

SHOREHAM-WADING RIVER CENTRAL SCHOOL DISTRICT
250B Route 25A, Shoreham, New York 11786 ~ (631-821-8100)
Dr. Steven Cohen, Superintendent of Schools

BOARD OF EDUCATION
Regular Public Meeting Agenda

January 10, 2012

The Shoreham-Wading River Central School District Board of Education is the authorized agency responsible for setting educational policy in the District. It consists of seven members who each serve three-year terms and receive no salary or other financial compensation.

The meetings, except for Executive Sessions, are held before the public. The Board of Education may convene to Executive Session immediately after opening the meeting. At the end of the Executive Session, the Board of Education will re-convene to the Regular Meeting.

Arrival and departure times of the Board of Education members shall be noted in the minutes and within the order of events.

A maximum of half hour will be allocated for agenda items "Statements of Residents" with a three minute limit per individual. Each speaker must be a resident of the District. Residents wishing to make comments or raise questions shall state their name and address. Public discussion is prohibited on matters relating to staff and students at which their reputation, privacy, or rights to due process or the rights of others to due process, could be in some way violated.

Residents will be permitted to participate in Board of Education discussion and agenda item "Discussion," however Board of Education members will speak first. Each resident will be limited to one input with a two minute maximum. A time limit for residents' discussion will be no more than 10 minutes unless a majority of the Board wants to extend the time due to the nature of the topic. Residents will address the Board and not each other during this discussion.

Each Board Member voting on a motion shall be permitted to state the reason for doing so and the statement shall be noted in the minutes.

Please note: This is a tentative or draft agenda. Any item on this agenda is subject to change by addition or deletion.

Public Session Agenda

Time: 6:30 PM
Place: District Office Board Room

Adjourn to Executive Session if needed and subject to Board approval

Time: 6:30 PM
Place: District Office Board Room

Resume to Public Session Agenda

Time: 8:00 PM
Place: High School Library

- I **Call to Order and Pledge of Allegiance**
- II **Approval of Agenda**
- III **Statements from Residents**
- IV **Student/Staff Recognitions**
 - a. Four (4) SWR Staff Members Recognized by the Village Beacon Record Newspaper

- V **Old Business**
 - a. Policies – Second Readings
 - 1. #1510 Regular Board Meetings and Rules
 - 2. #5630 Facilities: Inspection, Operation and Maintenance
 - 3. #6510 Health Insurance
 - 4. #7512 Student Physicals
 - 5. #7610 Special Education: District Plan
 - 6. NEW POLICY – Pediculosis (Head Lice)

- VI **Reports and Reviews**
 - a. Superintendent's Report

- VII **Votes and Resolutions**
 - a. Approval of minutes
 - * December 13, 2011
 - b. Medicaid Certification and Compliance Plan
 - c. Resolutions:

#1112-113 **2012-2013 Annual Budget Vote and Elections Date:**
RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District declares that the Annual Budget Vote and Elections be held on Tuesday, May 15, 2012 between the hours of 7:00 AM and 9:00 PM at the Shoreham-Wading River High School auxiliary gym, 250A Route 25A, Shoreham-Wading River, New York, and be it further

RESOLVED, that a budget hearing is to be held on Tuesday, May 8, 2012 in the Shoreham-Wading River High School Library at 8:00 PM, and be it further

RESOLVED, that voter registration be open and continuous during normal business hours, until Tuesday, May 8, 2012 at 5:00 PM at the District Office, 250B Route 25A, Shoreham, New York, and, be it further

RESOLVED, that the District Clerk and the School District Attorney prepare the legal notices for the Annual Budget Vote and Elections.

#1112-114 **Health and Safety Proposition Authorization:**
WHEREAS, the Board has received the recommendations of the Superintendent of Schools, the Director of Finance and Operations, the District's architects, and the District's Space and Facilities Committee for the repair, reconstruction, and restoration of certain District property for the purpose of maintaining said property in an operating condition over the probable, useful life for the uses for which it was intended, to bring the buildings and grounds up to code, and ensure the health and safety of students, staff and others who may enter upon the property for lawful purposes; and

WHEREAS, in 2009, the voters of the District approved a Health and Safety Proposition to bring District buildings and grounds into compliance with the New York State Building Code and regulations of the Commissioner of Education; and

WHEREAS, excess funds are available in the capital fund for reallocation by the voters as a result of economies effected by the District in connection with the 2009 Health and Safety Proposition, to wit, \$1,135,627.20 plus \$24,797.00 in EXCEL aid;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby approves a proposition to be placed upon the ballot at the 2012 annual meeting for the purpose of reallocating and appropriating the excess funds available for the purpose of financing, in whole or in part, the cost of additional health and safety projects, including but not limited to playgrounds at Wading River and Miller Avenue Elementary Schools, Briarcliff Elementary School playground retaining wall, High School court yard at the front entrance, a District-wide security project, Briarcliff Elementary School nurses' room, Briarcliff Elementary School main entrance landing, abatement of Wading River Elementary School library flooding, abatement of Miller Avenue Elementary School parking lot flooding, and District-wide curbs, sidewalks and blacktop repairs including related site work consisting of, but not limited to, roads, walkways, retaining walls, related electrical, heating, ventilation, and air conditioning work and drainage systems in an amount not to exceed \$1,160,424.20; and

BE IT FURTHER RESOLVED that the District Clerk is hereby directed to prepare a Health and Safety Proposition for placement on the ballot at the 2012 Annual Meeting and to include said proposition in the Annual Meeting notice.

#1112-115

Green Chimneys Tuition Contract:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and the Green Chimneys School for instructional services for one (1) student to attend the Green Chimneys School for the 2011-2012 school year at a tuition cost which will be established by the New York State Commissioner of Education and a maintenance cost which will be established by the New York State Commissioner of Social Services. The President of the Board of Education is authorized to execute said contract, and thereby signify the Board's acceptance to the contract.

#1112-116

Riverhead CSD Health and Welfare Services Contract:

WHEREAS, the Board of Education of the Shoreham-Wading River Central School District has been duly empowered by the provision of Section 912 of the Education Law to enter into a contract for the purpose of providing health and welfare services for children residing in the District and attending non-public schools in the Riverhead Central School District (St. Isidore's School, McGann-Mercy High School and the Riverhead Charter School), and

WHEREAS, these services are provided during the school year of 2011-2012 and the contract ends on June 30, 2012 unless terminated earlier in accordance with terms set forth within the Agreement;

WHEREAS, at the rate of \$647.69 for 23 students and \$99.74 for one (1) student, the total cost of this Agreement is \$14,996.61 for 24 students, therefore,

BE IT RESOLVED, that the Board of Education of the Shoreham Wading River Central School District hereby approves the Health and Welfare Services Agreement between the District and Riverhead Central School District, for the 2011-2012 school year. The President of the Board of Education is authorized to execute said contract, and thereby signify the Board's acceptance to the contract.

#1112-117

New York State Association for the Help of Retarded Children, Inc. Instructional Tuition Contract:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and New York State Association for the Help of Retarded Children, Inc. for instructional services for two (2) students to attend New York State Association for the Help of Retarded Children, Inc. for the 2011-2012 school year at a total cost of \$66,336.20. The President of the Board of Education is authorized to execute said contract, and thereby signify the Board's acceptance to the contract.

#1112-118

Cleary School for the Deaf Instructional Tuition Contract:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Cleary School for the Deaf for instructional services for one (1) student at a fee \$93,501.00 for the 2011-2012 school year. The President of the Board of Education is authorized to sign said contract and thereby, signify the Board's acceptance to the contract.

#1112-119

Management Advisory Group of New York, Inc. Contract:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Management Advisory Group of New York, Inc. for services including but not limited to the filing of forms related to the System to Account for Children (STAC) at a fee of \$600.00 per month from January through June 2012, for a total cost of \$3,600.00. The President of the Board of Education is authorized to sign said contract and thereby, signify the Board's acceptance to the contract.

#1112-120

Varsity Girls and Boys Winter Track Invitational Meet at Yale University:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a request by Mr. Lynn Schwartz, Interim Director of Health and Athletics, for an out-of-state field trip to Yale University in New Haven, CT, on January 20, 2012 and again on January 21, 2012 for the Varsity boys and Varsity girls winter track athletes to participate in the Yale University Winter Track Invitational Meet at a cost to the District of \$340.00.

#1112-121

Equipment Considered Obsolete, Irreparable, No Longer in Use or of No Monetary Value:

WHEREAS, the Board of Education of the Shoreham-Wading River Central School District hereby classifies the below list of items as being obsolete, irreparable, no longer in use, and of no monetary value and,

RESOLVED, the Board of Education of the Shoreham-Wading River Central School District approves the below list of items to be disposed of in accordance with District Policy #5250.

	SCHOOL/DEPT	QTY	MAKE/MODEL
No-Wood Athletic Bats	SWR CSD	29	Easton
No-Wood Athletic Bats	SWR CSD	2	Wolf
No-Wood Athletic Bats	SWR CSD	3	Louisville Slugger

#1112-122

Donation(s):

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District accepts the following donation(s) and, if necessary, approves the appropriate budget line(s) to be increased by that amount:

1. To Shoreham-Wading River CSD from Wildcat Athletic Club (WAC):
 - a. Check #2242 in the amount of \$575.00 to cover the balance of registration fee(s) for three (3) separate wrestling tournaments.
 - b. Check #2257 in the amount of \$100.00 to cover the balance of registration fee(s) for Boys and Girls Winter Track Suffern Invitational Meet.
2. To Shoreham-Wading River High School from Ms. Jean Husing:
One (1) Toshiba television, serial no. S566547, at an estimated value of \$50.00 for the High School Library.
3. To Wading River Elementary School from 5th Grade Committee:
Check #1073 in the amount of \$1,660.74 for the 5th grade field trip to New York City on May 2, 2012 (Spirit Cruises contract).
4. To Albert G. Prodel Middle School from Middle School PTO:
Check #2107 in the amount of \$1,750.00 to be divided as follows:
 - \$1,000.00 to the Music Department
 - \$500.00 to the Physical Education Department
 - \$250.00 to the Reading Department

VIII **Personnel**

As per Personnel Recommendations for:

APPOINTMENTS: Teacher(s); Leave Replacement(s); Maternity Leave(s); Part-Time Tutor for Reading Support; Teaching Assistant(s); Per Diem Substitute Teacher(s); Substitute Clerical; Co-Curricular Advisor(s); Community Programs Staff

RESIGNATIONS: Special Education Aide(s);

IX **Communications**

- a. Longwood Legislative Breakfast – Saturday, February 11, 2012 (8:45 AM – 12 noon)
- b. NSSBA – “The Battle for Control of Our Schools: Communities vs State and Federal Government” on January 31, 2012 (6:30 – 10:00 PM)

X **Discussion**

- a. Board of Education Guidance for 2012-2013 Budget

XI **Additional Comments from Residents**