

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 18, 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 – Wading River Elementary School Walk-Through

Time: **6:00 PM**
Place: Wading River Elementary School - Lobby

Adjourn to Executive Session if needed and subject to Board approval

Time: **6:30 PM**
Place: Wading River Elementary School – Library Media Center

Public Session Agenda

Time: **8:00 PM**
Place: Wading River Elementary School – Gym

- I **Call to Order**
- II **Pledge of Allegiance**
- III **Approval of Agenda**
- IV **Student/Staff Recognitions**
 - a. Wading River Elementary School Student Presentation
- V **Statements from Residents**

VI **Old Business**
a. Newly Established Shared Services Committee

VII **Reports and Reviews**
a. Superintendent's Report
b. Independent External Auditors' Report

VIII **Votes and Resolutions**
a. Approval of Minutes
* September 14, 2011
* September 20, 2011
* October 4, 2011
b. CPSE/CSE Meetings – memo dated October 11, 2011
c. Financials – September 2011
d. Resolutions:

#1112-069 **Accepts the Independent External Auditors' Report:**
RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby accepts the Independent External Auditors' Report and the related Corrective Action Plan for the period ending June 30, 2011.

#1112-070 **Accepts the Federal Single Audit Report:**
RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the Federal Single Audit Report as of June 30, 2011.

#1112-071 **New York State Environmental Quality Review Act (SEQRA) Report for a Capital Project at Briarcliff:**
RESOLVED, that the Shoreham-Wading River Central School District Board of Education accepts the Environmental Conservation Law Report prepared by Enviroscience Consultants, Inc. (dated September 29, 2011) determining that the proposed underground storage tank removal and replacement project at Briarcliff Elementary School is a Type II Action under SEQRA regulations. This action represents a routine activity of an educational institution that does not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

#1112-072 **New York State Environmental Quality Review Act (SEQRA) Report for a Capital Project at Miller Avenue:**
RESOLVED, that the Shoreham-Wading River Central School District Board of Education accepts the Environmental Conservation Law Report prepared by Enviroscience Consultants, Inc. (dated September 29, 2011) determining that the proposed underground storage tank removal and replacement project at Miller Avenue Elementary School is a Type II Action under SEQRA regulations. This action represents a routine activity of an educational institution that does not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

#1112-073 **New York State Environmental Quality Review Act (SEQRA) Report for a Capital Project at Wading River:**
RESOLVED, that the Shoreham-Wading River Central School District Board of Education accepts the Environmental Conservation Law Report prepared by Enviroscience Consultants, Inc. (dated September 29, 2011) determining that the proposed underground storage tank removal and replacement project at Wading River Elementary School is a Type II Action under SEQRA regulations. This action represents a routine activity of an educational institution that does not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

#1112-074 **New York State Environmental Quality Review Act (SEQRA) Report for a Capital Project at the High School:**
RESOLVED, that the Shoreham-Wading River Central School District Board of Education accepts the Environmental Conservation Law Report prepared by Enviroscience Consultants, Inc. (dated September 29, 2011) determining that the proposed underground storage tank removal and replacement project at Shoreham-Wading River High School is a Type II Action under SEQRA regulations. This action represents a routine activity of an educational institution that does not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

#1112-075 **Andrew Herman Contract:**
RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Andrew Herman who will provide information to student athletes for athletic

participation at the collegiate level on November 30, 2011, at a fee not to exceed \$500.00. The Superintendent is authorized to sign this contract.

#1112-076

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 SWR High School from Mr. John Garcia:
 - a. One (1) Diamond Tech International tabletop bandsaw, model 1000, estimated value of \$150.00 to be used in the technology and shop classes.
2. To SWR High School from Target:
 - a. Check #2356315 in the amount of \$528.04 to be used for the purchase of student supplies and materials.
3. To Albert G. Prodel Middle School from Mr. John Garcia:
 - a. One (1) flag and umbrella stand, estimated value of \$10.00
4. To Wading River Elementary School from Target:
 - a. Check #2358262 in the amount of \$632.49 to be used toward the cost of bus expenses for Wading River Elementary School field trips.

#1112-077

Obsolete Equipment:

WHEREAS, the Board of Education of the Shoreham-Wading River Central School District hereby classifies the below list of items as being obsolete, irreparable, no longer in use, and of no monetary value and,

RESOLVED, the Board of Education of the Shoreham-Wading River Central School District approves the below list of items to be disposed of in accordance with District policy #5250.

ITEM	SCHOOL/DEPT	QTY	MAKE/MODEL
Gas Stove	SWR High School	1	Magic Chef

#1112-078

CSEA Memorandum of Agreement:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby ratifies the Memorandum of Agreement executed by the Superintendent on October 18, 2011 and the CSEA President on October 17, 2011 for a contract covering the period July 1, 2010 through June 30, 2013.

#1112-079

Sets the Tax Levy for 2011-2012:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District sets the tax levy for the 2011-2012 school year at \$_____. The distribution of the tax levy is _____ in the Town of Brookhaven and _____ in the Town of Riverhead.

#1112-080

Revision to Resolution #1112-063:

WHEREAS, on September 20, 2011, the Board of Education of the Shoreham-Wading River Central School District adopted Resolution No. 1112-063 which in part, appointed Mr. Lynn Schwartz as Substitute Director of Health, Physical Education and Athletics;

WHEREAS, the Board intended to appoint Mr. Lynn Schwartz as Substitute Director of Health and Athletics and desires to correct the resolution;

RESOLVED, the Board of Education of the Shoreham-Wading River Central School District hereby approves an amendment to Resolution No. 1112-063 adopted on September 20, 2011 to read in part: The Board of Education of the Shoreham-Wading River Central School District hereby approves the appointment of Mr. Lynn Schwartz as Substitute Director of Health and Athletics.

#1112-081

Appointment of Substitute Director of Physical Education:

RESOLVED, the Board of Education of the Shoreham-Wading River Central School District hereby approves the appointment of Ms. Deborah Lutjen as Substitute Director of Physical Education, effective September 26, 2011 until the return of Mr. Kenneth Marlborough, at a rate not to exceed \$1,780.

IX

Personnel

As per Personnel Agenda for:

APPOINTMENTS: Reading Teacher(s); Additional Hours for ESL Teacher(s); Teacher Maternity Leave(s); Change in Building and Hours of Teaching Assistant; Part-Time Temporary Principal Clerk(s); Per Diem Substitute(s); Part-Time Monitor(s); Substitute Staff Appointment(s); Lane Change(s); High School and Middle School Coach(es); Volunteer Coach(es); Community Programs Staff

RESIGNATIONS: None

- X **Communications**
- XI **Discussion**
 - a. Schedule an Additional Board meeting to Set the Tax Levy
- XII **Additional Comments from Residents**