

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

October 4, 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

b. Math Exit Criteria Report

VII **Votes and Resolutions**

a. Approval of minutes

- * September 14, 2011
- * September 20, 2011

b. Policies

- * New Required Policy - Animals in the Schools (Instructional Purposes)

c. Resolutions:

#1112-064

BBS Proposal:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Burton, Behrendt, Smith Architecture and Engineering (BBS) for professional services in preparing the District's Annual Visual Inspections and Reports for 2011-2012 (required by State Education Department) at a fee of \$4,000. The Superintendent is authorized to sign this proposal.

#1112-065

Michael's Stores, Inc. Agreement:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a settlement agreement between the District and Michael's Stores, Inc., which is the result of a recent New York State Attorney General's investigation which allots a \$200 gift card for each of the District's five (5) schools. The Superintendent is authorized to sign this agreement.

#1112-066

NYSSMA Conference:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a request by Dan Holtzman, Principal of SWR High School, for an overnight field trip to the New York State School Music Association's annual Winter Conference in Rochester, New York, from December 1-4, 2011 for selected students to perform in All-State Honors Ensembles at a cost to the District of \$922.00.

#1112-067

Approval of Musical Accompanist(s):

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the below to work for the District as accompanist(s) for High School rehearsals, concerts and the musical during the 2011-2012 school year.

ACCOMPANIST	BUILDING	AMOUNT
Sandra Fayette	High School	30 sessions at \$30/per session

#1112-068

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 Albert G. Prodehl Middle School from Target:
Check #2356311 in the amount of \$124.71 to be used for classroom supplies and materials.
2. To Albert G. Prodehl Middle School from Middle School PTO:
Check #2098 in the amount of \$5,792.39 to be used as follows:
 - a. The purchase of two (2) smartboards, two (2) projectors, associated cables, etc. and installation fees. \$3,961.06
 - b. Student Council Club for 2011-2012 school year \$1,145.89
 - c. The purchase of three (3) mats for front lobby at \$228.48/each \$ 685.44

TOTAL \$5,792.39

VIII **Personnel**

As per Personnel Recommendations for:

APPOINTMENTS: Reading Teacher(s); Reading Tutor(s); Before and After School Tutorial(s); Subject Area Leader(s); Co-Curricular Advisor(s); Teaching Assistant(s); Substitute Teacher(s); Substitute Home Tutor(s); Substitute Support Staff; Coach(es); Community Programs

RESIGNATIONS: None

- IX **Communications**
 - a. NYSSBA - "Dignity for All Students Act Policy Workshop"
- X **Discussion**
 - a. Five Year Fiscal Projection
- XI **Additional Comments from Residents**