

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 24, 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**
- V **Old Business**

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

- VII **Votes and Resolutions**
- a. Approval of minutes – January 10, 2012
 - b. CPSE/CSE Meetings – memo dated January 13, 2012
 - b. Financials – December 2011
 - c. Policies – First Reading
 - * NEW POLICY – Corporate Sponsorships
 - d. Resolutions:

#1112-123

Student Selected to Board of Education Voter Proposition Authorization:

WHEREAS, the District seeks to select a Shoreham-Wading River High School student to serve as an ex-officio member of the Board of Education;

WHEREAS, State of New York Education Law Section 1804 allows an ex-officio student member to sit on the Board of Education if they are a senior in the Shoreham-Wading River High School, and have attended the Shoreham-Wading River High School for at least two (2) years prior to their selection;

WHEREAS, State of New York Education Law Section 1804 expressly states an ex-officio student member is not entitled to cast a vote on any action(s) submitted for Board approval, and can sit and participate with the Board at all Board meetings and hearings, except Executive Sessions;

WHEREAS, State of New York Education Law Section 1804 allows for membership on the Board of Education by an ex-officio student member only with approval of a voter proposition;

THEREFORE, BE IT RESOLVED, the Board of Education of the Shoreham-Wading River Central School District hereby authorizes the placement of a voter proposition at the Annual Budget Vote and Election on May 15, 2012 which would authorize membership of a student ex-officio on the Board of Education of the Shoreham-Wading River Central School District and directs the District Clerk to place said proposition in the Annual Notice of said Vote and Election.

BE IT FURTHER RESOLVED, that Guercio and Guercio, LLP prepare the necessary proposition in order for it to be placed before the vote on May 15, 2012.

#1112-124

SWRTA Memorandum of Agreement:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby ratifies the attached Memorandum of Agreement dated January 11, 2012 between the District and Shoreham-Wading River Teachers' Association (SWRTA) regarding a teachers' personal leave request.

#1112-125

Jeff Yalden International Agreement:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves an agreement between the District and Jeff Yalden, a motivated speaker who will host a High School student assembly, conduct a leadership class to High School students, and host a parent evening all on April 19, 2012 at a cost to the District of \$2,500.00 which will be reimbursed by the High School PTSA. The Superintendent is authorized to sign this contract, and thereby signify the Board's acceptance to the agreement.

#1112-126

Docufide Sender Agreement:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves an agreement between the District and *Docufide Sender* to provide a software program and service which allows for the processing and delivery of official certified documents (such as transcripts, letters of recommendations and report cards) to colleges at an annual cost of \$1,000.00. The Superintendent is authorized to sign this contract and thereby, signify the Board's acceptance to the agreement.

- #1112-127 **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. to provide services related to Medicaid billing from January through June 2012 at a fee of \$312.50 per month, for a total cost of \$1,875.00. The Superintendent is authorized to sign said contract and thereby, signify the Board's acceptance to the contract.
- #1112-128 **Three Village Central School District Special Education Contract:**
RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Three Village Central School District for special education services for one (1) student to attend Three Village Central School District for the 2011-2012 school year at an estimated tuition cost of \$8,000.00. The President of the Board of Education is authorized to execute said contract, and thereby signify the Board's acceptance to the contract.
- #1112-129 **Varsity Girls Lacrosse Scrimmages at Westwood High School in Dedham, MA:**
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 overnight field trip to Westwood High School in Dedham, Massachusetts from March 30 – April 1, 2012 for the Varsity girls lacrosse team to compete in high-level multi-team scrimmages at no cost to the District.
- #1112-130 **DECA State Competition:**
RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a request by Mr. Dan Holtzman, Principal of SWR High School, for an overnight field trip to Rochester Riverside Convention Center in Rochester, New York for the annual DECA State Career Conference (competition) from March 6 – 9, 2012 for DECA students to participate in the annual competitive business event at a cost to the District of \$2,000.00.
- #1112-131 **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 Miller Avenue Elementary School from Mr. and Mrs. James Cain:
 - a. One (1) cello outfit valued at approximately \$320.00
 - b. One (1) violin outfit valued at approximately \$220.00
 - c. One (1) cello stand valued at approximately \$15.00
 2. To SWR CSD from Nelson, Pope & Voorhis, LLC:
One (1) large format aerial photograph map valued at \$100.00
 3. To Briarcliff Elementary School from Briarcliff PTO:
57 character education books for the classrooms valued at \$435.77

VIII **Personnel**

As per Personnel Recommendations for:

APPOINTMENTS: Teacher(s); Leave Replacement(s); Reading Tutor(s); Sr. Clerk Typist; Substitute Custodial(s)

RESIGNATIONS: Teacher(s); Reading Tutor(s); Part-Time Special Education Aide(s);

IX **Communications**

X **Discussion**

XI **Additional Comments from Residents**