

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report: January 26, 2000
(Date of earliest event reported)

PAYCHEX, INC.
(Exact name of registrant as specified in its charter)

DELAWARE (State of incorporation)	0-11330 (Commission File Number)	16-1124166 (IRS Employer Identification Number)
--------------------------------------	----------------------------------------	-------------------------------------------------------

911 PANORAMA TRAIL SOUTH, ROCHESTER, NEW YORK (Address of principal executive offices)	14625-0397 (Zip Code)
-------------------------------------------------------------------------------------------	--------------------------

(716)385-6666
(Registrant's telephone number, including area code)

ITEM 5. OTHER EVENTS

The registrant announced that it has elected Joseph M. Tucci to the Board of Directors. The registrant's press release dated January 26, 2000 is attached.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

PAYCHEX, INC.

Date: January 27, 2000	/s/ B. Thomas Golisano ----- B. Thomas Golisano Chairman, President and Chief Executive Officer
------------------------	-------------------------------------------------------------------------------------------------------------

Date: January 27, 2000	/s/ John M. Morphy ----- John M. Morphy Vice President, Chief Financial Officer and Secretary
------------------------	--------------------------------------------------------------------------------------------------------------

FOR IMMEDIATE RELEASE

John M. Morphy, Chief Financial Officer
Paychex, Inc. 716-385-6666
or
Jan Shuler
Paychex, Inc. 716-383-3406
<http://www.BusinessWire.com> or <http://www.paychex.com>

PAYCHEX ELECTS A NEW BOARD MEMBER

ROCHESTER, N.Y., January 26, 2000 -- the Board of Directors of Paychex, Inc. (NASDAQ-PAYX) elects a new board member.

B. Thomas Golisano, Chairman, President and Chief Executive Officer, commented, "My colleagues and I are delighted that Joseph M. Tucci will be joining the Paychex board. His strong background in operations and technology driven companies will be very valuable to our team as Paychex enters the new millennium."

Joseph Tucci was recently appointed as the President and Chief Operating Officer of EMC Corporation, a Fortune 500 company based in Hopkinton, Massachusetts. EMC is the world's technology and market leader in the rapidly growing market for intelligent enterprise storage systems, software, networks, and services. Mr. Tucci brings extensive operations experience and technology insight to the Paychex

board.

Prior to joining EMC, he directed the financial and operational rebirth of Wang Global during six years as Chairman and CEO. Tucci joined Wang in 1993 and was instrumental in transforming Wang from a midrange computer manufacturer into a worldwide leader in networked technology services and solutions.

Paychex, Inc. is a national provider of payroll processing, human resource and benefits outsourcing solutions for small to medium-sized businesses. The company is a leading U.S. payroll processor with a comprehensive product offering including payroll tax returns, direct deposit and other payroll services. The human resource and benefits outsourcing services include a professional employer organization ("PEO"), 401(k) recordkeeping, section 125 cafeteria plans and employee handbooks.

Paychex Inc. was founded in 1971. Headquartered in Rochester, New York, the company has over 100 locations and serves more than 338,000 clients nationwide.