

**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**  
**December 13, 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**
  - a. Middle School Student Presentation – Literacy Initiative and Art
  - b. Athletics Recognition
- V **Old Business**
  - a. Policy – Second Reading
    - \* 1321 Duties of the President of the Board of Education

VI **Reports and Reviews**

- a. Space and Facilities Committee Report
- b. Budget Forecast Update
- c. Superintendent's Report

VII **Votes and Resolutions**

- a. Approval of minutes
  - \* November 15, 2011
  - \* November 29, 2011
- b. CPSE/CSE Meetings – Memo dated December 6, 2011
- c. Financials – November 2011
- d. Additional High School Courses
- e. High School Course Book
- f. Policies – First Readings
  - 1. #1510 Regular Board Meetings and Rules
  - 2. #5630 Facilities: Inspection, Operation and Maintenance
  - 3. #6510 Health Insurance
  - 4. #7512 Student Physicals
  - 5. #7610 Special Education: District Plan
  - 6. #8271 Internet Safety: Internet Content Filtering Policy - **WITHDRAWN**
  - 7. NEW POLICY – Pediculosis (Head Lice)
- g. Resolutions:

#1112-101 **SWRTA Memorandum of Agreement:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves and authorizes the Board President to execute the attached Memorandum of Agreement dated December 13, 2011, between the District and Shoreham-Wading River Teachers' Association (SWRTA) regarding the establishment and payment of the position of Athletic Trainer for the 2011-2012 school year.

#1112-102 **Stipulation of Settlement:**

**WHEREAS**, disciplinary charges 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 hereby approves a settlement agreement concerning the subject employee, and authorizes the President of the Shoreham-Wading River Central School District to execute a written stipulation regarding same, upon review and recommendation by counsel for the District.

#1112-103 **Authorization for Piano Accompanist:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves Mr. Dan Grable to act as a piano accompanist to the High School Vocal Express for the *Holiday Rap* rehearsal (12/5/11) and performance (12/6/11) at Leisure Glen at a total fee of \$50.00.

#1112-104 **Establish Prodehl Middle School Student Council Club:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the establishment of the Student Council Club in the Albert G. Prodehl Middle School. The Student Council Club will be an Extra Classroom Activity Club; therefore an Extra Classroom Activity account will be established for this club.

#1112-105 **Mount Alvernia Contract:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Mount Alvernia for the Natural Helpers Retreat from November 17 - 19, 2012 at a fee of \$3,140.00. The Superintendent is authorized to sign this contract.

#1112-106 **WITHDRAWN**

- #1112-107 **Approval of New York Epilepsy and Neurology, PLLC Services:**  
**RESOLVED**, the Board of Education of the Shoreham-Wading River Central School District hereby approves the use of services of New York Epilepsy and Neurology, PLLC at the request of a student's parent(s)/guardian(s) (as per NYSED Law) at a maximum cost of \$4,000.00 for a required neuropsychological exam during the 2011-2012 school year.
- #1112-108 **Ashokan Field Trip:**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a request by Lou Parrinello, Principal of Miller Avenue Elementary School, for an overnight field trip to Ashokan Field Campus, 477 Beaverkill Road, Olivebridge, NY, from March 5 – 6, 2012, at a cost to the District of \$10,102.15 to deepen student understanding of the Pre-Revolutionary War colonies.
- #1112-109 **Eastern States Classic Wrestling Tournament:**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a request by Mr. Lynn Schwartz, Interim Director of Health and Athletics, for an overnight trip to Sullivan County Community College, Loch Sheldrake, New York, from January 12 - 14, 2012 for participation in the annual Eastern States Classic Wrestling Tournament at a cost to the District of \$200.00.
- #1112-110 **Mystic, CT Field Trip:**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a request by Dr. Linda Anthony, Principal of Albert G. Prodehl Middle School, for an overnight field trip to Mystic Seaport and Mystic Aquarium in Mystic, CT. from May 10 - 11, 2012 to enhance and culminate the study of maritime history and marine science at no cost to the District.
- #1112-111 **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 attached list of **High School library books** 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.
- #1112-112 **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 # 2106 in the amount of \$1,745.84 to purchase two (2) picnic tables and benches for the Middle School.
  2. To Miller Avenue Elementary School from Miller PTO:  
 Check #1498 in the amount of \$2,451.00 to purchase an 8'x16' Standard Climbing Wall Package with 2" Cordless Mat locking system to be installed in the Miller Avenue gym.

VIII **Personnel**

As per Personnel Recommendations for:

**APPOINTMENTS:** Maternity Leave(s); Extension to Maternity Leave; Leave Replacement(s); Part Time Reading Tutor(s); Custodial Worker(s); Sr. Clerk Typist(s); Part Time Special Education Aide(s); District Office Leave of Absence(s); Home Instruction Tutor(s); Change of Hours for Monitor(s); Per Diem Substitute Nurse(s); Per Diem Substitute Teacher(s); Substitute Monitor(s); Substitute Food Service Worker(s).

**RESIGNATIONS:**

IX **Communications**

- a. NYSSBA "Solving the School Budget Puzzle" – January 12, 2012
- b. Advocacy Training at Eastern Suffolk BOCES – Saturday, January 28, 2012 at 9:00 AM from 9-11 in Holbrook

- X **Discussion**
- XI **Additional Comments from Residents**