

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

November 1, 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. Administration of the High School Survey of Student Engagement

- VII **Votes and Resolutions**
a. Approval of minutes
 * October 4, 2011
 * October 18, 2011

b. Approval of Revised Transition Manual

c. Resolutions:

#1112-082 **Set 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 \$47,478,560. The distribution of the tax levy is \$34,471,269.48 in the Town of Brookhaven and \$13,007,290.52 in the Town of Riverhead.

#1112-083 **Metro Therapy Inc. Contract:**
WHEREAS, on June 22, 2010, the Board of Education of the Shoreham-Wading River Central School District approved Resolution No. 0910-225 titled Occupational Therapy Bid Award and No. 0910-226 titled Physical Therapy Bid Award;

WHEREAS, the District wishes to extend the above contract for the purpose of occupational and physical therapy for the 2011-2012 school year as per the fee schedule set forth in the attached contract according to the bid award;

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract renewal between the District and Metro Therapy Inc. for occupational and physical therapy as per the fee schedule set forth in the attached contract according to the bid award for the 2011-2012 school year. The President of the Board of Education is authorized to sign this contract.

#1112-084 **Career and Employment Options Inc. Contract:**
RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Career and Employment Options Inc. for the 2011-2012 school year as per the fee schedule outlined in the attached contract for student services including but not limited to:

- Special Education
- Job Coaching and Career Consulting
- Community Access Training
- Upward Options Post Secondary Preparation Training
- Transition Consulting Services
- Vocational Assessments
- Parent Training Services
- Staff Development Services
- Benefits Planning and Solutions

The President of the Board of Education is authorized to sign this contract.

#1112-085 **Building Bridges Contract:**
RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Building Bridges for the 2011-2012 school year at a fee not to exceed \$400.00 for the following services:

- * Review current Wilson Reading System implementation through progress monitoring charts and dictation
- * Administer the WADE to assess mastery level
- * Administer the Wilson Fluency materials to review fluency level and to determine an Oral Reading Fluency rate
- * A written report will be with a review of assessments listed above

The President of the Board of Education is authorized to sign this contract.

#1112-086 **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 of \$500.00. The Superintendent is authorized to sign this contract and thereby, signify the Board's acceptance to the contract.

#1112-087 **NA Consultants Inc. Contract:**

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and NA Consultants Inc. who will provide "College Information Night Presentation" which includes a variety of consulting activities regarding college admissions, campus life, college finances, etc. on January 4, 2012 at a fee of \$500.00. The Superintendent is authorized to sign this contract and thereby, signify the Board's acceptance to the contract.

#1112-088 **Authorization for Pit Musicians:**

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the following to work for the District as pit musicians for Shoreham-Wading River High School Production of "Beauty and the Beast" during the 2011-2012 school year at a total cost of \$540.00 each which includes six (6) services (defined as a rehearsal or performance, not to exceed three (3) hours) each at the prevailing rate of \$90.00 for each service.

ACCOMPANIST	INSTRUMENT	AMOUNT
Christian Creighton	French Horn	\$540.00
Ken Borrmann	Clarinet	\$540.00
Charles Sarling	Trumpet	\$540.00
Sandra Fayette	Synthesizer	\$540.00
TOTAL		\$2,160.00

#1112-089 **Authorization to Dispose of Past School Vote / Election Materials:**

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby authorizes the District Clerk to properly dispose of the following materials related to all school votes prior to July 1, 2009, as per the *Records Retention and Disposition Schedule Ed-1* from the New York State Education Department:

- a. Absentee Ballots Applications
- b. Absentee Ballots and Corresponding Envelopes
- c. Affidavits and Corresponding Envelopes

#1112-090 **Equipment Considered Obsolete, Irreparable, No Longer in Use or of No Monetary Value:**

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	TAG/INV #/ISBN
Overhead Projector	High School Library	1	3M	4432
Overhead Projector	High School Library	1	3M	4550
Overhead Projector	High School Library	1	3M	14475
Overhead Projector	High School Library	1	3M	4377
Overhead Projector	High School Library	1	3M	4387
Overhead Projector	High School Library	1	3M	NONE
Overhead Projector	High School Library	1	3M	14487
Overhead Projector	High School Library	1	3M	4257
Television	High School Library	1	NEC	NONE
Overhead Projector	Middle School Library	1	Bell and Howell	3108
Overhead Projector	Middle School Library	1	Bell and Howell	11565
Overhead Projector	Middle School Library	1	Bell and Howell	3016

#1112-091 **Suffolk Association of School Business Officials Scholarship Award:**

WHEREAS, the Shoreham-Wading River Central School District has received a \$500 award from Suffolk Association of School Business Officials to establish a scholarship fund which will be deposited in the Private Purpose Fund (TE Fund) for the purpose of awarding a scholarship to a deserving student chosen by the District's School Business Official.

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby accepts this \$500 award.

#1112-092

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 Miller Avenue Elementary School from Mr. and Mrs. John Wind:
One (1) iPad, WI-FI, 16gb – Serial No. HW1018YAZ38 valued at \$499.00 to be used by the 8:1:3 classroom as a teaching tool.
2. To Wading River Elementary School from the 5th Grade Committee:
 - a. Check #1064 in the amount of \$800.00 to be used to cover the down payment of transportation for the 5th grade field trip to New York.
 - b. Check #1068 in the amount of \$500.00 to be used to cover the down payment for the Spirit Cruise field trip to New York.
3. To SWR High School General Fund from High School Drama Club:
\$5,100.00 to purchase sound equipment for the High School Drama Club.

VIII

Personnel

As per Personnel Recommendations for:

APPOINTMENTS: Increase .2 for .6 Special Education (Social Studies) Teacher; Lane Changes Withdrawn from 10/18/11 Board Meeting; Intern Mentor(s); Superintendent Conference Day Workshop Presenters; Part-Time Reading Tutor(s); Per Diem Substitute(s); Substitute Support Staff; Winter Coach(es)

RESIGNATIONS: Two (s) Reading Tutor(s); Custodial Worker 1

IX

Communications

- a. Longwood Legislative Breakfast – Saturday, February 11, 2012 (8:45 AM – 12 noon)

X

Discussion

- a. Budget Planning 2012-2013 - Board Guidance – Part I
- b. November 29, 2011 Board Meeting
- c. November 23, 2011 Written Update
- d. District Clerk Pro-Tem for November 15, 2011 Board of Education Meeting

XI

Additional Comments from Residents