

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

August 9, 2011

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**
 - a. Approval of Personnel Items #1a - c
- 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

* June 30, 2011

* July 6, 2011 - **WITHDRAWN**

* July 12, 2011 (Re-Organization Meeting) - **WITHDRAWN**

b. Resolutions:

#1112-033

Abolish Deputy Superintendent Position:

WHEREAS, the Board of Education of the Shoreham-Wading River Central School District has determined that for reasons of economy and efficiency, it is necessary to abolish certain positions.

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby abolishes the position of Deputy Superintendent effective August 9, 2011.

#1112-034

Establish Assistant Superintendent of Human Resources Position:

WHEREAS, the Board of Education of the Shoreham-Wading River Central School District abolished the position of Assistant Superintendent of Administrative Services on September 1, 2009, Resolution No. 0910-047 and,

WHEREAS, the Board of Education of the Shoreham-Wading River Central School District has abolished the position of Deputy Superintendent on August 9, 2011, Resolution No. 1112-033,

THEREFORE BE IT RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District needs to establish the position of Assistant Superintendent of Human Resources effective August 15, 2011.

#1112-035

Leave of Absence for Director of Student Services:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants a leave of absence without pay to Dr. William Bushman from the position of Director of Student Services effective August 15, 2011 and ending June 30, 2012 pursuant to Article X, paragraph D of the Agreement with the Shoreham-Wading River Administrator's Association.

#1112-036

Assistant Superintendent for Human Resources Employment Agreement:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the Employment Agreement for Dr. William Bushman, Assistant Superintendent for Human Resources, effective August 15, 2011 – June 30, 2012. The President of the Board and Superintendent are authorized to sign this agreement.

#1112-037

Suffolk County Water Authority Contract:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Suffolk County Water Authority for a one-time fire hydrant rental fee (to be installed at the Prodehl Middle School as part of the Health and Safety Project) at a cost of \$7,250.00. The President of the Board of Education is authorized to sign this contract.

#1112-038

American Red Cross Facilities Use Agreement:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a shelter agreement between the District and the American Red Cross for the District to provide emergency shelters at the SWR High School, Prodehl Middle School, Miller Avenue Elementary School and Wading River Elementary School as per reimbursement indicated in said agreement. The President of the Board of Education is authorized to sign this agreement.

#1112-039

Educational Data Services Contract:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District approves the renewal of the Bidding Service and Ordering Service Contract with Educational Data Services, Inc. and participation in the New York Cooperative Bidding Program at an annual fee of \$8,900.00 which is a 2011-2012 budgeted expense related to ordering of the 2012-2013 school supplies. The Board President is authorized to sign this contract.

#1112-040

BOCES Classroom Use Agreement:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves an agreement between the District and Eastern Suffolk BOCES for classroom use for Eastern

Suffolk BOCES' special education summer school instruction to be held in classrooms in the Shoreham-Wading River High School from July 5 – August 12, 2011, and one (1) additional day in June 2011 at a cost to Eastern Suffolk BOCES of \$7,290. The President of the Board of Education is authorized to sign this agreement.

#1112-041

Bobbi Ann De Pierro (Adult Education) Contract:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Bobbi Ann De Pierro who will provide an Adult Education fitness class at a fee of \$5.00 per person, per meeting, times the number of meetings per course, for the 2011-2012 school year. The Superintendent is authorized to sign this contract.

#1112-042

Printed T-Shirts Bid Award:

WHEREAS, bids were advertised for PRINTED T-SHIRTS in our two (2) official newspapers and opened on July 27, 2011, at 11:15 AM and,

WHEREAS, bids were mailed to three (3) vendors and bids were received from two (2) vendors and,

WHEREAS, such bids have been reviewed by the Director of Finance and Operations, the Purchasing Agent and the Coordinator of Community Programs,

WHEREAS, the Director of Finance and Operations, the Purchasing Agent and the Coordinator of Community Programs have recommended award to the lowest responsible bidder meeting the specifications;

BE IT FURTHER RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District awards the bid for PRINTED T-SHIRTS for the 2011-2012 school year to the below vendor at a total bid award of \$8,339.35 for 2,000 PRINTED T-SHIRTS.

Port Jefferson Sporting Goods, Port Jefferson, New York

#1112-043

Printing of District Newsletter Bid Award:

WHEREAS, bids were advertised for PRINTING OF DISTRICT NEWSLETTER in our two (2) official newspapers and opened on July 27, 2011, at 11:00 AM and,

WHEREAS, bids were mailed to four (4) vendors and bids were received from three (3) vendors and,

WHEREAS, such bids have been reviewed by the Director of Finance and Operations, and the Purchasing Agent,

WHEREAS, the Director of Finance and Operations, and the Purchasing Agent have recommended award to the lowest responsible bidder meeting the specifications;

BE IT FURTHER RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District awards the bid for PRINTING OF DISTRICT NEWSLETTER for the 2011-2012 school year to the below vendor for 6,650 copies of an eight (8) page newsletter at \$1,092.00 and 6,650 copies of a four (4) page newsletter at \$816.00.

Tobay Printing Company, Copiague, New York

#1112-044

In-Car Driver Education Service Bid Award:

WHEREAS, bids were advertised for IN-CAR DRIVER EDUCATION SERVICE in our two (2) official newspapers and opened on July 21, 2011 at 11:00 AM and,

WHEREAS, bids were mailed to three (3) vendors and bids were received from two (2) vendors and,

WHEREAS, such bids have been reviewed by the Director of Finance and Operations, the Purchasing Agent and the Coordinator of Community Programs,

WHEREAS, Director of Finance and Operations, the Purchasing Agent and the Coordinator of Community Programs have recommended award to the lowest responsible bidder meeting the specifications;

BE IT FURTHER RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District awards the bid for IN-CAR DRIVER EDUCATION SERVICE for the period of September 1, 2011 to August 31, 2012 school year to the below vendor at a total cost of \$256.00 per student.

Turning Point Driving School, Inc.

Miller Place, New York

#1112-045

Iced Tea and Other Drinks Bid Award:

WHEREAS, bids were advertised for ICED TEA AND OTHER DRINKS in our two (2) official newspapers and opened on July 21, 2011, at 11:45 AM and,

WHEREAS, bids were mailed to four (4) vendors and bids were received from three (3) vendors and,

WHEREAS, such bids have been reviewed by the Director of Finance and Operations, the Purchasing Agent and the School Lunch Manager,

WHEREAS, the Director of Finance and Operations, the Purchasing Agent and the School Lunch Manager have recommended award to the lowest responsible bidder meeting the specifications;

BE IT FURTHER RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District awards the bid for ICED TEA AND OTHER DRINKS for the 2011-2012 school year to the below vendors as per the fee schedule below.

Oak Tree Farm Dairy, Inc., East Northport, New York

ITEM	UNIT	ANNUAL ESTIMATE QTY	UNIT PRICE BID	EXTENDED PRICE	AWARDED TO
REAL BREWED ICED TEA FLAVORED WITH REAL LEMON	16 OZ CARTONS	40,000 EA	\$.32	\$12,800.00	OAK TREE
ORANGE JUICE	16 OZ CARTONS	1,200 EA			NO AWARD
WATER	CASE OF 24 25.3 OZ	72 CASES			NO AWARD
YOOHOO	EA 16 OZ	1,000 EA	\$.80	\$800.00	OAK TREE
ADAM EVE JUICES OR EQUAL	CASE OF 12/16OZ	46 CASES			NO AWARD
GLACEAU VITAMIN WATERS OR VITAMIN WATER 10 OR EQUAL	CASE OF 24 (20 OZ)	110 CASES			NO AWARD
GLACEAU SMART WATER OR EQUAL	CASE OF 24 (25.3 OZ)	32 CASES			NO AWARD

#1112-046

Bread Products Bid Award:

WHEREAS, bids were advertised for BREAD PRODUCTS in our two (2) official newspapers and opened on July 21, 2011, at 11:30 AM and,

WHEREAS, bids were mailed to two (2) vendors and bids were received from two (2) vendors and,

WHEREAS, such bids have been reviewed by the Director of Finance and Operations, the Purchasing Agent and the School Lunch Manager and,

WHEREAS, Director of Finance and Operations, the Purchasing Agent and the School Lunch Manager have recommended award to the lowest responsible bidder meeting the specifications;

BE IT FURTHER RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District awards the bid for BREAD PRODUCTS for the 2011-2012 school year to the below vendors as per the fee schedule below.

Modern Italian Bakery of West Babylon, Oakdale, NY
and
Hostess Brands, Bohemia, New York

PRODUCT	UNIT	ANNUAL EST QTY.	BID UNIT PRICE	EXT. BID PRICE	AWARD TO
KAISER ROLL NO SEEDS SLICED	DSL	914	\$2.10	\$1,919.40	MODERN ITALIAN
KAISER ROLL CRACKED WHEAT SLICED	DSL	166	\$2.10	\$348.60	MODERN ITALIAN

SEMOLINA DINNER ROLL	DZ	28	\$1.90	\$53.20	MODERN ITALIAN
SCHOOL CLUB ROLL NO SEEDS SLICED	DSL	111	\$2.10	\$233.10	MODERN ITALIAN
SCHOOL WHEAT CLUB ROLL SLICED	DSL	215	\$2.30	\$494.50	MODERN ITALIAN
TORPEDO 6"	EA	582	\$.24	\$139.68	MODERN ITALIAN
TORPEDO WHOLE WHEAT 6"	EA	1288	\$.24	\$309.12	MODERN ITALIAN
BAGELS ASSORTED SLICED EXCEPT CINNAMON	EA	6480	\$.22	\$1,425.60	MODERN ITALIAN
ENGLISH MUFFINS	PKG/12	55	\$2.00	\$111.00	HOSTESS
WHITE BREAD SLICED, WRAPPED 24 OZ 28SL	LOAF	443	\$1.19	\$527.17	HOSTESS
WHEAT BREAD SLICED, WRAPPED 24 OZ 28SL	LOAF	249	\$1.18	\$293.82	HOSTESS
CRACKED WHEAT BULLET	DZ	97	\$1.90	\$184.30	MODERN ITALIAN
FRANKFURTER ROLLS	DZ	100	\$1.13	\$160.00	HOSTESS
HAMBURGER BUNS	DZ	100	\$1.52	\$152.00	HOSTESS
RYE BREAD SLICED, WRAPPED 24 OZ 28SL	LOAF	20	\$2.21	\$44.20	HOSTESS

#1112-047

Custodial Supplies Bid Award:

WHEREAS, the Shoreham-Wading River Central School District determined it would be in its best interest to participate in the cooperative bids for the purchase of various supplies, materials, equipment and services, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, the Board of Education retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by other Boards of Education, therefore,

BE IT RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby agrees to participate in such cooperative bids and,

BE IT FURTHER RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District awards the items specified in the Custodial Supplies Book for Z4 – Long Island Cooperative to the vendors indicated below based on the New York / Long Island Cooperative Bidding Awards for the 2011-2012 school year:

AMITY VACUUM, INC.
272 ROUTE 110 BROADWAY
AMITYVILLE, NY 11701

CENTRAL POLY CORPORATION
18 DONALDSON PLACE
LINDEN, NJ 07036-4236

SUNSHINE LIGHTING
744 CLINTON STREET
BROOKLYN, NY 11231

EDMER SANITARY SUPPLY CO. INC.
519 EAST MEADOW AVENUE
EAST MEADOW, NY 11554

METCO SUPPLY INC.
81 KISKI AVENUE
LEECHBURG, PA 15656

MILL WIPING RAGS, INC.
1656 E. 233RD STREET
BRONX, NY 10466

OCEAN JANITORIAL SUPPLY, INC.
2775 SUNRISE HIGHWAY
ISLIP TERRACE, NY 11752

PANTEL CO. LLC
60 FRANCES DRIVE
HOPEWELL JUNCTION, NY 12533

PYRAMID SCHOOL PRODUCTS
6510 NORTH 54TH STREET
TAMPA, FL 33610-1908

SANDY ENTERPRISES, INC.
1811 HOVENWEEP STREET
HENDERSON, NV 89052

STERLING SANITARY SUPPLY CORP
32-32 57TH STREET
WOODSIDE, NY 11377

#1112-048

Donations:

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 to be increased by that amount:

1. To Briarcliff Elementary School from Briarcliff PTA:
Three (3) classroom magazine subscriptions totaling \$1,400.00

VIII

Personnel

As per Personnel Recommendations for:

APPOINTMENTS: Assistant Superintendent of Human Resources; Leave of Absence for Director of Student Services; Principal K-1; Social Studies Teacher(s); Teacher for Teachers College Home Grown Summer Writing Institute; Teaching Assistant(s); Co-Curricular Club Advisor(s); Substitute Teacher(s); Coach(es); Substitute Support Staff; Community Programs; Lane Change(s)

RESIGNATIONS: Principal K-1; Plant Facilities Administrator; Social Worker

- IX **Communications**
- X **Discussion**
- XI **Additional Comments from Residents**