

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

September 6, 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**
 - a. Erin Gorman and Janene Gentile of North Shore Youth Council
- V **Old Business**

- VI **Reports and Reviews**
 - a. Superintendent's Report
 - b. 2011-2012 Educational Goals and Priorities

- VII **Votes and Resolutions**
 - a. Approval of minutes
 - * June 30, 2011
 - * August 29, 2011

b. Resolutions:

1112-053 **Appointment of Interim Director of Student Services:**
RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the appointment of Charles M. Althoff as Interim Director of Student Services at a per diem rate of \$600.00, to work the school year effective September 7, 2011 through June 30, 2012, without medical benefits, terminable by either party on 15 days written notice.

1112-054 **Re-Assignment of Duties:**
WHEREAS, effective August 15, 2011 Dr. William Bushman was appointed Assistant Superintendent for Human Resources with the Shoreham-Wading River Central School District;

THEREFORE BE IT RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby appoints Dr. William Bushman, Assistant Superintendent for Human Resources, to the positions of Records Management Officer and Records Access Officer at no additional compensation.

1112-055 **Optimum Lightpath Inc. Agreement:**
RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Optimum Lightpath Inc. for an extension of three (3) years to the terms of the original Access Agreement from October 2008, commencing August 1, 2011 through July 31, 2014 at no extra cost to the District. The Superintendent is authorized to sign this contract.

1112-056 **Brown University Cross Country Meet Field Trip:**
RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a request by Ken Marlborough (Director of Health, Physical Education, Athletics) for an overnight field trip to Brown University, Providence, Rhode Island, on October 14-15, 2011 for Varsity Boys and Varsity Girls Cross Country teams to compete in the Annual Brown University Northeast Cross Country Championship at a total cost of \$410.00 for the entry fee.

- VIII **Personnel**
As per Personnel Recommendations for:

APPOINTMENTS: Interim Director of Student Services; Teacher(s); Social Worker(s); Leave Replacement(s); FMLA(s); Teaching Assistant(s); Special Education Aide(s); Food Service Worker(s); Per Diem Substitute Teacher(s); Substitute Support Staff; Coach(es); Volunteer(s); Community Programs Staff

RESIGNATIONS: Teacher(s); Monitor(s); Special Education Aide(s)

- IX **Communications**

- X **Discussion**

- XI **Additional Comments from Residents**