Attachment

PHYS ED/INTERSCHOLASTIC ATHLETICS/HEALTH BID

March 23, 2006

Health Vendors:

Henry Schein Inc.
Ms. Maria Lombardi
135 Duryea Rd.
Melville, NY 11747

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

Medistat
Bid Department
1601 Peachleaf
Houston, TX 77039

Medline
Mr. Keith Kennedy
859 West End Court, Suite L
Vernon Hills, IL 60061

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

National Health Supply
Bid Department
PO Box 3666
Wantagh, NY 11793

Park Surgical
Bid Department
5001 New Utrecht Ave.
Brooklyn, NY 11219

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

William V. MacGill & Co.
Bid Department
1000 Lombard Rd.
Lombard, IL 60148

PhysEd/Interscholastic/Specialty

Abilitations
Bid Department
3155 Northwoods Pkwy
Norcross, GA 30071

Aluminum Athletic Equipment
Mr. Dan McCann
1000 Enterprise Dr.
Royerssord, PA 19468

Anaconda Sports, Inc.
Bid Department
85 Katrine Ln
Lake Katrine, NY 12449-5138

Anthem Sports, LLC
Mr. Mark Ferrara
12 Alice Court
Pawcatuck, CT 06379

Arcadia Sports
Bid Department
210 North Main St.
Newark, NY 14513

Befour, Inc.
Bid Department
102 Progress Drive
Saukville, WI 53080

Boat House
Bid Department
425 East Hunting Park Ave
Philadelphia, PA 19124

BSN Sports
PO Box 7726
Dallas, TX 75209

Cannon Sports
Bid Department
PO Box 11179
Burbank, CA 91510-1179

Collegiate Pacific
Bid Department
PO Box 7087
Dallas, TX 75209

Diamond Pro

Bid Department
7895 Stage Hills, Suite 105
Bartlett, TN 38133

Eurosport
Bid Department
431 US Highway 70A East
Hillsborough, NC 27278-9912

Excel Sports Products
Bid Department
15545 Computer Lane
Huntington Beach, CA 92649

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

Gopher Sport
Bid Department
PO 998
Owatonna, MN 55060-0998

Great Lakes Sports
Bid Department
PO Box 447
Lambertville, MI 48144

Greg Larson Sports
Bid Department
PO Box 567
Brainerd, MN 56401

Jim Dalberth Sporting Goods
Bid Department
926 Genesee Street
Rochester, NY 14611

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

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

Amherst, NY 14228

Memphis Nets & Twine Co., Inc.
Bid Department
2481 Matthews Ave., PO Box
80331
Memphis, TN 38108

M-F Athletic
Bid Department
PO Box 8090
Cranston, RI 02920-0090

NEFF
Mr. Dominic Palumbo
8022 Fir Drive
Clay, NY 13041

Palos Sports
Bid Department
11711 S. Austin Ave
Alsip, IL 60803

Park & Sun Sports
2150 South Tejon Street
Englewood, CO 80110

Passon's Sports
Bid Department
PO Box 49
Jenkintown, PA 19046

Perform Better
Bid Department
PO Box 8090
Cranston, RI 02920-0090

Pocket Full of Therapy
Bid Department
PO Box 174
Morganville, NJ 07751

Power Systems
Bid Department
2527 Westcott Blvd
Knoxville, TN 37931

Premier Sports Center
Bid Department
374 Greece Ridge Ctr. Dr.
Rochester, NY 14626-2817

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

Riddell All American
Mr. Kyle Finn
7655 Hillside Dr.
Victor, NY 14564

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

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

Sportdecals
Bid Department
PO Box 860
Spring Grove, IL 60081-0860

Sportime
Bid Department
One Sportime Way
Atlanta, GA 30340

Sportman's Guide
411 Farwell Ave
So. St. Paul, MN 55075

Sportmaster
Bid Department
PO Box 5000
Pittsburgh, PA 15206

The Idea Works
Ms.Reva Hill
25 North Main St., PO Box 521
Pittsford, NY 14534

Therapy Shoppe Inc.
Bid Department
PO Box 8875
Grand Rapids, MI 49518

Tomark Sports
Bid Department
PO Box 1088
Corona, CA 92878

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

UCS
Bid Department
100 3rd Ave., PO Box 1040
Kearny, NJ 07132

Vantage Products Intl
Mr. Neal Halvorson
8410 Wolf Lake Dr., Ste 106
Bartlett, TN 38133-4188

VIP Labs
Bid Department
PO Box 32
Pittsford, NY 14534-0032

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

Worldwide Sport Supply
Bid Department
145 North Jensen Road
Vestal, NY 13850

Wrestling Aids
Bid Department
PO Box 1006
Bloomington, IL 61702

Wrestling Central
Bid Department
102 West Pine St.
Warrensburg, MO 64903

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: May 4, 2006
RE: Health Service Contract - West Irondequoit

Attached is the contract for health services for Wayne students attending a private or parochial school in the West Irondequoit School District for the 2005-2006 school year.

The cost of the contract is:

1 Student(s) @ \$410.11 = \$ 410.11

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 West Irondequoit School District for the 2005-2006 school year, and hereby authorizes the Superintendent of Schools, Board President, and District Clerk to execute the contract.

/db

Attachment

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: May 4, 2006
RE: Health Service Contract - Canandaigua City School District

Attached is the contract for health services for Wayne students attending a private or parochial school in the Canandaigua City School District for the 2005-2006 school year.

The cost of the contract is:

2 Students @ \$370.27 = \$ 740.54

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 Canandaigua City School District for the 2005-2006 school year, and hereby authorizes the Board President, Superintendent, and District Clerk to execute the contract.

/db

Attachment

TO: Michael Havens
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: May 4, 2006
RE: Health Service Contract – Rush-Henrietta School District

Attached is the contract for health services for Wayne students attending a private or parochial school in the Rush-Henrietta School District for the 2005-2006 school year.

The cost of the contract is:

6 Students @ \$121.73 = \$ 730.38

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 Rush-Henrietta Central School District for the 2005-2006 school year, and hereby authorizes the Superintendent of Schools, Board President, and District Clerk to execute the contract.

/db

Attachment

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: May 4, 2006
RE: Health Service Contract - Gates Chili Central School District

Attached is the contract for health services for Wayne students attending a private or parochial school in the Gates Chili Central School District for the 2005-2006 school year.

The cost of the contract is:

1 Student(s) @ \$495.74 = \$ 495.74

The attendance office has verified the student(s) 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 Gates Chili Central School District for the 2005-2006 school year, and hereby authorizes the Board President, Superintendent of Schools, and District Clerk to execute the contract.

/db

Attachment

TO: Michael Havens
Superintendent of Schools
FROM: Gregory J. Atseff
Assistant Superintendent for Business
DATE: May 4, 2006
RE: Declare School Vehicles as Surplus Property

Recommend that the Board of Education at their regular meeting scheduled for Thursday, May 4, 2006, declare school buses #166, #195, #196, #197, #198, #200, #203, #212, #214, #215, #228, a Chevy Dump Truck, a Chevy Caprice, and a Brockway as surplus property. This procedure is in accordance with Policy #5250.

Bus # 166 - 1989 International, 66-passenger bus
Bus # 195 - 1995 Chevy, 20-passenger bus
Bus # 196 - 1995 Chevy, 20-passenger bus
Bus # 197 - 1995 Chevy, 14-passenger bus
Bus # 198 - 1995 International, 66-passenger bus
Bus # 200 - 1995 International, 66-passenger bus
Bus # 203 - 1997 GMC, 10-passenger bus
Bus # 212 - 1998 Chevy, 20-passenger bus
Bus # 214 - 1999 Chevy, 20-passenger bus
Bus # 215 - 1999 Chevy, 20-passenger bus
Bus # 228 - 2000 Chevy, 20-passenger bus
Truck - 1987 Chevy Dump
Truck - 1975 Brockway
Car - 1990 Chevy Caprice

Once the vehicles have become surplus property, they will be traded, sold through the bid process, or sold at public auction. Proceeds from the sale will be deposited in the Bus Purchase Reserve Fund.

GJA/db

c: Fred Prince, Transportation Manager
Lee Stramonine, Treasurer
Helen Jensen, Business Office

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: May4, 2006

Persons listed below are presented for appointment as election personnel for the annual school election on Tuesday, May 16, 2006.

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 (3) 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. Hope Benjamin, 6018 Slocum Road, Ontario
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
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. Evelyn Nersinger, 5873 Hopewell Drive, 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. Judy Tulloch, 2017 Walworth-Penfield Road, Walworth
Mrs. Brenda Toal, 1232 Paddy Lane Road, Ontario
Mr. Thomas Toal, 1232 Paddy Lane Road, Ontario
Mrs. Margaret Wachob, 1251 Paddy Lane Road, Ontario

ELECTION MACHINE CUSTODIANS

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

As required by NYS Education Law, the appointing **MOTION** for this action will include the compensation rates of \$6.75 per hour for election inspectors and a 150.00 for each election machine custodian. The machine custodians are trained and certified by the Wayne County Board of Elections. Orientation for school election workers is provided prior to school election day.

JES/jes:wp