

**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 20, 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 – SWR High School Walk-Through**

Time: **6:00 PM**  
Place: SWR High School – District Office Lobby

**Adjourn to Executive Session if needed and subject to Board approval**

Time: **6:30 PM**  
Place: SWR High School – District Office Board Room

**Public Session Agenda**

Time: **8:00 PM**  
Place: SWR High School - Library

- I **Call to Order**
- II **Pledge of Allegiance**
- III **Approval of Agenda**
- IV **Statements from Residents**



#1112-061

**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 Central School District from Dr. Steven R. Cohen:  
Check #709 in the amount of \$1,000 (\$200.00 to each of the five schools) to be utilized at the principal's discretion to promote student initiated project-based learning.

#1112-061  
**WALK-IN**

**Substitute Plant Facilities Administrator:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the appointment of Mr. John Drenckhahn, as a Per Diem Substitute Plant Facilities Administrator, at a per diem rate of \$475.00, pending fingerprint clearance from New York State, without medical benefits.

#1112-061  
**WALK-IN**

**Substitute Director of Health, Physical Education and Health:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the appointment of Mr. Lynn Schwartz as a Per Diem Substitute Director of Health, Physical Education, and Athletics at a per diem rate of \$575.00, pending fingerprint clearance from New York State, without medical benefits.

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**Personnel**

As per Personnel Agenda for:

**APPOINTMENTS:**

Part-Time Monitor(s); Part-Time Special Education Aide(s); Additional Hours for Two (2) Teaching Assistants and One (1) Special Education Aide; Maternity Leave/FMLA; Leave Replacement for Speech and Hearing Handicapped Teacher; Per-Diem Teacher Substitute(s); Substitute Support Staff; Community Programs Appointment(s); Life Skills Student Worker(s)

WALK-INS: Substitute Plant Facilities Administrator and Substitute Director of Health, Physical Education and Health

**RESCINDS:**

HS Co-Curricular appointment(s); MS Subject Area Leader appointment; Substitute Clerical(s)

**RESIGNATIONS:**

None

X

**Communications**

XI

**Discussion**

- a. 2011-2012 Reading Support Plan
- b. Board of Education Meetings Video Equipment
- c. Fund Balance Update

XII

**Additional Comments from Residents**