



## Letter to the Board

Michael Havens

Superintendent of Schools

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June 26, 2009

"To everything - turn, turn, turn  
There is a season - turn, turn, turn  
And a time for every purpose under heaven"

The Byrds

Greetings from Wayne Central! This is a short letter since we just met last night.

- 1. Gullace Property:** The Town made an offer to Gullace that the trailer park be assessed at 7.8 million. Gullace has rejected that offer and made a counter offer in the low 7s which the Town has rejected. We went to trial today. The attorney felt it went quite well though it will be awhile before we have a decision. It is becoming apparent to me that the assessor may have over assessed the park and there will eventually be some kind of reduction. It is also probable that we will end up refunding some tax money. I don't expect it to be anywhere near the amount they are asking for. We do have a reserve account for such a purpose. We have also been using that same account to pay our share of attorney fees.
- 2. Ginna:** You will recall that the Ginna dispute is over the additions that were recently made there. Town Supervisor Bob Kelsh has been working on an amendment to the PILOT with Ginna that would establish a floor and a ceiling for what Ginna would pay in taxes. If we are able to get the numbers right, this could really help us as Ginna paid \$70,000 less in taxes this year and are scheduled to do the same next year. This is due to our lowering of the tax rate.
- 3. Retreat:** You'll want to be thinking about whether we keep the agenda as it is or use the second half of the night to have a discussion about the one campus concept. We probably will need additional meetings also. I have begun putting numbers together on costs and savings for a single campus.
- 4. Greg's Dad:** Greg's dad is 91 and has taken a turn for the worse this week. They have placed him in hospice so you know it will just be a matter of time. His sister has flown up from New Jersey. Greg has tried to come in for a portion of each day though I think he will spend today with his dad. This is a difficult time for Greg so please keep him in your prayers.

5. **Retirement:** This morning I gave Mark Callahan a copy of the packet I shared with you last night. As the Director of HR he would be a good resource for you. I believe he has helped with searches in the past.

6. **WTA:** I learned this morning that the Teachers Union is considering filing a grievance over the policy on microwaves, refrigerators and coffee pots in their rooms. I don't have any details but will try to find out more.

7. **Upcoming Events:**

6/26 – HS graduation CMAC – 6:30

7/9/09 – Board reorganizational meeting

7/13/09 – Board/Administration retreat Casey Park

WAYNE CENTRAL SCHOOL DISTRICT  
Ontario Center, New York 14520-0155

DISCLOSURE OF SIGNIFICANT FINANCIAL INTERESTS & OBLIGATIONS

Conflict of Interest Form

PART I – DECLARATION & CERTIFICATION

Pursuant to §§800-805 of the General Municipal Law of the State of New York, members of a Board of Education are required to complete and file this disclosure of any conflict of interest with their official duties.

NAME:..... Title.....

NAME of VENDOR or SUBCONTRACTOR:.....

Do you, your spouse or dependent child (ren) hold a position of management (e.g. board member, director, officer, partner, trustee, employee, consultant) with a vendor or a (sub) contractor which does business with the school district?

YES NO

Do you, your spouse or dependent child(ren) have a significant financial interest\* with a vendor or (sub) contractor which does business with the school district?

YES NO

Is it reasonable to anticipate that you would benefit financially from any decision you would make on any contract, purchase, lease, sale or agreement with the school district with a vendor or (sub) contractor in which you, your spouse or dependent child(ren) have a significant financial interest \* for whom you have the responsibility to negotiate, prepare, authorize, approve or audit ?

YES NO

(\* ) Stock, stock options and/or any other ownership interest in a single entity valued at more than \$10,000 or 5% ownership

If you answered **NO** to each of the questions above, please sign and date below.

If you answered **YES** to any of the questions above, please complete Part II (over) for each vendor or (sub) contractor with which you have relationships noted above.

CERTIFICATION

I certify that the answers to the questions noted above are accurate and truthful to the best of my knowledge. I agree to file a new or updated disclosure form if the answer to any of the questions noted above changes.

Signature ..... Date .....

When completed, this form is filed with the school district clerk to file in the official records of the Board of Education.

(continued, over)

EXHIBIT APPROVED: January 22, 2009

NUMBER of Part II Forms Submitted is..... of which this is Form Number .....

WAYNE CENTRAL SCHOOL DISTRICT  
Ontario Center, New York 14520-0155

DISCLOSURE OF SIGNIFICANT FINANCIAL INTERESTS & OBLIGATIONS

Conflict of Interest Form

PART II – DISCLOSURE OF FINANCIAL INTEREST OR OBLIGATIONS

Instructions:

If you answered YES to any of the questions in Part I, please complete this form. Please complete and attach a **separate form for each** vendor or sub-contractor with which you have indicated a relationship in Part I.

NAME:..... Title.....

NAME of VENDOR or SUB-CONTRACTOR:.....

FINANCIAL RELATIONSHIP(S) WITH THE SCHOOL DISTRICT DECLARED IN PART I

(Please Check All That Apply)

- ..... Consultant
- ..... Employee
- ..... Equity Interest
- ..... Recipient of Honoraria
- ..... Recipient of Royalties
- ..... Other: (Please Describe)

NATURE OF FINANCIAL RELATIONSHIP(S) WITH THE SCHOOL DISTRICT DECLARED IN PART I (Please Check All That Apply)

- ..... Self
- ..... Spouse
- ..... Dependent Child (ren)

PAYMENTS OR ROYALTIES

In the last twelve (12) months, have you received payments for salary, director's fees, consultant fees, honoraria, royalties or any other payment(s) that, when combined with similar payments by the school district to your spouse or dependent child (ren), will exceed \$10,000 ?

YES NO

In the next twelve (12) months, do you anticipate receipt of payments for salary, director's fees, consultant fees, honoraria, royalties or any other payment(s) that, when combined with similar payments by the school district to your spouse or dependent child(ren), have a fair market value exceeding \$10,000 or represent an ownership interest of more than 5%?

YES NO

CERTIFICATION

I certify that the answers to the questions noted above are accurate and truthful to the best of my knowledge. I agree to file a new or updated disclosure form if the answer to any of the questions noted above changes.

Signature ..... Date .....

When completed, this form is filed with the school district clerk to file in the official records of the Board of Education.

