

WAYNE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA



June 22, 2006 6:00 p.m. District Office Conference Room

6:00 Executive Session

7:00 Call To Order /Pledge of Allegiance

Approval of Agenda/Approval of Minutes

Att. 1

7:05 Public Comment

7:15 Board Member Comments

7:20 Board President Comments

Action Items

7:25 Superintendent's Report

1. Board/Administration Retreat
2. Graduation
3. Model Schools Update
4. AIS Plan

Att. 2

8:15 Board Action

1. Approve Monroe County Sales Tax Resolution

Att. 3

8:20 Public Comment

8:25 Board Member Comments

8:30 Executive Session

9:00 Adjournment

Next Meeting Date: July 13, 2006 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, June 8, 2006
p.m.

TIME: 6:30

TYPE: Regular Business Meeting
Office

PLACE: District

PRESENT: Trustees Brunner, Griswold, Lyke, Robusto, Schultz, Triou, Wyse; Trustee-Elect Newman; District Clerk Switzer; Administrators Havens, Siracuse, Armitage, Considine, Armocida, La Ruche, Pearles, Cox, Schiek, Atseff, Spring, Callahan, Green, Wilson

ABSENT: Trustees Davis & Johnson

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. 7 Ayes, 0 Nays, 2 Absent (Mr. Davis, Mr. Johnson), Carried.

III. RECONVENE: 7:05 p.m.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA & MINUTES (May 25, 2006)

Mr. Havens proposed presentation of the school report card in place of the monthly financial report as part of his report. Mr. Griswold noted intent to conduct an executive session at end of meeting for a specific personnel matter. Mr. Wyse offered a **MOTION** to approve the agenda for this evening's meeting, as revised, and the minutes of the meeting of May 25, 2006, as presented. 7 Ayes, 0 Nays, 2 Absent (Mr. Davis Mr. Johnson), 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. Edward Collins, 6812 Lakeside Road, Ontario, asked trustees why students were allowed to speak at length at the prior meeting about the dismissal of a teacher when there was no intent to defer or withdraw the action.

- B. Mr. Collins, *supra*, asked why only the cover sheet and prior meeting minutes are provided to the audience and when and how persons in the audience are allowed to view the additional items provided to trustees for review and consideration.

VII. BOARD MEMBER COMMENTS

- A. Mrs. Lyke noted that the NYS School Boards' Association is sponsoring ***workshops for school trustees*** on school governance in July and September and that new or recently elected trustees would find them of value.
- B. Mr. Schultz noted the excellent job done by musicians and their teacher, Mrs. Elizabeth Smith, at the ***middle school band*** concert and the expressions of appreciation from the students in presentations of items to their teachers. He feels this teacher has truly "hit a home run" with the students.
- C. Mrs. Brunner stated that she was pleased to attend the ***Currier Awards Luncheon*** at the middle school and extended compliments to all parties who helped make it an excellent event.
- D. Mrs. Brunner shared copies of informational material about the ***Paul Bellanca Run*** this weekend.
- E. Mrs. Brunner extended thanks to the parent-teacher association and to Mr. Armocida, principal, for the ***plaque and recognition*** she received at the recent middle school awards' night. She stated that she is honored to receive the award, a surprise as well, and noted the amazing support and energy that the parents and staff consistently demonstrate and how much she has enjoyed working with them for so many years.
- F. Mr. Griswold extended congratulations to all parties involved with the recent ***Special Olympics***. Mr. Havens noted that diligent efforts of Mr. Blankenberg, director of athletics, and many staff members in planning and hosting this event.
- G. Mr. Griswold noted that 30 to 40 local students and families will participate in a ***regional Special Olympics event at RIT and in state competition in Albany in*** upcoming weeks and extended thanks to the school district for its support of these events.
- H. Mr. Wyse noted receipt of an e-mail message from a Rotary International Past District Governor from Penfield which was highly ***complimentary of the local Special Olympics*** event which the person had attended.

VIII. BOARD PRESIDENT'S COMMENTS – None

IX. POLICY COMMITTEE ITEMS

First Reading

Policy 7580 – Wellness & Nutrition

In absence of Mr. Johnson, Mrs. Brunner presented the above noted policy for first reading and review by the Board of Education.

Several suggestions for revisions and additions were noted and clarifications made.

Mrs. Nique Wilson, director of food service, was present and noted that the staff has eliminated 99.5% of unhealthy snacks and is emphasizing the importance of healthy menu and food selections as a life-time skill.

By **consensus**, the proposal was referred back to the policy committee for additional work and re-submission for first reading at the next school board meeting,

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

XI. REPORTS OF THE SUPERINTENDENT OF SCHOOLS

A. RECOGNITION OF PERFECT SAT SCORE – JUNIOR EMMA FINK

Mr. Havens noted that Emma Fink, a junior at the high school, earned a perfect score of 2400 on the recent SAT exam and introduced Emma and her parents to the Board of Education.

Mr. Havens stated that he has known only one student in 30 years in education to achieve this recognition and believes only one local student has previously earned similar status.

Mr. Schultz presented Emma with a plaque on behalf of the Board of Education and reviewed the lengthy resume of her achievements. She presently ranks third in the Class of 2007 and hopes to attend Princeton University.

Trustees joined with visitors and other school officials present in a standing ovation for Emma and her parents, Ernie and Vickie Fink of Ontario. Mr. Havens noted that Emma's dad is a bus driver for the school district as well.

B. PRESENTATION ON RESULTS OF SURVEY OF GRADUATES

Mr. Havens introduced Mrs. Gail Streeter, a business education teacher at the high school, for a report on surveys of local graduates conducted by her classes.

Students Monica Eichner, a senior, and Holly Rogers, a junior, reviewed a PowerPoint presentation of the results of surveys which the Gemini computer classes conducted of the Classes of 2001 and 2004 on the impact of high school courses on their college or career experiences, the nature of jobs and college majors pursued, and suggestions for future courses for high school students.
(copies filed in clerk's agenda file, this meeting)

The results will help the school district in future planning of educational programs. A similar survey was conducted by the class two (2) years ago. Mrs. Streeter noted that some graduates from prior years, not included in these surveys, responded to the web page effort for responses with messages encouraging the high school to continue these post-graduate surveys in the future,

Mr. Griswold noted that the Board of Education has sought this type of information for many years and finds it most helpful in long-range planning.

Mr. Griswold noted that as more classes graduate, they will have increased awareness of the web site as a means to respond to these surveys and hopefully provide feedback to the school district. Distribution of the surveys at class reunions was also suggested.

Mrs. Brunner asked if the surveys were mailed to the students or the last known address of their parents; the students said they used the latter. Mrs. Streeter extended thanks to Mrs. Steele and her students for assistance in preparing the mailing of the survey.

Mr. Havens stated that the Board of Education would be pleased to know that many of the issues raised by survey results are already addressed in the model school's plan. Entering freshman in September, 2006, the Class of 2009, is the first class required to meet the enhanced graduation requirements adopted by the Board of Education.

C. PRESENTATION ON MIDDLE SCHOOL HEALTH & WELLNESS PROGRAM

Mr. Havens introduced Robert Armocida, middle school principal, for a presentation on the health and wellness program at the middle school to the Board of Education.

Mr. Armocida noted that the new program was started three (3) years ago and is one of a select few now underway in schools nationwide. He introduced health teachers Tim Mattle, Marty Molisani and Tara Fisher who shared a PowerPoint presentation and a video about the evolution of former courses in health and home and careers which are now combined into a health and family sciences program.

The courses focus on safe and healthy behaviors, nutrition and healthy eating, food preparation and safety, personal health and fitness, career planning, substance abuse and safe handling of cleaning and other materials found in the home. Mr. Armocida noted that this unique program

Trustees and school officials complemented the staff for their presentation.

D. PRESENTATION ON SCHOOL REPORT CARD • 2005-2006

Mr. Havens introduced Laurence D. Spring, assistant superintendent for education, to review the *NYS School Report Card* for the 2005-2006 school year for information of the Board of Education.

Mr. Spring distributed and reviewed the report on student achievement and fiscal accountability. (copy filed in clerk's agenda file, this meeting). He noted that the data was previously reported at presentations to the Board of Education and that both the school district at-large and each school building were rated as "schools in good standing" by the NYS State Education Department.

In addition, Ontario Elementary School was ranked as a “school of distinction” for high student performance.

The data in the report showed the excellent work of local students and teachers and continued strong results by students with special educational needs Mr. Spring predicted that the school district will see continuation of the upward trend in student achievement and a long-term need to direct more intense efforts to assist students with special learning needs in their high school years.

Mr. Wyse noted that the school board decided to provide programs locally for children with special needs and is pleased with their strong achievement results. Mr. Griswold asked if children with 504 plans are included in these reports by state officials; Mr. Havens stated that they are not.

Mrs. Lyke noted that the overall results also reflect the positive impact of early childhood education programs.

Mr. Triou asked for clarification of the state review process of school district scores. Mr. Spring provided details.

Mr. Havens thanked Mr. Spring for his presentation and report.

Mr. Robusto noted this marks the final report by Mr. Spring to the to Board of Education prior to moving to his new job as superintendent of schools in the Cortland City School District on July 1st. He was joined in a round of applause from trustees, school officials and visitors in recognition of 5.5 years of service by Mr. Spring to the school district.

Mr. Havens noted that the state report shows that we a have a high performing school district and a staff and student body in which we can have great pride.

E. STUDENT QUESTIONS

Shannon Nagle, Ontario, New York, announced dedication of a memory wall and plaque at the high school on Monday evening, June 12, in recognition of deceased high school students. The project is meets a long-term goal of the student-faculty senate.

Mr. Havens noted that Shannon has served as the first student representative on recruitment committees for high school staff members through a new approach started by Mr. Siracuse, high school principal.

XII. RECESS: 8:46 p.m.

XIII. RECONVENE: 8:55 p.m.

XIV. 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

RESIGNATION:

Laurence D. Spring, assistant superintendent for instruction, effective June 30, 2006 (personal reasons)

INSTRUCTIONAL STAFF

TENURE APPOINTMENTS

RESOLUTION TO GRANT TENURE TO NAMED PERSONS IN THE TENURE AREAS AND AT EFFECTIVE DATES AS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS

RESOLVED, that, upon the recommendation of the superintendent of schools, the following teachers are hereby granted tenure appointments, by tenure area, each effective August 31, 2006:

Dawn Chelini	K-6 Elementary Education	Mary Rosdahl	K-6 Elementary Education
Rene Saba	K-6 Elementary Education	Catherine Grisley	K-6 Elementary Education
Debra Maier	School Media Specialist	Colleen Meagher	K-6 Elementary Education
Anne Marie Pesantes	Special Education	Megan Zipprich	K-6 Elementary Education
Shari Hurny	K-6 Elementary Education	Eileen Zilliox	K-6 Elementary Education
James Herendeen	Music Education	Amy Stahl	Math
Tina Smith-Cieplinski	Special Education	Molly Doyle	Science
Elizabeth Smith	Instrumental Music	Scott Partridge	Science
John Pilato	Art	Andrew Shearer	Technology
Brian Grayson	Math	Kathryn Crane	School Psychologist
Robert Doran	Science	Brian Knebel	Technology
Thomas Siembor	Social Studies	Gail Streeter	Business
Riley Wheaton	Science	Christopher Moore	Science

RESIGNATIONS:

Terese Manfredi-Hill, art teacher, assigned to high school, effective May 7, 2006 (personal reasons)

Carol Neild, library media specialist, assigned to the middle school, effective July 1, 2006 (for retirement, 9 years service to Wayne Central School District, 21 years in education)

APPOINTMENTS:

Michael Elliot, technology teacher, NYS Control No. 651460051 (Initial valid through 8/31/10) assigned to the high school, a three year probationary appointment effective September 1, 2006 through August 31, 2009 at \$35,800 (replacement for Matthew Wisniewski, resigned)

Julie West, L.O.T.E. (German) Teacher, NYS Control No. 493265041 (Provisional Renewal valid through 1/31/09) assigned to the high school, a three year probationary appointment effective September 1, 2006 through August 31, 2009 at \$36,962 (replacement for Carolyn Straub, retired)

Amended Coaching Appointments • 2006- 2007School Year

See Listing, Clerk's Agenda File, This Meeting

SUPPORTIVE STAFF:

RESIGNATION:

Lindsay Wilbert, teacher aide, assigned to the high school, effective June 30, 2006 (personal reasons)

APPOINTMENTS:

Rosalind Mc Call, cleaner, assigned to the high school, a six month probationary civil service appointment effective May 1 through October 31, 2006 at \$8.71 per hour (replacement for Richard Powers, promoted).

Nancy Frederes, teaching assistant, assigned to Freewill Elementary School, a six month probationary civil service appointment effective March 30 through September 20, 2006 at \$10.20 per hour (replacement for Deborah Phalen, deceased)

Thomas Giglio, maintenance worker, assigned to district-wide facilities & food service departments, a six month probationary civil service appointment effective June 5 through December 4, 2006 at \$10.15 per hour (new position; realignment of staff)

Additional Substitute Bus Drivers • 2005-2006 School Year

See Listing, Clerk's Agenda File, This Meeting

LEAVE OF ABSENCE:

Donna White, teaching assistant, assigned to the middle school, a combination paid/unpaid FMLA leave of absence effective March 20 through June 30, 2006 (personal reasons)

Mr. Wyse offered a **MOTION**, seconded by Mrs. Brunner, to approve/adopt the personnel changes as recommended by the superintendent of schools.

Mr. Havens noted the departure of Mr. Spring for a new position. Mr. Griswold expressed appreciation to Mr. Spring for his service and for reports such as that earlier this evening to keep the Board of Education apprised of instructional efforts and achievements. Mr. Spring stated he has enjoyed his tenure in the school district very much.

On the question, the personnel action was approved/adopted by a vote of 7 Ayes, 0 Nays, 2 Absent (Mr. Davis, Mr. Johnson).

B. CPSE PLACEMENT RECOMMENDATIONS

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

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

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

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

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

C. CONSENSUS AGENDA

- (1) Reports of the School District Treasurer (A/O 4/30/06)
- (2) Resolution for Non-Public Health Services Contract • 2005-2006 (Webster CSD)
- (3) Resolution for Non-Public Health Services Contract • 2005-2006 (Penfield CSD)
- (4) Resolution for Non-Public Health Services Contract • 2005-2006 (Pittsford CSD)
- (5) Award Bids for Bus & Vehicle Parts • 2006-2007
- (6) Award Bids for Tires & Tubes • 2006-2007
- (7) Award Bids for Technology & Art • Supplies • Equipment • 2006-2007
- (8) Adopt Resolution to Establish Internal Audit Function (Joint Effort, W-FL B.O.C.E.S.)
- (9) Resolution to Reimburse Unused Vacation Days • Superintendent of Schools

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

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

- (1) Receive & file **reports of the school district treasurer** for the period ending April 30, 2006(copies attached to these minutes in the minute book)
- (2) Adopt a **RESOLUTION** for a **non-public health services contract** with the Webster CSD, **TO WIT:**

**RESOLUTION FOR HEALTH SERVICES CONTRACT
WITH WEBSTER CENTRAL SCHOOL DISTRICT
(Non-Public School Pupils, 2005-2006)**

RESOLVED, that the Board of Education of Wayne Central School District hereby approves a contract with the Board of Education of Webster Central School District for health service charges, pursuant to §912 of the State Education Law, for pupils at non-public schools in the 2005-2006 school year, and authorizes the President and Clerk of the Board of Education to execute said contract, pending approval of same by the superintendent of schools (copy of contract filed in clerk's files)

- (3) Adopt a **RESOLUTION** for a **non-public health services contract** with the Penfield CSD, **TO WIT:**

**RESOLUTION FOR HEALTH SERVICES CONTRACT
WITH PENFIELD CENTRAL SCHOOL DISTRICT
(Non-Public School Pupils, 2005-2006)**

RESOLVED, that the Board of Education of Wayne Central School District hereby approves a contract with the Board of Education of Penfield Central School District for health service charges, pursuant to §912 of the State Education Law, for pupils at non-public schools in the 2005-2006 school year, and authorizes the President and Clerk of the Board of Education to execute said contract, pending approval of same by the superintendent of schools (copy of contract filed in clerk's files)

- (4) Adopt a **RESOLUTION** for a **non-public health services contract** with the Pittsford CSD, **TO WIT:**

**RESOLUTION FOR HEALTH SERVICES CONTRACT
WITH PITTSFORD CENTRAL SCHOOL DISTRICT**

RESOLVED, that the Board of Education of Wayne Central School District hereby approves a contract with the Board of Education of Pittsford Central School District for health service charges, pursuant to §912 of the State Education Law, for pupils at non-public schools in the 2005-2006 school year, and authorizes the President and Clerk of the Board of Education to execute said contract, pending approval of same by the superintendent of schools (copy of contract filed in clerk's files)

- (5) Award ***bids for bus & vehicle parts for the 2006-2007*** to Joseph Neri Chevrolet, 3740 Route 104, Williamson, New York 14589, the lowest responsible bidder, on a discount off list price basis (copy of bid summary in clerk's agenda file, this meeting)
- (6) Award ***bids for tires & tubes for 2006-2007*** to Tallmadge Tire Service, 1285 Route 318, Waterloo, New York 13165, in a total amount of \$20,279.00 (copy of bid summary in clerk's agenda file, this meeting)
- (7) Award ***bids for technology & art supplies & equipment for 2006-2007*** to the lowest responsible bidders, multiple bid award (copy of bid summary in clerk's agenda file, this meeting)
- (8) Adopt a **RESOLUTION** to Establish Internal Audit Function, **TO WIT:**

**RESOLUTION TO ESTABLISH
THE INTERNAL AUDIT FUNCTION**

(§170.12, Regulations of the Commissioner of Education)

RESOLVED that the Board of Education of the Wayne Central School District does hereby establish the internal audit function to be performed by personnel or entities in accordance with §170.12 of the Regulations of the Commissioner of Education and that said function will be operational on or before December 31, 2006.

- (9) Adopt a **RESOLUTION** to approve payment of unused vacation days of the superintendent of schools for the 2005-2006 school year, **TO WIT:**

**RESOLUTION TO APPROVE PAYMENT
OF UNUSED VACATION DAYS OF THE
SUPERINTENDENT OF SCHOOLS**

RESOLVED, that the Board of Education does hereby approve the payment for unused vacation days for the 2005-2006 school year for the superintendent of schools as provided by the employment contract between the Board of Education and the superintendent of schools,

Mr. Havens stated that Mr. Atseff is working on a joint internal audit person through Wayne-Finger Lakes Board of Cooperative Educational Services.

On the question, the consensus agenda was approved/adopted by a vote of 7 Ayes, 0 Nays, 2 Absent (Mr. Davis Mr. Johnson).

XV. ADDITIONAL PUBLIC COMMENT

- A. Dennis Landry, 365 Jacobs Road, Macedon, shared a letter with Mr. Triou which he had received in the mail.

- B. Mr. Landry, supra, stated that he is still awaiting answer to his question at the prior meeting about a concern with alteration of scores on Regents exams and whether a fire alarm during an advanced placement exam voids that exam.
- C. Mr. Landry, supra, asked how the public can obtain copies of Board of Education agenda items. Mr. Triou explained the process to obtain such information by contacting Mr. Switzer, the records access officer.
- D. Amanda Collins, 6812 Lakeside Road, Ontario, asked if the public could learn the contents of actions taken by the school board this evening. Mr. Triou and Mr. Griswold read those items. Mr. Triou noted that Mr. Havens will provide responses to the other questions raised during public comment

Mr. Wyse noted that personnel actions presented for review by the Board of Education are not available to the public until approval by the Board of Education.

XVI. ADDITIONAL BOARD MEMBER COMMENTS

XVII. EXECUTIVE SESSION (Personnel)

Mr. Griswold offered a **MOTION** to adjourn the meeting, at 9:13 p.m., for an executive session on personnel matters pertaining to specific persons. 7 Ayes, 0 Nays, 2 Absent (Mr. Davis, Mr. Johnson), Carried.

XVIII. RECONVENE: 9:55 p.m.

XIX. ADJOURNMENT

MW offered a **MOTION** to adjourn the meeting at 9:56 p.m. 7 Ayes, 0 Nays, 2 Absent (Mr. Davis, Mr. Johnson), 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

June 22, 2006

JES/jes:wp

School District Clerk

Wayne Central School District

Office of Instruction



TO: Board of Education

FROM: Laurence T. Spring
Assistant Superintendent for Instruction

RE: CDEP

DATE: June 15, 2006

The Comprehensive District Education Plan (CDEP) team met on 6/14/06 and reaffirmed the shared decision making structure and plan for the district. The team also approved minor adjustments to the Academic Intervention Services (AIS) plan and the Professional Development Plan (PDP).

The CDEP team recommends that the Board of Education approve these adjustments.

Enclosures



Wayne Central School District Office of the Superintendent of Schools

**PO Box 155
6076 Ontario Center Road
Ontario Center, NY 14520
315-524-1001**

MONROE COUNTY SALES TAX SALES TAX REVENUE RESOLUTION

WHEREAS, the Wayne Central School District has been named and served as a party Defendant in a lawsuit brought by Monroe County regarding sharing of sales tax revenues; and

WHEREAS, a total of 24 school districts have been named defendants in the lawsuit; and

WHEREAS, the District is required to respond to the County's motion for a preliminary injunction by Friday May 26, and to appear in Court on Wednesday May 31, 2006; and

WHEREAS, it appears that the interests of the defendant school districts in the County's lawsuit are similar and that sharing a joint defense with other school districts would provide a united response and achieve efficiency and economy in reducing litigation costs; and

WHEREAS, the Board has received and considered a proposal from the firm of Ferrara, Fiorenza, Larrison, Barrett and Reitz, P.C. to provide a joint defense; now therefore

BE IT RESOLVED, by the Board of Education of the Wayne Central School District as follows:

1. The firm of Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. is hereby appointed as special counsel to represent the District in the Monroe County vs. City of Rochester, et al lawsuit, upon the terms set forth in the proposal dated May 23, 2006.
2. The Officers and employees of the District are authorized and directed to take all actions and execute all documents necessary or appropriate to carry out the intent of this resolution.
3. This resolution shall take effect immediately.

“Students First ~ Excellence For All”