

WAYNE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA



October 23, 2008

6:30 p.m.

Ontario Elementary Gymnasium

- 6:30 Tour of Ontario Elementary School
- 7:00 Call to Order
- Pledge of Allegiance
- 7:05 Approval of Agenda/Approval of Minutes
- 7:10 Public Comment
- 7:20 Board Member Comments
- 7:30 Board President Comments
- 7:40 Superintendent's Report
1. National Honor Society
 2. Comptroller's Reserve Audit
 3. Elementary/MS Improvement Plan
 4. Graduation /Model Schools Update
 5. Facilities Update
 6. Student Representative
 7. Student Questions
- 8:40 Four County Report
- 8:45 Public Comment
- 8:50 Board Member Comments
- 8:55 Adjournment

[Att. 1](#)

[Att. 2](#)

[Att. 3](#)

Next Meeting Date: November 13, 2008

7:00 p.m.

Freewill Elementary School

District Mission Statement

Based on the belief that all students can learn, the staff of the Wayne Central School District accepts the responsibility to teach all students, regardless of differences, the fundamental skills. We further accept the responsibility to challenge all students to

attain higher levels of achievement. Wayne Central will provide the opportunity, environment, and encouragement to meet this goal while developing the whole child, physically, socially, emotionally, and culturally.

**WAYNE CENTRAL SCHOOL DISTRICT
Ontario Center, New York 14520**

BOARD OF EDUCATION MINUTES

UNOFFICIAL UNTIL APPROVED

DATE: Thursday, October 9 2008
TYPE: Regular Business Meeting

TIME: 7:00 p.m.
PLACE: Ontario Primary School

PRESENT: Members Brunner, Griswold, Lyke, Nicholson, Paz, Robusto, Schultz & Triou;
District Clerk Switzer; Administrators Cox, Siracuse, Armocida, La Ruche, Pullen, Atseff,
Schiek, Callahan & Green

ABSENT: Mrs. Newman

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

I. CALL TO ORDER: 7:00 p.m. by Frank Robusto, Jr., School Board President

Prior to start of the business meeting, trustees and school personnel conducted a tour of the building to fulfill the requirement of §1705 of the Education Law for annual building visits.

II. PLEDGE OF ALLEGIANCE

Mr. Robusto noted that Mr. Havens is out of town for his daughter's surgery and that Mrs. Cox will serve in his stead this evening.

III. RECOGNITION OF RETIREES

Mrs. Brunner offered a **MOTION**, seconded by Mr. Triou, to adopt **RESOLUTIONS** in recognition of retirees, **TO WIT:**

**RESOLUTION COMMENDING PATRICIA R. YATES
UPON THE OCCASION OF HER RETIREMENT
IN THE FIELD OF PHYSICAL EDUCATION**

WHEREAS, Patricia Yates has retired effective June 30, 2008, and

WHEREAS, said retirement concludes a career of 32 years and 5 months of service to the Wayne Central School District, *and*

WHEREAS, Patricia Yates served the students and families of Ontario Primary & Ontario Elementary Schools, and the residents of the community, as a physical education teacher, and

WHEREAS, Patricia Yates developed a positive attitude for physical fitness where students learned to understand and appreciate the importance of maintaining a healthy body and was someone who recognized that students respond well to high expectations through a consistent message and support from parents, *and*

WHEREAS, Patricia Yates demonstrated her passion for sports by serving as the varsity golf coach, the girls' soccer coach and the girls' varsity track coach, *and*

WHEREAS, Patricia Yates served as president of the Wayne Teachers' Association where she was able to build an unprecedented level of trust and professionalism between the district and the teachers association, *and*

WHEREAS, Patricia Yates served in many leadership positions within the district including athletic director, assistant principal and K-12 Advisor for Physical Education, *and*

WHEREAS, Patricia Yates' master teaching skills were recognized by the staff of Ontario Primary School when they selected her as 1985 Teacher of the Year, *and*

WHEREAS, the Board of Education recognizes that the contributions of each employee are essential to student achievement and success.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne Central School District, that the service of Patricia Yates is recognized and commended, with grateful appreciation, *and*

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Patricia Yates and that the School District Clerk is hereby directed to cause the text of this resolution to appear in the minutes of the Board of Education meeting of October 9, 2008.

**RESOLUTION COMMENDING KATHRYN EMISON
UPON THE OCCASION OF HER RETIREMENT
IN THE FIELD OF MATHEMATICS EDUCATION**

WHEREAS, Kathryn Emison has retired effective June 30, 2008, *and*

WHEREAS, said retirement concludes a career of 33 years 7 months of service to the Wayne Central School District, *and*

WHEREAS, Kathryn Emison served the students and families of Wayne Central Middle School, Wayne Central High School, and the residents of the community, as a teacher of math, *and*

WHEREAS, Kathryn Emison was a leader among her mathematics teachers serving as their mentor and department chairperson for many years, *and*

WHEREAS, Kathryn Emison was recognized by her peers as an exemplary teacher and chosen as the 1993 High School Teacher of the Year, *and*

WHEREAS, Kathryn Emison shared her time with students beyond the school day serving as a basketball cheerleading coach, a soccer cheerleading coach and a math team coach, *and*

WHEREAS, Kathryn Emison developed a special bond with her students and served for many years as their chaperone for their senior trip to New York City, *and*

WHEREAS, the Board of Education recognizes that the contributions of each employee are essential to student achievement and success.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne Central School District that the service of Kathryn Emison is recognized and commended, with grateful appreciation, *and*

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Kathryn Emison and that the School District Clerk is hereby directed to cause the text of this resolution to appear in the minutes of the Board of Education meeting of October 9, 2008.

**RESOLUTION COMMENDING NANCY DOMM
UPON THE OCCASION OF HER RETIREMENT
IN THE FIELD OF PRIMARY & READING EDUCATION**

WHEREAS, Nancy Domm has retired effective September 30, 2008, *and*

WHEREAS, said retirement concludes a career of 18 years of service to the Wayne Central School District, *and*

WHEREAS, Nancy Domm served the students and families of Ontario Primary School, and the residents of the community, as a primary teacher and a Reading Recovery teacher, *and*

WHEREAS, Nancy Domm was respected by the Ontario Primary staff for expertise in helping the district's struggling readers learn how to read fluently, *and*

WHEREAS, Nancy Domm was described by her principal as someone who is known to be considerate, focused and highly self-motivated, *and*

WHEREAS, Nancy Domm was loved by her children at Ontario Primary and skilled in working with children in small groups, *and*

WHEREAS, Nancy Domm served her fellow teachers in a leadership position as a union negotiator for their teaching contract, *and*

WHEREAS, the Board of Education recognizes that the contributions of each employee are essential to student achievement and success.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne Central School District that the service of Nancy Domm is recognized and commended, with grateful appreciation, *and*

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Nancy Domm and that the School District Clerk is hereby directed to cause the text of this resolution to appear in the minutes of the Board of Education meeting of October 9, 2008.

**RESOLUTION COMMENDING ANNA PRINSEN
UPON THE OCCASION OF HER RETIREMENT
IN THE FIELD OF SCHOOL BUS DRIVER**

WHEREAS, Anna Prinsen has retired effective June 25, 2008, *and*

WHEREAS, said retirement concludes a career of 20 years of service to the Wayne Central School District, *and*

WHEREAS, Anna Prinsen served the students and families of the Wayne Central School District, and the residents of the community as a school bus driver, *and*

WHEREAS, Anna Prinsen was respected for her care for the students on her bus, *and*

WHEREAS, Anna Prinsen was described by her transportation director as someone who is supportive of others and tries to encourage others, *and*

WHEREAS, Anna Prinsen was looked upon as a leader by her fellow bus drivers and CSEA members and as a testament to their faith in her by being chosen to be their union president, *and*

WHEREAS, Anna Prinsen, as CSEA Unit president, was able to develop a good working relationship with the district administration based on trust and respect, *and*

WHEREAS, the Board of Education recognizes that the contributions of each employee are essential to student achievement and success.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne Central School District that the service of Anna Prinsen is recognized and commended, with grateful appreciation, *and*

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Anna Prinsen and that the School District Clerk is hereby directed to cause the text of this resolution to appear in the minutes of the Board of Education meeting of October 9, 2008.

**RESOLUTION COMMENDING LINDA CASEY
UPON THE OCCASION OF HER RETIREMENT
IN THE FIELD OF ELEMENTARY EDUCATION**

WHEREAS, Linda Casey has retired effective June 30, 2008, *and*

WHEREAS, said retirement concludes a career of 20 years of service at Wayne Central School District, *and*

WHEREAS, Linda Casey served as a kindergarten teacher to the students and families of Ontario Primary School, and the residents of the Wayne Central School District, *and*

WHEREAS, Linda Casey has extensive knowledge of kindergarten instruction and was instrumental in developing and implementing a full day kindergarten program at Wayne Central, *and*

WHEREAS, Linda Casey was well respected by her fellow kindergarten teachers and was selected as their team leader, *and*

WHEREAS, Linda Casey continued her support of her children by serving as chaperone to many events including the New York State finals of the Science Olympiad, *and*

WHEREAS, Linda Casey continued her educational development beyond college by attending numerous conferences and seminars about reading, *and*

WHEREAS, Linda Casey's principal describes her as someone who creates a positive learning environment for children where they can express their enthusiasm for learning, *and*

WHEREAS, the Board of Education recognizes that the contributions of each employee are essential to student achievement and success.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne Central School District that the service of Linda Casey is recognized and commended, with grateful appreciation, *and*

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Linda Casey and that the School District Clerk is hereby directed to cause the text of this resolution to appear in the minutes of the Board of Education meeting of October 9, 2008.

**RESOLUTION COMMENDING ANN WELKER
UPON THE OCCASION OF HER RETIREMENT
IN THE FIELD OF TEACHER AIDE**

WHEREAS, Ann Welker has retired effective June 30, 2008, *and*

WHEREAS, said retirement concludes a career of 8 years of service to the Wayne Central School District, *and*

WHEREAS, Ann Welker served the students and families of Ontario Elementary School, and the residents of the community as a teacher aide, *and*

WHEREAS, Ann Welker created a warm and inviting environment for all of the special education children with which she worked, *and*

WHEREAS, Ann Welker was described by her classroom teacher as someone who has a natural way with students making them feel comfortable and supported, *and*

WHEREAS, Ann Welker was a highly confidential person who treated information regarding students, family and staff with the greatest care and discretion, *and*

WHEREAS, Ann Welker was highly regarded for her knowledge of teaching strategies to use with her students, *and*

WHEREAS, the Board of Education recognizes that the contributions of each employee are essential to student achievement and success.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne Central School District that the service of Ann Welker is recognized and commended, with grateful appreciation, *and*

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Ann Welker and that the School District Clerk is hereby directed to cause the text of this resolution to appear in the minutes of the Board of Education meeting of October 9, 2008.

**RESOLUTION COMMENDING JUDITH PORRAY
UPON THE OCCASION OF HER RETIREMENT
IN THE FIELD OF ENGLISH TEACHER**

WHEREAS, Judy Porray has retired effective June 30, 2008, *and*

WHEREAS, said retirement concludes a career of more than 9 years of service to the Wayne Central School District, *and*

WHEREAS, Judy Porray served the students and families of Thomas C. Armstrong Middle School and James A. Beneway High School, and the residents of the community, as an English teacher, *and*

WHEREAS, Judy Porray was someone who was kind and considerate towards her students and in turn earned their trust and respect, *and*

WHEREAS, Judy Porray directed many successful musicals at the high school, *and*

WHEREAS, Judy Porray continued her training in musical directing by attending Broadway Musical Institutes in New York City, *and*

WHEREAS, Judy Porray was someone who created an environment that fosters relationships, is respectful and safe for students to take risks, *and*

WHEREAS, the Board of Education recognizes that the contributions of each employee are essential to student achievement and success.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne Central School District that the service of Judy Porray is recognized and commended, with grateful appreciation, *and*

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Judy Porray and that the School District Clerk is hereby directed to cause the text of this resolution to appear in the minutes of the Board of Education meeting of October 9, 2008.

**RESOLUTION COMMENDING GAIL WOLFE
UPON THE OCCASION OF HER RETIREMENT
IN THE FIELD OF FOOD SERVICE HELPER**

WHEREAS, Gail Wolfe has retired effective August 12, 2008 *and*

WHEREAS, said retirement concludes a career of 21 years of service to the Wayne Central School District, *and*

WHEREAS, Gail Wolfe served the students and families of Freewill Elementary School and the residents of the community, as a noon hour monitor and food service helper, *and*

WHEREAS, it has been noted that Gail Wolfe had a keen ability to complete her job working independently, *and*

WHEREAS, Gail Wolfe has earned the respect of her co-workers who appreciate her willingness to pitch in and help where ever she is needed, *and*

WHEREAS, Gail Wolfe was kind and considerate of the young Freewill children in her care, *and*

WHEREAS, the Board of Education recognizes that the contributions of each employee are essential to student achievement and success.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne Central School District that the service of Gail Wolfe is recognized and commended, with grateful appreciation, *and*

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Gail Wolfe and that the School District Clerk is hereby directed to cause the text of this resolution to appear in the minutes of the Board of Education meeting of October 9, 2008.

**RESOLUTION COMMENDING GARY COOLEY
UPON THE OCCASION OF HIS RETIREMENT
IN THE FIELD OF READING EDUCATION**

WHEREAS, Gary Cooley has retired effective June 30, 2008, *and*

WHEREAS, said retirement concludes a career of 4 years of service to the Wayne Central School District, having previously retired from the Palmyra-Macedon Central School District, *and*

WHEREAS, Gary Cooley has served the students and families of Ontario Elementary School, and the residents of the community as a reading teacher, *and*

WHEREAS, Gary Cooley was respected for his work in the area of reading by his peers and provided mentoring to less experienced, *and*

WHEREAS, Gary Cooley was known as someone cared about his students and provided time and counsel to them during their time of need, *and*

WHEREAS, Gary Cooley was a skilled reading teacher helping students gain confidence in themselves by overcoming their reading difficulties, *and*

WHEREAS, the Board of Education recognizes that the contributions of each employee are essential to student achievement and success.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne Central School District that the service of Gary Cooley is recognized and commended, with grateful appreciation, *and*

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Gary Cooley and that the school district clerk is hereby directed to cause the text of this resolution to appear in the minutes of the Board of Education meeting of October 9, 2008.

**RESOLUTION COMMENDING SHARON LEE WHITE
UPON THE OCCASION OF HER RETIREMENT**

IN THE FIELD OF MATHEMATICS EDUCATION

WHEREAS, Sharon Lee White has retired effective September 29, 2008 and

WHEREAS, said retirement concludes a career of 30 years of service to the Wayne Central School District, and

WHEREAS, Sharon Lee White served the students and families of Thomas C. Armstrong Middle School, and the residents of the community, as a mathematics teacher, and

WHEREAS, Sharon Lee White was respected by her students and parents as a caring person, and

WHEREAS, Sharon Lee White was provided leadership and guidance to her fellow teachers while serving for many years as the mathematics' department chairperson, and

WHEREAS, Sharon Lee White provided further mentoring to her students serving as their grade 8 and grade 9 class advisor, and

WHEREAS, Sharon Lee White was described by her principal as someone whose planning and preparation of lessons displayed an extensive knowledge of content and demonstrated a commitment to the continuing pursuit of such knowledge, and

WHEREAS, the Board of Education recognizes that the contributions of each employee are essential to student achievement and success.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne Central School District that the service of Sharon Lee White is recognized and commended, with grateful appreciation, and

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Sharon Lee White and that the School District Clerk is hereby directed to cause the text of this resolution to appear in the minutes of the Board of Education meeting of October 9, 2008.

On the question, the **RESOLUTIONS** were adopted by a vote of 8 Ayes, 0 Nays, 1 Absent (Mrs. Newman), Carried.

Resolutions were read into the record by school board members and presented to retirees who were present: Mrs. Yates, Mrs. Emison, Mrs. Casey, Mrs. Porray and Mrs. Wolfe.

IV. RECESS: 7:30 p.m.

School board members, school officials, retirees, family members and visitors gathered for a ***reception in honor of the retirees.***

V. RECONVENE: 7: 45 p.m.

VI. APPROVAL OF AGENDA & MINUTES (September 18 & 25, 2008)

Mr. Griswold offered a **MOTION**, seconded by Mrs. Lyke, to approve the agenda for this evening's meeting and the minutes of the meetings of September 18 & 25, 2008, each as presented. 8 Ayes, 0 Nays, 1 Absent (Mrs. Newman), Carried.

VII. PUBLIC COMMENT

Mr. Robusto stated that the Board of Education values public comment and that, under NYS Open Meetings Law, school board meetings are open to the public, not public meetings. Two opportunities are provided for public comment and time limits are placed on each speaker. While immediate responses are not always possible, follow-up will occur if needed. He asked speakers to identify themselves, their address, any organization they may represent and to provide copies of any documentation to the school district clerk.

A. Susan Brown, 7518 Knickerbocker Road, Ontario, noted the role of the national PTA in setting standards for public schools and the many contributions to

students and families at Ontario Primary and Elementary Schools by the local PTA unit (e.g. book fairs, field trips, science kits)

VIII. BOARD MEMBER COMMENTS -

- A. Mrs. Brunner noted recent news reports on a program called IMPACT for ***assessment of injuries of students who suffer concussions*** and asked if the program was in place locally. Mr. Siracuse, high school principal, reviewed the procedures in place for review of concussions and stated he would explore the IMPACT program.

IX. BOARD PRESIDENT'S COMMENTS

- A. Mr. Robusto noted the large amount of ***news media coverage on academic and athletic achievements by our students.***

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

XI. REPORTS OF THE SUPERINTENDENT OF SCHOOLS

A. SUMMER EXPLORATION INSTITUTE 2008

Mrs. Cox introduced Mrs. Susan Mack, enrichment coordinator, to review the 2008 summer exploration institute for the Board of Education.

Mrs. Mack provided photos and information in a PowerPoint presentation about the four (4) week program offered for the first time during summer recess (copy filed in clerk's agenda file, this meeting).

She noted that 111 students from grades 2 thru 8 participated in two (2) different sessions for in-depth exploration of topics including investor challenge, introduction to theatre, comic book creation, creative writing, energy exploration, nuclear power, wildlife gardening and creating and posting pod casts..

District staff members and community resource persons served as instructors. Sessions were conducted in the afternoon to allow children to also participate in reading camp or summer transition programs during morning sessions. Feedback from students and parents indicated overwhelming positive response and assessment of student performance found 59% ranked at the "expert" level.

Mrs. Mack stated that the program's success was due to the excellent work by the instructors. She extended special thanks to Constellation Ginna Nuclear Power Station for hosting students for a visit as part of a session taught by Ginna employees.

Mr. Paz asked if achievement statistics from this year will serve as beginning benchmarks for next summer. Mrs. Mack stated they will and reviewed plans for pre-assessments next year.

Mrs. Lyke asked how the two sessions were scheduled; Mrs. Mack provided details.

Mr, Triou asked how many initial course proposals were submitted. Mrs. Mack stated that a greater number of proposals were submitted than the number of possible

sessions in the four (4) week period. Expansion of the number of courses and of the age range of eligible students is under consideration for future years.

Mr. Paz stated he was impressed by the participation by staff from Constellation Ginna Nuclear Power Station and suggested efforts to recognize them. Mrs. Mack will take steps to do so.

Mrs. Cox thanked Mrs. Mack for her presentation and report.

B. UPDATE ON INTERNATIONAL BACCALAUREATE PROGRAM

Mrs. Cox introduced Joseph Siracuse, high school principal, to present an update on the International Baccalaureate (IB) program for the Board of Education.

Mr. Siracuse was joined by Mr. Mark Mc Millan, social studies teacher and IB program coordinator, in review of a Power Point presentation on the first year of the IB program at the high school. (copy filed in clerk's agenda file, this meeting).

They noted that first year participation includes thirteen (13) students enrolled as full diploma candidates and eight (8) as certificate students. Fall term courses are English, Spanish, History of the Americas, math, science and the practical and visual arts.

Mrs. Brunner & Mr. Paz asked for clarification on the recruitment and selection of students for the program and how courses are selected by students; Mr. Siracuse provided details.

Mrs. Lyke noted the balance among standard (SL) and higher level (HL) courses.

Mr. Griswold asked what levels of participation most schools experience in IB courses and what projections participation is for the next five (5) to ten (10) years among local students. Mr. Mac Millan reviewed participation levels in area schools. Mr. Siracuse noted that the goal for local participation is 18 to 20 students per year.

Mrs. Lyke noted that speakers from Victor High School at a program she attended reported that IB programs raise the standards for all students. Mr. Siracuse stated that he expected that the enthusiasm among students in the IB program would extend to other students.

Mrs. Cox thanked Mr. Siracuse and Mr. Mac Millan for their presentation and report.

C. FINANCIAL AND BUDGET UPDATE

Mrs. Cox 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 October 30, 2008, as follows: (copies filed in clerk's agenda file, this meeting)

(1) *Revenue Status Report– General Fund*: 45% of budgeted revenues have arrived.

(2) *Expense Status Report – General Fund*: 14% of the general fund allocations were spent to date.

Mr. Griswold asked if Medicare reimbursement is for the current year or prior year. Mrs. Scheik stated it is for the current year.

Mr. Triou asked for clarification on the absence of a year-end transfer to the school bus purchase reserve fund; Mr. Atseff provided details.

D. STUDENT REPRESENTATIVE

Junior Steven Palmer was student representative for the meeting and reviewed student achievements and activities. Congratulations were extended to Tim Mattle, boys' varsity soccer coach, for his 200th winning game on October 3rd..

Mr. Paz suggested that the junior class do a diligent facility inspection prior to their junior prom planned for the Harro East Ballroom in Rochester.

Mrs. Brunner noted the "new visions" program, offered by W-FL B.O.C.E.S. that includes on-site experience at hospitals such as Rochester General Newark Wayne where she works and encouraged local students with an interest in medical careers to participate.

E. STUDENT QUESTIONS

(1)Peter Thayer, 4140 County Line Road, Macedon, asked whether advanced placement or international baccalaureate credits have more value for college admission applications. Mr. Siracuse stated that the impact varies by college and the goal or direction of the student's career plans.

(2)Alyssa Lenfest, 2178 Bailey Road, Ontario, asked about eligibility requirements for the international baccalaureate program; Mr. Siracuse provided details.

(3)Kristine Lukaszewski, 7287 Pear Tree Meadow, asked if international baccalaureate courses are weighted more than others on student transcripts. Mr. Siracuse provided details.

XII. RECESS: 8:50 p.m.

XIII. RECONVEN: 8:55 p.m.

XIV. ITEMS FOR BOARD OF EDUCATION ACTION

A. PERSONNEL CHANGES

Mrs. Cox presented the following personnel changes for review and consideration by the Board of Education:

INSTRUCTIONAL STAFF

RESIGNATION:

Jeremiah Brandt, physical education, assigned to Ontario Elementary School, effective September 1, 2008 (personal reasons).

APPOINTMENTS:

Ashley Ellis, school counselor, assigned to the middle school, a three (3) month temporary appointment effective October 20, 2008 through January 30, 2009 at \$38,650, pro-rated (replacement for Jennifer Piede while on FMLA leave of absence).

Richard Galvin, school counselor, assigned to the high school, a two (2) month temporary appointment effective September 1 through October 31, 2008, at \$38,650, pro-rated (replacement for Julie Schwartz while on FMLA leave of absence).

Lisa Simpson, physical education, NYS Control No. 141603021 (Permanent, effective 2/1/02), assigned to Ontario Elementary School, a two (2) year probationary appointment effective October 8, 2008 through October 7, 2010, at \$46,399, pro-rated (replacement for Jeremiah Brandt, resigned).

Annie Fradenburg, speech and language teacher, NYS Control No. 619920051 (Initial, valid through 9/1/2009), assigned to the middle & high schools, a three (3) year probationary appointment effective September 30, 2008 through September 29, 2011, at \$39,369, pro-rated (new position funded through consortium).

Ryan Van Allen, social studies, NYS Certificate No. 63881071 (Initial, valid through 2/1/12), assigned to the high school, a two (2) year probationary appointment effective September 15, 2008 through September 14, 2010 at \$40,266, pro-rated (conversion from temporary to probationary appointment due to assignment of resources to the IB program)

Additional Per Diem Substitute Teachers • 2008-2009 School Year

See Listing, Clerk's Agenda File, This Meeting

Additional Extra-Duty Appointments/Designations • 2008-2009 School Year

See Listing, Clerk's Agenda File, This Meeting

LEAVE OF ABSENCE:

Jessica Kleindienst, health teacher, assigned to the high school, a combination paid/unpaid FMLA leave of absence anticipated to begin November 4, 2008 through April 17, 2009 (child rearing)

Jennifer Piede, school counselor, assigned to the middle school, a combination paid/unpaid FMLA leave of absence to begin September 18, 2008 through January 30, 2009 (child rearing)

SUPPORTIVE STAFF:

RESIGNATION:

Laurie Clocksin, food service helper, assigned to the high school, effective September 12, 2008 (personal reasons)

APPOINTMENTS:

Theresa Schultz, food service helper, assigned to the high school, a six (6) month probationary civil service appointment effective September 15, 2008 through March 14, 2009 at \$8.22 per hour (replacement for Laurie Clocksin, resigned).

Amy Voorhees, cleaner, assigned to the middle school, a six (6) month probationary civil service appointment effective September 10, 2008 through March 9, 2009 at \$11.10 per hour (replacement for Dawn Brogan, resigned).

2008-09 Substitute Support Staff –

Clerical, Food Service, Teacher Aides, Teacher Assistants & Registered Professional Nurses

See Listing, Clerk's Agenda File, This Meeting

Mr. Grisowld offered a **MOTION**, seconded by Mr. Triou, to approve the personnel changes as recommended by the superintendent of schools. 8 Ayes, 0 Nays, 1 Absent (Mrs. Newman), Carried.

B. PUPIL PLACEMENT RECOMMENDATIONS • C.S.E. & C.P.S.E

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

Mr. Triou offered a **MOTION**, seconded by Mr. Schultz, to adopt the following **RESOLUTIONS** for pupil placements by the CSE/CPSE, **TO WIT:**

(1) to approve the recommendation for pupil placements by the Committee on Special Education:

**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.

(2) to approve the recommendation for pupil placements by the Committee on Pre-School Special Education:

**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.

Mrs. Lyke asked about a placement; Mrs. Schiek provided non-descriptive clarification.

On the question, the **RESOLUTIONS** were adopted by a vote of 8 Ayes, 0 Nays, 1 Absent (Mrs. Newman).

C. CONSENSUS AGENDA

- (1) Reports of the school district treasurer (A/O 6/30/08, 7/31/08 & 8/31/08)
- (2) Award Bid for First Aid Supplies and Equipment – B.O.C.E.S. Cooperative Bid
- (3) Approve Budget Transfers Pursuant to Policy 5330
- (4) Adopt Resolution for Observance of Red Ribbon Resolution
- (5) Adopt Resolution for Year End Budget Transfers
- (6) Adopt Resolution for Settlement of Lawsuit - Monroe County Sales Tax Distribution

Mrs. Cox presented the consensus agenda for review and consideration by the Board of Education.

Mr. Nicholson offered a **MOTION**, seconded by Mrs. Brunner, 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 periods ending June 30, July 31 and August 31, 2008 (copies attached to these minutes in the minute book)
- (2) Award **bids for first aid supplies and equipment** to the lowest responsible bidders, multiple bid award, in a cooperative bid by the schools in the Wayne-Finger Lakes BOCES for the period of April 1, 2008 to March 31, 2009 (copy filed in clerk's files)
- (3) Approve **budget transfers** pursuant to Policy #5330 (copy attached to these minutes in the minute book)
- (4) Adopt a **RESOLUTION** for observance of 2008 Red Ribbon Week, **TO WIT:**

**RESOLUTION FOR OBSERVANCE OF
RED RIBBON WEEK IN OUR COMMUNITY**

(October 23-30, 2008)

WHEREAS, alcohol and other drug abuse in this nation has reached epidemic stages; *and*

WHEREAS, the three leading causes of death for teenagers are homicide, suicide and accidental fatalities, and alcohol and drugs are primary causative factors in each category of death; *and*

WHEREAS, every day over 1,600 Americans die from alcohol, tobacco and street drugs and thousands more find themselves admitted to jails, prisons, hospitals, and psychiatric institutions; *and*

WHEREAS, the economic cost to businesses and taxpayers from alcohol and drug abuse exceeds \$112 million in Wayne County each year, and \$5.6 million could be saved by reducing drug abuse by just 5%; *and*

WHEREAS, a survey by the National Center on Addiction and Substance Abuse finds that 28% of middle-school students say that drugs are available in their schools, up 47% since 2002; and 62% of high-school students surveyed say that drugs are used, kept, or sold in their schools, up 47%; *and*

WHEREAS, it is imperative that visible, unified and preventative education efforts by community members be launched to reduce the demands for drugs & alcohol; *and*

WHEREAS, the greater community and its representatives, both public and private, groups and individuals, will demonstrate their commitment to drug-free, healthy lifestyles by wearing and displaying red ribbons during a week-long campaign; **NOW, THEREFORE**

BE IT RESOLVED that the Board of Education of the Wayne Central School District hereby proclaims October 23-30, 2008 as "Red Ribbon Week" and encourages its citizens to participate in drug and alcohol prevention education activities, making a visible statement that they are strongly committed to a drug-free community.

- (5) Adopt a **RESOLUTION** for allocation of the excess fund balance of the general fund at the close of the fiscal year ending June 30, 2008, **TO WIT:**

**RESOLUTION FOR ALLOCATION OF EXCESS
FUND BALANCE OF THE GENERAL FUND
(Fiscal Year Ending June 30, 2004)**

BE IT RESOLVED, that the Board of Education does hereby allocate the available \$3,439,548.00 fund balance of the general fund, in excess of the four percent (4%) state maximum, as follows:

- (1) Transfer \$ 514,223 to the Capital Reserve Fund
- (2) Transfer \$ 225,325 to the Retirement Contribution Reserve Fund
- (3) Transfer \$ 2,000,000 to the Liability Reserve Fund

BE IT FURTHER RESOLVED, that the school district treasurer is authorized and directed to make such transfers, effective June 30, 2008.

- (6) Adopt a **RESOLUTION** for settlement of the lawsuit re: sales tax distribution by the County of Monroe, **TO WIT:**

**RESOLUTION TO APPROVE PROPOSED SETTLEMENT
OF DISPUTE FOR DISTRIBUTION OF SCHOOL TAX REVENUES BY
THE COUNTY OF MONROE WITH COMPONENT SCHOOL DISTRICTS**

WHEREAS, the Board of Education of the Wayne Central School District reviewed a proposed settlement agreement ("Agreement") among Monroe County (the "County") and each of the public school districts, including this district (the "District"), in or adjacent to the County of Monroe which receive a share of the County sales tax collection; *and*

WHEREAS, the agreement resolves the dispute that existed between the districts and the county regarding sales tax payments and results in restoring the traditional method of sharing sales tax collections, fully reimburses each of the district's costs of litigation (the "sales tax litigation") and will result in repayment to each of the districts of the shortfall in sales tax payments, with interest; *and*

WHEREAS, the Board of Education has considered the recommendation of the superintendent of schools, the recommendation of the attorneys who represented the districts in the sales tax litigation and the best interests of the district; **NOW, THEREFORE**,

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

- (1) The Board of Education hereby approves the proposed agreement and authorizes the superintendent of schools to execute the agreement on behalf of the school district;
- (2) The officers and employees of the school district are authorized to execute such other documents and take such other actions as shall be necessary or appropriate to complete and carry out the terms of the proposed agreement.
- (3) This **RESOLUTION** shall take effect immediately, subject only to approval of the proposed agreement by each of the other parties thereto.

Mr. Atseff noted that the recommendation for transfers from available fund balance of the general fund at the conclusion of the fiscal year ending June 30, 2008 reflect the financial goals for that fiscal year and comply with the state limit of 4% for unappropriated fund balance. He added that the capital reserve fund has a voter approved cap of \$5 million dollars plus interest earnings.

Upon completion of the transfers, the balance in the capital reserve fund will be \$5,308,176, the balance in the school bus purchase reserve fund will be \$2,293,309, the balance in the liability reserve fund will be \$2,893,560 and the balance in the retirement contribution reserve fund will be \$667,607, each as of June 30, 2008.

On the question, the consensus agenda was approved/adopted by a vote of 8 Ayes, 0 Nays, 1 Absent (Mrs. Newman).

XV. LIAISON & COMMITTEE REPORTS

- A. Mrs. Lyke noted that she, Mr. Robusto, Mr. Nicholson and Mr. Switzer attended the program presentation by Robert Freeman, executive director of the NYS Committee on Open Government, sponsored by the Four County School Boards Association on October 2nd and obtained valuable **information and interpretations on the NYS Open Meetings Law and Freedom of Information Law**. She will share the web site for the agency which has additional resources. Mr. Robusto, Mr. Nicholson and Mr. Switzer shared additional highlights of the presentation.
- B. Mrs. Lyke noted that the November 6th program meeting of the **Four County School Boards Association** will feature our school board's "paperless meetings" and discussion of school-based e-mail accounts for school board members. She suggested that board members attend.

XVI. ADDITIONAL PUBLIC COMMENT - None

XVII. ADDITIONAL BOARD MEMBER COMMENTS

- A. Mr. Nicholson reported on discussions at the Four County SBA program meeting with a school district which used **EXCEL aid funds to purchase smart boards** for every classroom and suggested review of that option for a local capital project.
- B. Steven Palmer noted the tremendous aid which **smart boards provide in the classroom**.
- C. Mrs. Lyke noted that the opportunity to **network with board members and personnel from other school** districts is a valuable feature of the Four County School Boards Association.
- D. Mr. Paz asked for clarification on the departure of students from a recent **football game**; Mrs. Cox will seek clarifications.
- E. Mrs. Lyke noted the feature in the *Wayne County Mail* on achievements by the **cross-country team**.
- F. Mr. Triou asked for clarification on **interest earned on capital reserve funds**; Mr. Atseff provided details.
- G. Mr. Robusto noted the web link for the **national school board workshops** next spring.

H. Mr. Griswold noted that absence of our Board of Education at the ***state school boards workshop*** in New York City this month reflects the extensive training we have already received.

XVIII. ADJOURNMENT

Mr. Griswold offered a **MOTION**, seconded by Mrs. Brunner, to adjourn the meeting at 9:15 p.m. 8 Ayes, 0 Nays, 1 Absent (Mrs. Newman), 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

October 23, 2008

School District Clerk



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

Memorandum

TO: Board of Education, Michael Havens, Superintendent
FROM: Kim M. Cox
RE: Middle School/Elementary School Improvement Plan 08-09 Update
DATE: Oct. 17, 2008

We are excited to share the progress of the Middle School and Elementary School Improvement Plan for the 2008-2009 school year. This update will included our building goals, action steps and evidence of success, for this plan. This information will be presented to you at the Oct. 23rd Board of Education meeting.

If you have any questions about any of the information prior to this presentation, please feel free to contact Mr. Havens or myself.



**Wayne Central High School
Office of the Principal**

Memorandum

**TO: Board of Education
Michael Havens, Superintendent**

FROM: Joe Siracuse

RE: Model Schools /Graduation Requirements Update

DATE: October 17, 2008

Mrs. DonVito and I are pleased to report on the progress of the Wayne Central High School Model Schools Plan and New Graduation Requirements. Tracy and I will review information about new graduation requirements for the class of 2010 and beyond, co-curricular participation, community service, internships and Senior Project. Please contact me at the high school if you have any specific areas you wish addressed.