

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

November 15, 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 – Miller Avenue Elementary School Walk-Through

Time: **6:00 PM**
Place: Miller Avenue Elementary School - Lobby

Adjourn to Executive Session if needed and subject to Board approval

Time: **6:30 PM**
Place: Miller Avenue Elementary School - Library

Public Session Agenda

Time: **8:00 PM**
Place: Miller Avenue Elementary School – All Purpose Room

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

VI **Old Business**
None

VII **Reports and Reviews**
a. VADIR Report
b. Superintendent's Report
c. Voter Approved Proposition Projects Update
 * Fuel Tank Replacement Project
 * Briarcliff Drainage Project
d. Review of Superintendent's Conference Day

VIII **Votes and Resolutions**
a. Approval of minutes
 * November 1, 2011

b. CPSE/CSE Meetings – memo dated November 9, 2011

c. Financials – October 2011

d. Policies
 * NEW POLICY - #7312.1 Student Dress Code for Physical Education
 * Policy #1321 – Duties of the President of the Board of Education

e. Resolutions:

#1112-093 **Stipulation of Settlement:**
WHEREAS, disciplinary charges of misconduct, incompetence, conduct unbecoming and insubordination were preferred and served against the employee named on the attached confidential list as "Employee A" (hereinafter referred to as "Subject Employee") pursuant to Education Law Section 3020-a;

WHEREAS, the Board and Confidential Employee "A" desire to settle the pending disciplinary charges without the need for further costly litigation; therefore

BE IT RESOLVED, the Board of Education of the Shoreham-Wading River Central School District hereby approves a settlement agreement concerning the subject employee, and authorizes the President of the Board of Education to execute a written stipulation regarding same, upon review and recommendation by counsel for the District.

#1112-094 **Maryhaven Center of Hope Instructional Tuition Contract:**
RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Maryhaven Center of Hope for instructional tuition for one (1) student to attend Maryhaven Center of Hope for the 2011-2012 school year at an estimated tuition cost of \$104,000. The President of the Board of Education is authorized to execute said contract.

#1112-095 **Anderson Center for Autism Residential Tuition Contract:**
RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and the Anderson Center for Autism for residential tuition for one (1) student to attend the Anderson Center for Autism for the 2011-2012 school year at an estimated tuition cost of \$88,525.10. The President of the Board of Education is authorized to execute said contract.

#1112-096 **Summit School at Nyack Residential Tuition Contract:**
RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and the Summit School at Nyack for residential tuition for one (1) student to attend the Summit School at Nyack for the 2011-2012 school year at a cost which will be established by the New York State Commissioner of Education. The President of the Board of Education is authorized to execute said contract.

#1112-097 **CAP-D Evaluations Bid Award Renewal (McGuire's All Brands Hearing Aids and Audiology Contract):**
WHEREAS, the request for proposal and subsequent contract awarded by the Board of Education via resolution # 0910-022 for Central Auditory Processing Deficient (CAP-D) Evaluations for the 2010-2011 school year provided for the annual renewal and/or extension of the contract and services for a period of two (2) years, and

WHEREAS, the Interim Director of Student Services has recommended that the services provided by McGuire's All Brands Hearing Aids and Audiology be continued,

THEREFORE BE IT RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District approves the extension of the contract for Central Auditory Processing Deficient (CAP-D) Evaluations services for the 2011-2012 school year by McGuire's All Brands Hearing Aids and Audiology.

#1112-098 **Hershey Park Field Trip:**

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a request by Linda Anthony, Middle School Principal, for an overnight field trip to Hershey Park, Hershey, PA, for students to participate in the "Music in the Parks" Competition from May 18-19, 2012 at no cost to the District.

#1112-099 **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	TAG/INV #/ISBN
Teacher's Desk	Middle School	1	#101098
Softball Pitching Machine	Middle School	1	#2159
Teacher's Desk	Middle School	1	#101291

#1112-100 **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 Middle School PTO:
 Check #2103 in the amount of \$757.00 for supporting Red Ribbon Week and other preventive activities and to supplement Contemplations, a student run magazine compiled of student writing samples:
 - a. \$40.00 to purchase prizes for essay contest winner
 - b. \$467.00 to supplement Contemplations
 - c. \$250.00 in support of Red Ribbon Week
2. To Wading River Elementary School from Mr. Michael Fucito:
 One (1) 55-gallon fish tank with stand with an estimated value of \$150.00.

IX **Personnel**

As per Personnel Agenda for:

APPOINTMENTS: FMLA for Elementary Teacher; Guidance Counselor Leave Replacement; Before and After School Science Tutor; Co-Curricular Club Moderator for Contemplations Club; Full Time Custodial Worker 1; Part Time Special Education Aide(s); Part Time Food Service Worker(s); Per Diem Substitute Teacher(s); Substitute Support Staff; Tech Crew Student(s); Coach(es); Community Programs Appointment(s); Volunteer Winter Coach(es); Lane Change(s)

RESIGNATIONS: None

X **Communications**

None

XI **Discussion**

- a. Budget Planning Calendar
- b. Security Needs

XII **Additional Comments from Residents**