

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 – DRAFT

August 29, 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**
- 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
 - * July 12, 2011
 - * August 2, 2011
 - * August 3, 2011

b. CPSE/CSE Meetings

c. Financials – July 2011

d. Resolutions:

#1112-049

Lou Curra Employment Agreement:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Lou Curra to assist with the transition by providing mentoring services to Dr. William Bushman, newly appointed Assistant Superintendent for Human Resources, not to exceed ten (10) days at a cost of \$8,500.00. The President of the Board of Education is authorized to sign this contract.

#1112-050

Internal Auditing Services Award:

WHEREAS, requests for proposals were advertised for INTERNAL AUDITING SERVICES in our two (2) official newspapers,

WHEREAS, requests for proposals were mailed to nine (9) firms and requests for proposals were received from five (5) firms and,

WHEREAS, such requests for proposals 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 firm meeting the specifications and;

WHEREAS, the District Audit Committee was advised of the review and at the recommendation of the Director of Finance and Operations and the Purchasing Agent,

BE IT RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District directs the school attorney to prepare appropriate contract for such award, and,

BE IT FURTHER RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District awards the contract for INTERNAL AUDITING SERVICES for the fiscal years 2011-2012 at an all inclusive fee of \$19,200.00 to the below firm.

R.S. Abrams and Company, LLP
Islandia, New York

#1112-051

Engagement Letter – Hamburger, Maxson, Yaffe, Knauer & McNally:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby engages the services of Hamburger, Maxson, Yaffe, Knauer & McNally, LLP as special coverage counsel in connection with the appeal recently filed by Maryland Casualty Company in the case entitled *Shoreham-Wading River Central School District v. Maryland Casualty Company*; as per the terms and conditions outlined in their August 17, 2011 engagement letter; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute the engagement letter, and thereby, signify the Board's acceptance to the contract.

#1112-052

Authorization for Musical Accompanists:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the below list to work for the District as accompanists for several District musical events during the 2011-2012 school year.

ACCOMPANIST	BUILDING	EVENT	AMOUNT
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Ann Marie DiSibio	Miller Avenue	Winter Concert 2011	\$300
Ann Marie DiSibio	Miller Avenue	Spring Concert 2012	\$300
Betsy Infranco	Miller Avenue	5 th Grade Play 2012	\$500

VIII **Personnel**

As per Personnel Recommendations for:

APPOINTMENTS: Special Education Aide(s); Leave Replacement(s); Substitute Teacher(s); TA's; Part-Time Employee(s); Substitute Support Staff; Coach(es);

RESIGNATIONS:

IX **Communications**

X **Discussion**

XI **Additional Comments from Residents**