

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION BUSINESS MEETING**

SOUTH HAVEN SCHOOL

WEDNESDAY, JULY 2, 2014

The Business meeting will begin immediately following the Annual Re-Organization meeting, for the possible purpose of considering a motion to enter executive session to discuss CSEA negotiations. If there is an executive session, the meeting will return to public session at approximately 8:15 p.m. to consider the agenda and all other items which may properly come before the Board of Education. The tentative agenda and supporting information for this meeting will be posted at www.southcountry.org once it becomes available.

- A. Call to Order
Executive Session (*if necessary*)
- B. Emergency Evacuation Procedures
Smoke Free School District
- C. Board Consent Agenda – Approvals TAB #1
 - 1. Minutes- Business meeting of June 18, 2014
 - 2. SCOPE’s Annual Dinner Meeting
 - 3. Employee Stipulation of Agreement
- D. Communications and Announcements
- E. Public Commentary (Agenda Items Only)
- F. Items for Discussion/Action TAB #2
 - 1. Board Retreat
 - 2. Board Advisory Committee Membership
- G. Board Consent Agenda – Curriculum and Instruction TAB #3
 - 1. CSE/SCSE Minutes
 - 2. CPSE Minutes
- H. Board Consent Agenda – Personnel TAB #4
 - 1. Resignations
 - 2. New Instructional Appointments
 - 3. Non-Instructional New Appointments
 - 4. Additional Work
 - 5. Extra Duty Assignments
 - 6. Salary Schedule Change/Adjustments
 - 7. Substitutes
 - 8. Appointment Instructional Stipend

I. Board Consent Agenda – Business

1. Service Agreement with Reviewed Costs, Inc., d/b/a/ Industrial U.I. Services - Unemployment Insurance Cost Control
2. Consultant Service Agreement with H.M.B. Consultants - Evaluate performance of the FSMC
3. Engagement Letter with CBIZ – Valuation & Inventory Updating Services
4. Agreement with Educational Data Services, Inc. – Cooperative Bidding Management Program
5. Agreement with Sound Actuarial Consulting – Actuarial Analysis of Workers Compensation Self-Insurance Plan
6. Agreement with GTA, LLC, d/b/a/ Erate Compliance
7. Bid Winners of Print Bid #2014-01 as per attached
8. Bid Winner of Kitchen #2, #2013-09 is Sam Tell & Son, Inc.
9. 2014-2015 Extension of Food Service Contract
10. Extension of Integrated Pest Management Contract
11. Extension of Key Signals Contract
12. Reserve Resolutions
13. Consultant Services Agreements with:
 - a. Achieve Beyond
 - b. Career & Employment Options
 - c. Complete Rehabilitation
 - d. Crotched Mountain Rehabilitation Center
 - e. Da Vinci Education & Research
 - f. Developmental Disabilities Institute
 - g. The Family Center for Autism
 - h. Health Source Group
 - i. Islip Tutoring Services
 - j. Rebecca Kooper
 - k. Little Flower UFSD
 - l. Long Island Developmental Consulting
 - m. Long Island Tutorial Services, Inc.
 - n. Marion K. Salomon & Associates
 - o. Metro Therapy, Inc.
 - p. Nassau Suffolk Services for the Autistic (NSSA)
 - q. Positive Behavior Support Consulting & Psychological Resources
 - r. Tender Age PT, Inc.
 - s. The Therapy Spot
 - t. Accessible Learning Technology Alternatives
 - u. Mary Bly
 - v. AHRC Suffolk
 - w. Dr. Mansour Banilivy
 - x. Julia Dyckman Andrus Memorial, Inc. d/b/a/ Andrus Children’s Center

J. Public Commentary (Non-Agenda Items)**K. Closing Remarks by Board Members****L. Adjournment**

TAB #1

**BUSINESS MEETING PAGE 096 JUNE 18, 2014
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

A. CALL TO ORDER

Board President Chris Picini called a Business Meeting of the Board of Education to order at 6:40 p.m. The meeting took place at the South Haven School, 2714 Montauk Hwy, Brookhaven, NY.

Board of Education Members Present

Victor Correa

Jeannette Mistler

Rocco DeVito

Chris Picini

Lisa Di Santo Grossman (*arrived 7:58 pm*)

Rob Powell (*arrived 6:42 pm*)

Carol Herrmann

Board Members Absent: Julio Morales, Barbara Schatzman, Vanessa Vaughan, *Student Ex-Officio*..

Others Present: Superintendent Dr. Joseph Giani, Nelson Briggs, Charles Delargy, Margaret Evers, Robert McIntyre, Dr. Vicki Mingin, Tim Hogan, Travis Davey, School Atty, Douglas Spencer.

EXECUTIVE SESSION

A motion (Herrmann / DeVito) to enter Executive Session at 6:41 pm to discuss the possible appointment of the Director of Special Education and Student Support Services.

VOTE: *Motion carried unanimously.* 5-Yes, 0-No, Absent (Grossman, Powell, Morales, Schatzman).

Public session reconvened at 7:47 pm .

Pledge of Allegiance

Trustee Correa led all present in the Pledge of Allegiance to the flag.

B. EMERGENCY EVACUATION PROCEDURE / SMOKE-FREE SCHOOL DISTRICT

Board President Picini discussed the exits to be used in the event of an emergency and reminded all present that the South Country School District is a smoke-free District, with smoking prohibited in all buildings and on school grounds.

C. BOARD CONSENT AGENDA - APPROVALS

A motion (Herrmann / DeVito) to approve the following:

1. Minutes- Workshop meeting of June 4, 2014

VOTE: *Motion carried.* 5-Yes, 0-No, 1-Abstain (Correa) Absent (Grossman, Morales, Schatzman).

A motion (Herrmann / DeVito) to approve the following:

2. Treasurer's Report- May, 2014
3. Budget Transfer Request
4. NYSSBA's Summer Law Conference

VOTE: *Motion carried unanimously.* 6-Yes, 0-No, Absent (Grossman, Powell, Morales, Schatzman).

D. COMMUNICATIONS AND ANNOUNCEMENTS

Dr. Giani reported that a significant student disruption occurred at the High School last Monday. No incidence of fighting occurred, but a lockdown and early dismissal were put into place. There were 25 students identified and Dr. Giani assured that all involved will receive appropriate consequences.

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Special Olympics Spring Games Participants

Athletic Director, Bob McIntyre and Mr. Giacomini acknowledged the following students in recognition of their accomplishments at the Special Olympics Spring Games:

Bellport High School

Deanna Boylan: 1 silver medal
Jillian Kelvas: 2 gold medals
Joe Maddalone: 2 gold medals
Kyshawn Maynes: 1 gold medal

Bellport Middle School:

Thomas Spiotta: 2 gold medals
Sa'Von Liggins: 1 gold, 1 bronze
Ethan Wilson: 1 gold 1 silver
Taishawn Augustin: 1 gold 1 bronze
Jimmy Garcia: 1 gold 1 silver

Athletic Achievement Awards

Athletic Director, Bob McIntyre, acknowledged students Matthew Posch and Satchel Johnson for their outstanding accomplishments in lacrosse and golf, respectively, as well as academics.

Board Members

- Board President Picini presented a plaque to outgoing Board Trustee, Victor Correa and thanked him for his service to the community.
- Thanks to the Frank P. Long Music Department and all involved with the wonderful Spring Concert .
- Thanks to staff for the Senior Awards Night at Bellport High School.
- Thanks to all staff districtwide for a wonderful school year

E. PUBLIC COMMENTARY (Agenda Items Only)

None.

F. ITEMS FOR DISCUSSION / ACTION

1. 2014-15 Board Meeting Location

The Board agreed to move the location of future Board meetings from South Haven School to Central Office, beginning with the August 6th Business meeting.

A motion (Correa / Powell) to approve the following:

2. 2014-15 Board Meeting Calendar Adjustment

VOTE: *Motion carried unanimously.* 7-Yes, 0-No, Absent (Morales, Schatzman).

3. Independent Accountant Report

Jill Sanders from Cullen and Danowski, our external auditors, gave a presentation to the Board on the Bond project and the Excel Funding. Four major parts of the presentation included vendor contracts, change orders, accounting and reporting with the State Ed Dept.

4. Dual Language / Bilingual Program Presentation

Interim Asst Superintendent for Curriculum, Instruction & Technology, Margaret Evers, gave a presentation on implementing a Dual Language / Bilingual Education Program in the District.

G. BOARD CONSENT AGENDA – CURRICULUM AND INSTRUCTION

A motion (Herrmann / Powell) to approve the following:

1. CSE/SCSE Minutes
2. CPSE Minutes

VOTE: *Motion carried unanimously.* 7-Yes, 0-No, Absent (Morales, Schatzman).

H. BOARD CONSENT AGENDA – PERSONNEL

A motion (Herrmann / DeVito) to approve the following personnel agenda items, # H1 to H3, and H-5, H-7 and H-8:

1. Excess/Resignations
2. New Instructional Appointments
3. Non-Instructional New Appointments
5. Salary Schedule Changes/Adjustments
7. Appointment/Instructional Stipend
8. Substitutes

VOTE: *Motion carried unanimously.* 7-Yes, 0-No, Absent (Morales, Schatzman).

A motion (Powell / DeVito) to approve the following personnel agenda items, # H4.1 to 4.17

4. Additional Work

VOTE: *Motion carried unanimously.* 7-Yes, 0-No, Absent (Morales, Schatzman).

A motion (DeVito / Herrmann) to approve the following personnel agenda item, # H4.18

4. Additional Work

VOTE: *Motion carried.* 6-Yes, 0-No, 1-Abstain (Powell) Absent (Morales, Schatzman).

(Trustee Powell disclosed that this item referred to his daughter).

A motion (DeVito / Powell) to approve the following personnel agenda items, # H6.1 to 6.7

6. Extra Duty Assignments

VOTE: *Motion carried unanimously.* 7-Yes, 0-No, Absent (Morales, Schatzman).

A motion (DeVito / Carol) to approve the following personnel agenda items, # H6.24 to 6.157 and H6.159 to 6.180 :

6. Extra Duty Assignments

VOTE: *Motion carried unanimously.* 7-Yes, 0-No, Absent (Morales, Schatzman).

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A motion (Herrmann / DeVito) to approve the following personnel agenda item, # H6.158:

6. Extra Duty Assignments

VOTE: Motion carried. 6-Yes, 0-No, Absent, 1-Abstain (DeVito), Absent (Morales, Schatzman).

A motion (Correa / Powell) to approve the following personnel agenda item, # H6.15:

6. Extra Duty Assignments

VOTE: Motion carried. 5-Yes, 2-No (DeVito, Grossman), Absent (Morales, Schatzman).

A motion (Correa / Powell) to approve the following personnel agenda items, # H6.8 to 6.14:

6. Extra Duty Assignments

VOTE: Motion carried unanimously. 7-Yes, 0-No, Absent (Morales, Schatzman).

A motion (Powell / Mistler) to approve the following:

I. BOARD CONSENT AGENDA – BUSINESS

1. Health Services Agreement- Port Jefferson UFSD
2. Items for Discard- Kreamer Street Elementary School
3. Scholarship Donation- \$250 from Capital One Bank
4. Cross contract with Western Suffolk BOCES- Guidance Support Services
5. Eastern Suffolk BOCES Shared Services Agreement 2014-2015 School Year
6. Tax Anticipation Note Resolution

TAX ANTICIPATION NOTE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$25,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2015

RESOLVED BY THE BOARD OF EDUCATION OF SOUTH COUNTRY CENTRAL SCHOOL DISTRICT AT BROOKHAVEN, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of South Country Central School District at Brookhaven, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$25,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014 and ending June 30, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.

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(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

7. Vision Services Contracts:

- a. Amityville Union Free School District
- b. Port Jefferson Union Free School District
- c. Sayville Public Schools

8. Education services contracts:

- a. Cleary School for the Deaf
- b. Maryhaven Center of Hope
- c. Our Lady of Peace Academy

9. Donation of \$540.39 to Kreamer Street Elementary School from the Stop & Shop A+ School Rewards Program

VOTE: *Motion carried unanimously.* 7-Yes, 0-No, Absent (Morales, Schatzman).

J. PUBLIC COMMENTARY (NON-AGENDA ITEMS)

BTA President Wayne White & VP Patrick Brady: Thanked Trustees Correa, Mistler and Schatzman for their service. Spoke of their concerns with leadership in addressing safety and discipline issues districtwide.

Antoinette Huffine (resident): Commented on discipline and urged the Board to listen to community concerns.

Owen Durney (resident): Thanked Trustees Correa, Mistler and Schatzman for their service and noted his concerns with meeting the needs of the population affected by the TA layoffs.

Sheryl Moodt (resident): Commented on the discipline problems. Also remarked that out of respect for all performers, audiences should consider not leaving school concerts until the end.

K. CLOSING REMARKS BY BOARD MEMBERS

- Dr. Giani introduced Dr. Donna Martuge, who was just appointed this evening as the Director of Special Education and Student Support Services.
- Thanks to Stop & Shop School Rewards Program for the donation to Kreamer St.

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- The Board affirmed their commitment to addressing discipline issues and maintaining an open dialogue with the community.

L. ADJOURNMENT

A motion (Herrmann / Correa) to adjourn the meeting at 9:50 pm.

VOTE: Motion carried unanimously. 7-Yes, 0-No, Absent (Morales, Schatzman).

Respectfully submitted,

Nancy Poulos

Nancy Poulos
District Clerk

Attachments

South Country Central School District



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 2, 2014

OFFICE OF ORIGIN: District Clerk

DATE MATERIAL SUBMITTED: June 23, 2014

CATEGORY OF ITEM: Action

TITLE: SCOPE'S ANNUAL DINNER MEETING

RESOLVED, the Board of Education hereby approves Trustees Chris Picini and Carol Herrmann to attend SCOPE'S Annual Dinner Meeting on August 7, 2014 at St. John's University, at a cost to the District of \$75.00 per person.

TAB #2

BOARD OF EDUCATION ADVISORY COMMITTEES

Quarterly Meetings: September – December – March - June

Strategic Planning

- Subcommittee: Community Relations Brochure (Lisa, Carol, Rocco)
CO: J. Giani, Chair
BOE: C. Picini C. Herrmann, L. Grossman, V. Correa
SCAA: Brian Ginty
BTA: Wayne White
BTAA: Vicki Barthelmess
CSEA: Jorge Jimenez
PTA: Phyllis Virno (PTA Council president)
Community: Sheryl Moodt & E. Anne Hayes

Teaching & Learning

- Subcommittee: Alternative HS/Home Tutoring (Lisa, Carol, Rocco, Janette)
CO: M. Evers, Chair
BOE: C. Herrmann, L. Grossman, R. DeVito
SCAA Secondary: Tim Hogan, Stefanie Rucinski
BTA Secondary: Christine Schlosser
BTA Intermediate: Erica Watson
BTA Elementary: Kevin Glynn
BTAA: Mona Warner
CSEA: Maryann Brandi
PTA: Patty Reich (BMS Co-President)
Community: Peter Celetano & Clarine (Jones) Boone

Health & Safety

- Subcommittee: Health & Safety
CO: N. Briggs, Chair
BOE: B. Schatzman, J. Morales, R. DeVito
SCAA: Bob McIntyre
BTA: Chris Belford
BTAA: Cathie Zucaro
CSEA: Robin Kinigson
PTA: Tracy Gronenthal
Community: Jill Porter

Finance & Facilities

- Subcommittee: Audit Committee (Required, Separate Membership)
- Subcommittee: Budget Advisory (Up to 2 Additional Community)
CO: C. Delargy, Chair
BOE: C. Picini, J. Morales, J. Mistler, R. Powell
SCAA: Kathy Munisteri
BTA: Patrick Brady
BTAA: Marie Ledgister
CSEA: Jorge Jimenez
PTA: Jane Trowbridge (FPL President)
Community: Richard LeBrun & John Valente

Committees Replaced

Strategic Planning

- Policy
- Public Relations
- Government Liaison
- Visitation Committee(s)

Teaching & Learning

- Curriculum
- Technology
- BTA Liaisons (Curriculum)
- Shared Decision Making

Subcommittee: Alternative HS/Home Tutoring

Health & Safety

- Health & Safety
- Wellness
- Emergency Procedures
- Building Based Security, Safety & Environment

Finance & Facilities

- Buildings & Grounds
- Finance
- Land Trust
- Budget

Committees will meet quarterly, and may establish subcommittees for the purpose of reviewing and analyzing items in more detail.

Each Board Member will choose up to two committees to sit on. The Board President will serve as an ex-officio of all committees with all voting rights.

Committees will meet quarterly, and may establish subcommittees for the purpose of reviewing and analyzing items in more detail.

NOTE: Negotiations Committee has been eliminated as the entire Board will address negotiations through Executive Session and there is no need for a committee.

TAB #3

South Country Central School District



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: 7/2/2014

OFFICE OF ORIGIN: *Office of Curriculum, Instruction & Technology*

DATE MATERIAL SUBMITTED: 6/30/2014

CATEGORY OF ITEM: Action

TITLE: *CSE, SCSE & CPSE Recommendations*



Request for approval of the following CSE/SCSE & CPSE recommendations:

G.1.

CSE/SCSE	006801221	CSE/SCSE	006701411
CSE/SCSE	006701801	CSE/SCSE	061320003
CSE/SCSE	007601438	CSE/SCSE	062480006
CSE/SCSE	110820011	CSE/SCSE	006702579
CSE/SCSE	051650011	CSE/SCSE	007600670
CSE/SCSE	061320005	CSE/SCSE	052490003
CSE/SCSE	060400009	CSE/SCSE	122231099
CSE/SCSE	092940002	CSE/SCSE	062480006
CSE/SCSE	092370010	CSE/SCSE	092610001
CSE/SCSE	006800403	CSE/SCSE	120580000
CSE/SCSE	007601327	CSE/SCSE	052240003
CSE/SCSE	071280007	CSE/SCSE	102380009
CSE/SCSE	060300000	CSE/SCSE	006702554
CSE/SCSE	051610000	CSE/SCSE	006702730
CSE/SCSE	052520011	CSE/SCSE	051650020
CSE/SCSE	091540000	CSE/SCSE	060760006
CSE/SCSE	060890013	CSE/SCSE	081050003
CSE/SCSE	122230804	CSE/SCSE	051660010
CSE/SCSE	52650006	CSE/SCSE	062480015
CSE/SCSE	060270002	CSE/SCSE	006702575
CSE/SCSE	072350004	CSE/SCSE	006702499
CSE/SCSE	122231033	CSE/SCSE	082960000
CSE/SCSE	053390000	CSE/SCSE	103200003
CSE/SCSE	071370001	CSE/SCSE	060400008
CSE/SCSE	070780002	CSE/SCSE	060970012
CSE/SCSE	007601304	CSE/SCSE	070780001
CSE/SCSE	070810009	CSE/SCSE	072420032
CSE/SCSE	060800001	CSE/SCSE	061320003
CSE/SCSE	071010001		

South Country Central School District



G.2.

CPSE	122230472	CPSE	122230856
CPSE	122230772	CPSE	122230636
CPSE	122231078	CPSE	122231064
CPSE	122230415	CPSE	122230564
CPSE	113010001	CPSE	122230656
CPSE	122231089	CPSE	122231109
CPSE	122230577	CPSE	122230583
CPSE	122230583	CPSE	122230583
CPSE	122230573	CPSE	122230660
CPSE	122231134	CPSE	122231227
CPSE	122231071	CPSE	122230305
CPSE	122231097		

South Country Central School District



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 2, 2014

OFFICE OF ORIGIN: Student Support Services

DATE MATERIAL SUBMITTED: June 30, 2014

CATEGORY OF ITEM: Action

TITLE: CSF/SCSF Recommendations

STAFF RECOMMENDATION:

Date:	Location:	# of Students
06/25/14	Bellport High School	1
06/24/14	Bellport High School	2
06/24/14	Bellport Middle School	1
06/19/14	Bellport Middle School	1
06/13/14	Bellport High School	1
06/13/14	Bellport Middle School	1
06/12/14	Bellport Middle School	3
06/11/14	Bellport High School	1
06/04/14	Bellport High School	1
05/28/14	Bellport Middle School	1
05/21/14	Southaven School	1
05/15/14	Southaven School	1
04/28/14	Southaven School	2
04/21/14	Bellport High School	1
04/14/14	Bellport Middle School	1
04/08/14	Brookhaven Elementary	1

STAFF RECOMMENDATION:

Date:	Location:	# of Students
04/04/14	Bellport High School	1
04/04/14	Southaven School	1
04/03/14	Bellport High School	1
03/28/14	Bellport High School	1
03/28/14	Frank P. Long Intermediate	1
03/17/14	Bellport Middle School	1
03/14/14	Bellport Middle School	1
03/13/14	Bellport Middle School	5
03/12/14	Bellport Middle School	3
03/11/14	Bellport Middle School	6
03/10/14	Bellport Middle School	4
03/04/14	Bellport Middle School	1
03/03/14	Bellport Middle School	4
02/27/14	Bellport High School	1
02/27/14	Bellport Middle School	2
02/26/14	Bellport Middle School	4

BACKGROUND RATIONALE: Recommendation of the CSE/SCSE

Not an official record: subject to change

South Country Central School District



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: 7/2/14

OFFICE OF ORIGIN: Student Support Services, Southaven School

DATE MATERIAL SUBMITTED: 6/30/14 – REVISED from 6/27/14. Added one recommendation for date of 6/24/14.

CATEGORY OF ITEM: Action

TITLE: CPSE Recommendations

STAFF RECOMMENDATION:

Date of CPSE meeting	No. of Students
5/6/14	4
5/13/14	1
5/14/14	1
5/24/14	2
5/27/14	2
5/28/14	1
5/29/14	5
6/9/14	2
6/10/14	4
6/18/14	1
6/24/14	1
6/25/14	2

BACKGROUND RATIONALE: Recommendations of the CPSE

Not an official record; subject to change

TAB #4

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
East Patchogue, New York

Memo To: Dr. Joseph Giani, Superintendent of Schools
From: Nelson C. Briggs, Assistant Superintendent for Human Resources
Date: June 25, 2014
Subject: Human Resources Personnel Changes July 2, 2014

Administration recommends approval of the following changes in Personnel:

H.1 Approve Resignations

Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	BTA		Teacher-Reading-FPL	08/24/14	Recalled to another District
1.2	BTA		Teacher-Reading-BHS	06/30/14	Retirement

H.2 Approve New Instructional Appointments

Interim Administrator						
2.1	N/A		Interim Assistant Superintendent for Curriculum, Instruction & Accountability (<i>pending waiver approval</i>)	08/1/14-6/30/15	School District Leader	\$700/day
Teacher on Special Assignment (TOSA)						
<i>To oversee effectiveness of the Pre-School Special Education Program Funded by General & 611 Grant</i>						
No.	Unit	Name	Assignment	Effective Date	Certification	Salary
2.2	BTA		School Psychologist	07/3/14-06/30/15	Psychologist	\$84,081 (M75/7)
Probationary						
No.	Unit	Name	Assignment	Effective Date	Certification	Salary
2.3	BTA		Teacher-School Psychologis-BHS (<i>Replacing</i>)	09/1/14-09/1/17	Psychologist	\$55,343 (M1)

H.3 Approve Non-Instructional New Appointments

Full-time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
3.1	CSEA		School Nurse/10 Month-VWC	09/01/14	\$43,656	
3.2	CSEA		Head Custodian-KRM	07/21/14	\$52,241	

H.4 Approve Additional Work

Elementary Summer Reading Intervention Program					
<i>Funded by Title I & Title IIA Grants</i>					
No.	Unit	Name	Assignment	Effective Date	Rate of Pay
4.1	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.2	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.3	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.4	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.5	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.6	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.7	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.8	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.9	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.10	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.11	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.

Elementary Summer Reading Intervention Program Cont'd

Funded by Title I & Title IIA Grants

No.	Unit	Name	Assignment	Effective Date	Rate of Pay
4.12	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.13	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.14	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.15	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.16	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.17	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.18	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.19	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.20	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.21	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.22	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.23	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.24	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.
4.25	BTA		Not to exceed a total of 33.50 hours-FPL	08/1/14-08/21/14	\$54.46/hr.

Updates to Special Education Extended School Year (ESY)

No.	Unit	Name	Assignment	Effective Date	Salary
4.26	BTAA		Teaching Assistant (8:1:3) - Up to 5.5 hours per day, five days per week	07/7/14-08/15/14	N/A
4.27	BTAA		Special Education Aide (12:1:1) - Up to 3 hours per day, five days per week.	07/7/14-08/15/14	N/A
4.28	BTAA		Teaching Assistant (8:1:3) - Up to 5.5 hours per day, five days per week. <i>(New Position)</i>	07/7/14-08/15/14	\$15.22/hr.
4.29	BTAA		Special Education Aide (12:1:1) - Up to 3 hours per day, five days per week. <i>(New Position)</i>	07/7/14-08/15/14	\$18.99/hr.
4.30	BTAA		Teaching Assistant (8:1:3) - Up to 5.5 hours per day, five days per week. <i>(New Position)</i>	07/7/14-08/15/14	\$14.40/hr.
4.31	BTA		Teacher-Special Education (ELA) - Up to 90 minutes per day, five days per week	07/7/14-08/15/14	N/A
4.32	BTA		Teacher-Special Education (ELA)-Up to 3 hours per day, five days per week <i>(Increased number of hours to replace Romero)</i>	07/7/14-08/15/14	\$33.43/hr.
4.33	BTAA		Special Education Aide (12:1:1) - Up to 5 hours per day, five days per week <i>(Increased hours per day)</i>	07/7/14-08/15/14	\$17.50/hr.

Updates to Special Education for CSE and/or CPSE Summer Work

Funded through IDEA 611 Grant

No.	Unit	Name	Assignment	Effective Date	Salary
4.34	BTA		School Social Worker (1 of 3) - Up to a maximum of 75 hours <i>(Increased from 50)</i>	07/1/14-8/30/14	\$55.79/hr.
4.35	BTA		School Social Worker (2 of 3) - Up to a maximum of 75 hours <i>(Increased from 50)</i>	07/1/14-8/30/14	\$52.12/hr.
4.36	BTA		School Social Worker (3 of 3) - Up to a maximum of 75 hours	07/1/14-8/30/14	\$48.44/hr.
4.37	BTA		Teacher-School Psychologist (1 of 4) - Up to a maximum of 150 hours <i>(Increased from 20 hours)</i>	07/1/14-8/30/14	\$90.20/hr.
4.38	BTA		Teacher-School Psychologist (2 of 4) - Up to a maximum of 150 hours <i>(Increased from 20 hours)</i>	07/1/14-8/30/14	\$57.63/hr.
4.39	BTA		Teacher-School Psychologist (3 of 4) - Up to a maximum of 150 hours <i>(Increased from 20 hours)</i>	07/1/14-8/30/14	\$42.62/hr.
4.40	BTA		Teacher-School Psychologist (4 of 4) - Up to a maximum of 150 hours <i>(Increased from 20 hours)</i>	07/1/14-8/30/14	\$63.68/hr.
4.41	BTA		Guidance Counselor (1 of 2) - Up to maximum of 50 hours	07/1/14-8/30/14	\$44.76/hr.
4.42	BTA		Guidance Counselor (2 of 2) - Up to maximum of 50 hours	07/1/14-8/30/14	\$40.78/hr.
4.43	BTA	Delete-	Teacher-Speech Therapist (4 of 4) - Up to a maximum of 25 hours	07/1/14-08/30/14	N/A

Updates to General Education Summer School

No.	Unit	Name	Assignment	Effective Date	Salary
4.44	BTA		Substitute Teacher-As needed	07/7/14-08/15/14	\$54.46/hr.
4.45	BTA	Delete-	Teacher-Special Education-Two sessions (58 hours per session-pending enrollment)	07/7/14-08/15/14	N/A
4.46	BTA		Teacher-Special Education-Two sessions (58 hours per session-pending enrollment)	07/7/14-08/15/14	\$3,159/Session
4.47	BTA		Teacher-ELA Gr. 7-Two sessions (58 hours per session-pending enrollment) <i>(Increased number of sessions)</i>	07/7/14-08/15/14	\$3,159/Session

Proctors					
<i>No.</i>	<i>Unit</i>	<i>Name</i>	<i>Assignment</i>	<i>Effective Date</i>	<i>Salary</i>
4.48	BTA		Prepare & score Earth Science performance Test, Part D-Not to exceed 35 hours	07/7/14-08/15/14	\$54.46/hr.
4.49	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.50	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.51	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.52	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.53	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.54	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.55	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.56	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.57	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.58	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.59	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.60	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.61	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.62	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.63	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.64	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.65	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.66	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.67	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.68	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.69	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.70	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.71	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
4.72	BTA		Proctor and grade Regents and RCT exams. Not to exceed 20 hours	07/7/14-08/15/14	\$26.00/hr.
Regents Review					
<i>No.</i>	<i>Unit</i>	<i>Name</i>	<i>Assignment</i>	<i>Effective Date</i>	<i>Rate of Pay</i>
4.73	BTA		Earth Science - 3 days-1 hour daily. Not to exceed 3 hours. Pending enrollment	08/5/14-08/12/14	\$60.00/hr.
4.74	BTA		Living Environment - 3 days-1 hour daily. Not to exceed 3 hours. Pending enrollment	08/5/14-08/12/14	\$60.00/hr.
4.75	BTA		Algebra 1 - 3 days-1 hour daily. Not to exceed 3 hours. Pending enrollment	08/5/14-08/12/14	\$60.00/hr.
4.76	BTA		Integrated Algebra - 3 days-1 hour daily. Not to exceed 3 hours. Pending enrollment	08/5/14-08/12/14	\$60.00/hr.
4.77	BTA		Geometry - 3 days-1 hour daily. Not to exceed 3 hours. Pending enrollment	08/5/14-08/12/14	\$60.00/hr.
4.78	BTA		English-3 days-1 hour daily. Not to exceed 3 hours. Pending enrollment	08/5/14-08/12/14	\$60.00/hr.
4.79	BTA		Social Studies/Global - 3 days-1 hour daily. Not to exceed 3 hours. Pending enrollment	08/5/14-08/12/14	\$60.00/hr.
4.80	BTA		Social Studies/US - 3 days-1 hour daily. Not to exceed 3 hours. Pending enrollment	08/5/14-08/12/14	\$60.00/hr.
RCT Review/Prep Classes					
Funded By IDEA 611 Grant					
<i>No.</i>	<i>Unit</i>	<i>Name</i>	<i>Assignment</i>	<i>Effective Date</i>	<i>Rate of Pay</i>
4.81	BTA		Special Education/Reading-Two days, 1.75 hours total review courses	08/5/14-08/12/14	\$60.00/hr.
4.82	BTA		Special Education/Writing-Two days, 1.75 hours total review courses	08/5/14-08/12/14	\$60.00/hr.
4.83	BTA		Special Education/Math-Two days, 1.75 hours total review courses	08/5/14-08/12/14	\$60.00/hr.
4.84	BTA		Special Education/Science-Two days, 1.75 hours total review courses	08/5/14-08/12/14	\$60.00/hr.
4.85	BTA		Special Education/Global-Two days, 1.75 hours total review courses	08/5/14-08/12/14	\$60.00/hr.
4.86	BTA		Special Education/US-Two days, 1.75 hours total review courses	08/5/14-08/12/14	\$60.00/hr.
Translation Services					
Funded by Title III Grant					
<i>No.</i>	<i>Unit</i>	<i>Name</i>	<i>Assignment</i>	<i>Effective Date</i>	<i>Rate of Pay</i>
4.87	NC	DELETE-	Translation Services-DSW	07/01/14-6/30/15	N/A
4.88	NC		Translation Services-DSW	07/01/14-6/30/15	\$50.00/hour

Summer Work
Funded By IDEA 611 Grant

No.	Unit	Name	Assignment	Effective Date	Rate of Pay
4.89	NC	DELETE-	Clerk Typist. Five days per week-SSS	07/01/14-08/30/14	N/A
4.90	NC		Clerk Typist. Five days per week-SSS	07/03/14-08/30/14	\$13.00/hr.
4.91	NC	DELETE-	Clerk Typist. Five days per week-SSS	07/01/14-08/30/14	N/A
4.92	NC		Clerk Typist. Five days per week-SSS	07/03/14-08/30/14	\$13.00/hr.

Right Reason Technologies (RRT) Summer School Training

No.	Unit	Name	Assignment	Effective Date	Rate of Pay
4.93	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.94	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.95	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.96	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.97	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.98	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.99	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.100	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.101	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.102	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.103	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.104	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.105	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.106	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.107	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.108	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.109	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.110	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.111	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.112	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.
4.113	BTA		Not to exceed a total of two hours	07/02/14	\$57.00/hr.

Academic RTI Summer Professional Development

Funded By SIGA Grant

No.	Unit	Name	Assignment	Effective Date	Rate of Pay
4.114	BTA		Not to exceed a total of six hours per day-BHS	07/29/14-07/31/14	\$50.00/hr.
4.115	BTA		Not to exceed a total of six hours per day-BHS	07/29/14-07/31/14	\$50.00/hr.
4.116	BTA		Not to exceed a total of six hours per day-BHS	07/29/14-07/31/14	\$50.00/hr.
4.117	BTA		Not to exceed a total of six hours per day-BHS	07/29/14-07/31/14	\$50.00/hr.
4.118	BTA		Not to exceed a total of six hours per day-BMS	07/29/14-07/31/14	\$50.00/hr.
4.119	BTA		Not to exceed a total of six hours per day-BMS	07/29/14-07/31/14	\$50.00/hr.
4.120	BTA		Not to exceed a total of six hours per day-BMS	07/29/14-07/31/14	\$50.00/hr.
4.121	BTA		Not to exceed a total of six hours per day-BMS	07/29/14-07/31/14	\$50.00/hr.
4.122	BTA		Not to exceed a total of six hours per day-BMS	07/29/14-07/31/14	\$50.00/hr.
4.123	BTA		Not to exceed a total of six hours per day-BMS	07/29/14-07/31/14	\$50.00/hr.
4.124	BTA		Not to exceed a total of six hours per day-FPL	07/29/14-07/31/14	\$50.00/hr.
4.125	BTA		Not to exceed a total of six hours per day-FPL	07/29/14-07/31/14	\$50.00/hr.
4.126	BTA		Not to exceed a total of six hours per day-FPL	07/29/14-07/31/14	\$50.00/hr.
4.127	BTA		Not to exceed a total of six hours per day-FPL	07/29/14-07/31/14	\$50.00/hr.
4.128	BTA		Not to exceed a total of six hours per day-BRK	07/29/14-07/31/14	\$50.00/hr.
4.129	BTA		Not to exceed a total of six hours per day-BRK	07/29/14-07/31/14	\$50.00/hr.
4.130	BTA		Not to exceed a total of six hours per day-BRK	07/29/14-07/31/14	\$50.00/hr.
4.131	BTA		Not to exceed a total of six hours per day-BRK	07/29/14-07/31/14	\$50.00/hr.
4.132	BTA		Not to exceed a total of six hours per day-BRK	07/29/14-07/31/14	\$50.00/hr.
4.133	BTA		Not to exceed a total of six hours per day-BRK	07/29/14-07/31/14	\$50.00/hr.
4.134	BTA		Not to exceed a total of six hours per day-BRK	07/29/14-07/31/14	\$50.00/hr.
4.135	BTA		Not to exceed a total of six hours per day-KRM	07/29/14-07/31/14	\$50.00/hr.
4.136	BTA		Not to exceed a total of six hours per day-KRM	07/29/14-07/31/14	\$50.00/hr.
4.137	BTA		Not to exceed a total of six hours per day-KRM	07/29/14-07/31/14	\$50.00/hr.

Academic RTI Summer Professional Development Cont'd

Funded By SIGA Grant

No.	Unit	Name	Assignment	Effective Date	Rate of Pay
4.138	BTA		Not to exceed a total of six hours per day-KRM	07/29/14-07/31/14	\$50.00/hr.
4.139	BTA		Not to exceed a total of six hours per day-KRM	07/29/14-07/31/14	\$50.00/hr.
4.140	BTA		Not to exceed a total of six hours per day-KRM	07/29/14-07/31/14	\$50.00/hr.
4.141	BTA		Not to exceed a total of six hours per day-KRM	07/29/14-07/31/14	\$50.00/hr.
4.142	BTA		Not to exceed a total of six hours per day-VWC	07/29/14-07/31/14	\$50.00/hr.
4.143	BTA		Not to exceed a total of six hours per day-VWC	07/29/14-07/31/14	\$50.00/hr.
4.144	BTA		Not to exceed a total of six hours per day-VWC	07/29/14-07/31/14	\$50.00/hr.
4.145	BTA		Not to exceed a total of six hours per day-VWC	07/29/14-07/31/14	\$50.00/hr.
4.146	BTA		Not to exceed a total of six hours per day-VWC	07/29/14-07/31/14	\$50.00/hr.
4.147	BTA		Not to exceed a total of six hours per day-VWC	07/29/14-07/31/14	\$50.00/hr.
4.148	BTA		Not to exceed a total of six hours per day-VWC	07/29/14-07/31/14	\$50.00/hr.
4.149	BTA		Not to exceed a total of six hours per day-VWC	07/29/14-07/31/14	\$50.00/hr.
4.150	BTA		Not to exceed a total of six hours per day-VWC	07/29/14-07/31/14	\$50.00/hr.
4.151	BTA		Not to exceed a total of six hours per day-VWC	07/29/14-07/31/14	\$50.00/hr.
4.152	BTA		Not to exceed a total of six hours per day-VWC	07/29/14-07/31/14	\$50.00/hr.
4.153	BTA		Not to exceed a total of six hours per day-VWC	07/29/14-07/31/14	\$50.00/hr.
4.154	BTA		Not to exceed a total of six hours per day-VWC	07/29/14-07/31/14	\$50.00/hr.

Parent Involvement Activities

Funded By Title I Grant

No.	Unit	Assignment	Effective Date	Rate of Pay
4.155	BTA	Up to 6 teachers not to exceed 24 hours total per teacher	07/03/14-08/31/14	\$50.00/hr.

Curriculum Writing

Funded By Title I Grant

No.	Unit	Assignment	Effective Date	Rate of Pay
4.156	BTA	Up to 21 teachers not to exceed 12 hours total per teacher	07/03/14-08/31/14	\$50.00/hr.

Read 180/System 44 Training

No.	Unit	Assignment	Effective Date	Rate of Pay
4.157	BTA	Up to 15 teachers not to exceed 14 hours total per teacher	07/03/14-08/31/14	\$50.00/hr.

H.5 Approve Extra Duty Assignments

Interscholastic-BHS

No.	Unit	Name	Assignment	Stipend
5.1	BTA	(TBD 6/19/13)	Girls Track Varsity Assistant (Spring 2014)	\$4,385
5.2	BTA		Baseball, Grades 7 & 8	\$2,985

Clubs-BHS

No.	Unit	Name	Assignment	Stipend
5.3	BTA	Delete	Class Advisor - 11th Grade - 2 of 2 positions	N/A
5.4	BTA		Class Advisor - 11th Grade - 2 of 2 positions	\$2,150

Clubs-BMS

No.	Unit	Name	Assignment	Stipend
5.5	BTA		Yearbook Advisor 2013-2014-BMS (Revise stipend to full amount)	\$2,118
5.6	BTA		Delete-Yearbook Co-advisor 2013-2014-BMS	N/A

H.6 Approve Salary Schedule Changes/Adjustments

No.	Name	Building	Effective Date	From	To
6.1		BRK	9/1/13	\$102,496 (M15)	\$105,072 (M30)

H.7 Approve Substitutes

No.	Unit	Name	Assignment	Effective Date	Rate of Pay
7.1	NC		Substitute Custodial Worker-DSW	07/03/14-06/30/15	\$11.00/hr.
7.2	NC		Substitute Custodial Worker-DSW	07/03/14-06/30/15	\$11.00/hr.
7.3	NC		Substitute School Nurse-DSW	07/03/14-06/30/15	\$175.00/day
7.4	NC		Substitute School Nurse-DSW	07/03/14-06/30/15	\$175.00/day

H.8 Approve Appointment Instructional Stipend

<i>No.</i>	<i>Unit</i>	<i>Name</i>	<i>Assignment</i>	<i>Stipend</i>	
8.1	BTA		Chairperson - Reading Grades K-12	07/03/14-06/30/15	\$7,481.00
Funded by General & 611 Grant					
8.2	BTA		Chairperson - Special Education Grades K-6	07/03/14-06/30/15	\$7,481.00

LEGEND

Schools/Buildings

BHS = Bellport High School
 BMS = Bellport Middle School
 FPL = Frank P. Long Intermediate
 BRK = Brookhaven Elementary

VWC = Verne W. Critz Elementary
 SHS = South Haven School
 SSS = Student Support Services
 DSW = District Wide

Unit/Group

BTA = Teachers
 BTAA = TA/Aides/Monitors
 SCAA = Directors/Principals/AP
 SEC = Security
 CSEA = Clerical/B&G/Nurses
 STU = Student Worker
 VOL = Volunteer
 NC = Non Contractual

TAB #5

South Country Central School District



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 2, 2014, Business Meeting

OFFICE OF ORIGIN: Business Office

DATE MATERIAL SUBMITTED: June 23, 2014

CATEGORY OF ITEM: Action

1. Service Agreement with Reviewed Costs, Inc., d/b/a/ Industrial U.I. Services - Unemployment Insurance Cost Control
2. Consultant Service Agreement with H.M.B. Consultants - Evaluate performance of the FSMC
3. Engagement Letter with CBIZ – Valuation & Inventory Updating Services
4. Agreement with Educational Data Services, Inc. – Cooperative Bidding Management Program
5. Agreement with Sound Actuarial Consulting – Actuarial Analysis of Workers Compensation Self-Insurance Plan
6. Agreement with GTA, LLC, d/b/a/ Erate Compliance
7. Bid Winners of Print Bid #2014-01 as per attached
8. Bid Winner of Kitchen #2, #2013-09 is Sam Tell & Son, Inc.
9. 2014-2015 Extension of Food Service Contract
10. Extension of Integrated Pest Management Contract
11. Extension of Key Signals Contract
12. Reserve Resolutions
13. Consultant Services Agreements with:
 - Achieve Beyond
 - Career & Employment Options
 - Complete Rehabilitation
 - Crotched Mountain Rehabilitation Center
 - Da Vinci Education & Research
 - Developmental Disabilities Institute
 - The Family Center for Autism
 - Health Source Group
 - Islip Tutoring Services
 - Rebecca Kooper
 - Little Flower UFSD
 - Long Island Developmental Consulting
 - Long Island Tutorial Services, Inc.
 - Marion K. Salomon & Associates
 - Metro Therapy, Inc.
 - Nassau Suffolk Services for the Autistic (NSSA)
 - Positive Behavior Support Consulting & Psychological Resources
 - Tender Age PT, Inc.
 - The Therapy Spot
 - Accessible Learning Technology Alternatives
 - Mary Bly
 - AHRC Suffolk
 - Dr. Mansour Banilivy
 - Julia Dyckman Andrus Memorial, Inc. d/b/a/ Andrus Children's Center