

**WALWORTH TOWN BOARD – TRI – BOARD MEETING
1 DECEMBER 2011**

Presiding Supervisor Plant called the scheduled Town Board Tri-Board Meeting, with the Ontario Town Board and the Wayne Central School District Board (Tri-Board) held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 7:00 PM.

Town of Ontario:

Present:	Bob Kelsch	Supervisor
	Jason Ruffell	Councilman
	Michael Melino	Councilman
	Frank Robusto	Councilman

Wayne Central School District:

Present:	Renee Garrett	Superintendent
	Susan Newman	President
	Tom Nicholson	Vice President
	Joyce Lyke	Board Member
	Jeff Schultz	Board Member
	Debra L. Hibbard	Board Member
	Jerry Champagne	Board Member
	Michelle Schelk	Director of Student Service

Town of Walworth:

Present:	Robert Plant	Town Supervisor
	Thomas Yale	Councilman
	Patricia Marini	Councilwoman
	Susie Jacobs	Town Clerk

Also present were students from Thomas Armstrong Middle School with their families, teachers and administrators.

WAYNE CENTRAL BOARD OF EDUCATION

PERFORMANCE OF THE LITTLE MERMAID:

Renee Garrett, Superintendent, introduced Mike Allen from Thomas Armstrong Middle School, who explained that they have exclusive rights to perform "The Little Mermaid" on Feb. 10th, 11th, and 12th, 2012. The seventeen students then performed a small excerpt of the play. The performers gave a wonderful preview, receiving a standing ovation from the audience.

TOWN OF ONTARIO

STATE MANDATE 2% TAX CAP UPDATE:

Bob Kelsch, Ontario Supervisor, gave an update on the 2% Tax Cap. He commented that the Town of Ontario chose to hold their budget to the 2% limit. While 15% of other Wayne County Towns passed a Resolution to override. Discussion ensued.

PRE-CONSTRUCTION OF RITE AID:

Supervisor Kelsch announced the Town of Ontario will begin the pre-construction for Rite Aid with a shovel in the ground next week.

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WAYNE COUNTY

COUNTY UPDATES:

Supervisor Kelsch reported on Wayne County noting the County Budget; the phasing out of the Materials Recycling Facility with additional savings to the County as a possibility; and the Wayne County Nursing Home by stating the Inter-Governmental Transfer money from the State is decreasing and costing the County \$753,000.00.

WAYNE CENTRAL SCHOOL BOARD

“RACE TO THE TOP” PRESENTATION:

Mr. Joe Siracuse, Assistant Superintendent, for Instruction presented “Race to the Top” a federal grant (RTTT) and an update on each of the three elements of this initiative. He commented that forty seven states were involved in a competition for the grant of about \$700 million. New York State is expected to use the money to improve a system to measure how students improve from kindergarten through college. Wayne Central and other adjacent school districts are using various tools to assess this program include: Annual Teacher Performance Reviews, Common Core State Standards and Data Inquiry teams. A timeline has been presented to allow for completion.

FACILITIES PRESERVATION PROJECT:

Wayne Central School Junior Traci Shaumberg presented her internship project which is a broadcast project on the proposed Facilities Preservation Project. She filmed and interviewed district and school board officials highlighting some of the erosion and repair needs which necessitated the proposal.

ADEQUATE YEARLY PROGRESS – STUDENTS WITH DISABILITIES PERFORMANCE ACHIEVEMENT:

Ms. Michelle Schelk, Director of Student Services, gave a progress report on the Adequate Yearly Progress (AYP) State test. The New York State Department of Education released test results which are used to measure both the school and the student academic progress to the public. Results measured from one year to the next are evaluated to determine if the school building and or district have made improvements in student performance; noting whether or not schools meet “Adequate Yearly Progress”. These results from the state indicate that Wayne Central School District and sub-groups have made adequate yearly progress. One of the sub-groups to make AYP is the students with disabilities. Wayne Central was the only school in our 25 area BOCES region to make AYP. This was a major accomplishment for students, faculty and staff; taking team effort and high expectations.

NYS MANDATED STATE 2% TAX CAP:

Mr. Gregory Atseff, Assistant Superintendent for Business, commented the State mandate will not be required of Wayne Central School District until 2012 – 2013 allowing for more time to explain to the public how this will affect you and the school taxes. His presentation provided for further discussion.

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“REACH WORKCAMPS”

Mikayla Knight presented her Wayne Central Senior Project “Reach Workcamps” in the surrounding area towns to be held July 22 -28, 2012. The project will benefit many senior citizens and needy families. For additional information on how to help with monetary donations, provide food and volunteer your time email: reachontario@yahoo.com or website www.reachwc.org.

UPDATE ON THE TALKS WITH MARION SCHOOLS:

Ms. Susan Newman, President School Board, has declined a proposal to consolidate Wayne Central School District with Marion School District. They are looking forward to collaboratively working together.

A question and answer session was provided. Discussion ensued.

WALWORTH TOWN BOARD

NYS 2% TAX CAP UPDATE:

Supervisor Plant stated how the Town Board achieved a 2012 Budget staying under the 2% Tax Cap. The Town of Walworth did file a Resolution with the OSC overriding the 2% Tax Cap. Council members explained how this was put in place to protect the Town in the future. The information the Town received for the calculations was very inconsistent. Discussion ensued.

HOSTING THE NEXT TRI-BOARD MEETING

It was determined that Wayne Central School District would hold the next Tri-Board gathering, date to be determined.

WAYNE CENTRAL SCHOOL DISTRICT REQUESTED EXECUTIVE SESSION

President Newman explained that the school board will need to hold an Executive Session Meeting this evening. A room was provided in the Town Hall.

With no further business of the Tri-Boards, a motion was offered and unanimously carried.

Time: 8:22 PM.

Respectfully Submitted,

Susie C. Jacobs, CMC, RMC
Town Clerk