

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
East Patchogue, New York**

**BOARD OF EDUCATION
BUSINESS MEETING**

**SOUTH HAVEN SCHOOL
2714 MONTAUK HIGHWAY
BROOKHAVEN, NY 11719**

WEDNESDAY, JULY 17, 2013

A-G-E-N-D-A

The meeting will begin at 6:00 p.m., for the possible purpose of considering a motion to enter executive session to discuss contract matters of a former employee and personnel matters. If there is an executive session, the meeting will return to public session at approximately 7:30 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.

The Board of Education has determined that the actions it will take with respect to all items appearing on the agenda are Type II actions under the SEQRA regulations, 6 NYCRR 617.5, which have no significant impact on the environment.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

6:00 p.m.

2. BOARD CONSENT AGENDA

A. Approval of minutes – Annual Reorganization Meeting of July 3, 2013

(TAB#1)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

B. Approval of minutes – Business Meeting of July 3, 2013

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

C. RESOLVED, the Board of Education hereby approves Carol Herrmann and Chris Picini to attend NYSSBA's 2013 Board Officers Academy on August 16, 2013 at the Huntington Hilton in Melville, NY, at a total cost to the District of \$500.00 **(TAB #2)**

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

D. RESOLVED, the Board of Education hereby approves Dr. Joseph Giani to attend NYSSBA's 2013 Summer Law Conference on July 25, 2013 at the Huntington Hilton in Melville, NY, at a total cost to the District of \$250.00 (TAB #3)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

3. **SUPERINTENDENT CONSENT AGENDA**

A. FINANCIAL MATTERS

1. Treasurer's Report for June, 2013

(TAB #4)

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Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

B. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) Sub-Committee on Special Education (SCSE) & Committee on Preschool Special Education. (CPSE.) (TAB #5)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

C. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the consultant services contract with Career & Employment Options, Inc. for the 2013-2014 school year at the rates set forth on Addendum A of the attached contract. (TAB #6)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

D. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the consultant services contract with The Therapy Spot for the 2013-2014 school year at the rates set forth on the attached contract. (TAB #7)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

E. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the educational services contract with Developmental Disabilities Institute for the 2013-2014 school year at the rates set forth by the Commissioner of Education. (TAB #8)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

F. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the educational services contract with AHRC Suffolk for the 2013-2014 school year at the rates set forth by the Commissioner of Education. (TAB #9)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

G. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the service provider contract with ASPIRE Center for Learning and Development for the 2013-2014 school year at the rates attached. (TAB#10)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

H. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the educational services contract with School for Language and Communication Development for the 2013-2014 school year at the rates set forth by the Commissioner of Education. (TAB#11)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

I. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the consultant services contract with Dr. Mansour Banilivy, PH.D/ Family Wellness Center for the 2013-2014 school year at the rates set forth in Appendix "A" of the attached contract. (TAB#12)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

J. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the service provider contract with Da Vinci Education & Research for the 2013-2014 school year at the rates set forth in the attached. (TAB#13)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

K. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the items listed for discard on the attached memo from Verne W. Critz Elementary School, to be disposed of in the best interest of the district. (TAB#14)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

L. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the cost of the 2013-2014 school breakfast and lunch program as follows:

K-5 Buildings:

- Breakfast- \$.75
- Lunch- \$1.80
- Reduced Breakfast and Lunch- \$.25
- Milk- \$.50

Bellport Middle School and Bellport High School:

- Breakfast- \$.75
- Lunch- \$1.95
- Reduced Breakfast and Lunch- \$.25
- Milk- \$.50

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

M. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education awards a contract to the following lowest responsible vendors of Print Bid #2013-01: (TAB#15)

- A to Z Printing Ltd.: #1-5, 14-25, 27-29
- Precision Envelope & Printing Company: #2, 26, 30-49
- The Print Café of LI, Inc: #50
- Sav-On Printing: #12
- Southern Dutchess News/School Paper Express: #7-11
- Stevenson Printing: #6, 13

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

N. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education awards a contract to Bug Fighters, as the lowest responsible bidder, for integrated pest management as specified in Bid #2013-02 opened on July 8, 2013 at 11:00 am. The amount of the bid is \$225.00 per month at all district locations. (TAB#16)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

O. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education accepts the donation of \$500.00 from Suffolk ASBO, to be deposited in the General Scholarship Fund of the District. (TAB#17)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

P. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the Consulting Services Agreement with Booksmart Accounting to provide accounting consultant services for the 2013-2014 school year.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

PERSONNEL

Q. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the resignations, terminations, leaves of absence, position abolitions, employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment. (TAB#18)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

4. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Establish a process to select a Student Ex Officio Board Member
- Memorial to honor South Country Alumni who served in the military
- Board Committees: Memorial, Alternative High School/Home Tutoring
- Audit Committee

5. ITEMS NOT LISTED ON THE AGENDA

This section of the agenda gives the Board of Education an opportunity to raise any question or item not on the agenda.

6. PUBLIC PARTICIPATION

This section of the agenda gives the public an opportunity to participate on non-agenda items only. The time available will generally be limited for each comment or question.

7. ADJOURNMENT

TAB #1

REORGANIZATION MEETING - PAGE 001- JULY 3, 2013

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
189 No. Dunton Avenue, East Patchogue, New York 11772
MINUTES**

1. CALL TO ORDER (7:15 p.m.)

Call to Order

Serving as Temporary Chairperson until the election of a Board President, District Clerk Nancy Poulos called the Annual Reorganization Meeting of the Board of Education to order at 7:15 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Victor Correa	Julio Morales
Rocco DeVito	Chris Picini
Lisa Di Santo Grossman	Rob Powell
Carol Herrmann	Barbara Schatzman
Jeannette Mistler	

Roll Call

Others Present: Acting Superintendent of Schools, Charles Delargy, Asst Superintendent for HR, Nelson Briggs, Principals Sean Clark, Travis Davey, Student Support Services Director, Theresa McGuire, District Treasurer Christine Johnson, School Attorneys Christopher Guercio, Douglas Spencer, other guests and members of the community.

PLEDGE OF ALLEGIANCE

Secretary to the Superintendent, Sara Cioffaletti, led all present in the Pledge of Allegiance.

Pledge

2. OATH OF OFFICE – NEWLY ELECTED TRUSTEES

District Clerk, Nancy Poulos, administered the Oath of Faithful Performance of Office to newly elected Trustees, Rocco DeVito, Carol Herrmann and Julio Morales.

**Oath of Office
Trustees**

D. OATH OF OFFICE – ACTING SUPERINTENDENT OF SCHOOLS

District Clerk, Nancy Poulos, administered the Oath of Faithful Performance of Office to Acting Superintendent of Schools, Charles M. Delargy.

**Oath of Office
Acting Supt**

E. ELECTION OF BOARD PRESIDENT 2013-2014

The District Clerk called for nominations for the office of Board of Education President. Trustee Powell nominated Trustee Chris Picini, seconded by Trustee Mistler. Trustee Grossman nominated Trustee Morales. There was no second. Upon receiving no further nominations, the nominations were closed.

**Trustee Picini
Elected Board
President**

A roll call vote was taken on the nomination of Trustee Chris Picini.

Victor Correa	No
Rocco DeVito	Yes
Lisa Di Santo Grossman	No
Carol Herrmann	Yes
Jeannette Mistler	Yes
Julio Morales	No
Chris Picini	Yes
Rob Powell	Yes
Barbara Schatzman	No

The nomination was approved by a majority vote and Trustee Chris Picini was declared President of the Board of Education for the 2013-2014 School Year.

REORGANIZATION MEETING - PAGE 002- JULY 3, 2013

OATH OF OFFICE – BOARD PRESIDENT

District Clerk Nancy Poulos, administered the Oath of Faithful Performance of Office to Chris Picini, who will serve as Board of Education President for the 2013-2014 school year. Mr. Picini then presided over the remainder of the meeting.

Oath of Office
Board
President

5. ELECTION OF BOARD OF EDUCATION VICE PRESIDENT 2013-2014

Board President Picini called for nominations for the office of Vice President of the Board of Education. Trustee DeVito nominated Trustee Herrmann, seconded by Trustee Powell. Trustee Morales nominated Trustee Grossman, seconded by Trustee Mistler.

Trustee Herrman
Elected Board Vi
President

A roll call vote was taken on the nomination of Trustee Herrmann.

Victor Correa	Yes
Rocco DeVito	Yes
Lisa Di Santo Grossman	No
Carol Herrmann	Yes
Jeannette Mistler	No
Julio Morales	Yes
Chris Picini	Yes
Rob Powell	Yes
Barbara Schatzman	No

The nomination was approved by a majority vote and Trustee Carol Herrmann was declared Vice President of the Board of Education for the 2013-2014 School Year.

OATH OF OFFICE – BOARD VICE PRESIDENT

District Clerk Nancy Poulos, administered the Oath of Faithful Performance of Office to Carol Herrmann, who will serve as Board of Education Vice President for the 2013-2014 school year.

Oath of Office
Board
President

6. BOARD CONSENT ITEMS

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

Officer
Appointments

- A. **Appointments and Bonding of Officers:** The Board hereby makes the following officer appointments for the 2013-2014 school year and that the salaries for the officers are set in accordance with the budget appropriations indicated in Appendix A.

Officers

Nancy Poulos	District Clerk
Sara Cioffaletti	District Clerk Pro-tem
Christine Johnson	District Treasurer
Nelson Briggs	Deputy District Treasurer

VOTE: Motion carries unanimously. 9-Yes, 0-No.

B. OATH OF OFFICE

School Attorney Christopher Guercio administered the Oath of Faithful Performance of Office to District Clerk Nancy Poulos. District Clerk Nancy Poulos, administered the Oath of Faithful Performance of Office to Sara Cioffaletti, Christine Johnson and Nelson Briggs.

Oath of Office
Officers

REORGANIZATION MEETING -PAGE 003- JULY 3, 2013

An omnibus motion (Herrmann / DeVito) to approve the following Board consent items # C through EE, with the exception of Items E, F & BB, which will be voted on separately:

C. Appointments

Purchasing Agent	Brian Phillips
Deputy Purchasing Agent	Karen Horoszewski
Attendance Officer	TBD
Asbestos Compliance Officer	Charles Delargy
Census Enumerator	TBD
Civil Rights/Title IX Compliance Officer	Nelson Briggs
Records Management Officer	Charles Delargy
Residency Officer	Nelson Briggs
Suffolk School Employee Health Plan Management Trustee	Charles Delargy
Chief Election Inspector	Alison Neumann
Election Inspectors	Joan Blum, Patricia Bragoli, Lorrie Colichio, Joanne Colosa, Mary Dunbar, LaNel Kavander , Joyce Kinney, Kathy Kocher, Kathy Leone, Virginia Manitta, Dawn Moore, Paul Neumann III, Elsie Pugliese, Michael Risolo, Toni Risolo, Judy Rivera, Darlene Towlen, Rose Ventiere, Ann Vergona, Jimmie Webb.
School Physician	Dr. Anthony Donatelli
Section 504 Compliance Officer	TBD
Homeless Liaison Officer	TBD
CSE/SCSE/CPSE Chairperson	TBD
CSE/SCSE/CPSE Co-Chairperson	TBD
District-Wide, Psychologist/Evaluator, CSE/SCSE/CPSE, Co-Chairperson	Lorrie Barry

REORGANIZATION MEETING - PAGE 004- JULY 3, 2013

Sub-Committee on Special Education Chairpersons

CSE/SCSE Psychologists and Evaluators

Elizabeth Eaton	Bellport High School
Brian Dalpiaz	Bellport High School
Brian Norton	Bellport High School
Vicki Zseller	Bellport Middle School
Rachel LeRoux	Frank P. Long Intermediate School
Stacey Weber	Brookhaven Elementary School
Susan Alpert	Kreamer Street Elementary School
Emanuel Kostakos	Verne W. Critz Elementary School
Naomi Mann	Southaven

CSE/SCSE Educational Evaluators

Teresa Vatalaro	Bellport High School/Bellport Middle School
Marilyn Andersen	Frank P. Long Intermediate School
Cari Negri	Frank P. Long Intermediate School
Colleen McQueeney	Brookhaven Elementary School
Lisa Morello	Kreamer Street Elementary School
Brenda Smith	Verne W. Critz Elementary School

CPSE/CSE/SCSE District-Wide Educational Evaluator

TBD

Medical Evaluators

The Cody Center, Stony Brook University

Parent Members for CSE/CPSE

Beth Ann Carroll
Sarah Colon
Allison D'Ambrosio
Beth Ditman
Anita Durney
Lauren Foissett
Lovelie Lewis
Chrisanne Schwartz
Ellen Sullivan

Surrogate Parent

Johanna Green

Others-CSE

Child's Special Education Teacher
Special Education Teacher/Evaluator
General Education Teacher
Related Service Providers (as per Board approval)

Others-CPSE

County of Suffolk Representative as selected by the Bureau of Services for Children with Disabilities for the CPSE
Child's Teacher
County of Suffolk Early Intervention Official
Evaluation Site Representative

REORGANIZATION MEETING - PAGE 005- JULY 3, 2013

INTERNAL AUDITOR- NAWROCKI SMITH, LLP

- D. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute an Engagement Letter between the Board of Education of the South Country Central School District and Nawrocki Smith, LLP to provide Internal Auditor Services to the District for the fiscal year ending June 30, 2014.

CLAIMS AUDITOR- DENISE LONGOBARDI

- G. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Consultant Services Contract between the Board of Education of the South Country Central School District and Denise Longobardi to provide internal claims auditing services to the District for a period commencing July 1, 2013 through June 30, 2014.

BOND COUNSEL- HAWKINS, DELAFIELD & WOOD, LLP

- H. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Bond Counsel Agreement between the Board of Education of the South Country Central School District and Hawkins, Delafield & Wood, LLP to provide bond counsel representation services to the District for a period commencing July 1, 2013 through June 30, 2014.

FISCAL ADVISOR- MUNISTAT SERVICES, INC.

- I. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Service Agreement between the Board of Education of the South Country Central School District and Munistat Services, Inc. to provide financial advisory services to the District for the 2013-2014 fiscal year.

PENSION PLAN ADMINISTRATOR- THE OMNI GROUP

- J. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Service Agreement between the Board of Education of the South Country Central School District and The Omni Group to provide 403(b) third party administration services to the District for the 2013-2014 academic year.

EXTERNAL AUDITOR- CULLEN & DANOWSKI, LLP

- K. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Service Agreement between the Board of Education of the South Country Central School District and Cullen & Danowski, LLP to provide external auditor services to the District for the fiscal year ending June 30, 2014.

- L. **INSURANCE BROKER FOR DENTAL INSURANCE- FITZHARRIS & COMPANY, INC.**

RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and Fitzharris & Company, Inc. to provide dental insurance for the 2013-2014 school year.

- M. **INSURANCE BROKER FOR WORKERS COMPENSATION- FITZHARRIS AGENCY, INC.**

RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and Fitzharris Agency, Inc. to provide workers compensation insurance for the 2013-2014 school year.

- N. **INSURANCE BROKER FOR EMPLOYEE LIFE INSURANCE-J.J. STANIS AND COMPANY, INC**

RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and J.J. Stanis and Company, Inc. to provide Group Life Insurance for the 2013-2014 school year.

O. **INSURANCE BROKER FOR FLEX BENEFIT PLAN- J.J. STANIS AND COMPANY, INC.**

RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and J.J. Stanis and Company, Inc. to provide the Flex Benefit Plan for the 2013-2014 school year.

P. **INSURANCE BROKER FOR MEDICAL REIMBURSEMENT - J.J. STANIS**

RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and J.J. Stanis and Company to administer the medical reimbursement plan for the 2013-2014 school year.

Q. **STUDENT ACCIDENT INSURANCE- PUPIL BENEFITS PLAN, INC.**

RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and Pupil Benefits Plan to provide student accident insurance for the 2013-2014 school year.

R. **INSURANCE CONSULTANT FOR COMMERCIAL AUTOMOBILE, EXCESS CATASTROPHE INSURANCE, SCHOOL BOARD LIABILITY, COMMERCIAL BOILER & MACHINERY, COMMERCIAL GENERAL LIABILITY, COMMERCAIL INLAND MARINE AND COMMERCIAL PROPERTY- THE NEW YORK SCHOOLS INSURANCE RECIPROCAL (NYSIR)**

RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a policy renewal between the South Country Central School District and The New York Schools Insurance Reciprocal (NYSIR) for the 2013-2014 school year.

S. **STATE AID REVIEW- SCHOOL AID SPECIALISTS**

RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and School Aid Specialists, LLC to provide state aid review services to the District for the 2013-2014 school year.

T. **BOARD POLICIES, BY-LAWS, RULES, REGULATIONS AND CODE OF ETHICS**

RESOLVED, that the Board hereby accepts and continues policies, by-laws, rules, regulations and code of ethics adopted by the previous Board of Education (Ed. Law 1709 & 2503).

U. **ELECTION INSPECTORS**

RESOLVED, that the Board hereby approves that the person appointed as chief election inspector be paid at an hourly rate of \$14.50 per hour and the persons appointed as election inspectors be paid at \$12.50 for the 2013-2014 fiscal year.

V. **PAYROLL CERTIFICATION**

RESOLVED, that the Board hereby authorizes the Acting Superintendent of Schools or the Assistant Superintendent for Business to certify payrolls (Commissioner's Regulations 170.2; Ed. Law 1720, 2523).

W. **SURETY BONDS**

RESOLVED, for the 2013-2014 school year, that a bond of \$4,000,000 be approved which provides Dishonesty Coverage for any employee required by law to be individually bonded, as well as volunteer workers.

REORGANIZATION MEETING - PAGE 007- JULY 3, 2013

X. **AUTHORIZATION FOR GRANT APPLICATIONS**

WHEREAS, the nature of State, Federal, and County grant applications require approval of the Board of Education, and

WHEREAS, the timeliness of information and deadline requirements are not necessarily coordinated with meetings of the Board of Education, now therefore, be it

RESOLVED, Charles M. Delargy, Acting Superintendent of Schools, is authorized to apply for any and all funding which in his judgment is appropriate for the South Country Central School District for the 2013-2014 school year, and

BE IT FURTHER RESOLVED that the Acting Superintendent of Schools report such application for funding to the Board of Education at the next regular meeting following.

Y. **PETTY CASH FUNDS**

RESOLVED, that the Board hereby establishes petty cash funds and designates respective custodians for each fund for the 2013-2014 school year, as follows:

Central Administration	\$100.00	Charles M. Delargy
Bellport High School	\$100.00	Tim Hogan
Bellport Middle School.	\$100.00	Brian Ginty
Frank P. Long School	\$100.00	Stefanie Greco-Rucinski
Brookhaven Elem. School	\$100.00	Travis Davey
Verne W. Critz School	\$100.00	Kathleen Munisteri
Kreamer Street School.	\$100.00	Sean Clark
South Haven.....	\$100.00	TBD

Z. **BUDGET TRANSFERS**

RESOLVED, that the Board hereby authorizes the Acting Superintendent of Schools to approve budget transfers up to the amount of \$5,000 in accordance with Board Policy. An amount exceeding \$5,000 shall require prior approval by the Board. All transfers must be included in the Treasurer's Monthly Report.

AA. **BANK ACCOUNTS**

RESOLVED, that the Board hereby designates the banks listed below as official depositories for the accounts of the South Country Central School District, Town of Brookhaven, New York, for the purpose of establishing all necessary commercial banking and investment accounts for all district funds, and that the same banks be authorized to recognize the signatures of the District Treasurer, Deputy District Treasurer and President of the Board of Education (*only in the event of the absence or inability of the District Treasurer and the Deputy District Treasurer*) in the payment of funds or the transaction of business of said school district accounts for the fiscal year July 1, 2013 to June 30, 2014:

- **Bank**
Bank of America
Capital One
Chase Bank
Flushing Commercial bank
HSBC
TD Bank

CC. **ADMINISTRATOR/FACULTY ATTENDANCE AT CONFERENCES**

RESOLVED, that the Board hereby authorizes the Acting Superintendent of Schools or designee to take action on administrative and teacher requests to attend conferences, conventions and workshops within the limit of the 2013-2014 budget appropriations and in accordance with Board policy (General Municipal Law 77-b).

REORGANIZATION MEETING -PAGE 008- JULY 3, 2013

DD. MILEAGE REIMBURSEMENT

RESOLVED, that the Board hereby establishes mileage reimbursement at the IRS established rate for the 2013-2014 school year.

EE. STANDARD WORKDAY REPORTING

RESOLVED, that the South Country Central School District/ Location code 58023506 hereby establishes the following standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day	Term of Office	Participates in Time-Keeping System (Y/N)	Days/Months Based on Record of Activities
District Clerk	Nancy Poulos	7.33	7/1/2013-6/30/2014	Y	
District Treasurer	Christine Johnson	7	7/1/2013-6/30/2014	Y	8.41

VOTE: *Motion carries unanimously. 9-Yes, 0-No.*

A motion (Schatzman / Correa) was made to approve the following resolution and then withdrawn. A new motion (Schatzman / Correa) was then made to accept the contract with the stipulation that it is voidable in 30 days.

GENERAL COUNSEL- GUERCIO & GUERCIO, LLP

- E. RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a General Counsel Contract between the Board of Education of the South Country Central School District and Guercio & Guercio, LLP to provide general counsel representation to the District for a period commencing July 1, 2013 through June 30, 2014.

VOTE: *Motion carries unanimously. 9-Yes, 0-No.*

A motion (Schatzman / Herrmann) to approve the following with the amended provision that it is voidable in 30 days.

LABOR COUNSEL- GUERCIO & GUERCIO, LLP

- F. RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Labor Counsel Contract between the Board of Education of the South Country Central School District and Guercio & Guercio, LLP to provide labor counsel representation services to the District for a period commencing July 1, 2013 through June 30, 2014 .

VOTE: *Motion carries unanimously. 9-Yes, 0-No.*

REORGANIZATION MEETING -PAGE 009- JULY 3, 2013

A motion (Grossman / DeVito) to separate the following resolution for the purposes of voting:

BB. OFFICIAL DISTRICT NEWSPAPERS

RESOLVED, that the Board hereby designates the L. I. Advance, and South Shore Press as the district's official newspapers (Ed. Law 2004).

VOTE: *Motion carries unanimously. 9-Yes, 0-No.*

A motion (Hermann / Morales) to approve the following resolution:

OFFICIAL DISTRICT NEWSPAPER: LI Advance

RESOLVED, that the Board hereby designates the Long Island Advance as the district's official newspaper.

VOTE: *Motion carries unanimously. 9-Yes, 0-No.*

A motion (Mistler / Morales) to amend and approve the following resolution as amended:

OFFICIAL DISTRICT NEWSPAPER: South Shore Press

RESOLVED, that the Board hereby designates the South Shore Press as the district's secondary official newspaper, to be only used for budgetary purposes when two newspapers are required.

VOTE: *Motion carries unanimously. 9-Yes, 0-No.*

A motion (Correa / Herrmann) to adjourn at 7:50 pm.

VOTE: *Motion carries unanimously. 9-Yes, 0-No.*

Respectfully submitted,

Nancy Poulos

District Clerk

Attachments

BUSINESS MEETING -PAGE 010- JULY 3, 2013
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
189 No. Dunton Avenue, East Patchogue, New York 11772
MINUTES

1. CALL TO ORDER (7:50 p.m.)

Call to Order

Board President Chris Picini called a Business Meeting of the Board of Education to order at 7:50 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

Board of Education Members Present:

Victor Correa	Julio Morales
Rocco DeVito	Chris Picini
Lisa Di Santo Grossman	Rob Powell
Carol Herrmann	Barbara Schatzman
Jeannette Mistler	

Roll Call

Others Present: Acting Superintendent of Schools, Charles Delargy, Asst Superintendent for HR, Nelson Briggs, Principals Sean Clark, Travis Davey, Student Support Services Director, Theresa McGuire, District Treasurer Christine Johnson, School Attorneys Christopher Guercio, Douglas Spencer, other guests and members of the community.

A motion (Correa / Herrmann) to convene to Executive Session to discuss the appointment of a Superintendent of Schools at 7:51 pm:

VOTE: *Motion carries unanimously . 9-Yes, 0-No.*

The meeting reconvened at 8:01 pm.

A motion (Correa / Mistler) to approve the following resolution: (Item # Q):

RESOLVED, the Board of Education hereby appoints Dr. Joseph Giani as Superintendent of Schools for the period of July 20, 2013 through July 19, 2016 and authorizes the Board President to execute a contract with Dr. Giani:

VOTE: *Motion carries unanimously . 9-Yes, 0-No.*

2. BOARD CONSENT AGENDA

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

A. Approval of minutes – Budget Vote/ Special District Meeting of June 18, 2013:

VOTE: *Motion carries unanimously . 9-Yes, 0-No.*

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

B. Approval of minutes – Business Meeting of June 19, 2013

VOTE: *Motion carries unanimously . 9-Yes, 0-No.*

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

C. Approval of minutes – Special Meeting of June 25, 2013

VOTE: *Motion carries unanimously . 9-Yes, 0-No.*

BUSINESS MEETING -PAGE 011- JULY 3, 2013

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

D. RESOLVED, the Board of Education hereby approves Rocco DeVito, Lisa Di Santo Grossman, Carol Herrmann and Chris Picini to attend the SCOPE Annual Dinner Meeting on August 8, 2013 at St. John's University, Oakdale Campus, at a total cost to the District of \$150.00

VOTE: *Motion carries unanimously . 9-Yes, 0-No.*

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

E. RESOLVED, the Board of Education hereby approves the attendance of Trustees Rocco DeVito and Carol Herrmann at New York State School Boards Associations' 2013 New School Board Member Academy to be held August 2nd and 3rd, 2013 at the Long Island Hilton in Huntington, NY, at a total cost to the District of \$730.00.

VOTE: *Motion carries unanimously . 9-Yes, 0-No.*

An omnibus motion (Schatzman / DeVito) to approve the following Superintendent Consent Agenda Items # A through O, minus Item #I, which is postponed until the July 17th meeting:

3. SUPERINTENDENT CONSENT AGENDA

A. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education accepts the donation of \$130.00 to be deposited in the general scholarship fund for the Bellport High School Student Council Scholarship in honor of Jennifer Mejia.

B. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education awards the food services management contract to Whitsons Culinary Group in accordance with their 2013-2014 bid.

C. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education hereby approves the 2013-2014 annual membership dues to Reform Educational Financing Inequities Today (R.E.F.I.T.) in the amount of \$600.00.

D. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the consulting services agreement with CBIZ Valuation Group to provide capital asset update services to the District for the 2013-2014 school year at the rate of \$1,725.00.

E. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the consulting services agreement with Erate Compliance to provide Erate consulting and administrative services for the 2013-14 school year at the rate of \$4,900.00

F. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves an agreement with Educational Data Services, Inc. to provide cooperative bidding for consumable school supplies for the 2013-2014 school year at the rate of \$12,900.00

G. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education awards the school physician RFP to Dr. Anthony Donatelli, Jr. M.D. in accordance with his 2013-2014 proposal.

BUSINESS MEETING -PAGE 012- JULY 3, 2013

H. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the consulting services agreement with HMB Consulting to provide performance evaluation of the of the food service management company for the 2013-2014 school year at the rate of \$900.00 per day.

J. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the service provider contract with Islip Tutoring Services, Inc. for the 2013-2014 school year at the rates attached.

K. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the acceptance of instructional technology equipment provided through the Nassau/Western Suffolk BOCEC Virtual Advanced Placement Consortium Grant: 1 laptop cart, 16 Dell laptops, 16 headsets, 1 printer, 1 cartridge, 1 wireless access point, 10 Latitude tablets, 10 tablet cases, and a Latitude docking station.

L. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves a field trip for the Bellport Dance Team to travel to Orlando, FL, on Wednesday, March 5, 2014 through Monday, March 10, 2014, to compete in the National Dance Alliance National Championship, at no cost to the District.

M. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the following items listed for discard from Bellport Middle School, to be disposed of in the best interest of the district:

Holt Mathematics Course 1- NY Edition
Holt Rinehart Winston
ISBN# 978-0-03-092875-8
Quantity: 362

N. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the items listed for discard on the attached "Schedule A" from Brookhaven Elementary School, to be disposed of in the best interest of the district:

O. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education selects Key Signals, Inc. to provide fire alarm system inspection and repair for the South Country Central School District for the 2013-2014 fiscal year in accordance with bid 2012-08.

VOTE: *Motion carries unanimously . 9-Yes, 0-No.*

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

PERSONNEL

P. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the resignations, terminations, leaves of absence, position abolitions, employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment.

VOTE: *Motion carries unanimously . 9-Yes, 0-No.*

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

R. RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education accepts the 2011 reconciliation amount of the Medicare Part D refund in the revised amount of \$14,392.56 and earmarks that amount to be used to fund future Medicare expenses.

VOTE: *Motion carries unanimously . 9-Yes, 0-No.*

ITEMS NOT LISTED ON THE AGENDA

- Status on Middle School air condition issue.
- Board Committees.
 - Publicize for Audit Committee.
 - Ad-hoc Committees – Veterans Memorial Project.
 - Committees for Alternative School, Home Tutoring.
- Process and Procedures – standing interview committees.
- Welcome to Dr. Gianni.
- Orientation packets for new Board members.
- Thank you to Dr. Koenig and Mr. Delargy for their service to the District.
- Request for updated contact list for all board members.

PUBLIC PARTICIPATION

Resident Arthur Haughey and Dr. Frank Segreto commented.

ADJOURNMENT

A motion (Mistler / Morales) to adjourn at 9:40 pm.

VOTE: *Motion carries unanimously . 9-Yes, 0-No.*

Respectfully submitted,

Nancy Poulos

District Clerk

Attachments

TAB #2

NYSSBA's
SchoolBoardU
Learning for Leaders



A hand is shown writing the word "Leadership" in white chalk on a dark chalkboard. The word is underlined. Surrounding the central word are various other terms related to leadership and education, including "team", "performance", "project", "develop", "ideas", "action", "education", "innovation", "management", "teamwork", "success", "vision", and "motivation". The background of the entire page features a dark chalkboard with these words and a hand writing on it, set against a backdrop of wavy lines in red, blue, and orange.

2013 BOARD OFFICERS ACADEMY

Board Leadership: Where Performance Meets Expectations!

GAIN the leadership skills and knowledge you need to **DRIVE** greater board performance.

August 16

Long Island

September 26

Rochester

October 4

Latham

8:00 a.m. – 3:00 p.m.



New York State School Boards Association

2013 BOARD OFFICERS ACADEMY

Board Leadership: Where Performance Meets Expectations!



As a board president or vice president, you must set the standard and hold high expectations for your board team. In a time of greater accountability and expectations, your leadership skills are increasingly important. Effectively managing your board in the midst of continuous change will require building strong superintendent-board relations, assessing and handling conflict, and understanding the current reform efforts and impact while continuously improving your board's performance.

WHO SHOULD ATTEND?

- Board Presidents and Vice Presidents
- Aspiring Board Presidents
- Superintendents
- Assistant Superintendents
- Administrators
- Educational Leaders

WHY ATTEND?

- Learn the techniques in mediating conflict
- Understand the implications of the Common Core
- Examine the new trends in superintendent performance evaluations
- Hear what experts have to say about the superintendent evaluation process

DATES & LOCATIONS

August 16 ■ Long Island

Hilton Long Island Huntington
598 Broadhollow Road
Melville, NY 11747
631-845-1000
www.hilton.com

September 26 ■ Rochester

Woodcliff Hotel & Spa
199 Woodcliff Drive
Fairport, NY 14450
585-381-4000
www.woodcliffhotelspa.com

October 4 ■ Latham

NYSSBA Headquarters
24 Century Hill Drive
Latham, NY 12210
518-783-0200
www.nyssba.org

COST: \$250 Members • \$500 Nonmembers

NYSSBA's
SchoolBoard U
Learning for Leaders

School Board U provides the skills you need to meet the ever-changing challenges of board governance and fiscal accountability with a training program designed to enhance your leadership skills.

For more information, visit www.nyssba.org/schoolboardu.



Board members will earn 20 points in NYSSBA's School Board U Recognition Program

2013 BOARD OFFICERS ACADEMY

Board Leadership: Where Performance Meets Expectations!

PROGRAM AGENDA

8:00 – 8:30 a.m. Registration and Continental Breakfast

8:30 – 9:00 a.m. Welcome and Introduction

9:00 – 10:30 a.m. Mediating Conflict and Managing Relationships for Performance

Ongoing conflict can impede the board's work and adversely impact team performance. Learn how to identify and successfully manage conflicts resulting in improved board relationships. This session will explore specific models of proven communication strategies and give participants an opportunity to practice mediation techniques in small groups.

SPEAKER DARCI D'ERCOLE-MCGINN
Deputy Director of Leadership Development, NYSSBA

10:30 – 10:45 a.m. Break

10:45 a.m. – 12:15 p.m. Making Common Sense of the Common Core: An In-depth Look for Board Members

How can you lead your board through one of the largest educational reform movements to date? One of the key principles of the current reform agenda includes the implementation of the Common Core. What should your board know about the Common Core and its long term impact on your district? Gain an in-depth understanding of the Common Core and how this information is essential for future board planning and decision-making.

SPEAKERS

Long Island & Rochester DR. DARLENE WESTINGHOUSE
Director of Instructional Support Services, ONC BOCES

Latham GLADYS CRUZ
Deputy Superintendent, Questar III BOCES

12:15 – 1:15 p.m. Lunch

1:15 – 3:00 p.m. Superintendent Evaluations: Going from Good to Great!

How do you know if your board employs good superintendent evaluation practices? Or perhaps your current process is good, but can it be improved? Learn what role board officers play in ensuring that the superintendent evaluation process is both meaningful and effective. Hear current trends in performance-based superintendent evaluations and explore practices that can assist in leading your board to improved superintendent evaluations.

SPEAKER TO BE ANNOUNCED

NYSSBA's
SchoolBoardU
Learning for Leaders

☒ Excellent
☐ Very good
☐ Good
☐ Average
☐ Poor



2013 BOARD OFFICERS ACADEMY

Board Leadership: Where Performance Meets Expectations!

REGISTRATION FORM

Three Convenient Ways to Register



Online:

www.nyssba.org/events



Mail:

New York State School
Boards Association
P.O. Box 1322
Williston, VT 05495



Fax:

NYSSBA at 518-783-3541

Please print clearly. This form may be duplicated.

School District

() -

Telephone

Contact Name

Name

Position

Badge Nickname

Email

Please indicate the program you will be attending.

DATE/LOCATION	PRE-REGISTRATION/ CANCELLATION DEADLINE
<input type="checkbox"/> August 16/Long Island	August 9
<input type="checkbox"/> September 26/Rochester	September 19
<input type="checkbox"/> October 4/Latham	September 27

COST

\$250 Members | \$500 Nonmembers

GRAND TOTAL: \$ _____

Course fee includes resource materials, continental breakfast, lunch and a non-refundable \$50 administrative fee. Cancellations will not be refunded after the pre-registration/cancellation deadline. No-shows will be billed.

THREE EASY WAYS TO PAY

☐ **CHECK:** Make checks payable to: **New York State School Boards Association**

☐ **CREDIT CARD:**

☐ VISA ☐ MasterCard ☐ American Express ☐ Discover

Credit Card No.: _____

Exp. Date: _____

Credit Card Authorization: I agree to pay the total amount according to the card use agreement.

Signature: _____

☐ **PURCHASE ORDER NO.** (please attach): _____

SPECIAL ACCOMMODATIONS

☐ Please check here if you require special accommodations or special meals. Contact us or attach a written description of needs.

For more information, contact the New York State School Boards Association
at 518-783-0200 or 800-342-3360 or via email at info@nyssba.org.

TAB #3

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Training Events

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Summer Law Conference - Long Island

Date: July 25, 2013

Time: 8:45 am - 2:30 pm

Location: [Show map](#)

Hilton Long Island - Huntington
598 Broad Hollow Road
Melville, NY 11747

Registration Fee(s):

[Summer Law Conference - Long Island \(Member\)](#)

[Summer Law Conference - Long Island \(Nonmember\)](#)

(Click appropriate link to register)

[e-Brochure](#)



2013 Summer Law Conference

Board Ethics, Superintendent Evaluations, Collective Bargaining, and New Legal Responsibilities

Date	Location	Pre-reg/Cancellation Deadline
JULY 16	ALBANY The Desmond 660 Albany Shaker Road Albany, NY 12211 518-869-8100 www.desmondhotels.com	July 9, 2013
JULY 18	ROCHESTER Rochester Airport Marriott 1890 West Ridge Road Rochester, NY 14615 585-225-6880 www.rochestermarriotthotels.com	July 11, 2013
JULY 25	LONG ISLAND Hilton Long Island - Huntington 598 Broad Hollow Road Melville, NY 11747 631-845-1000 www.hiltonlongisland.com	July 18, 2013

Application for 5 CLE Credits Pending

Tuition Cost

\$250 Members

\$500 for Nonmembers

Board members will earn 20 points in NYSSBA's School Board U Recognition Program.

Course fee includes resource materials, continental breakfast, lunch and a non-refundable \$50 administrative fee. Cancellations will not be refunded after the pre-registration/cancellation deadline. No-shows will be billed.

School board ethics, superintendent evaluations, collective bargaining and knowledge of the most recent changes to a school district's legal responsibilities play a key role in the effective governance and operation of any school district.

Attend the 2013 Summer Law Conference to learn about current and emerging issues, best practices, new legal requirements, and the related challenges confronting school districts. Are you prepared?

WHO SHOULD ATTEND?

- School Board Members
- Superintendents
- Negotiators
- School Attorneys
- School Administrators

WHY ATTEND?

- Explore the legal underpinnings of ethical dilemmas school board members face when discharging their official responsibilities.
- Learn how new laws and regulations, court and administrative rulings and guidance policy have added to or changed your district's legal responsibilities.
- Hear what school boards can do to make their superintendent evaluations more effective.
- Find out about issues and trends affecting collective bargaining in school districts.

5 CLE Credits

New York State Continuing Education (CLE) Credits: Application for accreditation for this course or program in New York State is currently pending. If approved, this program may be eligible for 5 CLE credit hours in professional practice.

Important Notice: Partial credit for program segments is not allowed. Under the New York State Continuing Legal Education Board Regulations and Guidelines, attendees at CLE programs cannot receive MCLE credit for a program segment unless they are present for the entire segment. Persons who arrive late, depart early, or are absent for any portion of the segment will not receive credit for that segment.

Tuition Assistance: Application for tuition assistance to attend this program may be made based on financial hardship. Under that policy, an applicant who has a genuine financial hardship may apply in writing no later than five working days prior to the program, explaining the basis of his/her hardship and, if approved, may receive tuition assistance, depending upon the circumstances. For more details, please contact Jay Worona, New York State School Boards Association, at 800-342-3360 or 518-783-0200, or by email at jay.worona@nyssba.org.

AGENDA	
8:00 - 8:45 a.m.	Registration/Continental Breakfast
8:45 - 9:00 a.m.	Welcome and Introduction
All Locations	Jay Worona, Esq., General Counsel, NYSSBA
9:00 - 10:00 a.m.	School Board Ethics Conflicts of interest, incompatibility of office, individual free speech rights, appearances of impropriety and other legal and ethical dilemmas affect the ability of board members and the board as an entity to fulfill their leadership role. Learn more about these issues, possible consequences, and how to handle potential problems.
Albany and Long Island	Jay Worona, Esq., General Counsel, NYSSBA
Rochester	Donald E. Budmen, Esq., Partner, Ferrara, Fiorenza, Larrison, Barrett & Reitz P.C.
10:00 - 10:15 a.m.	Break
10:15 - 11:00 a.m.	School Law: A Year In Review - Part I Every year statutory, regulatory and guidance changes transform a school district's legal responsibilities. Hear what is new and what has changed regarding the legal requirements your district must comply with now and in the years ahead.
All Locations	Pilar Sokol, Esq., Deputy General Counsel, NYSSBA
11:00 - 11:30 a.m.	School Law: A Year In Review - Part II How have recent court and administrative decisions changed the manner in which districts must fulfill their legal responsibilities? Find out how your district may need to adapt its operation to satisfy changes in compliance requirements.
All Locations	Kimberly A. Fanniff, Esq., Senior Staff Attorney, NYSSBA
11:30 a.m. - 12:30 p.m.	Superintendent Evaluations Review the legal and contractual issues involved in the evaluation of school superintendents and hear what boards can do to make those evaluations more effective. Examine how teacher and principal APPR evaluations affect superintendent evaluations, and the types of information boards should consider when evaluating their superintendent. Learn how this process can enhance a district's governance and student performance.
Albany	Jeffrey D. Honeywell, Esq., Partner, Girvin & Ferlazzo P.C. Colleen O'Connell, School Board President and Marle Wiles, Ph.D., School Superintendent, Guilderland Central School District
Rochester	Tracie L. Lopardi, Esq., Partner, Harris Beach PLLC Martha Howard, School Board President and Daniel Ljiljanich, School Superintendent, Silver Creek Central School District
Long Island	Gregory J. Guercio, Esq., Partner, Guercio & Guercio LLP Shari Bardash-Eivers, School Board President and John Lorentz, School Superintendent, Farmingdale Union Free School District
12:30 - 1:30 p.m.	Lunch

1:30 - 2:30 p.m.	Collective Bargaining Update - Issues and Trends Explore current and emerging issues in collective bargaining between districts and their unions including, but not limited to, the impact of Obamacare and of any recent APPR developments. Find out how recent rulings from the courts and the Public Employment Relations Board (PERB) are affecting how districts should approach negotiations. Don't miss this discussion.
Albany	Panelists - David S. Shaw, Esq., Partner, Shaw, Perelson, May & Lambert LLP Norma G. Meacham, Esq., Partner, Whiteman Osterman & Hanna LLP Moderator - Jay Worona, Esq., General Counsel, NYSSBA
Rochester	Panelists - Jeffrey F. Swiatek, Esq., Partner, Hodgson Russ LLP Ronald J. Mendrick, Esq., Partner, Harter Secrest & Emery LLP Moderator - Lynda M. VanCoske, Esq., Labor Relations Administrator, Monroe 2-Orleans BOCES
Long Island	Panelists - John H. Gross, Esq., Partner, Ingeman Smith LLP Lawrence J. Tenenbaum, Esq., Partner, Jaspan Schlesinger LLP Moderator Thomas M. Volz, Esq., Law Offices of Thomas M. Volz PLLC
2:30 p.m.	Conclusion

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TAB #4

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

**FINANCIAL REPORTS-Unaudited
June 2013**

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 7-10-13

6.01.13 - 6.30.13

Christie m Johnson
7/10/13

①

SUMMARY OF TREASURER'S MONTHLY REPORTS CONTINUED:

Summary of receipt column on page 1 (col. 3)

GENERAL FUND		TRUST & AGENCY		FEDERAL CHECKING	
NYS ACH FUNDS	4,469,269.57				
GENERAL FUND MA	28,200,000.00	GENERAL FUND	11,614,940.53	GENERAL	550,000.00
TUITION	7,141.21	FEDERAL	331,702.12	INTEREST	25.93
LI CHILD & FAMILY	0.00	CAFETERIA	6,849.22		
BOCES	450,705.00	MISC	1,948.00		
TRUST & AGENCY	100,006.41	INTEREST	106.39		
MEDICAID	0.00				
OTHER FUNDS	16,795.77				
PILOT	2,145,305.10				
MISC	20,982.76				
INTEREST	1,420.73				
	35,411,626.55		11,955,546.26		550,025.93
PAYROLL		CAFETERIA		GENERAL FUND-MMA/C	
TRUST & AGENCY	7,468,101.08	FOOD SALES	21,397.85		
INTEREST	163.07	MEAL PAY PLUS	3,882.49	BROOKHAVEN	16,352,997.36
		OTHER FOOD SALES	505.25	FLUSHING	6,000,000.00
		GENERAL FUND	443,162.00	INTEREST	3,997.01
		INTEREST	111.02		
	7,468,264.15		469,058.61		22,356,994.37

SOUTH COUNTRY CSD

REVENUE BUDGET STATUS - FUNDS: A FOR PERIOD COVERED 07/01/12 - 06/30/13

ACCOUNT	ACCOUNT NAME	BUDGET	ADJUSTMENTS	REVISED BUDGET	REVENUE EARNED	UNEARNED REVENUE
A 1001.000	REAL PROPERTY TAX ITEMS	48,342,970.00	0.00	48,342,970.00	48,209,102.59	133,867.41
A 1081.000	OTH. PAYM'TS IN LIEU OF TA	4,556,142.00	0.00	4,556,142.00	4,541,140.31	15,001.69
A 1085.000	STAR	6,337,276.00	0.00	6,337,276.00	6,471,143.41	(133,867.41)
A 1311.000	OTHER DAY SCHOOL TUITION	135,000.00	0.00	135,000.00	5,552.80	129,447.20
A 1335.000	OTH STUDENT FEE/CHARGES (55,000.00	0.00	55,000.00	59,795.00	(4,795.00)
A 2230.000	DAY SCHOOL TUIT-OTH DIST.	225,000.00	0.00	225,000.00	0.00	225,000.00
A 2280.000	HEALTH SERVICES FOR OTH D	50,000.00	0.00	50,000.00	5,493.02	44,506.98
A 2401.000	INTERST AND EARNINGS	200,000.00	0.00	200,000.00	99,353.41	100,646.59
A 2410.000	RENTAL OF REAL PROPERTY,I	64,000.00	0.00	64,000.00	62,210.61	1,789.39
A 2445.000	ELECTION RENTAL-LIBRARY V	12,000.00	0.00	12,000.00	2,988.97	9,011.03
A 2450.000	COMMISSIONS	3,000.00	0.00	3,000.00	0.00	3,000.00
A 2680.000	INSURANCE RECOVERIES	0.00	0.00	0.00	40,481.43	(40,481.43)
A 2690.000	OTHER COMPENSATION FOR LO	10,000.00	0.00	10,000.00	1,619.37	8,380.63
A 2700.000	REIMB OF MEDICARE PART D	180,000.00	0.00	180,000.00	0.00	180,000.00
A 2701.000	REFUND PRIOR YR E-RATE	128,000.00	0.00	128,000.00	0.00	128,000.00
A 2702.000	REFUND OF PRIOR YEAR EXPE	200,000.00	0.00	200,000.00	81,369.70	118,630.30
A 2705.000	GIFTS AND DONATIONS	0.00	0.00	0.00	1,170.09	(1,170.09)
A 2770.000	OTHER UNCLASSIFIED REV.(S	3,060,000.00	0.00	3,060,000.00	251,149.09	2,808,850.91
A 3101.000	BASIC FORMULA STATE AID	32,660,478.00	0.00	32,660,478.00	33,336,016.93	(675,538.93)
A 3102.000	LOTTERY AID (SECT 3609A E	4,633,210.00	0.00	4,633,210.00	5,271,851.07	(638,641.07)
A 3103.000	BOCES AID (SECT 3609A ED	991,541.00	0.00	991,541.00	727,060.49	264,480.51
A 3104.000	TUIT FOR STUDENTS W/DISAB	0.00	0.00	0.00	0.00	0.00
A 3105.000	EXCESS COST AID	8,884,364.00	0.00	8,884,364.00	5,954,269.64	2,930,094.36
A 3260.000	TEXTBOOK AID (INCL TXTBK/	385,729.00	0.00	385,729.00	288,571.00	97,158.00
A 3260.001	HARDWARE & TECHNOLOGY	51,562.00	0.00	51,562.00	51,528.00	34.00
A 3262.000	COMPUTER SOFTWARE AID	65,000.00	0.00	65,000.00	68,594.00	(3,594.00)
A 3263.000	LIBRARY AV LOAN PROGRAM	38,000.00	0.00	38,000.00	28,618.00	9,382.00
A 3289.000	OTHER STATE AID/HOMELESS	624,380.00	0.00	624,380.00	390,239.55	234,140.45
A 4289.000	FEDERAL AID	0.00	0.00	0.00	30,125.18	(30,125.18)
A 4601.000	MEDIC.ASST-SCH AGE-SCH Y	140,000.00	0.00	140,000.00	106,134.13	33,865.87
A 8021.000	FUND BALANCE OR(DEFICIT)7	2,842,408.00	0.00	2,842,408.00	0.00	2,842,408.00
FUND A TOTAL		114,875,060.00	0.00	114,875,060.00	106,085,577.79	8,789,482.21

APPROPRIATION STATUS REPORT - BY FUNCTION: FOR PERIOD 07/01/12 - 06/30/13 (Detail)

ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 1010.475-00	CONFERENCE AND TRAVEL - BD OF ED	3,000.00	0.00	3,000.00	2,749.60	0.00	250.40
A 1010.490-00	BOCES - SVCS BOARD OF ED	1,000.00	0.00	1,000.00	0.00	1,000.00	0.00
A 1010.501-00	SUPPLIES - BD OF ED	1,000.00	0.00	1,000.00	406.79	22.00	571.21
A 1010....BOARD OF EDUCATION	*	5,000.00	0.00	5,000.00	3,156.39	1,022.00	821.61
A 1040.160-00	SAL DISTRICT CLERK DW	69,891.00	0.00	69,891.00	76,496.52	0.00	(6,605.52)
A 1040.501-00	SUPPLIES - DISTRICT CLERK	1,000.00	0.00	1,000.00	731.65	0.00	268.35
A 1040....DISTRICT CLERK	*	70,891.00	0.00	70,891.00	77,228.17	0.00	(6,337.17)
A 1060.433-00	RENTAL OF MACHINES - ELECTION	9,800.00	(1,543.00)	8,257.00	4,503.31	3,741.50	12.19
A 1060.449-00	SAL - ELECTIONS	9,500.00	0.00	9,500.00	7,322.14	0.00	2,177.86
A 1060.472-00	ADVERTISING - ELECTIONS	8,000.00	(300.00)	7,700.00	2,314.72	3,900.00	1,485.28
A 1060.490-00	BOCES - ELECTIONS VTR REGIS	14,000.00	0.00	14,000.00	0.00	14,000.00	0.00
A 1060.501-00	SUPPLIES - ELECTIONS	7,000.00	2,043.00	9,043.00	8,384.66	160.00	498.34
A 1060....DISTRICT MEETING	*	48,300.00	200.00	48,500.00	22,524.83	21,801.50	4,173.67
A 10....BOARD OF EDUCATION	**	124,191.00	200.00	124,391.00	102,909.39	22,823.50	(1,341.89)
A 1240.150-00	SAL SUPERINTENDENT DW	250,000.00	(31,000.00)	219,000.00	219,000.00	0.00	0.00
A 1240.160-00	SAL CLER OFFICE OF SUPT OF SCHOO	71,027.00	1.00	71,028.00	71,028.00	0.00	0.00
A 1240.475-00	CONFERENCE EXPENSE - SUPT OF SCH	3,000.00	125.00	3,125.00	2,838.94	0.00	286.06
A 1240.501-00	SUPPLIES - SUPT OF SCHOOLS	3,000.00	1,000.00	4,000.00	3,355.37	0.00	644.63
A 1240....CHIEF SCHOOL ADMINISTRATOR	*	327,027.00	(29,874.00)	297,153.00	296,222.31	0.00	930.69
A 12....CENTRAL ADMINISTRATION	**	327,027.00	(29,874.00)	297,153.00	296,222.31	0.00	930.69
A 1310.150-00	SAL ASST SUPT BUSINESS DW	200,850.00	0.00	200,850.00	195,000.00	0.00	5,850.00
A 1310.160-00	SAL BUSINESS OFFICE STAFF DW	246,478.00	9,507.00	255,985.00	256,707.21	0.00	(722.21)
A 1310.200-00	EQUIPMENT	1,000.00	0.00	1,000.00	250.03	0.00	749.97
A 1310.400-00	CONTRACT SVCS - BUSINESS OFFICE	70,000.00	4,500.00	74,500.00	56,723.08	0.00	17,776.92
A 1310.472-00	ADVERTISING - BUSINESS OFFICE	2,500.00	(1,500.00)	1,000.00	481.02	250.50	268.48
A 1310.475-00	CONFERENCES	500.00	1,850.00	2,350.00	1,361.14	0.00	988.86
A 1310.490-00	BOCES - BUSINESS ADMIN	55,559.00	0.00	55,559.00	36,687.87	18,871.13	0.00
A 1310.501-00	SUPPLIES - BUSINESS OFFICE	50,000.00	(21,676.81)	28,323.19	14,989.14	9,764.68	3,569.37
A 1310....BUSINESS ADMINISTRATION	*	626,887.00	(7,319.81)	619,567.19	562,199.49	28,886.31	28,481.39
A 1320.445-00	AUDITOR (EXTERNAL)	60,000.00	28,325.00	88,325.00	52,175.00	29,150.00	7,000.00
A 1320.446-00	AUDITOR (INTERNAL)	63,600.00	0.00	63,600.00	63,600.00	0.00	0.00
A 1320.447-00	AUDITOR (CLAIMS)	15,450.00	0.00	15,450.00	15,450.00	0.00	0.00
A 1320....AUDITING	*	139,050.00	28,325.00	167,375.00	131,225.00	29,150.00	7,000.00
A 1325.160-00	SAL DISTRICT TREASURER DW	60,000.00	0.00	60,000.00	60,000.00	0.00	0.00
A 1325....TREASURER	*	60,000.00	0.00	60,000.00	60,000.00	0.00	0.00
A 1345.160-00	SAL PURCHASING AGENT DW	90,000.00	(5,500.00)	84,500.00	46,273.32	0.00	38,226.68
A 1345.490-00	BOCES - PURCHASING SVC	8,390.00	0.00	8,390.00	8,151.00	239.00	0.00
A 1345....PURCHASING	*	98,390.00	(5,500.00)	92,890.00	54,424.32	239.00	38,226.68
A 13....FINANCE	**	924,327.00	15,505.19	939,832.19	807,848.81	58,275.31	73,708.07
A 1420.400-00	LEGAL- CONTRACTUAL AND OTHER	0.00	0.00	0.00	1,415.00	0.00	(1,415.00)
A 1420.441-00	LEGAL RETAIN GEN COUNSEL	52,000.00	0.00	52,000.00	49,500.00	0.00	2,500.00
A 1420.442-00	LEGAL OTHER NON-RETAIN GEN	225,000.00	0.00	225,000.00	135,809.41	89,190.59	0.00

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ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 1420.443-00	LEGAL NEGOTIATIONS RETAINER	36,500.00	0.00	36,500.00	33,500.04	0.00	2,999.96
A 1420.444-00	LEGAL NEGOTIATIONS HOURLY	70,000.00	0.00	70,000.00	31,461.42	900.00	37,638.58
A 1420.445-00	LEGAL BOND COUNSEL	35,000.00	0.00	35,000.00	10,165.00	24,835.00	0.00
A 1420....LEGAL	*	418,500.00	0.00	418,500.00	261,850.87	114,925.59	41,723.54
A 1430.150-00	SAL ASST SUPT PERSONNEL	180,250.00	14,011.00	194,261.00	194,260.40	0.00	0.60
A 1430.160-00	SAL CLER STAFF PERSONNEL DW	256,210.00	(23,000.00)	233,210.00	233,116.11	0.00	93.89
A 1430.200-00	EQUIPMENT - PERSONNEL	1,000.00	0.00	1,000.00	499.00	0.00	501.00
A 1430.475-00	CONF TRVL ASST SUPT HR	500.00	0.00	500.00	65.00	0.00	435.00
A 1430.490-00	BOCES - SUBS RECRUIT NIS HR	116,917.00	0.00	116,917.00	106,963.00	9,954.00	0.00
A 1430.501-00	SUPPLIES - PERSONNEL	5,000.00	0.00	5,000.00	2,650.25	0.00	2,349.75
A 1430....PERSONNEL	*	559,877.00	(8,989.00)	550,888.00	537,553.76	9,954.00	3,380.24
A 1480.449-00	CONTR SVCS NWSLTR CLNDR PRINT	15,000.00	0.00	15,000.00	9,452.45	0.00	5,547.55
A 1480.473-00	POSTAGE - PUBLIC INFO	25,000.00	0.00	25,000.00	1,583.10	1,116.90	22,300.00
A 1480....PUBLIC INFORMATION & SERVICES	*	40,000.00	0.00	40,000.00	11,035.55	1,116.90	27,847.55
A 14....STAFF	**	1,018,377.00	(8,989.00)	1,009,388.00	810,440.18	125,996.49	72,951.33
A 1620.160-00	SAL HOUSEKEEPING CENTRAL	2,286,724.00	(46,573.00)	2,240,151.00	2,136,435.18	0.00	103,715.82
A 1620.160-06	SAL - CENSUS ENUMERATOR	20,922.00	0.00	20,922.00	14,649.00	0.00	6,273.00
A 1620.161-00	SAL - SECURITY DW	682,203.00	0.00	682,203.00	703,986.75	0.00	(21,783.75)
A 1620.161-06	SAL SECURITY OVERTIME	20,000.00	0.00	20,000.00	342.00	0.00	19,658.00
A 1620.161-98	PAYROLL - HURICANE SANDY	0.00	0.00	0.00	37,616.85	0.00	(37,616.85)
A 1620.162-00	SAL DIRECTOR BUILDINGS & GNDS D	64,927.00	(53,680.00)	11,247.00	11,237.38	0.00	9.62
A 1620.163-00	SAL CLER DIR BUILDINGS & GNDS D	37,618.00	0.00	37,618.00	34,618.00	0.00	3,000.00
A 1620.164-00	SAL SCHOOL CUSTODIAL SUPERVISOR	66,662.00	50.00	66,712.00	65,912.00	0.00	800.00
A 1620.165-00	SAL SUB-CUSTODIAL DW	200,000.00	40,000.00	240,000.00	255,004.75	0.00	(15,004.75)
A 1620.190-00	SAL OVERTIME OPERATIONS	150,000.00	0.00	150,000.00	71,024.26	0.00	78,975.74
A 1620.200-00	EQUIPMENT - B&G	84,250.00	0.00	84,250.00	80,477.64	756.00	3,016.36
A 1620.449-00	CONTRACT SVC BUILDINGS & GROUNDS	533,885.00	515.00	534,400.00	398,845.06	94,062.39	41,492.55
A 1620.454-00	FUEL OIL	162,500.00	0.00	162,500.00	78,618.81	5,281.19	78,600.00
A 1620.455-00	WATER SERVICE	18,500.00	4,500.00	23,000.00	23,000.00	0.00	0.00
A 1620.469-00	CARTAGE	85,000.00	0.00	85,000.00	56,545.50	1,198.00	27,256.50
A 1620.474-00	TRAVEL - B&G	5,000.00	0.00	5,000.00	0.00	0.00	5,000.00
A 1620.476-00	NATURAL GAS	590,194.00	0.00	590,194.00	440,968.72	149,031.28	194.00
A 1620.477-00	ELECTRIC	1,233,299.00	0.00	1,233,299.00	806,696.19	426,602.81	0.00
A 1620.478-00	TELEPHONE SERVICE	52,903.00	(4,500.00)	48,403.00	18,232.96	0.00	30,170.04
A 1620.490-00	BOCES - OP OF PLANT FLT SFTY	14,373.00	0.00	14,373.00	1,350.00	13,023.00	0.00
A 1620.501-00	MAINTENANCE SUPPLIES - B&G	3,000.00	0.00	3,000.00	2,708.19	0.00	291.81
A 1620.540-00	CUSTODIAL SUPPLIES - DW	261,782.00	0.00	261,782.00	239,297.17	16,171.89	6,312.94
A 1620.540-98	STORM DAMAGE - SANDY	0.00	0.00	0.00	1,786.35	0.00	(1,786.35)
A 1620.550-00	GLASS REPAIR SUPPLIES	7,500.00	0.00	7,500.00	4,176.70	1,798.30	1,525.00
A 1620.560-00	UNIFORMS BUILDINGS & GROUNDS	22,200.00	0.00	22,200.00	20,037.00	0.00	2,163.00
A 1620.570-00	AUTO PARTS BUILDINGS & GROUNDS	13,625.00	0.00	13,625.00	12,960.31	415.00	249.69
A 1620.571-00	GASOLINE - BUILDINGS & GROUNDS	30,000.00	0.00	30,000.00	29,858.41	0.00	141.59

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ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 1620.572-00	OIL AND LUBRICANTS BUILDINGS & G	4,000.00	0.00	4,000.00	25.91	474.09	3,500.00
A 1620.573-00	TIRES BUILDINGS & GROUNDS	5,000.00	0.00	5,000.00	3,778.97	0.00	1,221.03
A 1620..... OPERATION OF PLANT		6,656,067.00	(59,688.00)	6,596,379.00	5,550,190.06	708,813.95	337,374.99
A 1621.160-00	SAL MAINTAINERS DW	272,205.00	(38,000.00)	234,205.00	269,666.31	0.00	(35,461.31)
A 1621..... MAINTENANCE OF PLANT		272,205.00	(38,000.00)	234,205.00	269,666.31	0.00	(35,461.31)
A 1670.160-00	Courier - Central Mailing	91,898.00	0.00	91,898.00	91,898.00	0.00	0.00
A 1670.473-00	POSTAGE CENT MAILING DW	65,000.00	0.00	65,000.00	65,000.00	0.00	0.00
A 1670.501-00	DUPLICATING SUPPLIES - DW	6,000.00	0.00	6,000.00	5,581.07	0.00	418.93
A 1670..... CENTRAL PRINTING & MAILING		162,898.00	0.00	162,898.00	162,479.07	0.00	418.93
A 1680.160-00	SAL DATA PROCESS & TECHNOLOGY DW	170,408.00	8,374.00	178,782.00	179,052.42	0.00	(270.42)
A 1680.449-00	CABLEVISION - INTERNET	142,000.00	0.00	142,000.00	84,215.97	0.00	57,784.03
A 1680.490-00	BOCES - CTRL DATA PROCESSING	848,200.00	0.00	848,200.00	528,973.36	319,226.64	0.00
A 1680.490-06	BOCES DW COPY MACHINES	261,557.00	0.00	261,557.00	229,673.62	31,883.38	0.00
A 1680.501-00	SUPPLIES DATA PROCESSING	82,500.00	0.00	82,500.00	22,210.75	156.00	60,133.25
A 1680..... CENTRAL DATA PROCESSING		1,504,665.00	8,374.00	1,513,039.00	1,044,126.12	351,266.02	117,646.86
A 16..... CENTRAL SERVICES		8,595,835.00	(89,314.00)	8,506,521.00	7,026,461.56	1,060,079.97	419,979.47
A 1910.422-00	LIABILITY INSURANCE	393,750.00	0.00	393,750.00	393,490.44	0.00	259.56
A 1910.424-00	OTHER INSURANCE	175,000.00	0.00	175,000.00	117,815.00	75.00	57,110.00
A 1910..... UNALLOCATED INSURANCE		568,750.00	0.00	568,750.00	511,305.44	75.00	57,369.56
A 1920.479-00	SCHOOL ASSOCIATION DUES	21,000.00	(125.00)	20,875.00	17,225.00	500.00	3,150.00
A 1981.490-00	BOCES - ADMIN & FACILITY FEES	546,737.00	0.00	546,737.00	546,737.00	0.00	0.00
A 1981..... BOCES ADMINISTRATIVE COSTS		546,737.00	0.00	546,737.00	546,737.00	0.00	0.00
A 19..... SPECIAL ITEMS		1,136,487.00	(125.00)	1,136,362.00	1,075,267.44	575.00	60,519.56
A 1..... BOARD OF EDUCATION		12,126,244.00	(112,596.81)	12,013,647.19	10,119,149.69	1,267,750.27	626,747.23
A 2010.150-00	SAL ASST SUPT CURRICULUM DW	180,250.00	0.00	180,250.00	180,250.00	0.00	0.00
A 2010.160-00	SAL CLER ASST SUPT CURR DW	47,210.00	9,852.00	57,062.00	57,062.00	0.00	0.00
A 2010.480-00	DW TEXTBOOK ADOPTION	318,222.00	0.00	318,222.00	304,725.27	0.00	13,496.73
A 2010.490-00	BOCES - PROG COORD & SUPV	102,305.00	0.00	102,305.00	39,489.95	60,180.50	2,634.55
A 2010.501-00	SUPPLIES - ASST SUPT CURR	33,879.00	5,800.91	39,679.91	38,345.29	34.64	1,299.98
A 2010..... CURRICULUM DEVEL & SUPERVISION		681,866.00	15,652.91	697,518.91	619,872.51	60,215.14	17,431.26
A 2020.150-00	PERSONNEL SERVICE CERTIFI	2,075,629.00	(110,000.00)	1,965,629.00	1,945,476.95	0.00	20,152.05
A 2020.160-00	PERSONNEL SERVICE CLASSIF	669,506.00	137,966.00	807,472.00	827,708.89	0.00	(20,236.89)
A 2020.161-00	SAL (CLERICAL SUBS)	45,000.00	(42,207.00)	2,793.00	0.00	0.00	2,793.00
A 2020.161-00-6400	SAL CLER CENT REGISTR DW	0.00	42,207.00	42,207.00	42,207.00	0.00	0.00
A 2020.161-06	CLERICAL SUB DW	42,207.00	0.00	42,207.00	21,538.00	0.00	20,669.00
A 2020.190-00	CLERICAL OVERTIME DW	10,000.00	0.00	10,000.00	3,703.41	0.00	6,296.59
A 2020.200-01	PRINCIPALS EQUIPT BKHVN	500.00	0.00	500.00	442.58	0.00	57.42
A 2020.200-02	PRINCIPALS EQUIP VC	7,564.00	0.00	7,564.00	7,554.05	0.00	9.95
A 2020.200-03	PRINCIPALS EQUIP FPL	924.00	0.00	924.00	0.00	0.00	924.00
A 2020.200-04	PRINCIPALS EQUIP MS	5,900.00	158.16	6,058.16	6,058.16	0.00	0.00
A 2020.200-07	PRINCIPALS EQUIP HS	715.00	0.00	715.00	0.00	0.00	715.00

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ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 2020.433-00	RENT MAINT COPY MCHN DW	15,000.00	0.00	15,000.00	13,191.21	1,808.79	0.00
A 2020.473-02	POSTAGE - V W CRITZ	1,000.00	(1,000.00)	0.00	0.00	0.00	0.00
A 2020.474-00	Mileage / Travel - DW	5,000.00	0.00	5,000.00	870.64	840.71	3,288.65
A 2020.501-01	OFFICE SUPPLIES - BKHVN	18,300.00	0.00	18,300.00	17,692.66	0.00	607.34
A 2020.501-02	OFFICE SUPPLIES - V W CRITZ	15,798.00	1,000.00	16,798.00	15,820.16	797.50	180.34
A 2020.501-03	OFFICE SUPPLIES - FPL	6,659.00	(175.00)	6,484.00	6,436.12	0.00	47.88
A 2020.501-04	OFFICE SUPPLIES - MS	26,000.00	3,092.65	29,092.65	21,593.31	471.20	7,028.14
A 2020.501-05	OFFICE SUPPLIES - KREAMER	12,000.00	(29.55)	11,970.45	11,948.42	0.00	22.03
A 2020.501-07	OFFICE SUPPLIES - HS	36,944.00	0.00	36,944.00	35,352.32	148.44	1,443.24
A 2020.526-01	PROFESSIONAL LITERATURE BK	2,123.00	0.00	2,123.00	1,961.73	0.00	161.27
A 2020.526-02	PROFESSIONAL LITERATURE CR	923.00	0.00	923.00	777.34	0.00	145.66
A 2020.526-03	PROFESSIONAL LITERATURE FPL	498.00	175.80	673.80	673.80	0.00	0.00
A 2020.526-04	PROFESSIONAL LITERATURE MS	3,100.00	0.00	3,100.00	418.77	0.00	2,681.23
A 2020.526-05	PROFESSIONAL LITERATURE KR	500.00	0.00	500.00	89.00	0.00	411.00
A 2020.526-07	PROFESSIONAL LITERATURE HS	1,800.00	0.00	1,800.00	34.15	0.00	1,765.85
A 2020.....SUPERVISION-REGULAR SCHOOL	*	3,003,590.00	31,188.06	3,034,778.06	2,981,548.67	4,066.64	49,162.75
A 2021.150-00	SALARIES DEPT CHAIRS DW	72,618.00	0.00	72,618.00	70,487.56	0.00	2,130.44
A 2021.....	*	72,618.00	0.00	72,618.00	70,487.56	0.00	2,130.44
A 2070.150-00	SAL STAFF DEV MENTORING DW	2,000.00	0.00	2,000.00	6,163.56	0.00	(4,163.56)
A 2070.400-00	New Tchtr Orient - Trans	2,000.00	0.00	2,000.00	0.00	0.00	2,000.00
A 2070.....INSERVICE TRAINING-INSTRUCTION	*	4,000.00	0.00	4,000.00	6,163.56	0.00	(2,163.56)
A 20.....ADMIN & IMPROVEMENT	**	3,762,074.00	46,840.97	3,808,914.97	3,678,072.30	64,281.78	66,560.89
A 2110.120-01	SAL TCH K-3 BKHVN	3,645,738.00	(62,195.00)	3,583,543.00	3,599,688.66	0.00	(16,145.66)
A 2110.120-02	SAL TCH K-3 VC	2,236,234.00	119,500.00	2,355,734.00	2,352,199.50	0.00	3,534.50
A 2110.120-03	SAL TCH GR 4 AND GR 5 FPL	3,271,124.00	(23,000.00)	3,248,124.00	3,247,796.92	0.00	327.08
A 2110.120-03-4006	SAL ENRICHMT FPL	27,500.00	0.00	27,500.00	14,935.00	0.00	12,565.00
A 2110.120-04	SAL TCH GR 6 MS	753,318.00	664,632.00	1,417,950.00	1,401,261.86	0.00	16,688.14
A 2110.120-05	SAL TCH K-3 KS	2,054,332.00	63,000.00	2,117,332.00	1,990,339.05	0.00	126,992.95
A 2110.121-00	SAL TCH ELEM HOME TEACHING DW	0.00	15,000.00	15,000.00	15,671.25	0.00	(671.25)
A 2110.130-04	SAL TCH GR 7 AND GR 8 MS	3,595,829.00	(807,000.00)	2,788,829.00	2,804,527.95	0.00	(15,698.95)
A 2110.130-07	SAL TCH 9-12 HS	5,878,964.00	(239,957.00)	5,639,007.00	5,656,696.57	0.00	(17,689.57)
A 2110.130-09	SAL TCH 9-12 SH	450,477.00	(125,000.00)	325,477.00	318,991.00	0.00	6,486.00
A 2110.131-00	SAL TCH SEC HOME TEACHING DW	100,000.00	85,000.00	185,000.00	250,344.75	0.00	(65,344.75)
A 2110.132-04	SAL TCH AS DET - BMS	6,000.00	0.00	6,000.00	5,904.00	0.00	96.00
A 2110.140-00	SUBSTITUTES DW	744,429.00	0.00	744,429.00	786,950.55	0.00	(42,521.55)
A 2110.151-00	SAL TCH ASSISTS	670,244.00	0.00	670,244.00	610,764.56	0.00	59,479.44
A 2110.160-00	MONITOR AND CAFETERIA AID	366,651.00	0.00	366,651.00	361,442.12	0.00	5,208.88
A 2110.164-00	TEACHER AIDES DW	85,000.00	0.00	85,000.00	89,023.09	0.00	(4,023.09)
A 2110.200-01	EQUIPMENT PURCHASE-BROOKH	2,500.00	0.00	2,500.00	1,527.45	699.99	272.56
A 2110.200-02	EQUIPT INSTR CRITZ	3,700.00	0.00	3,700.00	3,077.68	0.00	622.32
A 2110.200-03	EQUIPMENT PURCHASE-FPL	1,784.00	0.00	1,784.00	1,525.12	0.00	258.88
A 2110.200-04	EQUIPMENT PURCHASE-MIDDLE	18,360.00	(158.16)	18,201.84	17,705.88	0.00	495.96

(7)

APPROPRIATION STATUS REPORT - BY FUNCTION: FOR PERIOD 07/01/12 - 06/30/13 (Detail)

ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 2140....							
A 21.... TEACHING							
A 2250.120-00	SAL SP ED-ELEMENTARY	62,977.00	0.00	62,977.00	49,227.20	0.00	13,749.80
A 2250.130-00	SAL SP ED-SECONDARY	27,813,571.00	(258,540.32)	27,555,030.68	26,936,533.59	142,316.40	476,180.69
A 2250.150-00	SAL SUPV SP ED DW	2,337,044.00	(49,000.00)	2,288,044.00	2,255,247.59	0.00	32,796.41
A 2250.150-00-4005	SAL TCH SP ED SUMMER	2,708,796.00	235,000.00	2,943,796.00	2,984,518.83	0.00	(40,722.83)
A 2250.151-00	SAL -SP ED TA	300,500.00	0.00	300,500.00	293,565.38	0.00	6,934.62
A 2250.151-00-4005	SUMMER SCHOOL - TA	1,192,189.00	0.00	1,192,189.00	1,272,177.42	0.00	(79,988.42)
A 2250.160-00	SAL CLER SP ED DW	0.00	47,200.00	47,200.00	47,133.86	0.00	66.14
A 2250.161-00	SAL SP ED 1:1 AIDES	229,576.00	36,000.00	265,576.00	229,745.11	0.00	35,830.89
A 2250.161-00-4005	SUMMER SCHOOL MONITOR-AIDE	695,060.00	0.00	695,060.00	675,825.29	0.00	19,234.71
A 2250.200-00	EQUIPMENT	0.00	15,200.00	15,200.00	15,119.19	0.00	80.81
A 2250.201-00	EQUIPMENT	250.00	0.00	250.00	201.97	0.00	48.03
A 2250.401-00	CONTRACT SERVICES	12,000.00	0.00	12,000.00	3,328.35	225.00	8,446.65
A 2250.441-00	LEGAL	867,685.00	0.00	867,685.00	679,129.49	145,584.48	42,971.03
A 2250.470-00	HANDICAPPED TUITION	10,000.00	0.00	10,000.00	0.00	0.00	10,000.00
A 2250.471-00	Foster Tuition - Sp Ed	1,080,000.00	0.00	1,080,000.00	793,581.13	150,664.57	135,754.30
A 2250.472-00	Summer Special Ed. Services / Tu	450,000.00	117,828.70	567,828.70	295,139.63	45,237.22	227,451.85
A 2250.474-00	MILEAGE/TRAVEL	343,000.00	0.00	343,000.00	156,938.80	0.00	186,061.20
A 2250.480-00	TEXTBOOKS-SP ED	13,000.00	0.00	13,000.00	6,552.34	939.72	5,507.94
A 2250.480-03	TXTBK-SP ED-FPL	14,300.00	0.00	14,300.00	2,104.18	0.00	12,195.82
A 2250.480-07	TXTBK-SP ED-HS	279.00	0.00	279.00	0.00	0.00	279.00
A 2250.490-00	BOCES - SPECIAL ED SERVICES	1,820.00	0.00	1,820.00	0.00	0.00	1,820.00
A 2250.491-00	BOCES-OCC ED	7,671,847.00	0.00	7,671,847.00	5,355,380.16	2,060,063.47	256,403.37
A 2250.501-00	SUPPLIES-SP ED	570,150.00	0.00	570,150.00	208,196.10	345,360.22	16,593.68
A 2250....PROGRAMS-STUDENTS W/ DISABIL		38,150.00	273.97	38,423.97	21,514.81	6,825.00	10,084.16
A 2280.150-04	SAL TCH CAREER & OCC ED MS	18,535,646.00	497,502.67	19,033,148.67	15,391,226.93	2,754,899.68	887,022.06
A 2280.150-07	SAL TCH CAREER & OCC ED HS	370,372.00	139,806.00	510,178.00	488,865.60	0.00	21,312.40
A 2280.490-00	BOCES - CAREER & OCC ED	209,329.00	40,480.00	249,809.00	287,081.40	0.00	(37,272.40)
A 2280....OCCUPATIONAL EDUCATION		0.00	0.00	0.00	54,495.00	0.00	(54,495.00)
A 22....SPECIAL APPORTIONMENT PROGRAMS		579,701.00	180,286.00	759,987.00	830,442.00	0.00	(70,455.00)
A 2330.150-00	SUMMER SCHOOL INSTRUCTION	19,115,347.00	677,788.67	19,793,135.67	16,221,668.93	2,754,899.68	876,567.06
A 2330.160-00	SUMMER SCHOOL NON INSTRUCTIONAL	130,174.00	(53,000.00)	77,174.00	77,013.37	0.00	160.63
A 2330.490-00	BOCES - SPECIAL SCHOOLS REG YR	41,523.00	(41,523.00)	0.00	0.00	0.00	0.00
A 2330....TEACHING-SPECIAL SCHOOLS		0.00	0.00	0.00	34,207.62	0.00	(34,207.62)
A 2331.162-00	SAL SECURITY-ALTERNATIVE HS	171,697.00	(94,523.00)	77,174.00	111,220.99	0.00	(34,046.99)
A 2331....		26,700.00	0.00	26,700.00	0.00	0.00	26,700.00
A 2340.490-00	BOCES - SPECIAL SCHOOLS	26,700.00	0.00	26,700.00	0.00	0.00	26,700.00
A 2340....		14,225.00	0.00	14,225.00	20,565.56	0.00	(6,340.56)
A 23....SPECIAL SCHOOLS		14,225.00	0.00	14,225.00	20,565.56	0.00	(6,340.56)
A 2610.150-00	SALARY (LIBRARIAN)	212,622.00	(94,523.00)	118,099.00	131,786.55	0.00	(13,687.55)
A 2610.160-00	PERSONNEL SERVICE-CLASSIF	508,489.00	62.00	508,551.00	508,551.00	0.00	0.00
		142,895.00	(142,895.00)	0.00	0.00	0.00	0.00

APPROPRIATION STATUS REPORT - BY FUNCTION: FOR PERIOD 07/01/12 - 06/30/13 (Detail)

ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 2610.490-00	BOCES - LIBRARY & AV SVCS	72,500.00	0.00	72,500.00	92,811.03	0.00	(20,311.03)
A 2610.501-01	LIBRARY SUPPLIES BKHVN	500.00	0.00	500.00	379.71	0.00	120.29
A 2610.501-02	LIBRARY SUPPLIES CRITZ	400.00	84.28	484.28	484.28	0.00	0.00
A 2610.501-03	LIBRARY SUPPLIES FPL	1,000.00	0.00	1,000.00	970.94	0.00	29.06
A 2610.501-04	LIBRARY SUPPLIES MS	1,000.00	0.00	1,000.00	783.04	0.00	216.96
A 2610.501-05	LIBRARY SUPPLIES-KS	500.00	0.00	500.00	497.78	0.00	2.22
A 2610.501-07	LIBRARY SUPPLIES-BHS	2,686.00	296.99	2,982.99	2,982.99	0.00	0.00
A 2610.514-01	AUDIO-VISUAL MATERIALS BKHVN	1,042.00	0.00	1,042.00	581.00	0.00	461.00
A 2610.514-03	AUDIO VISUAL MATERIAL FPL	1,290.00	0.00	1,290.00	1,288.17	0.00	1.83
A 2610.514-04	AUDIO VISUAL MATERIAL MS	4,000.00	0.00	4,000.00	3,884.82	0.00	115.18
A 2610.514-05	AUDIO VISUAL MATERIAL KS	1,500.00	0.00	1,500.00	1,421.64	0.00	78.36
A 2610.514-07	AUDIO VISUAL MATERIAL HS	6,211.00	200.00	6,411.00	6,349.06	0.00	61.94
A 2610.521-01	LIBRARY BOOKS BKHVN	2,000.00	0.00	2,000.00	1,985.12	0.00	14.88
A 2610.521-02	LIBRARY BOOKS CRITZ	6,000.00	0.00	6,000.00	5,999.99	0.00	0.01
A 2610.521-03	LIBRARY BOOKS FPL	7,500.00	0.00	7,500.00	7,499.32	0.00	0.68
A 2610.521-04	LIBRARY BOOKS MS	5,903.00	0.00	5,903.00	5,884.05	0.00	18.95
A 2610.521-05	LIBRARY BOOKS-KS	8,500.00	0.00	8,500.00	8,491.94	0.00	8.06
A 2610.521-07	LIBRARY BOOKS HS	24,750.00	0.00	24,750.00	24,730.96	0.00	19.04
A 2610.524-01	SUBSCRIPTIONS BKHVN	2,947.00	0.00	2,947.00	2,875.23	0.00	71.77
A 2610.524-02	SUBSCRIPTIONS-V W CRITZ	1,962.00	78.64	2,040.64	2,040.64	0.00	0.00
A 2610.524-03	SUBSCRIPTIONS FPL	3,000.00	0.00	3,000.00	2,999.78	0.00	0.22
A 2610.524-04	SUBSCRIPTIONS MS	1,000.00	0.00	1,000.00	994.45	0.00	5.55
A 2610.524-05	SUBSCRIPTIONS KS	2,294.00	0.00	2,294.00	2,121.69	0.00	172.31
A 2610.524-07	SUBSCRIPTIONS SENIOR HIGH	4,725.00	(200.00)	4,525.00	4,525.00	0.00	0.00
A 2610.....SCHOOL LIBRARY & AUDIOVISUAL *		814,594.00	(142,373.09)	672,220.91	691,133.63	0.00	(18,912.72)
A 2630.160-00	SAL NETWORK	182,921.00	0.00	182,921.00	181,698.12	0.00	1,222.88
A 2630.220-00	STATE AIDED COMPUTER HARDWARE	118,215.00	0.00	118,215.00	31,328.29	48,268.03	38,618.68
A 2630.460-00	COMPUTER SOFTWARE	122,755.00	49.90	122,804.90	73,489.08	5,419.00	43,896.82
A 2630.....COMPUTER ASSISTED INSTRUCTION *		423,891.00	49.90	423,940.90	286,515.49	53,687.03	83,738.38
A 26.....INSTRUCTIONAL MEDIA **		1,238,485.00	(142,323.19)	1,096,161.81	977,649.12	53,687.03	64,825.66
A 2805.160-07	SAL CLER ATT HS	46,859.00	0.00	46,859.00	46,859.00	0.00	0.00
A 2805.....ATTENDANCE-REGULAR SCHOOL *		46,859.00	0.00	46,859.00	46,859.00	0.00	0.00
A 2810.150-00	SAL-GUIDANCE COUNSELOR	518,538.00	(20,062.00)	498,476.00	498,475.80	0.00	0.20
A 2810.151-00	SAL TCH GUIDANCE SUMMER	31,270.00	0.00	31,270.00	26,840.75	0.00	4,429.25
A 2810.160-00	PERSONNEL SERVICE CLASSIF	195,684.00	0.00	195,684.00	167,180.50	0.00	28,503.50
A 2810.474-00	TRAVEL GUIDANCE	1,500.00	(550.00)	950.00	0.00	0.00	950.00
A 2810.476-00	MEMBERSHIPS & PARTICIPATION FEES	410.00	0.00	410.00	0.00	0.00	410.00
A 2810.501-00	SUPPLIES	8,900.00	550.00	9,450.00	855.42	0.00	8,594.58
A 2810.....GUIDANCE-REGULAR SCHOOL *		756,302.00	(20,062.00)	736,240.00	693,352.47	0.00	42,887.53
A 2815.160-00	PERSONNEL SERVICE-CLASSIF	297,291.00	(49,000.00)	248,291.00	246,641.26	0.00	1,649.74
A 2815.161-00	SAL CLERICAL-NURSE	73,439.00	10.00	73,449.00	69,626.77	0.00	3,822.23
A 2815.200-00	EQUIPMENT-NURSES	0.00	262.31	262.31	262.31	0.00	0.00

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ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 2815.401-06	SCHOOL PHYSICIAN BY CONTRACT	40,000.00	420.75	40,420.75	30,975.75	0.00	9,445.00
A 2815.448-00	HEALTH SVCS PAY OTHER DISTRICTS	250,000.00	0.00	250,000.00	234,629.14	3,307.00	12,063.86
A 2815.501-00	SUPP HEALTH SVCS DW	7,500.00	(262.31)	7,237.69	6,760.26	0.00	477.43
A 2815.501-01	SUPP HEALTH SVCS BKHVN	1,100.00	0.00	1,100.00	858.10	0.00	241.90
A 2815.501-02	SUPP HEALTH SVCS CRITZ	900.00	0.00	900.00	132.92	0.00	767.08
A 2815.501-03	SUPP HEALTH SVCS FPL	1,100.00	0.00	1,100.00	1,094.62	0.00	5.38
A 2815.501-04	SUPP HEALTH SVCS MS	1,500.00	0.00	1,500.00	1,383.65	0.00	116.35
A 2815.501-05	SUPP HEALTH SVCS KS	900.00	0.00	900.00	871.23	0.00	28.77
A 2815.501-07	SUPP HEALTH SVCS HS	1,500.00	0.00	1,500.00	656.24	0.00	843.76
A 2815.....HEALTH SERVICES-REGULAR SCHOOL *		675,230.00	(48,569.25)	626,660.75	593,892.25	3,307.00	29,461.50
A 2820.150-00	SAL PSYCHOLOGIST DW	800,582.00	(50,125.00)	750,457.00	750,372.00	0.00	85.00
A 2820.150-05-4005	SUMMER WORK	0.00	15,020.00	15,020.00	15,016.78	0.00	3.22
A 2820.501-00	SUPP TESTING PSYCH SVCS DW	12,500.00	0.00	12,500.00	1,499.40	750.00	10,250.60
A 2820.....PSYCHOLOGICAL SRVC-REG SCHOOL *		813,082.00	(35,105.00)	777,977.00	766,888.18	750.00	10,338.82
A 2825.150-00	SOCIAL WORKER	616,332.00	61,809.00	678,141.00	678,141.00	0.00	0.00
A 2825.490-00	BOCES-SOCIAL WRKS DW	286,494.00	0.00	286,494.00	247,577.00	38,917.00	0.00
A 2825.....SOCIAL WORK SRVC-REG SCHOOL *		902,826.00	61,809.00	964,635.00	925,718.00	38,917.00	0.00
A 2850.150-00	SAL CO-CURR CHAPERONES CLUBS ETC	346,511.00	0.00	346,511.00	234,145.60	0.00	112,365.40
A 2850.151-00	SAL TCH INTRAMURALS DW	20,000.00	0.00	20,000.00	18,700.00	0.00	1,300.00
A 2850.401-04	CONTR SVCS SET DSGN, CSTMES, ETC	4,000.00	583.00	4,583.00	4,583.00	0.00	0.00
A 2850.401-07	CONTR SVCS SET DSGN, CSTMES, ETC	7,500.00	0.00	7,500.00	8,599.00	0.00	(1,099.00)
A 2850.449-07	Clipper Publishing	12,400.00	0.00	12,400.00	7,113.00	0.00	5,287.00
A 2850.....CO-CURRICULAR ACTIV-REG SCHL *		390,411.00	583.00	390,994.00	273,140.60	0.00	117,853.40
A 2855.120-00	SAL TCH-PE-ELEMENTARY	661,013.00	129,070.00	790,083.00	790,083.00	0.00	0.00
A 2855.130-00	SAL TCH-PE-SECONDARY	853,229.00	(800.00)	852,429.00	732,591.40	0.00	119,837.60
A 2855.150-00	SAL-DIRECTOR OF ATHLETICS	143,222.00	0.00	143,222.00	143,222.00	0.00	0.00
A 2855.151-00	SAL SPORTS TIME, FILM, EMT, ETC.	36,749.00	0.00	36,749.00	28,389.00	0.00	8,360.00
A 2855.155-00	COACHES SALARIES	417,534.00	0.00	417,534.00	325,306.00	0.00	92,228.00
A 2855.156-00	ATHLETIC TRAINER	18,800.00	0.00	18,800.00	6,603.68	0.00	12,196.32
A 2855.160-07	SAL CLERICAL ATHLETIC DIRECTOR H	48,059.00	0.00	48,059.00	48,059.00	0.00	0.00
A 2855.200-00	EQUIPMENT	22,000.00	1,223.98	23,223.98	16,169.03	7,000.00	54.95
A 2855.449-00	OFFICIAL FEES	117,505.00	(8,500.00)	109,005.00	88,732.72	0.00	20,272.28
A 2855.463-00	CONTRACT SERVICES	32,000.00	4,300.00	36,300.00	31,859.69	1,985.00	2,455.31
A 2855.476-00	REGISTRATION, TRAVEL, CONFERENCE	16,000.00	75.00	16,075.00	12,852.19	1,641.00	1,581.81
A 2855.501-00	SUPPLIES	70,500.00	4,664.20	75,164.20	67,770.35	5,255.71	2,138.14
A 2855.502-00	AWARDS	6,500.00	0.00	6,500.00	2,675.18	1,547.17	2,277.65
A 2855.....INTERSCHOL ATHLETICS-REG SCHL *		2,443,111.00	130,033.18	2,573,144.18	2,294,313.24	17,428.88	261,402.06
A 28.....PUPIL SERVICES		6,027,821.00	88,688.93	6,116,509.93	5,594,163.74	60,402.88	461,943.31
A 2.....ADMIN & IMPROVEMENT		58,169,920.00	317,932.06	58,487,852.06	53,539,874.23	3,075,587.77	1,872,390.06
A 5510.161-00	SAL-BUS MONITORS	151,152.00	0.00	151,152.00	152,318.90	0.00	(1,166.90)
A 5510.400-00	CONTRACT SVCS	75,000.00	0.00	75,000.00	0.00	0.00	75,000.00

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ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 5510.....DISTRICT TRANSPORT-MEDICAID	*	226,152.00	0.00	226,152.00	152,318.90	0.00	73,833.10
A 5530.434-00	LEASE OF BUILDING	36,000.00	0.00	36,000.00	36,000.00	0.00	0.00
A 5530.....GARAGE BUILDING	*	36,000.00	0.00	36,000.00	36,000.00	0.00	0.00
A 5540.400-00	CONTRACT TRANS - REG SCHOOL	6,784,126.00	0.00	6,784,126.00	7,481,884.42	142,904.34	(840,662.76)
A 5540.401-00	Add'l Coverage - Reg School	30,000.00	0.00	30,000.00	4,413.34	0.00	25,586.66
A 5540.....CONTRACT TRANSPORT-MEDICAID	*	6,814,126.00	0.00	6,814,126.00	7,486,297.76	142,904.34	(815,076.10)
A 5545.401-00	ATHLETICS TRANS BY CONTRACT	220,000.00	0.00	220,000.00	151,073.53	0.00	68,926.47
A 5545.402-00	FIELD TRIPS	1,200.00	0.00	1,200.00	1,200.00	0.00	0.00
A 5545.403-00	FIELD TRIPS (MUSIC)	10,867.00	0.00	10,867.00	5,595.18	0.00	5,271.82
A 5545.404-00	FIELD TRIPS (MATH)	3,500.00	0.00	3,500.00	1,974.07	0.00	1,525.93
A 5545....	*	235,567.00	640.00	235,567.00	159,842.78	0.00	75,724.22
A 5546.400-01	TRANS STUDENT TRIPS - BRKHVN	2,500.00		3,140.00	2,452.04	0.00	687.96
A 5546.400-02	TRANS STUDENT TRIPS - CRITZ	2,500.00	0.00	2,500.00	2,500.00	0.00	0.00
A 5546.400-03	TRANS STUDENT TRIPS - FPL	2,500.00	0.00	2,500.00	1,079.08	0.00	1,420.92
A 5546.400-04	TRANS STUDENT TRIPS - BMS	5,000.00	0.00	5,000.00	1,343.76	0.00	3,656.24
A 5546.400-05	TRANS STUDENT TRIPS - KS	2,500.00	0.00	2,500.00	1,765.42	0.00	734.58
A 5546.400-07	TRANS STUDENT TRIPS HS	5,000.00	0.00	5,000.00	4,209.43	0.00	790.57
A 5546....	*	20,000.00	640.00	20,640.00	13,349.73	0.00	7,290.27
A 55....PUPIL TRANSPORTATION	**	7,331,845.00	640.00	7,332,485.00	7,847,809.17	142,904.34	(658,228.51)
A 5....	***	7,331,845.00	640.00	7,332,485.00	7,847,809.17	142,904.34	(658,228.51)
A 9010.800-00	EMPLOYEES RETIREMENT	1,857,185.00	0.00	1,857,185.00	1,334,028.60	238,866.69	284,289.71
A 9010.....STATE RETIREMENT	*	1,857,185.00	0.00	1,857,185.00	1,334,028.60	238,866.69	284,289.71
A 9020.800-00	TEACHER RETIREMENT	5,051,677.00	0.00	5,051,677.00	(106,426.00)	4,875,558.32	282,544.68
A 9020....TEACHERS' RETIREMENT	*	5,051,677.00	0.00	5,051,677.00	(106,426.00)	4,875,558.32	282,544.68
A 9030.800-00	SOCIAL SECURITY	4,338,168.00	(142,806.00)	4,195,362.00	3,715,163.74	229,265.42	250,932.84
A 9030.....SOCIAL SECURITY	*	4,338,168.00	(142,806.00)	4,195,362.00	3,715,163.74	229,265.42	250,932.84
A 9040.800-00	WORKERS' COMPENSATION	450,000.00	130,000.00	580,000.00	633,322.48	2,550.64	(55,873.12)
A 9040....WORKERS' COMPENSATION	*	450,000.00	130,000.00	580,000.00	633,322.48	2,550.64	(55,873.12)
A 9045.800-00	LIFE INSURANCE	46,500.00	12,806.00	59,306.00	56,960.30	0.00	2,345.70
A 9045....LIFE INSURANCE	*	46,500.00	12,806.00	59,306.00	56,960.30	0.00	2,345.70
A 9050.800-00	UNEMPLOYMENT INSURANCE	491,200.00	0.00	491,200.00	94,322.44	396,877.56	0.00
A 9050.....UNEMPLOYMENT INSURANCE	*	491,200.00	0.00	491,200.00	94,322.44	396,877.56	0.00
A 9055.800-00	DISABILITY INSURANCE	53,000.00	0.00	53,000.00	50,236.42	1,403.58	1,360.00
A 9055....DISABILITY INSURANCE	*	53,000.00	0.00	53,000.00	50,236.42	1,403.58	1,360.00
A 9060.800-00	HEALTH INSURANCE	11,983,075.00	0.00	11,983,075.00	11,305,263.87	1,132.66	656,678.47
A 9060.801-00	MEDICARE REIMBURSEMENTS	465,000.00	0.00	465,000.00	566,183.20	0.00	(101,183.20)
A 9060.802-00	HEALTH INS OPT OUT	799,225.00	0.00	799,225.00	866,389.33	0.00	(67,164.33)
A 9060.803-00	BTA Health Reimbursement	43,500.00	0.00	43,500.00	38,605.03	0.00	4,894.97
A 9060.....HOSPITAL, MEDICAL & DENTAL INS	*	13,270,800.00	0.00	13,270,800.00	12,776,441.43	1,132.66	493,225.91
A 9070.800-00	DENTAL INSURANCE	627,810.00	0.00	627,810.00	590,187.74	0.00	37,622.26

APPROPRIATION STATUS REPORT - BY FUNCTION: FOR PERIOD 07/01/12 - 06/30/13 (Detail)

ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 9070....UNION WELFARE BENEFITS	*						
A 9080.800-00	BTA SICK LV BUYOUT FOR TDA	627,810.00	0.00	627,810.00	590,187.74	0.00	37,622.26
A 9080.801-00	TERMINATION LEAVE PAYOUTS	75,000.00	0.00	75,000.00	0.00	0.00	75,000.00
A 9080....	*	0.00	0.00	0.00	0.00	0.00	0.00
A 9089.800-00	TUITION REIMBURSEMENT	75,000.00	0.00	75,000.00	0.00	0.00	75,000.00
A 9089....OTHER	*	3,000.00	0.00	3,000.00	0.00	0.00	3,000.00
A 9090.800-00	TERMINAL LEAVE PAYOUTS & SL BUYB	3,000.00	0.00	3,000.00	0.00	0.00	3,000.00
A 9090....	*	400,000.00	0.00	400,000.00	121,714.43	0.00	278,285.57
A 90....EMPLOYEE BENEFITS	**	400,000.00	0.00	400,000.00	121,714.43	0.00	278,285.57
A 9711.600-00	SERIAL BONDS PRINCIPAL	26,664,340.00	0.00	26,664,340.00	19,265,951.58	5,745,654.87	1,652,733.55
A 9711.700-00	SERIAL BONDS INTEREST	5,985,000.00	0.00	5,985,000.00	5,985,000.00	0.00	0.00
A 9711....	*	4,072,711.00	1.51	4,072,712.51	4,072,712.51	0.00	0.00
A 9760.700-00	TAX ANTICIPATION NOTE INT	10,057,711.00	1.51	10,057,712.51	10,057,712.51	0.00	0.00
A 9760....DEBT SERVICE-TAX ANTICIP NOT	*	450,000.00	(1.51)	449,998.49	126,133.31	0.02	323,865.16
A 97....	**	450,000.00	(1.51)	449,998.49	126,133.31	0.02	323,865.16
A 9901.950-00	TRANSFER TO SPECIAL AID F	10,507,711.00	0.00	10,507,711.00	10,183,845.82	0.02	323,865.16
A 9901....TRANSFER TO SPECIAL AID	*	75,000.00	0.00	75,000.00	0.00	0.00	75,000.00
A 99....INTERFUND TRANSFERS	**	75,000.00	0.00	75,000.00	0.00	0.00	75,000.00
A 9....EMPLOYEE BENEFITS	***	75,000.00	0.00	75,000.00	0.00	0.00	75,000.00
		37,247,051.00	0.00	37,247,051.00	29,449,797.40	5,745,654.89	2,051,598.71
GRAND TOTALS		114,875,060.00	205,975.25	115,081,035.25	100,956,630.49	10,231,897.27	3,892,507.49

Report Completed 2:23 PM

BUDGET TRANSFER QUERY FUND RANGE: A - V

REF#	DATE	TRANSFER EXPLANATION	ACCOUNT	DEBITS	CREDITS
814	06/05/13	TO COVER ADDITIONAL EXP FOR FIELD TRIP	A 2110.501-01 A 5546.400-01	640.00 0.00	0.00 640.00
815	06/05/13	BALLOT COSTS			
			A 1060.433-00 A 1060.501-00	1,543.00 0.00	0.00 1,543.00
816	06/12/13	BUDGET RE VOTE COSTS			
			A 1060.472-00 A 1060.501-00	300.00 0.00	0.00 300.00
817	06/14/13	TO COVER EXPENSES			
			A 2855.449-00 A 2855.463-00	4,000.00 0.00	0.00 4,000.00
BUDGET TRANSFER COUNT - 4				SCHEDULE TOTAL	6,483.00

Report Completed 2:26 PM

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
CAPITAL ONE COLLATERAL RECONCILIATION
JUNE 2013**

	<u>06.30.13</u>
CAPONE GENERAL FUND CHECKING	\$4,565,985.58
CAPONE GENERAL FUND MMA	\$5,871,832.59
CAPONE CAPITAL FUND CHECKING	\$110,675.17
CAPONE CAPITAL FUND MMA	\$48,632.22
CAPONE EXCEL MMA	\$3,629,902.11
CAPONE EXCEL CHECKING	\$7,277.83
CAPONE FEDERAL CHECKING	\$51,649.06
CAPONE SOLAR MMA	\$315,949.43
CAPONE SOLAR CHECKING	\$3,086.45
CAPONE CAFETERIA CHECKING	\$730,572.54
CAPONE TRUST & AGENCY CHECKING	\$145,669.64
CAPONE COMP BALANCE	\$3,490,000.00
CAPONE PAYROLL CHECKING	\$254,615.29
TOTAL BALANCES	\$ 19,225,847.91
LESS: FDIC INSURANCE	\$ 250,000.00
	\$ 18,975,847.91
 COLLATERAL PERCENTAGE	 <u>105.00%</u>
 105% OF DEPOSITS	 \$ 19,924,640.31
 MARKET VALUE	 \$ 20,053,957.37



BNY MELLON

Broker/Dealer Services
One Wall Street, Fourth Floor
New York, NY 10286

Date: 06/01/13 - 06/30/13

000515 XBGSM101

SOUTH COUNTRY CSD
189 DUNTON AVENUE
E PATCHOGUE, NY 11772
ATTN: CHRISTINE JOHNSON - DISTRICT TREASURER

RE: [REDACTED]

This advice is supplied as part of the Tri-Party Collateral agreement among the Customer, Capital One, N.A. and The Bank of New York Mellon. Any questions should be directed to Paul Messina, Vice President, BDS/Tri-Party Services, (212)635-4816.

As agent we confirm the following collateralized deposit information for your account.

DEALER ACCT ID: NFK Capital One, N.A.

DATE	AS OF DATE	TOTAL DEPOSITS	MARKET VALUE	COLLATERAL PERCENTAGE	# OF DAYS
06/04/13	06/03/13	28,465,035.67	29,888,288.27	105.000	1
06/05/13	06/04/13	28,466,184.31	29,889,493.98	105.000	1
06/06/13	06/05/13	36,757,889.62	38,595,784.65	105.000	1
06/07/13	06/06/13	36,656,359.96	38,489,178.07	105.000	1
06/10/13	06/07/13	34,455,125.27	36,177,882.47	105.000	3
06/11/13	06/10/13	34,091,911.39	35,796,507.36	105.000	1
06/12/13	06/11/13	34,029,068.01	35,730,521.74	105.000	1
06/13/13	06/12/13	33,976,234.70	35,675,046.45	105.000	1
06/14/13	06/13/13	34,999,740.00	36,749,727.77	105.000	1
06/17/13	06/14/13	34,113,738.55	35,819,425.88	105.000	3
06/18/13	06/17/13	34,127,465.45	35,833,839.12	105.000	1
06/19/13	06/18/13	34,111,510.82	35,817,087.20	105.000	1
06/20/13	06/19/13	33,639,874.08	35,321,868.09	105.000	1
06/21/13	06/20/13	35,731,198.42	37,517,758.50	105.000	1
06/24/13	06/21/13	35,969,560.17	37,768,038.21	105.000	3
06/25/13	06/24/13	35,339,907.41	37,106,902.79	105.000	1
06/26/13	06/25/13	34,974,935.45	36,723,682.54	105.000	1
06/27/13	06/26/13	17,450,373.74	18,322,893.16	105.000	1
06/28/13	06/27/13	20,376,911.31	21,395,757.03	105.000	1
07/01/13	06/28/13	19,099,006.95	<u>20,053,957.37</u>	105.000	3

JPMORGAN CHASE BANK

COLLATERAL MANAGEMENT SUMMARY REPORT

DATE : 7/02/13
PAGE : 1

FLUSHING BK: SOUTH COUNTRY CSD - JPML FBN27

THE FOLLOWING DAILY SUMMARY REPORT REPRESENTS THE COLLATERAL PLEDGED TO SECURE DEPOSITS HELD AT FLUSHING BANK FOR THE PRIOR BUSINESS DAY. THE MARGIN PERCENTAGE AND FDIC HAVE BEEN APPLIED TO CALCULATE THE COLLATERAL VALUE. IF YOU HAVE ANY QUESTIONS PLEASE CALL FLUSHING BANK'S GOVERNMENT BANKING DEPARTMENT AT 516-281-1150.

Custody A/c : ██████████ Escrow A/c : FLUSHING BK/SOUTH COUNTRY CSD - ██████████ Currency : USD

Date	Margin % Applied	Required Value For Deposits	Market Value of Securities	Total Collateral Value With Applied Valuation Factors	Over/Under Collateralised \$
6/04/13	105.00%	22,122,653.76	22,123,826.06	22,123,826.06	.00529\$
6/05/13	105.00%	22,122,653.76	22,123,416.96	22,123,416.96	.00344\$
6/06/13	105.00%	22,122,653.76	22,123,338.47	22,123,338.47	.00309\$
6/07/13	105.00%	22,122,653.76	22,122,653.81	22,122,653.81	.00000\$
6/10/13	105.00%	22,122,653.76	22,122,653.76	22,122,653.76	.00000\$
6/11/13	105.00%	22,122,653.76	22,122,653.81	22,122,653.81	.00000\$
6/12/13	105.00%	22,122,653.76	22,122,653.78	22,122,653.78	.00000\$
6/13/13	105.00%	22,122,653.76	22,122,653.76	22,122,653.76	.00000\$
6/14/13	105.00%	22,122,653.76	22,150,359.48	22,150,359.48	.12523\$
6/17/13	105.00%	22,122,653.76	22,145,606.31	22,145,606.31	.10375\$
6/18/13	105.00%	22,122,653.76	22,122,653.78	22,122,653.78	.00000\$
6/19/13	105.00%	22,122,653.76	22,122,653.79	22,122,653.79	.00000\$
6/20/13	105.00%	22,122,653.76	22,122,653.78	22,122,653.78	.00000\$
6/21/13	105.00%	22,122,653.76	22,131,651.56	22,131,651.56	.04067\$
6/24/13	105.00%	22,122,653.76	22,122,653.77	22,122,653.77	.00000\$
6/25/13	105.00%	22,122,653.76	22,122,653.76	22,122,653.76	.00000\$
6/26/13	105.00%	22,122,653.76	22,123,102.83	22,123,102.83	.00202\$
6/27/13	105.00%	15,822,653.76	15,822,653.80	15,822,653.80	.00000\$
6/28/13	105.00%	15,822,653.76	15,822,653.77	15,822,653.77	.00000\$
7/01/13	105.00%	15,828,637.86	15,829,222.84	15,829,222.84	.00369\$

Balance per Bank e 6/30/18 \$ 15,324,893²⁰

$$\begin{array}{r} 20 \\ \hline \$15,324,893 \end{array}$$

**SOUTH COUNTRY SCHOOL DISTRICT
HIGH SCHOOL-EXTRA CLASSROOM ACTIVITIES
JULY 1, 2012 - JUNE 30, 2013**

ACTIVITIES	BALANCES 07/01/2012	TOTAL RECEIPTS 2012 - 2013	TOTAL RECEIPTS & BALANCES 2012- 2013	TOTAL PAYMENTS 2012-2013	BALANCES 6/30/2013
CLASS OF 2011	822.51	0.00	822.51	822.51	0.00
CLASS OF 2012	5,708.71	280.00	5,988.71	5,988.71	0.00
CLASS OF 2013	3,927.55	24,532.05	28,459.60	22,732.18	5,727.42
CLASS OF 2014	1,505.14	13,960.81	15,465.95	9,507.34	5,958.61
CLASS OF 2015	342.00	3,094.50	3,436.50	0.00	3,436.50
CLASS OF 2016	0.00	1,658.00	1,658.00	602.77	1,055.23
ADVERTISING & PUBLICITY	40.21	0.00	40.21	0.00	40.21
ART CLUB	277.38	2,766.00	3,043.38	2,494.97	548.41
CENTER OF EXCELLENCE	138.00	0.00	138.00	0.00	138.00
CHESS CLUB	67.00	0.00	67.00	0.00	67.00
CLIPPER	278.25	0.00	278.25	278.25	0.00
DECA-FBLA	1,185.98	654.00	1,839.98	587.19	1,252.79
DRAMA CLUB	-449.27	0.00	-449.27	0.00	-449.27
DRAMA PRODUCTION	4,286.60	1,777.94	6,064.54	2,142.39	3,862.15
FATHOM	413.72	0.00	413.72	0.00	413.72
FRENCH CLUB	0.00	0.00	0.00	0.00	0.00
FUTURE TEACHERS OF AME	319.17	66.00	385.17	57.78	327.39
GENERAL FUND	18,086.26	7,352.21	25,438.47	3,339.13	22,079.34
GOSPEL CHORALE	1,705.00	0.00	1,705.00	0.00	1,705.00
GRADUATION	11,016.00	6,357.00	17,373.00	11,606.42	5,766.58
GUIDANCE	240.00	0.00	240.00	0.00	240.00
HISTORY CLUB	180.00	0.00	180.00	0.00	180.00
INTERACT	15.85	0.00	15.85	0.00	15.85
ITALIAN CLUB	-675.17	3,196.00	2,520.83	2,090.00	430.83
JR. NATL HONOR SOC.	367.98	0.00	367.98	0.00	367.98
KEY CLUB	468.25	318.90	787.15	438.11	349.04
LITERARY/COMPUTER CLUB	173.47	0.00	173.47	0.00	173.47
LOGYEARBOOK	-3,620.92	23,157.00	19,536.08	21,826.72	-2,290.64
MATH HONOR SOC.	1,031.05	2,577.67	3,608.72	2,678.12	930.60
MUSIC FUND	-530.41	3,682.50	3,152.09	4,907.08	-1,754.99
MUSICAL SHOW	13,129.68	4,451.96	17,581.64	5,287.88	12,293.76
OUTDOOR CLUB	0.00	0.00	0.00	0.00	0.00
S.A.D.D.	1,172.85	675.00	1,847.85	0.00	1,847.85
SALES TAX	0.00	0.00	0.00	0.00	0.00
SCHOOL STORE	1,874.75	18,436.79	20,311.54	10,820.79	9,390.75
SCIENCE HONOR SOC	1,195.32	3,121.00	4,316.32	2,918.97	1,397.35
SENIOR NAT'L HONOR SOC	2,421.40	500.00	2,921.40	585.00	2,336.40
SEQ	228.70	147.20	375.90	0.00	375.90
SPANISH CLUB	784.70	4,389.00	5,173.70	3,470.00	1,703.70
STEP & MODERN DANCE	-849.67	0.00	-849.67	0.00	-849.67
STUDENT COUNCIL	-1,112.91	5,438.26	4,325.35	11,049.41	-6,724.06
TRI M HONOR SOC.	520.54	1,143.00	1,663.54	639.91	1,023.63
VARIETY SHOW	11,480.33	4,504.00	15,984.33	6,045.94	9,948.39
WALL OF FAME	1,385.47	0.00	1,385.47	120.00	1,265.47
WEB SITE CLUB	105.75	0.00	105.75	0.00	105.75
WEIGHTLIFTING	143.00	0.00	143.00	0.00	143.00
TOTAL	78,790.22	138,176.79	217,967.01	133,137.57	84,829.44

**SOUTH COUNTRY SCHOOL DISTRICT
MIDDLE SCHOOL-EXTRA CLASSROOM ACTIVITIES
JULY 1, 2012 -JUNE 30, 2013**

ACTIVITIES	BALANCES 07/01/2012	TOTAL RECEIPTS 2012 - 2013	TOTAL RECEIPTS & BALANCES 2012 - 2013	TOTAL PAYMENTS 2012 - 2013	BALANCES 6/30/2013
ART CLUB	0.00	0.00	0.00	0.00	0.00
ART FESTIVAL	262.00	0.00	262.00	0.00	262.00
COMPUTER CLUB	40.00	0.00	40.00	0.00	40.00
CROSS COUNTRY	0.00	0.00	0.00	0.00	0.00
DANCE TEAM	0.00	0.00	0.00	0.00	0.00
GENERAL FUND	823.83	6,653.87	7,477.70	5,837.06	1,640.64
HISTORY CLUB	159.40	0.00	159.40	45.00	114.40
HONOR SOCIETY	4,684.71	368.72	5,053.43	695.04	4,358.39
INTERNATIONAL CLUB	3.35	0.00	3.35	0.00	3.35
LOST BOOKS	0.00	0.00	0.00	0.00	0.00
RENAISSANCE	(331.42)	331.42	0.00	0.00	0.00
SCHOOL PLAY	12,746.60	15,082.25	27,828.85	13,108.35	14,720.50
SPINNAKER	479.60	0.00	479.60	0.00	479.60
STEP SQUAD	438.00	0.00	438.00	0.00	438.00
STUDENT COUNCIL	3,108.55	41,109.00	44,217.55	39,153.20	5,064.35
TRACK & FIELD	0.00	3,531.00	3,531.00	3,531.00	0.00
YEAR BOOK	7,867.30	6,100.00	13,967.30	6,117.35	7,849.95
TOTAL	\$ 30,281.92	\$ 73,176.26	\$ 103,458.18	\$ 68,487.00	\$ 34,971.18

TAB #5

South Country Central School District



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 17, 2013

OFFICE OF ORIGIN: Student Support Services

DATE MATERIAL SUBMITTED: July 10, 2013

CATEGORY OF ITEM: Action

TITLE: CSE/SCSE Recommendations

STAFF RECOMMENDATION:

Date:	Location:	# of Students
07/01/13	Bellport High School	2
06/20/13	Bellport High School	3
06/20/13	Verne W. Critz Elementary	1
06/19/13	BOCES	2
06/19/13	Kreamer Street Elementary	2
06/18/13	Bellport Middle School	1
06/18/13	Verne W. Critz Elementary	1
06/17/13	Bellport High School	3
06/17/13	Bellport Middle School	1
06/14/13	Verne W. Critz Elementary	1
06/13/13	Bellport High School	1
06/13/13	Bellport Middle School	1
06/10/13	Bellport High School	4
06/10/13	BOCES	1
06/07/13	Bellport High School	8
06/07/13	Kreamer Street Elementary	1

Date:	Location:	# of Students
06/06/13	Bellport High School	8
06/06/13	Bellport Middle School	1
06/05/13	Bellport High School	1
06/05/13	Verne W. Critz Elementary	1
06/04/13	Bellport High School	1
06/04/13	Frank P. Long Intermediate	1
06/03/13	Frank P. Long Intermediate	1
05/29/13	Student Support Services	1
05/21/13	Bellport High School	2
05/21/13	Brookhaven Elementary	1
05/21/13	Kreamer Street Elementary	1
05/17/13	Bellport Middle School	1
05/17/13	Student Support Services	3
05/17/13	Brookhaven Elementary	1
05/16/13	Bellport Middle School	5
05/16/13	Brookhaven Elementary	1
05/16/13	Frank P. Long Intermediate	3
05/15/13	Bellport High School	5
05/15/13	Bellport Middle School	1
05/13/13	Bellport Middle School	5
05/09/13	Frank P. Long Intermediate	1
05/08/13	Bellport Middle School	2
05/03/13	Kreamer Street Elementary	1
05/03/13	Verne W. Critz Elementary	1
04/29/13	Verne W. Critz Elementary	1
04/25/13	Bellport High School	2
04/23/13	Verne W. Critz Elementary	1
04/22/13	Bellport High School	1
04/22/13	Student Support Services	1
04/12/13	Brookhaven Elementary	1
04/12/13	Student Support Services	1
04/10/13	Bellport Middle School	6
04/10/12	Student Support Services	3

Date:	Location:	# of Students
04/09/13	Bellport Middle School	4
04/08/13	Bellport Middle School	2
04/04/13	Brookhaven Elementary	3
04/03/13	Bellport Middle School	3
04/02/13	Frank P. Long	1
03/21/13	Brookhaven Elementary	3
03/15/13	BOCES	1

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: 7/17/13

OFFICE OF ORIGIN: Student Support Services, Southaven School

DATE MATERIAL SUBMITTED: 7/9/13

CATEGORY OF ITEM: Action

TITLE: CPSE Recommendations

STAFF RECOMMENDATION:

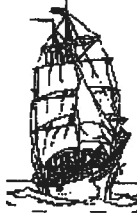
Date of CPSE meeting	No. of Students
4/25/13	5
5/10/13	5
5/15/13	3
6/04/13	6
6/11/13	2
6/14/13	1
6/20/13	1

BACKGROUND RATIONALE: Recommendations of the CPSE

Not an official record; subject to change

TAB #6

South Country Central School District



JUN 28 2013

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 3, 2013

OFFICE OF ORIGIN: Student Support Services

DATE MATERIAL SUBMITTED: June 27, 2013

CATEGORY OF ITEM: **Action or Report** (circle one)

TITLE: *Career & Employment Options, Inc.*

STAFF RECOMMENDATION:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract with *Career & Employment Options, Inc.* for the 2013-2014 school year at the rates set forth on Attachment A.

BACKGROUND RATIONALE:

Agency provides students with postsecondary preparation training.

Not an official record; subject to change

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
ADMINISTRATIVE OFFICES
189 Dunton Avenue
East Patchogue, New York 11772**

CONSULTANT SERVICES AGREEMENT

This Agreement is entered into this _____ day of June, 2013 by and between the BOARD OF EDUCATION of the SOUTH COUNTRY CENTRAL SCHOOL DISTRICT (hereinafter "DISTRICT"), having its principal place of business for the purpose of this Agreement at 189 Dunton Avenue, East Patchogue, New York 11772 and CAREER & EMPLOYMENT OPTIONS ("CEO"), INC. (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at 1 Rabro Drive, Suite 102, Hauppauge, New York 11788.

A. TERM:

1. The term of this Agreement shall be from July 1, 2013 through June 30, 2014 inclusive, unless terminated early as provided for in this Agreement. It is understood that the DISTRICT is under no obligation to renew this Agreement upon its expiration.

B. CONDITIONS:

In performing services specified in this Agreement, the Parties understand that:

1. CONSULTANT will be engaged as an Independent Contractor, and therefore be solely responsible for the payment of federal and state income taxes applicable to this Agreement.
2. Neither CONSULTANT nor any of its employees, agents, or assigns will be eligible for any employee benefits whatsoever relative to this contract including, but not limited to, social security, New York State Worker's Compensation, unemployment insurance, New York State Employee's Retirement System, health or dental insurance, or malpractice insurance, or the like.
3. DISTRICT, if required by Federal or State requirements, will submit a Form 1099 and IT 2102.1 respectively at year-end to the Federal Government for all individuals having a gross income exceeding \$600, which thereupon will be reported for income tax purposes.
4. This Agreement, and any amendments to this Agreement, will not be in effect until agreed to in writing and signed by authorized representatives of both parties.
5. CONSULTANT shall provide services and maintain records, logs, and reports in accordance with all applicable laws, regulations, requirements of the New York

State Education Department and DISTRICT policies and procedures in force during the term of this Agreement.

6. CONSULTANT shall provide DISTRICT with a copy of any reports, testing, evaluations, observations, which are prepared in connection with the services provided by CONSULTANT under this Agreement.
7. CONSULTANT shall maintain the confidentiality of student records in accordance with all applicable laws, regulations, requirements of the New York State Education Department and DISTRICT policies and procedures in force during the term of this Agreement.
8. CONSULTANT shall provide supervision of all of CONSULTANT'S staff providing services under this Agreement.
9. DISTRICT shall have the right to examine any or all records or accounts maintained by the CONSULTANT in connection with this Agreement.

C. INDEMNIFICATION:

1. CONSULTANT agrees to defend, indemnify and hold harmless the DISTRICT, its officers, directors, agents, or employees against all claims, costs, damages and expenses, including attorneys' fees, judgments, fines and amounts arising from any willful act, omission, error, or negligence of the CONSULTANT, its officers, directors, agents or employees in relation to the performance of this Agreement.
2. DISTRICT agrees to defend, indemnify and hold harmless the CONSULTANT, its officers, directors, agents, or employees against all claims, costs, damages and expenses, including attorneys' fees, judgments, fines and amounts arising from any willful act, omission, error, or negligence of the DISTRICT, its officers, directors, agents or employees in relation to the performance of this Agreement.

D. SERVICES AND RESPONSIBILITIES:

1. CONSULTANT shall provide those services set forth in the attached ADDENDUM "A", incorporated by reference herein and made a part of this Agreement.
2. DISTRICT shall not be billed for any session wherein CONSULTANT'S provider has failed to appear for any reason.
3. CONSULTANT shall abide by the DISTRICT calendar. DISTRICT shall not be liable for work performed under this Agreement when class is not otherwise in session. DISTRICT shall not incur any additional expense for the preparation of progress reports or other related assessment materials, other than a full evaluation.

4. CONSULTANT shall perform all services under this Agreement in accordance with all applicable Federal, State and local laws, rules, and regulations, as well as the established policy guidance from the New York State Education Department.
5. CONSULTANT shall provide conscientious, competent, and diligent services throughout the term of this Agreement.
6. CONSULTANT shall observe and comply with all DISTRICT Policies and Regulations while on the grounds of the DISTRICT or providing services under this Agreement.
7. DISTRICT reserves the right to reject any of the CONSULTANT'S staff, which the DISTRICT, at its sole discretion, may deem unqualified.
8. CONSULTANT, to the extent required by law, shall perform background checks and fingerprinting of all staff directly providing services to students, and comply with all applicable provisions of the Safe Schools Against Violence in Education (SAVE) Act.
9. All services provided by CONSULTANT to students under this Agreement shall, to the extent applicable, be in accordance with each student's Individualized Education Plan (IEP), as it may be modified from time to time.
 - a. Prompt written notice shall be given by the DISTRICT to the CONSULTANT upon any modification of a student's IEP.
 - b. The DISTRICT shall obtain whatever releases, prescriptions or other legal documents are necessary for the CONSULTANT to perform its services pursuant to this Agreement.

E. REPRESENTATIONS:

1. CONSULTANT represents that all services under this Agreement will be provided by individuals who are of good character, who are in good professional standing, and who possess current and valid licenses / certifications (if required), necessary to perform the services under this Agreement.
2. CONSULTANT represents that no individuals providing services under this Agreement are currently charged, nor in the past have been charged with any criminal or professional misconduct or incompetence.
3. CONSULTANT shall provide copies of licenses/ certifications (if required), of all professionals servicing the DISTRICT upon the execution of this Agreement.
4. In the event that the license/ certification of CONSULTANT or any agent or employee thereof is revoked, terminated, suspended, or otherwise impaired, or if

any litigation becomes pending against CONSULTANT, or in the event that CONSULTANT receives notice of such impending action, CONSULTANT shall immediately notify the DISTRICT in accordance with the requirements for all notices pursuant to this Agreement set forth below.

F. COMPENSATION:

1. The DISTRICT shall pay CONSULTANT as set forth in the attached ADDENDUM "A".
2. The DISTRICT shall pay CONSULTANT for services rendered within thirty (30) days of the DISTRICT'S receipt of a detailed written invoice from CONSULTANT. Said invoice shall include a description of services rendered, dates that the invoice covers, and the total amount due for the period specified.
3. The DISTRICT shall not be liable for services rendered under the term of this Agreement for which CONSULTANT has failed to maintain any required certification, registration, or license. CONSULTANT shall reimburse the DISTRICT for any compensation received during this period of time.
4. Neither CONSULTANT nor any of its personnel shall share or accept any fee or gratuity for services provided pursuant to this Agreement except as expressly set forth in this Agreement.

G. INSURANCE:

1. CONSULTANT, at its sole expense, shall procure and maintain such policies of comprehensive general liability, malpractice and other insurance as shall be necessary to insure the CONSULTANT and the DISTRICT (and the Board of Education) as additional insured, against any claim for liability, personal injury, or death occasioned directly or indirectly by CONSULTANT in connection with the performance of CONSULTANT'S responsibilities under this Agreement; each such policy shall provide a minimum coverage of One Million (\$1,000,000.00) Dollars in the event of injury or death to one person, and Three Million (\$3,000,000.00) Dollars in the event of injury or death to more than one person as the result of the same incident.
2. The insurance is to be underwritten by a licensed New York State Insurer with a minimum Bests rating of A-minus.
3. There shall be a thirty (30) day written notice to the DISTRICT in the event of cancellation or non-renewal.
4. Upon the execution of this Agreement, CONSULTANT will supply the DISTRICT with a copy of said policy / policies.

H. TERMINATION:

1. Either the CONSULTANT or the DISTRICT may terminate this Agreement upon thirty (30) days prior written notice to the other party. Such notice shall be given in accordance with the requirements for all notices pursuant to this Agreement set forth below.
2. The parties agree that CONSULTANT'S failure to comply with any terms or conditions of this Agreement will be deemed a material breach of contract, and will provide a basis for the DISTRICT to immediately terminate this Agreement without any further liability to CONSULTANT.
3. In the event the CONSULTANT or the DISTRICT terminates this Agreement with or without cause, such termination of the Agreement shall not discharge the parties' existing obligations to each other as of the effective date of termination.

I. NOTICES

1. All notices which are required or permitted under this Agreement shall be in writing, and shall be deemed to have been given if delivered personally or sent by registered or certified mail, addressed as follows:

DISTRICT:

South Country Central School District
189 Dunton Avenue
East Patchogue, New York 11772

CONSULTANT:

CEO, INC.
1 Rabro Drive, Suite 102
Hauppauge, New York 11788

J. SUCCESSORS AND ASSIGNS:

1. It is expressly understood that this Agreement shall not be assigned or transferred without the prior written consent of the other party.

K. WAIVER OF RIGHTS

1. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce every provision of this Agreement.

L. SEVERABILITY

1. Should any provision of this Agreement, for any reason, be declared invalid and/or unenforceable, such decision shall not affect the validity of the remaining provisions of this Agreement. Such remaining provisions shall remain in full force and effect as if this Agreement had been executed with the invalid provision(s) eliminated.

M. GOVERNING LAW

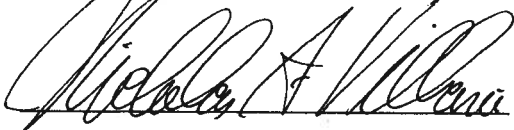
1. This Agreement and the rights and obligations of the parties hereunder shall be construed in accordance with, and governed by, the laws and regulations of the State of New York and applicable Federal laws and regulations.

N. ENTIRE AGREEMENT:

1. This document, together with the attached ADDENDUM "A", represents the complete and exclusive statement of the Agreement between the Parties, and supersedes all prior or contemporaneous, oral or written: proposals, understandings, representations, conditions, or covenants between the parties relating to the subject matter of the Agreement.
2. This Agreement shall not be changed orally, but only by an Agreement, in writing, signed by authorized representatives of both Parties.

IN WITNESS THEREOF, the Parties hereto have executed this Agreement the day and year first above written.

CEO, INC



SOUTH COUNTRY CENTRAL
SCHOOL DISTRICT

Date: 6-21-13

Date: _____

1
Career & Employment Options.
1 Rabro Drive
Hauppauge, N.Y. 11788
Phone(631) 234-6064 Fax (631) 234-6081
www.ceoincworks.com

"Innovation through cooperation and collaboration"

Addendum A

Group Format Services: CEO provides services to groups within district which significantly lowers the price per student. The pricing is based upon:

- Number of Students.
- Amount of hours per day.
- Level of activities requested.
- Number of students graduating that year.
- This pricing requires consultation prior to develop the program.

Job Coaching & Career Consulting: \$50 per hour

- Job development services including job/task analysis, transportation strategies and plan for employment.
- Job coaching services include job placement and on site training.
- When the student is faded from intensive job coaching, the student will receive a follow up service. Follow up services will consist of a minimum 1.5 hour visit once per week.

Community Access Training: \$50 per hour

- Training in the use of using community services i.e. libraries, stores, food shopping etc.
- Training in the use of banking and budgeting.
- Includes transportation management strategies that utilize multiple transportation modes for work or leisure.

**Upward Options Module A: Postsecondary Preparation Training
\$95 per hour for 16 Sessions at about 2-3 hours per session**

- Group Sessions with up to 6 students
- Same program model but formatted for group services
- 12 Session Program with IEP related services

**Upward Options Module B: Postsecondary Preparation Training
Individual Services \$95 per hour up to 36 hours based on district.**

- Development of executive functioning, social and advocacy skills.
- Disability awareness and coping skills.

- Coaching for career skill building.

Transition Consulting Services: \$135 per hour

- Transition planning that includes the major points of transition that includes Indicator 13 & 14.
- CSE and Annuals attendance and support services.
- IEP/Transition Plan/SES support services.
- Program planning for district.
- Social Security Administration consulting and planning.

Assessments: See below

- **If groups of students are being considered see chart.**
- Level I format is designed to track students' interests and abilities.
Level I is approximately 4 hours @ \$95 per hour.
- Full Battery Level II for individual student is \$750 per student with comprehensive profile and evaluation.
- Expanded Full Battery is \$1,000. Includes Interest Inventory and Behavior Rating Inventory of Executive Functioning Assessment.
- Full Battery is \$600 per student @ 3 students per day.
- Level II for multiple students at least 3 students per session.
 - *Special Career Level II \$375 per student up to two students.*
 - *Special Career Level II \$300 per student for three or more students.*
- Level III Diagnostic Situational Assessment
 - *Level III for one student \$950 per student.*
 - *Level III for two students \$1,300 for two students.*
 - *Level III for 3 students \$1,450*

Level I	Level II	Level II	Level III
CEO staff to provide Level I using CEO format	Full Battery Career Assessment	Specialized Career Assessment	Diagnostic Situational Assessment 10-14 hours
\$95 per hour for approximately 4 hours	\$600 per student @ no less than 3 students per day.	\$300 per student @ 3 student minimum per session.	\$950 per student at one minimum
CEO Certified Spec Ed or Guidance	Three students must be assessed per day.	\$375 per student @ 2 or less per session.	\$1,300 for up to 2 students
Individualized service.	Single or less than 3 students would be \$750 per student.	Up to 8 students per day	\$1,450 for up to 3 maximum
Interviews with parents, teacher and student and summary.	Expanded Full Battery \$1,000 per student.	Designed for student going to Special Career Tech	Assessment must be within same group.

Parent Training: \$135 per hour

- Training to assist parents to better understand the vocational and career planning in transition for their child.
- Enable parents to better understand adult service models in order to act in partnership with adult service providers.
- College preparation for students with disabilities.

Staff Development Services: \$135 per hour

- Staff training that includes a comprehensive "easy to understand" overview of transition services.
- Staff training for linkages to all adult services including SSA, ACCES/VR, OPWDD, CBVH, OMH and provider agencies.
- Staff training for "Levels of Assessment". Included is instruction on Level I, II and III Voc Assessment their purpose and implementation.

Benefit Planning and Solutions: \$135 per hour

- Performed by a Benefits and Works Practitioner certified through Cornell University.
- Provide families with planning regarding Social Security Administration issues such as SSDI, SSI, Medicaid and other potential problems families encounter.
- Assist families in the determination process with Social Security Administration.

The Comprehensive Transition Implementation Plan:

Monthly pricing plan that is constructed to meet your budget and number of students includes:

- Transition Consulting Regulatory Compliance i.e.
 - IEP review
 - Indicator 13 and 14 assistance
- Job coaching
- Linkages to adult services
- Services to alternative high school students
- Assessment Packages
- College Preparation Services
- Job development
- Transition Consulting
- Linkages to employers via the School Industry Council
- Parent Training

CEO would like to thank you for any considerations regarding our services. If you have any further questions please feel free to contact me at (631) 234-6064 or at NVillani@CEOincworks.com.

Sincerely

Nicholas A. Villani, President/CEO
Career and Employment Options, Inc.

TAB #7

South Country Central School District



JUN 28 2013

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 3, 2013

OFFICE OF ORIGIN: Student Support Services

DATE MATERIAL SUBMITTED: June 27, 2013

CATEGORY OF ITEM: **Action or Report** (circle one)

TITLE: *The Therapy Spot*

STAFF RECOMMENDATION:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract with ***The Therapy Spot*** for the 2013-2014 school year at the rates set forth on Appendix A.

BACKGROUND RATIONALE:

Agency provides students with OT, PT, Evaluations and other Special Education Related Services.

Not an official record; subject to change

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
ADMINISTRATIVE OFFICES
189 Dunton Avenue
East Patchogue, New York 11772**

CONSULTANT SERVICES AGREEMENT

This Agreement is entered into this _____ day of June, 2013 by and between the BOARD OF EDUCATION of the SOUTH COUNTRY CENTRAL SCHOOL DISTRICT (hereinafter "DISTRICT"), having its principal place of business for the purpose of this Agreement at 189 Dunton Avenue, East Patchogue, New York 11772 and THE THERAPY SPOT, PLLC (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at 1770 Motor Parkway, Suite 202, Hauppauge, New York 11749.

A. TERM:

1. The term of this Agreement shall be from July 1, 2013 through June 30, 2014 inclusive, unless terminated early as provided for in this Agreement. It is understood that the DISTRICT is under no obligation to renew this Agreement upon its expiration.

B. SERVICES AND RESPONSIBILITIES:

1. During the term of this Agreement, CONSULTANT shall provide professional staff to perform Speech, Occupational, and Physical Therapy services as needed.
2. The CONSULTANT shall provide the services set forth in this Agreement to those student(s) referred by the DISTRICT in writing.
3. All services provided by CONSULTANT to students under this Agreement shall be in accordance with each student's Individualized Education Plan (IEP), as it may be modified from time to time. Prompt written notice shall be given by the DISTRICT to the CONSULTANT upon any modification of a student's IEP. The DISTRICT shall obtain whatever releases, prescriptions or other legal documents are necessary for the CONSULTANT to perform its services pursuant to this Agreement.
4. CONSULTANT shall perform all services under this Agreement in accordance with all applicable Federal, State and local laws, rules, and regulations, as well as established policy guidance from the New York State Education Department.
5. CONSULTANT shall comply with all applicable provisions of the Safe Schools Against Violence in Education (SAVE) Act, including, but not limited to background checks and fingerprinting of all staff directly providing services to students. All persons providing services to the DISTRICT pursuant to this Agreement must receive clearance for employment by the New York State Education Department prior to the provision of such services.

6. CONSULTANT represents that all services under this Agreement shall be provided by qualified individuals of good character, and in good professional standing. CONSULTANT represents that no individuals providing services under this Agreement are currently charged, nor in the past have been charged with any relevant criminal or professional misconduct or incompetence.
7. At the DISTRICT'S request, CONSULTANT shall provide copies of required licenses/certifications of all professionals providing services to student(s) under this Agreement. In the event that the required license/certification of any agent or employee of CONSULTANT providing services under this Agreement is revoked, terminated, suspended, or otherwise impaired, CONSULTANT shall immediately notify the DISTRICT in accordance with the requirements for all notices pursuant to this Agreement set forth below.
8. CONSULTANT shall observe and comply with all applicable DISTRICT Policies and Regulations while on the grounds of the DISTRICT or providing services pursuant to this Agreement.
9. CONSULTANT shall provide all services pursuant to this Agreement in a competent, professional, and timely manner.
10. CONSULTANT will work cooperatively with the Committee on Special Education (CSE), the Committee on Pre-School Special Education (CPSE), the DISTRICT'S administrative staff and medical staff. The CONSULTANT shall make relevant personnel available to participate in meetings of the DISTRICT'S CSE or CPSE when appropriate, upon reasonable prior notice to the CONSULTANT of such meetings.
11. CONSULTANT shall maintain records, logs and/or reports in accordance with all applicable laws, regulations, requirements of the New York State Education Department or Health Department and DISTRICT policies and procedures in force during the term of this Agreement. The DISTRICT shall have the right to examine any or all records or accounts maintained and/or created by the CONSULTANT in connection with this Agreement, and upon request shall be entitled to copies of same.
12. Both parties to this Agreement understand that they may receive and/or come into contact with protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 (HIPAA). The parties hereby acknowledge their respective responsibilities pursuant to HIPAA and shall comply with said Regulations, if applicable.
13. Both parties, their employees, and/or agents agree that all information obtained in connection with the services performed pursuant to this Agreement is deemed confidential information. Both parties, their employees, and/or agents shall not use, publish, discuss, disclose or communicate the contents of such information, directly or indirectly with third parties, except as provided for in this Agreement. Both parties further agree that any information received by either party's

employees and/or agents in connection with this Agreement which concerns the personal, financial, or other affairs of the parties, their employees, agents, and/or students will be treated as confidential and will not be revealed to any other persons, firms, organizations, or third parties. In addition, both parties agree that information concerning any student covered by the terms of this Agreement shall not be released except as provided for by applicable law, rule, or regulation, including but not limited to the Family Educational Rights and Privacy Act (FERPA).

14. CONSULTANT shall attempt to provide substitute coverage in the event of the absence of the regularly scheduled service provider. The services of the substitute provider shall be in accordance with all terms and conditions of this Agreement.
15. In the event that the parent or person in parental relation to a student(s) receiving services pursuant to this Agreement initiates litigation in connection with such services, CONSULTANT shall promptly give written notice of same to the DISTRICT.
16. The DISTRICT reserves the right to reject any of the CONSULTANT'S staff, which the DISTRICT, at its sole discretion, may deem unqualified.

C. INSURANCE:

1. CONSULTANT, at its sole expense, shall procure and maintain such policies of commercial general liability, malpractice and other insurance as shall be necessary to insure the CONSULTANT and the DISTRICT, including the Board of Education, employees and volunteers, as additional insured, against any claim for liability, personal injury, or death occasioned directly or indirectly by CONSULTANT in connection with the performance of CONSULTANT'S responsibilities under this Agreement; each such policy shall provide a minimum coverage of One Million Dollars (\$1,000,000.00) per occurrence subject to an annual aggregate of Three Million Dollars (\$3,000,000).
2. The insurance is to be underwritten by a licensed and/or admitted New York State Insurer with a minimum Bests rating of A-minus.
3. In the event any of the aforementioned insurance policies are cancelled or not renewed, the CONSULTANT shall notify the District in writing within thirty (30) days of such cancellation or non-renewal.
4. Upon the execution of this Agreement, CONSULTANT will supply the DISTRICT with a Certificate of Insurance including the DISTRICT, Board of Education, Employees and Volunteers as Additional Insured, a copy of the Declaration pages of the policies, and a copy of the additional insured endorsement.

D. COMPENSATION:

1. The DISTRICT shall pay CONSULTANT in accordance with the fee schedule set forth in the attached "Cost Proposal", attached as Appendix "A", and incorporated by reference herein and made a part of this Agreement, following the presentation of detailed invoices by CONSULTANT to the DISTRICT
2. The CONSULTANT shall submit invoices for payment on a monthly basis. All invoices shall include the services provided, the total hours, the dates that the invoice covers, and the total amount due for the period specified. The DISTRICT shall pay CONSULTANT within thirty (30) days of the DISTRICT'S receipt of such invoice. CONSULTANT shall abide by the DISTRICT calendar. DISTRICT shall not be liable for work performed under this Agreement when class is not otherwise in session. DISTRICT shall not incur any additional expense for the preparation of progress reports or other related assessment materials, other than a full evaluation.
3. The DISTRICT shall not incur any charges should CONSULTANT, its employees and/ or agents fail to attend a session for any reason whatsoever. Should a student be absent or unable to attend a session, for any reason whatsoever, the DISTRICT shall not be responsible for payment of the fee associated with such services provided the DISTRICT provides reasonable notice of the same. The DISTRICT will endeavor to notify CONSULTANT of a student's absence whenever practicable.
4. The DISTRICT shall give the CONSULTANT notice of any invoice disputes within twenty (20) days of its receipt of the invoice, and reserves the right to withhold payment pending the resolution of the dispute.
5. Neither CONSULTANT nor any of its personnel shall share or accept any fee or gratuity for services provided pursuant to this Agreement except as expressly set forth in this Agreement.
6. CONSULTANT shall bear the cost of all expenses incurred as the result of doing business, including, but not limited to all fees, fines, licenses, bonds or taxes as well as the cost of all tools, vehicles or other equipment necessary for the implementation of services pursuant to this agreement.

E. MISCELLANEOUS

1. Termination:
 - a. Either the CONSULTANT or the DISTRICT may terminate this Agreement upon thirty (30) days prior written notice to the other party. Such notice shall be given in accordance with the requirements for all notices pursuant to this Agreement set forth below.
 - b. The parties agree that CONSULTANT'S failure to comply with any terms or conditions of this Agreement will provide a basis for the DISTRICT to

immediately terminate this Agreement without any further liability to CONSULTANT.

- c. In the event the CONSULTANT or the DISTRICT terminates this Agreement with or without cause, such termination shall not discharge the parties' existing obligations to each other as of the effective date of termination.

2. Independent Contractor:

- a. CONSULTANT will be engaged as an Independent Contractor, and therefore be solely responsible for the payment of federal and state income taxes applicable to this Agreement.
- b. Neither CONSULTANT nor any of its employees, agents, or assigns will be eligible for any employee benefits whatsoever relative to this contract including, but not limited to, Social Security, New York State Worker's Compensation, unemployment insurance, New York State Employee's Retirement System, health or dental insurance, or malpractice insurance, or the like.
- c. The DISTRICT, if required by Federal or State requirements, will submit a Form 1099 and IT 2102.1 respectively at year-end to the Federal Government for all individuals having a gross income exceeding \$600, which thereupon will be reported for income tax purposes.

3. Defense / Indemnification:

- a. CONSULTANT agrees to defend, indemnify and hold harmless the DISTRICT, its officers, directors, agents, or employees against all claims, demands, actions, lawsuits, costs, damages and expenses, including attorneys' fees, judgments, fines and amounts arising from any willful act, omission, error, recklessness or negligence of the CONSULTANT, its officers, directors, agents or employees in connection with the performance of services pursuant to this Agreement. The obligations pursuant to this provision shall survive the termination of this Agreement.

4. Notices

- a. All notices which are required or permitted under this Agreement shall be in writing, and shall be deemed to have been given if delivered personally or sent by registered or certified mail, addressed as follows:

To District: South Country Central School District
 189 Dunton Avenue
 East Patchogue, New York 11772

To Consultant: The Therapy Spot, PLLC
1770 Motor Parkway, Suite 202
Hauppauge, New York 11749

5. It is expressly understood that this Agreement shall not be assigned or transferred without prior written consent of the other party.
6. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce every provision of this Agreement.
7. Should any provision of this Agreement, for any reason, be declared invalid and/or unenforceable, such decision shall not effect the validity of the remaining provisions of this Agreement. Such remaining provisions shall remain in full force and effect as if this Agreement had been executed with the invalid provision(s) eliminated.
8. This Agreement and the rights and obligations of the parties hereunder shall be construed in accordance with, and governed by, the laws and regulations of the State of New York and applicable Federal laws and regulations. Any dispute arising under this Agreement shall be litigated in the Courts of Nassau County, New York.
9. This Agreement, is the complete and exclusive statement of the Agreement between the parties, and supersedes all prior or contemporaneous, oral or written: agreements, proposals, understandings, representations, conditions or covenants between the parties relating to the subject matter of the Agreement.
10. This Agreement may not be changed orally, but only by an Agreement, in writing, signed by authorized representatives of both parties.
11. This Agreement, and any amendments to this Agreement, will not be in effect until agreed to in writing and signed by authorized representatives of both parties.

IN WITNESS THEREOF, the parties hereto have executed this Agreement the day and year first above written.

CONSULTANT

DISTRICT

Angela Marie Ruschmann, PT
By:

By:

COST PROPOSAL:

I- DIRECT THERAPY SERVICES PER IEP/504: The Therapy SPOT, PLLC will provide individual/group based service meeting IEP needs per child. Progress updates trimester/quarterly reports as indicated. Annual Review per district schedule and requirements. (All rates are for 30 minute sessions with rates prorated for 45 minute and 60 minute individual or group sessions)

INDIVIDUAL TREATMENT		
Individual Treatment:	PT,OT	\$40.00/ 30 minute individual
Home Based Therapy:	PT,OT	\$45.00/ 30 minute individual
Consultation:	PT,OT	\$40.00/30 minute
GROUP TREATMENT		
Group Treatment:	PT,OT (2-3 students)	\$57.00/ group (2-3 children)
EVALUATIONS		
Evaluations:	PT,OT	\$150.00
SUMMER PROGRAM		
Optional summer program	PT,OT individual, group and evaluations	Fees as outlined above

Services will be provided at district schools "on-site". If individual needs of a student would be better suited in a clinic setting, The Therapy SPOT, PLLC can provide clinic based service at the rate identified above.

For buildings serviced by The Therapy Spot, PLLC, prices include, "pro bono" :

- (one) thirty minute in-service for preschool staff per year
- (one) thirty minute in-service for elementary staff per year

Summer services will be provided per district IEP/504 as determined by the Committee for Special Education or district 504 Committee Meetings. Summer services to be provided at the rates outlined above.

II- ADDITIONAL THERAPY OPTIONS

A- CONSULTATIONS:

General Consult:

Fee: no charge

For buildings serviced by The Therapy SPOT, PLLC physical/occupational therapist will provide classroom consultations for Pre-K through Second Grade in September, to provide suggestions to educators for positioning and desk / chair heights.

B- ADDITIONAL GROUP OPTIONS:

Six Week Gross Motor Enhancement Group-In School

\$30.00 per student

This group is designed as an extension of building support for students identified "at risk" (who do not qualify for traditional service), where difficulties with strength, balance, coordination, speed, agility and/or body awareness affects the students safe participation in class, throughout the building or on the playground. Six sessions, 45 minutes each, maximum 6 children. Includes a school / parent progress report with strategies given for child, parent and teacher.

- includes (one) 30 minute district in-service for staff.

TAB #8

South Country Central School District



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 3, 2013

OFFICE OF ORIGIN: Student Support Services

DATE MATERIAL SUBMITTED: June 27, 2013

CATEGORY OF ITEM: **Action or Report** (circle one)

TITLE: *Developmental Disabilities Institute*

STAFF RECOMMENDATION:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the educational services contract with *Developmental Disabilities Institute* for the 2013-2014 school year at the rates set forth by the Commissioner of Education.

BACKGROUND RATIONALE:

Developmental Disabilities Institute services South Country students who present with intricate needs. At this time their needs cannot be addressed in our district-based programs.

Not an official record; subject to change

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
Administrative Offices
189 Dunton Avenue
East Patchogue, New York 11772
(631) 730-1500

CONSULTANT SERVICES CONTRACT

This Agreement is entered into this _____ day of June, 2013 by and between the Board of Education of the South Country Central School District (hereinafter the "DISTRICT"), having its principal place of business for the purpose of this Agreement at 189 Dunton Avenue, East Patchogue, New York 11772, and Developmental Disabilities Institute (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at 99 Hollywood Drive, Smithtown, New York 11787.

W I T N E S S E T H

WHEREAS the DISTRICT is authorized under the Education Law to contract with private schools within the State of New York for the instruction of students with disabilities in those situations where the DISTRICT is unable to provide for the education of such students with disabilities in special classes in the schools of the DISTRICT; and

WHEREAS CONSULTANT is a registered nonpublic school chartered by the Board of Regents of the University of the State of New York as a non-profit educational corporation authorized to establish, conduct, operate, and maintain an educational program for children with disabilities;

NOW, THEREFORE, the parties mutually agree as follows:

A. TERM

The term of this Agreement shall be from July 1, 2013 through June 30, 2014 inclusive, unless terminated early as provided for in this Agreement. It is understood that the DISTRICT is under no obligation to renew this Agreement upon its expiration.

B. SERVICES AND RESPONSIBILITIES:

1. During the term of this Agreement, CONSULTANT shall provide educational services to those students listed on the attached "Schedule A" in accordance with Part 200 of the Regulations of the Commissioner of Education and applicable law.
2. The CONSULTANT shall provide the services set forth in this Agreement to those student(s) referred by the DISTRICT in writing and at the times, frequency, and for the period therein specified. Payment for students added or removed shall be prorated for the period during which services were rendered.
3. If applicable, all services provided by CONSULTANT to students under this Agreement shall be in accordance with each student's Individualized Education Plan (IEP), as it may be modified from time to time. Prompt written notice shall

be given by the DISTRICT to the CONSULTANT upon any modification of a student's IEP. The DISTRICT shall obtain whatever releases, prescriptions or other legal documents are necessary for the CONSULTANT to perform its services pursuant to this Agreement.

4. CONSULTANT shall perform all services under this Agreement in accordance with all applicable Federal, State and local laws, rules, and regulations, as well as established policy guidance from the New York State Education Department, including those related to the discipline of students with disabilities.
5. CONSULTANT shall comply with all applicable provisions of the Safe Schools Against Violence in Education (SAVE) Act, including, but not limited to background checks and fingerprinting of all staff directly providing services to students. To the extent applicable, all persons providing services to the DISTRICT pursuant to this Agreement must receive clearance for employment by the New York State Education Department prior to the provision of such services.
6. CONSULTANT represents that all services under this Agreement shall be provided by qualified individuals of good character, and in good professional standing. CONSULTANT shall be responsible for orientation and training of its own staff. CONSULTANT represents that no individuals providing services under this Agreement are currently charged, nor in the past have been charged with any relevant criminal or professional misconduct or incompetence.
7. At the DISTRICT'S request, CONSULTANT shall provide copies of required licenses/certifications of all professionals providing services to student(s) under this Agreement. In the event that the required license/certification of any agent or employee of CONSULTANT providing services under this Agreement is revoked, terminated, suspended, or otherwise impaired, CONSULTANT shall immediately notify the DISTRICT in accordance with the requirements for all notices pursuant to this Agreement set forth below.
8. CONSULTANT shall observe and comply with all applicable DISTRICT Policies and Regulations while on the grounds of the DISTRICT or providing services pursuant to this Agreement.
9. CONSULTANT shall provide all services pursuant to this Agreement in a competent, professional, and timely manner.
10. CONSULTANT will work cooperatively with the Committee on Special Education (CSE), the Committee on Pre-School Special Education (CPSE), the DISTRICT'S administrative staff, and medical staff. The CONSULTANT shall make relevant personnel available to participate in meetings of the DISTRICT'S CSE or CPSE when appropriate, upon reasonable prior notice to the CONSULTANT of such meetings.
11. CONSULTANT shall maintain records, logs, and/or reports in accordance with all applicable laws, regulations, requirements of the New York State Education

Department or Health Department and DISTRICT policies and procedures in force during the term of this Agreement. The DISTRICT shall have the right to examine any or all records or accounts maintained and/or created by the CONSULTANT in connection with this Agreement, and upon request shall be entitled to copies of same.

12. Both parties to this Agreement understand that they may receive and/or come into contact with protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 (HIPAA). The parties hereby acknowledge their respective responsibilities pursuant to HIPAA and shall comply with said Regulations, if applicable.
13. Both parties, their employees, and/or agents agree that all information obtained in connection with the services performed pursuant to this Agreement is deemed confidential information. Both parties, their employees, and/or agents shall not use, publish, discuss, disclose or communicate the contents of such information, directly or indirectly with third parties, except as provided for in this Agreement. Both parties further agree that any information received by either party's employees and/or agents in connection with this Agreement which concerns the personal, financial, or other affairs of the parties, their employees, agents, and/or students will be treated as confidential and will not be revealed to any other persons, firms, organizations, or third parties. In addition, both parties agree that information concerning any student covered by the terms of this Agreement shall not be released except as provided for by applicable law, rule, or regulation, including but not limited to the Family Educational Rights and Privacy Act (FERPA).
14. In the event that the parent or person in parental relation to a student(s) receiving services pursuant to this Agreement initiates litigation in connection with such services, CONSULTANT shall promptly give written notice of same to the DISTRICT.
15. The DISTRICT reserves the right to reject any of the CONSULTANT'S staff, which the DISTRICT, at its sole discretion, may deem ~~unqualified~~ *unacceptable*. *See 6/21/11*
16. CONSULTANT shall maintain its status as an approved school for the education of children with disabilities. Failure to do so shall render this agreement void. The DISTRICT shall not be responsible for services rendered during any period in which CONSULTANT has failed to maintain its status.
17. CONSULTANT shall maintain monthly attendance records which shall be submitted to the District quarterly. In the event a student is absent from instruction for a period of (5) consecutive days or more, the student's record shall indicate the reason for said absences. Authorized absences include sickness, family emergency, or the death of an immediate family member. CONSULTANT shall notify the District immediately in the event the student has an unauthorized absence of (5) days or more. CONSULTANT shall not discharge a student without prior authorization of the DISTRICT.

18. CONSULTANT shall attempt to provide substitute coverage in the event of the absence of the regularly scheduled service provider. The services of the substitute provider shall be in accordance with all terms and conditions of this Agreement.

C. INSURANCE:

1. CONSULTANT, at its sole expense, shall procure and maintain such policies of commercial general liability, malpractice and other insurance as shall be necessary to insure the CONSULTANT and the DISTRICT, including the Board of Education, employees and volunteers, as additional insured, against any claim for liability, personal injury, or death occasioned directly or indirectly by CONSULTANT in connection with the performance of CONSULTANT'S responsibilities under this Agreement; each such policy shall provide a minimum coverage of One Million Dollars (\$1,000,000.00) per occurrence subject to an annual aggregate of Three Million Dollars (\$3,000,000).
2. The insurance is to be underwritten by a licensed and/or admitted New York State Insurer with a minimum Bests rating of A-minus.
3. In the event any of the aforementioned insurance policies are cancelled or not renewed, the CONSULTANT shall notify the District in writing within thirty (30) days of such cancellation or non-renewal.
4. Upon the execution of this Agreement, CONSULTANT will supply the DISTRICT with a Certificate of Insurance including the DISTRICT, Board of Education, Employees and Volunteers as Additional Insured, a copy of the Declaration pages of the policies, and a copy of the additional insured endorsement.

D. COMPENSATION:

1. The DISTRICT shall pay CONSULTANT for services in accordance with the terms of the attached "Schedule A", incorporated by reference herein and made a part of this agreement. Any adjustment in the tuition rate set forth in Schedule "A" approved by the Commissioner of Education shall be applied to the next and all subsequent invoices following receipt by CONSULTANT of such determination by the Commissioner. The first adjusted bill shall include documentation from the Commissioner of such change. Any change shall be applied retroactively.
2. The CONSULTANT shall submit invoices for payment on a monthly basis. All invoices shall include the services provided, the total hours, the dates that the invoice covers, and the total amount due for the period specified. The DISTRICT shall pay CONSULTANT within thirty (30) days of the DISTRICT'S receipt of such invoice.

3. The DISTRICT shall give the CONSULTANT notice of any invoice disputes within twenty (20) days of its receipt of the invoice, and reserves the right to withhold payment pending the resolution of the dispute.
4. Neither CONSULTANT nor any of its personnel shall share or accept any fee or gratuity for services provided pursuant to this Agreement except as expressly set forth in this Agreement.
5. CONSULTANT shall bear the cost of all expenses incurred as the result of doing business, including, but not limited to all fees, fines, licenses, bonds or taxes as well as the cost of all tools, vehicles or other equipment necessary for the implementation of services pursuant to this agreement.

E. MISCELLANEOUS

1. Termination:
 - a. Either the CONSULTANT or the DISTRICT may terminate this Agreement upon thirty (30) days prior written notice to the other party. Such notice shall be given in accordance with the requirements for all notices pursuant to this Agreement set forth below.
 - b. The parties agree that CONSULTANT'S failure to comply with any terms or conditions of this Agreement will provide a basis for the DISTRICT to immediately terminate this Agreement without any further liability to CONSULTANT.
 - c. In the event the CONSULTANT or the DISTRICT terminates this Agreement with or without cause, such termination shall not discharge the parties' existing obligations to each other as of the effective date of termination.
2. Independent Contractor:
 - a. CONSULTANT will be engaged as an Independent Contractor, and therefore be solely responsible for the payment of federal and state income taxes applicable to this Agreement.
 - b. Neither CONSULTANT nor any of its employees, agents, or assigns will be eligible for any employee benefits whatsoever relative to this contract including, but not limited to, Social Security, New York State Worker's Compensation, unemployment insurance, New York State Employee's Retirement System, health or dental insurance, or malpractice insurance, or the like.
 - c. The DISTRICT, if required by Federal or State requirements, will submit a Form 1099 and IT 2102.1 respectively at year-end to the Federal

Government for all individuals having a gross income exceeding \$600, which thereupon will be reported for income tax purposes.

3. Defense / Indemnification:

- a. CONSULTANT agrees to defend, indemnify and hold harmless the DISTRICT, its officers, directors, agents, or employees against all claims, demands, actions, lawsuits, costs, damages and expenses, including attorneys' fees, judgments, fines and amounts arising from any willful act, omission, error, recklessness or negligence of the CONSULTANT, its officers, directors, agents or employees in connection with the performance of services pursuant to this Agreement. The obligations pursuant to this provision shall survive the termination of this Agreement.

4. Notices:

- a. All notices which are required or permitted under this Agreement shall be in writing, and shall be deemed to have been given if delivered personally or sent by registered or certified mail, addressed as follows:

To District: Superintendent of Schools
South Country CSD
189 Dunton Ave.
East Patchogue, New York 11772

To Consultant: Developmental Disabilities Institute
99 Hollywood Drive
Smithtown, New York 11787

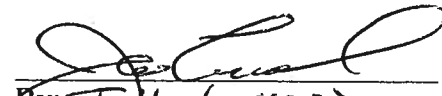
5. It is expressly understood that this Agreement shall not be assigned or transferred without prior written consent of the other party.
6. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce every provision of this Agreement.
7. Should any provision of this Agreement, for any reason, be declared invalid and/or unenforceable, such decision shall not effect the validity of the remaining provisions of this Agreement. Such remaining provisions shall remain in full force and effect as if this Agreement had been executed with the invalid provision(s) eliminated.
8. This Agreement and the rights and obligations of the parties hereunder shall be construed in accordance with, and governed by, the laws and regulations of the State of New York and applicable Federal laws and regulations. Any dispute arising under this Agreement shall be litigated in the Courts of Nassau County, New York.

9. This Agreement, is the complete and exclusive statement of the Agreement between the parties, and supersedes all prior or contemporaneous, oral or written: agreements, proposals, understandings, representations, conditions or covenants between the parties relating to the subject matter of the Agreement.
10. This Agreement may not be changed orally, but only by an Agreement, in writing, signed by authorized representatives of both parties.
11. This Agreement, and any amendments to this Agreement, will not be in effect until agreed to in writing and signed by authorized representatives of both parties.

IN WITNESS THEREOF, the parties hereto have executed this Agreement the day and year first above written.

CONSULTANT

DISTRICT


By: JOHN LESSARD
EXECUTIVE DIRECTOR

By: _____

SCHEDULE A

Student Name	DOB	Program Level	Service Period	Estimated Cost
		9000-SC-Childrens Day	07/01/2013-08/31/2013	\$ 7,727.00
			09/06/2013-06/20/2014	\$ 46,622.00
		9000-SC-Childrens Day	07/01/2013-08/31/2013	\$ 7,727.00
			09/06/2013-06/20/2014	\$ 46,622.00

TAB #9

South Country Central School District



JUN 28 2013

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 3, 2013

OFFICE OF ORIGIN: Student Support Services

DATE MATERIAL SUBMITTED: June 27, 2013

CATEGORY OF ITEM: **Action or Report** (circle one)

TITLE: *AHRC Suffolk*

STAFF RECOMMENDATION:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the educational services contract with *AHRC Suffolk* for the 2013-2014 school year at the rates set forth by the Commissioner of Education.

BACKGROUND RATIONALE:

AHRC Suffolk services South Country students who present with intricate needs. At this time their needs cannot be addressed in our district-based programs.

Not an official record; subject to change

INSTRUCTIONAL SERVICES CONTRACT

This Agreement is entered into this 21st day of June, 201~~0~~¹³ by and between Board of Education of the South Country Central School District (hereinafter the "DISTRICT"), having its principal place of business for the purpose of this Agreement at 189 Dunton Avenue, East Patchogue, New York 11772 and AHRC Suffolk (hereinafter "AHRC"), having its principal place of business for the purpose of this Agreement at 2900 Veterans memorial Highway, Bohemia, New York 11716.

WITNESSETH

WHEREAS the DISTRICT is authorized under the Education Law to contract with non-public schools within the State of New York for the instruction of students with disabilities in those situations where the DISTRICT is unable to provide for the education of such students with disabilities in special classes in the schools of the DISTRICT; and

WHEREAS, AHRC is a non-public school located within the State of New York authorized to provide special education and related services to students with disabilities;

NOW, THEREFORE, the parties mutually agree as follows:

A. TERM:

1. The term of this Agreement shall be from July 1, 2013 through June 30, 2014, inclusive, unless terminated early as provided for in this Agreement. It is understood that the DISTRICT is under no obligation to renew this Agreement upon its expiration.

B. CONDITIONS:

In performing services specified in this Agreement, it is understood that:

1. This Agreement, and any amendments to this Agreement, will not be in effect until agreed to in writing and signed by authorized representatives of both parties.
2. AHRC agrees to defend, indemnify and hold harmless the DISTRICT, its officers, directors, agents, or employees against all claims, costs, damages and expenses, including attorneys' fees, judgments, fines and amounts arising from any willful act, error or negligence of the AHRC, its officers, directors, agents or employees in relation to the performance of this Agreement.

C. SERVICES AND RESPONSIBILITIES:

1. AHRC shall provide instructional services to those student(s) listed on the attached "Schedule A," incorporated by reference herein and made a part of this Agreement.
 - a. A student(s) may be added or deleted from the attached Schedule A only by an agreement, in writing, signed by authorized representatives from both parties. In the event that a student(s) is/are added or deleted during the term of this Agreement, the payment amount owed by the DISTRICT shall be adjusted accordingly.
2. All services provided by AHRC to students under this Agreement shall be in accordance with each student's Individualized Education Program (IEP), as it may be modified from time to time.
 - a. Prompt notice shall be given by the DISTRICT to AHRC upon any modification of a student's IEP.
 - b. The DISTRICT shall obtain whatever releases, prescriptions, or other legal documents necessary for AHRC to implement the IEP.
3. AHRC shall perform all services under this Agreement in accordance with all applicable Federal, State and local laws, rules, and regulations, as well as established policy guidance from the New York State Education Department.
4. AHRC shall provide conscientious, competent, and diligent services throughout the term of this Agreement.
5. AHRC agrees to make relevant personnel available to participate in meetings of the DISTRICT's Committee on Special Education (CSE), where appropriate, upon reasonable prior notice to AHRC of such meetings.
6. AHRC shall perform background checks and fingerprinting of all staff directly providing services to students, and comply with all provisions of the Safe Schools Against Violence in Education (SAVE) Act. AHRC shall provide the DISTRICT with the appropriate proof of clearance for employment by the New York State Education Department.
7. The DISTRICT shall obtain releases or other legal documents necessary for AHRC to render full and complete reports concerning the education and progress of the student(s) covered by the terms of this Agreement. AHRC will render such reports to the DISTRICT at the same time that such reports are made to the parent(s) of student(s) covered by the terms of this Agreement.

8. The DISTRICT shall have the right to examine any or all records or accounts maintained by AHRC in connection with this Agreement.
9. Upon reasonable prior written notice, AHRC shall be subject to visitation by the DISTRICT and/or its designated representatives during the normal business hours of AHRC.
10. In the event that the parent or person in parental relation to a student(s) receiving services pursuant to this Agreement initiates litigation in connection with such services, AHRC shall promptly give written notice of same to the DISTRICT.

D. REPRESENTATIONS:

1. AHRC represents that all services under this Agreement will be provided by individuals who are of good character, who are in good professional standing, and who possess current and valid licenses/certifications necessary to perform the services under this Agreement. AHRC represents that no individuals providing services under this Agreement are currently charged, nor in the past have been charged with any relevant criminal or professional misconduct or incompetence. Upon the execution of this Agreement, AHRC shall provide copies of required licenses/certifications of all professionals providing services to student(s) under this Agreement.
2. In the event that the required license/certification of any agent or employee of AHRC providing services under this Agreement is revoked, terminated, suspended, or otherwise impaired, AHRC shall immediately notify AHRC in accordance with the requirements for all notices pursuant to this Agreement set forth below.

E. COMPENSATION:

1. AHRC shall be entitled to recover tuition from the DISTRICT for each student receiving services pursuant to this Agreement in accordance with the Commissioner's formula for calculating tuition for non-resident students.
 - a. The parties understand that this rate is subject to change by the State Education Department. In the event that the tuition rate is changed for the term of this Agreement, the amount of tuition which the DISTRICT is required to pay shall be increased or decreased to reflect the adjusted tuition rate for the relevant period of each student's attendance.
2. Requests for payment by AHRC shall be made by submission of a detailed written invoice to the DISTRICT which references the time period for which payment is being requested, and a breakdown of the total amount due for the period specified. A copy of the tuition worksheet shall accompany each invoice.

To AHRC:

AHRC Suffolk
2900 Veterans Memorial Highway
Bohemia, NY 11716

I. SUCCESSORS AND ASSIGNS:

1. It is expressly understood that this Agreement shall not be assigned or transferred without the prior written consent of the other party.

J. WAIVER OF RIGHTS

1. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce every provision of this Agreement.

K. SEVERABILITY

1. Should any provision of this Agreement, for any reason, be declared invalid and/or unenforceable, such decision shall not effect the validity of the remaining provisions of this Agreement. Such remaining provisions shall remain in full force and effect as if this Agreement had been executed with the invalid provision(s) eliminated.

L. GOVERNING LAW

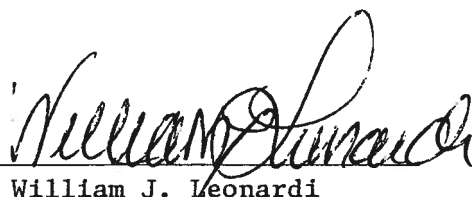
1. This Agreement and the rights and obligations of the parties hereunder shall be construed in accordance with, and governed by, the laws and regulations of the State of New York and applicable Federal laws and regulations

M. ENTIRE AGREEMENT:

1. This Agreement, along with the attached "Schedule A," is the complete and exclusive statement of the Agreement between the parties, and supersedes all prior or contemporaneous, oral or written: proposals, understandings, representations, conditions or covenants between the parties relating to the subject matter of the Agreement.
2. This Agreement may not be changed orally, but only by an agreement, in writing, signed by authorized representatives of both parties.

AHRC

DISTRICT


William J. Leonardi

By: Chief Executive Officer

By:

Date 6/21/13

Date _____

SCHEDULE A

Student(s) to whom services shall be provided pursuant to this AGREEMENT:

[illegible]

TAB #10

South Country Central School District



JUN 28 2013

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: 07.03.13

OFFICE OF ORIGIN: Student Support Services

DATE MATERIAL SUBMITTED: 06.27.13

CATEGORY OF ITEM: Action or Report (circle one)

TITLE: *ASPIRE Center for Learning and Development*

STAFF RECOMMENDATION:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with *ASPIRE Center for Learning and Development* for the 2013 - 2014 school year at the rates attached.

BACKGROUND RATIONALE:

Agency provides independent evaluations requested by special education parents.

Not an official record; subject to change

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
ADMINISTRATIVE OFFICES
189 Dunton Avenue
East Patchogue, New York 11772**

CONSULTANT SERVICES AGREEMENT

This Agreement is entered into this _____ day of June, 2013 by and between the BOARD OF EDUCATION of the SOUTH COUNTRY CENTRAL SCHOOL DISTRICT (hereinafter "DISTRICT"), having its principal place of business for the purpose of this Agreement at 189 Dunton Avenue, East Patchogue, New York 11772 and ASPIRE CENTER FOR LEARNING AND DEVELOPMENT (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at 63 Old East Neck Road, Melville, New York 11747.

A. TERM:

1. The term of this Agreement shall be from July 1, 2013 through June 30, 2014 inclusive, unless terminated early as provided for in this Agreement. It is understood that the DISTRICT is under no obligation to renew this Agreement upon its expiration.

B. CONDITIONS:

In performing services specified in this Agreement, the Parties understand that:

1. CONSULTANT will be engaged as an Independent Contractor, and therefore be solely responsible for the payment of federal and state income taxes applicable to this Agreement.
2. Neither CONSULTANT nor any of its employees, agents, or assigns will be eligible for any employee benefits whatsoever relative to this contract including, but not limited to, social security, New York State Worker's Compensation, unemployment insurance, New York State Employee's Retirement System, health or dental insurance, or malpractice insurance, or the like.
3. DISTRICT, if required by Federal or State requirements, will submit a Form 1099 and IT 2102.1 respectively at year-end to the Federal Government for all individuals having a gross income exceeding \$600, which thereupon will be reported for income tax purposes.
4. This Agreement, and any amendments to this Agreement, will not be in effect until agreed to in writing and signed by authorized representatives of both parties.
5. CONSULTANT shall provide services and maintain records, logs, and reports in accordance with all applicable laws, regulations, requirements of the New York

State Education Department and DISTRICT policies and procedures in force during the term of this Agreement.

6. CONSULTANT shall provide DISTRICT with a copy of any reports, testing, evaluations, observations, which are prepared in connection with the services provided by CONSULTANT under this Agreement.
7. CONSULTANT shall maintain the confidentiality of student records in accordance with all applicable laws, regulations, requirements of the New York State Education Department and DISTRICT policies and procedures in force during the term of this Agreement.
8. CONSULTANT shall provide supervision of all of CONSULTANT'S staff providing services under this Agreement.
9. DISTRICT shall have the right to examine any or all records or accounts maintained by the CONSULTANT in connection with this Agreement.

C. INDEMNIFICATION:

1. CONSULTANT agrees to defend, indemnify and hold harmless the DISTRICT, its officers, directors, agents, or employees against all claims, costs, damages and expenses, including attorneys' fees, judgments, fines and amounts arising from any willful act, omission, error, or negligence of the CONSULTANT, its officers, directors, agents or employees in relation to the performance of this Agreement.
2. DISTRICT agrees to defend, indemnify and hold harmless the CONSULTANT, its officers, directors, agents, or employees against all claims, costs, damages and expenses, including attorneys' fees, judgments, fines and amounts arising from any willful act, omission, error, or negligence of the DISTRICT, its officers, directors, agents or employees in relation to the performance of this Agreement.

D. SERVICES AND RESPONSIBILITIES:

1. CONSULTANT shall provide those services set forth in the attached ADDENDUM "A", incorporated by reference herein and made a part of this Agreement.
2. DISTRICT shall not be billed for any session wherein CONSULTANT'S provider has failed to appear for any reason.
3. CONSULTANT shall abide by the DISTRICT calendar. DISTRICT shall not be liable for work performed under this Agreement when class is not otherwise in session. DISTRICT shall not incur any additional expense for the preparation of progress reports or other related assessment materials, other than a full evaluation.

4. CONSULTANT shall perform all services under this Agreement in accordance with all applicable Federal, State and local laws, rules, and regulations, as well as the established policy guidance from the New York State Education Department.
5. CONSULTANT shall provide conscientious, competent, and diligent services throughout the term of this Agreement.
6. CONSULTANT shall observe and comply with all DISTRICT Policies and Regulations while on the grounds of the DISTRICT or providing services under this Agreement.
7. DISTRICT reserves the right to reject any of the CONSULTANT'S staff, which the DISTRICT, at its sole discretion, may deem unqualified.
8. CONSULTANT, to the extent required by law, shall perform background checks and fingerprinting of all staff directly providing services to students, and comply with all applicable provisions of the Safe Schools Against Violence in Education (SAVE) Act.
9. All services provided by CONSULTANT to students under this Agreement shall, to the extent applicable, be in accordance with each student's Individualized Education Plan (IEP), as it may be modified from time to time.
 - a. Prompt written notice shall be given by the DISTRICT to the CONSULTANT upon any modification of a student's IEP.
 - b. The DISTRICT shall obtain whatever releases, prescriptions or other legal documents are necessary for the CONSULTANT to perform its services pursuant to this Agreement.

E. REPRESENTATIONS:

1. CONSULTANT represents that all services under this Agreement will be provided by individuals who are of good character, who are in good professional standing, and who possess current and valid licenses / certifications (if required), necessary to perform the services under this Agreement.
2. CONSULTANT represents that no individuals providing services under this Agreement are currently charged, nor in the past have been charged with any criminal or professional misconduct or incompetence.
3. CONSULTANT shall provide copies of licenses/ certifications (if required), of all professionals servicing the DISTRICT upon the execution of this Agreement.
4. In the event that the license/ certification of CONSULTANT or any agent or employee thereof is revoked, terminated, suspended, or otherwise impaired, or if

any litigation becomes pending against CONSULTANT, or in the event that CONSULTANT receives notice of such impending action, CONSULTANT shall immediately notify the DISTRICT in accordance with the requirements for all notices pursuant to this Agreement set forth below.

F. COMPENSATION:

1. The DISTRICT shall pay CONSULTANT as set forth in the attached ADDENDUM "A".
2. The DISTRICT shall pay CONSULTANT for services rendered within thirty (30) days of the DISTRICT'S receipt of a detailed written invoice from CONSULTANT. Said invoice shall include a description of services rendered, dates that the invoice covers, and the total amount due for the period specified.
3. The DISTRICT shall not be liable for services rendered under the term of this Agreement for which CONSULTANT has failed to maintain any required certification, registration, or license. CONSULTANT shall reimburse the DISTRICT for any compensation received during this period of time.
4. Neither CONSULTANT nor any of its personnel shall share or accept any fee or gratuity for services provided pursuant to this Agreement except as expressly set forth in this Agreement.

G. INSURANCE:

1. CONSULTANT, at its sole expense, shall procure and maintain such policies of comprehensive general liability, malpractice and other insurance as shall be necessary to insure the CONSULTANT and the DISTRICT (and the Board of Education) as additional insured, against any claim for liability, personal injury, or death occasioned directly or indirectly by CONSULTANT in connection with the performance of CONSULTANT'S responsibilities under this Agreement; each such policy shall provide a minimum coverage of One Million (\$1,000,000.00) Dollars in the event of injury or death to one person, and Three Million (\$3,000,000.00) Dollars in the event of injury or death to more than one person as the result of the same incident.
2. The insurance is to be underwritten by a licensed New York State Insurer with a minimum Bests rating of A-minus.
3. There shall be a thirty (30) day written notice to the DISTRICT in the event of cancellation or non-renewal.
4. Upon the execution of this Agreement, CONSULTANT will supply the DISTRICT with a copy of said policy / policies.

H. TERMINATION:

1. Either the CONSULTANT or the DISTRICT may terminate this Agreement upon thirty (30) days prior written notice to the other party. Such notice shall be given in accordance with the requirements for all notices pursuant to this Agreement set forth below.
2. The parties agree that CONSULTANT'S failure to comply with any terms or conditions of this Agreement will be deemed a material breach of contract, and will provide a basis for the DISTRICT to immediately terminate this Agreement without any further liability to CONSULTANT.
3. In the event the CONSULTANT or the DISTRICT terminates this Agreement with or without cause, such termination of the Agreement shall not discharge the parties' existing obligations to each other as of the effective date of termination.

I. NOTICES

1. All notices which are required or permitted under this Agreement shall be in writing, and shall be deemed to have been given if delivered personally or sent by registered or certified mail, addressed as follows:

DISTRICT:

South Country Central School District
189 Dunton Avenue
East Patchogue, New York 11772

CONSULTANT:

Aspire Center for Learning And Development
63 Old East Neck Road
Melville, New York 11747

J. SUCCESSORS AND ASSIGNS:

1. It is expressly understood that this Agreement shall not be assigned or transferred without the prior written consent of the other party.

K. WAIVER OF RIGHTS

1. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce every provision of this Agreement.

L. SEVERABILITY

1. Should any provision of this Agreement, for any reason, be declared invalid and/or unenforceable, such decision shall not affect the validity of the remaining provisions of this Agreement. Such remaining provisions shall remain in full force and effect as if this Agreement had been executed with the invalid provision(s) eliminated.

M. GOVERNING LAW

1. This Agreement and the rights and obligations of the parties hereunder shall be construed in accordance with, and governed by, the laws and regulations of the State of New York and applicable Federal laws and regulations.

N. ENTIRE AGREEMENT:

1. This document, together with the attached ADDENDUM "A", represents the complete and exclusive statement of the Agreement between the Parties, and supersedes all prior or contemporaneous, oral or written: proposals, understandings, representations, conditions, or covenants between the parties relating to the subject matter of the Agreement.
2. This Agreement shall not be changed orally, but only by an Agreement, in writing, signed by authorized representatives of both Parties.

IN WITNESS THEREOF, the Parties hereto have executed this Agreement the day and year first above written.

CONSULTANT

DISTRICT

Shana Nichols ASPIRE Center _____

Date: 6-21-13

Date: _____



ASPIRE Center for
Learning and Development
Specializing in
autism spectrum disorders

ASPIRE Center for Learning and Development

63 Old East Neck Road

Melville, NY 11747

Proposal for Services

District: South Country Central School District

Services: Non-verbal formal cognitive testing with Dr. Samara Tetenbaum, PhD

- Formal LEITER Testing
- Conversation with school team member
- 30 minute feedback with school team
- 30 minute feedback with parent
- Written report with results and recommendations

Total evaluation = \$750.00

TAB #11

South Country Central School District



JUN 28 2013

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 3, 2013

OFFICE OF ORIGIN: Student Support Services

DATE MATERIAL SUBMITTED: June 27, 2013

CATEGORY OF ITEM: **Action or Report** (circle one)

TITLE: *School for Language and Communication Development*

STAFF RECOMMENDATION:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the educational services contract with ***School for Language and Communication Development*** for the 2013-2014 school year at the rates set forth by the Commissioner of Education.

BACKGROUND RATIONALE:

School for Language and Communication Development services South Country students who present with intricate needs. At this time their needs cannot be addressed in our district based programs.

Not an official record; subject to change

EDUCATIONAL SERVICES CONTRACT

This Agreement is entered into this _____ day of June, 2013 by and between the BOARD OF EDUCATION OF THE SOUTH COUNTRY CENTRAL SCHOOL DISTRICT (hereinafter the "DISTRICT"), having its principal place of business for the purpose of this Agreement at 189 Dunton Avenue, East Patchogue, New York 11772, and the SCHOOL FOR LANGUAGE AND COMMUNICATION DEVELOPMENT (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at 100 Glen Cove Avenue, Glen Cove New York 11542.

W I T N E S S E T H

WHEREAS the DISTRICT is authorized under the Education Law to contract with private schools within the State of New York for the instruction of students with disabilities in those situations where the DISTRICT is unable to provide for the education of such students with disabilities in special classes in the schools of the DISTRICT; and

WHEREAS, the SCHOOL is a private, not-for-profit institution licensed and qualified within the State of New York and authorized to provide special education and related services to students with disabilities;

NOW, THEREFORE, the parties mutually agree as follows:

A. TERM

The term of this Agreement shall be from July 1, 2013 through June 30, 2014 inclusive, unless terminated early as provided for in this Agreement. It is understood that the DISTRICT is under no obligation to renew this Agreement upon its expiration.

B. SERVICES AND RESPONSIBILITIES:

1. During the term of this Agreement, SCHOOL shall provide educational services, including adequate instruction, related services, and a facility for the provision of the same, in accordance with Part 200 of the Regulations of the Commissioner of Education.
2. The SCHOOL shall provide the services set forth in this Agreement to those student(s) referred by the DISTRICT in writing and at the times, frequency, and for the period therein specified. Payment for students added or removed shall be prorated for the period during which services were rendered.
3. If applicable, all services provided by SCHOOL to students under this Agreement shall be in accordance with each student's Individualized Education Plan (IEP), as it may be modified from time to time. Prompt written notice shall be given by the DISTRICT to the SCHOOL upon any modification of a student's IEP. The DISTRICT shall obtain whatever releases, prescriptions or other legal documents

are necessary for the SCHOOL to perform its services pursuant to this Agreement.

4. SCHOOL shall perform all services under this Agreement in accordance with all applicable Federal, State and local laws, rules, and regulations, as well as established policy guidance from the New York State Education Department, including those related to the discipline of students with disabilities.
5. SCHOOL shall comply with all applicable provisions of the Safe Schools Against Violence in Education (SAVE) Act, including, but not limited to background checks and fingerprinting of all staff directly providing services to students. All persons providing services to the DISTRICT pursuant to this Agreement must receive clearance for employment by the New York State Education Department prior to the provision of such services.
6. SCHOOL represents that all services under this Agreement shall be provided by qualified individuals of good character, and in good professional standing. SCHOOL shall be responsible for orientation and training of its own staff. SCHOOL represents that no individuals providing services under this Agreement are currently charged, nor in the past have been charged with any relevant criminal or professional misconduct or incompetence.
7. At the DISTRICT'S request, SCHOOL shall provide copies of required licenses/certifications of all professionals providing services to student(s) under this Agreement. In the event that the required license/certification of any agent or employee of SCHOOL providing services under this Agreement is revoked, terminated, suspended, or otherwise impaired, SCHOOL shall immediately notify the DISTRICT in accordance with the requirements for all notices pursuant to this Agreement set forth below.
8. SCHOOL shall observe and comply with all applicable DISTRICT Policies and Regulations while on the grounds of the DISTRICT or providing services pursuant to this Agreement.
9. SCHOOL shall provide all services pursuant to this Agreement in a competent, professional, and timely manner.
10. SCHOOL will work cooperatively with the Committee on Special Education (CSE), the Committee on Pre-School Special Education (CPSE), the DISTRICT'S administrative staff, and medical staff. The SCHOOL shall make relevant personnel available to participate in meetings of the DISTRICT'S CSE or CPSE when appropriate, upon reasonable prior notice to the SCHOOL of such meetings.
11. SCHOOL shall maintain records, logs, and/or reports in accordance with all applicable laws, regulations, requirements of the New York State Education

Department or Health Department and DISTRICT policies and procedures in force during the term of this Agreement. The DISTRICT shall have the right to examine any or all records or accounts maintained and/or created by the SCHOOL in connection with this Agreement, and upon request shall be entitled to copies of same.

12. Both parties to this Agreement understand that they may receive and/or come into contact with protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 (HIPAA). The parties hereby acknowledge their respective responsibilities pursuant to HIPAA and shall comply with said Regulations, if applicable.
13. Both parties, their employees, and/or agents agree that all information obtained in connection with the services performed pursuant to this Agreement is deemed confidential information. Both parties, their employees, and/or agents shall not use, publish, discuss, disclose or communicate the contents of such information, directly or indirectly with third parties, except as provided for in this Agreement. Both parties further agree that any information received by either party's employees and/or agents in connection with this Agreement which concerns the personal, financial, or other affairs of the parties, their employees, agents, and/or students will be treated as confidential and will not be revealed to any other persons, firms, organizations, or third parties. In addition, both parties agree that information concerning any student covered by the terms of this Agreement shall not be released except as provided for by applicable law, rule, or regulation, including but not limited to the Family Educational Rights and Privacy Act (FERPA).
14. In the event that the parent or person in parental relation to a student(s) receiving services pursuant to this Agreement initiates litigation in connection with such services, SCHOOL shall promptly give written notice of same to the DISTRICT.
15. The DISTRICT reserves the right to reject any of the SCHOOL'S staff, which the DISTRICT, at its sole discretion, may deem unqualified.
16. SCHOOL shall maintain its status as an approved school for the education of children with disabilities. Failure to do so shall render this agreement void. The DISTRICT shall not be responsible for services rendered during any period in which SCHOOL has failed to maintain its status.
17. SCHOOL shall maintain monthly attendance records which shall be submitted to the District quarterly. In the event a student is absent from instruction for a period of (5) consecutive days or more, the student's record shall indicate the reason for said absences. Authorized absences include sickness, family emergency, or the death of an immediate family member. SCHOOL shall notify the District immediately in the event the student has an unauthorized absence of (1) day or

more. SCHOOL shall not discharge a student without prior authorization of the DISTRICT.

18. SCHOOL shall attempt to provide substitute coverage in the event of the absence of the regularly scheduled service provider. The services of the substitute provider shall be in accordance with all terms and conditions of this Agreement.

C. INSURANCE:

1. SCHOOL, at its sole expense, shall procure and maintain such policies of commercial general liability, malpractice and other insurance as shall be necessary to insure the SCHOOL and the DISTRICT, including the Board of Education, employees and volunteers, as additional insured, against any claim for liability, personal injury, or death occasioned directly or indirectly by SCHOOL in connection with the performance of SCHOOL'S responsibilities under this Agreement; each such policy shall provide a minimum coverage of One Million Dollars (\$1,000,000.00) per occurrence subject to an annual aggregate of Three Million Dollars (\$3,000,000).
2. The insurance is to be underwritten by a licensed and/or admitted New York State Insurer with a minimum Bests rating of A-minus.
3. In the event any of the aforementioned insurance policies are cancelled or not renewed, the SCHOOL shall notify the District in writing within thirty (30) days of such cancellation or non-renewal.
4. Upon the execution of this Agreement, SCHOOL will supply the DISTRICT with a Certificate of Insurance including the DISTRICT, Board of Education, Employees and Volunteers as Additional Insured, a copy of the Declaration pages of the policies, and a copy of the additional insured endorsement.

D. COMPENSATION:

1. The SCHOOL shall be entitled to recover tuition from the DISTRICT for each student receiving services pursuant to this Agreement in accordance with the tuition rate established by the Commissioner of Education.
2. The SCHOOL shall submit invoices for payment on a monthly basis. All invoices shall include the services provided, the total hours, the dates that the invoice covers, and the total amount due for the period specified. The DISTRICT shall pay SCHOOL within thirty (30) days of the DISTRICT'S receipt of such invoice.
3. The DISTRICT shall give the SCHOOL notice of any invoice disputes within twenty (20) days of its receipt of the invoice, and reserves the right to withhold payment pending the resolution of the dispute.

4. Neither SCHOOL nor any of its personnel shall share or accept any fee or gratuity for services provided pursuant to this Agreement except as expressly set forth in this Agreement.
5. SCHOOL shall bear the cost of all expenses incurred as the result of doing business, including, but not limited to all fees, fines, licenses, bonds or taxes as well as the cost of all tools, vehicles or other equipment necessary for the implementation of services pursuant to this agreement.
6. The DISTRICT shall not incur any charges should SCHOOL, its employees and/or agents fail to attend a session for any reason whatsoever. Should a student be absent or unable to attend a session, for any reason whatsoever, the DISTRICT shall not be responsible for payment of the fee associated with such services. The DISTRICT will endeavor to notify SCHOOL of a student's absence whenever practicable.

E. MISCELLANEOUS

1. Termination:
 - a. Either the SCHOOL or the DISTRICT may terminate this Agreement upon thirty (30) days prior written notice to the other party. Such notice shall be given in accordance with the requirements for all notices pursuant to this Agreement set forth below.
 - b. The parties agree that SCHOOL'S failure to comply with any terms or conditions of this Agreement will provide a basis for the DISTRICT to immediately terminate this Agreement without any further liability to SCHOOL.
 - c. In the event the SCHOOL or the DISTRICT terminates this Agreement with or without cause, such termination shall not discharge the parties' existing obligations to each other as of the effective date of termination.
2. Independent Contractor:
 - a. SCHOOL will be engaged as an Independent Contractor, and therefore be solely responsible for the payment of federal and state income taxes applicable to this Agreement.
 - b. Neither SCHOOL nor any of its employees, agents, or assigns will be eligible for any employee benefits whatsoever relative to this contract including, but not limited to, Social Security, New York State Worker's Compensation, unemployment insurance, New York State Employee's Retirement System, health or dental insurance, or malpractice insurance, or the like.

- c. The DISTRICT, if required by Federal or State requirements, will submit a Form 1099 and IT 2102.1 respectively at year-end to the Federal Government for all individuals having a gross income exceeding \$600, which thereupon will be reported for income tax purposes.
3. Defense / Indemnification:
 - a. SCHOOL agrees to defend, indemnify and hold harmless the DISTRICT, its officers, directors, agents, or employees against all claims, demands, actions, lawsuits, costs, damages and expenses, including attorneys' fees, judgments, fines and amounts arising from any willful act, omission, error, recklessness or negligence of the SCHOOL, its officers, directors, agents or employees in connection with the performance of services pursuant to this Agreement. The obligations pursuant to this provision shall survive the termination of this Agreement.
4. Notices:
 - a. All notices which are required or permitted under this Agreement shall be in writing, and shall be deemed to have been given if delivered personally or sent by registered or certified mail, addressed as follows:

TO DISTRICT:

189 Dunton Avenue
East Patchogue, New York 11772

TO CONSULTANT:

SLCD Business Office
100 Glen Cove Avenue
Glen Cove New York 11542
5. It is expressly understood that this Agreement shall not be assigned or transferred without prior written consent of the other party.
6. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce every provision of this Agreement.
7. Should any provision of this Agreement, for any reason, be declared invalid and/or unenforceable, such decision shall not effect the validity of the remaining provisions of this Agreement. Such remaining provisions shall remain in full

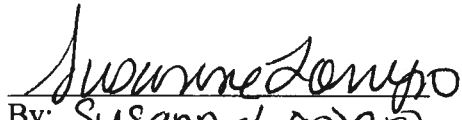
force and effect as if this Agreement had been executed with the invalid provision(s) eliminated.

8. This Agreement and the rights and obligations of the parties hereunder shall be construed in accordance with, and governed by, the laws and regulations of the State of New York and applicable Federal laws and regulations. Any dispute arising under this Agreement shall be litigated in the Courts of Nassau County, New York.
9. This Agreement, is the complete and exclusive statement of the Agreement between the parties, and supersedes all prior or contemporaneous, oral or written: agreements, proposals, understandings, representations, conditions or covenants between the parties relating to the subject matter of the Agreement.
10. This Agreement may not be changed orally, but only by an Agreement, in writing, signed by authorized representatives of both parties.
11. This Agreement, and any amendments to this Agreement, will not be in effect until agreed to in writing and signed by authorized representatives of both parties.

IN WITNESS THEREOF, the parties hereto have executed this Agreement the day and year first above written.

SCHOOL

DISTRICT


By: Susanne Longo
Finance Director

By:

SCHEDULE A

Student(s) to whom services shall be provided pursuant to this Agreement:

Name:	Date of Birth:

TAB #12

South Country Central School District



JUL - 9 2013

SOUTH COUNTRY SCHOOLS
10000 10000

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: 07.17.13

OFFICE OF ORIGIN: Student Support Services

DATE MATERIAL SUBMITTED: 07.08.13

CATEGORY OF ITEM: Action or Report (circle one)

TITLE: *Dr. Mansour Banilivy, PH.D / Family Wellness Center*

STAFF RECOMMENDATION:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract with ***Dr. Mansour Banilivy, PH.D / Family Wellness Center*** for the 2013-2014 school year at the rates set forth in Appendix "A".

BACKGROUND RATIONALE:

Agency provides suicide training to staff members.

Not an official record; subject to change

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
Administrative Offices
189 Dunton Avenue
East Patchogue, New York 11772

CONSULTANT SERVICES CONTRACT

This Agreement is entered into this 17th day of July, 2013 by and between the Board of Education of the South Country Central School District (hereinafter the "DISTRICT"), having its principal place of business for the purpose of this Agreement at 189 Dunton Avenue, East Patchogue, New York 11772, and Dr. Mansour Banilivy, Ph.D. (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at 2615 S. Merrick, Merrick, NY 11566.

A. TERM

The term of this Agreement shall be from 7/17/13 through 6/30/14 inclusive, unless terminated early as provided for in this Agreement. It is understood that the DISTRICT is under no obligation to renew this Agreement upon its expiration.

B. SERVICES AND RESPONSIBILITIES:

1. During the term of this Agreement, CONSULTANT shall provide to the DISTRICT those consulting services set forth in the attached APPENDIX "A", incorporated by reference herein and made a part of this Agreement, as requested by the DISTRICT in writing.
2. CONSULTANT shall perform all services under this Agreement in accordance with all applicable Federal, State and local laws, rules, and regulations, as well as established policy guidance from the New York State Education Department.
3. CONSULTANT represents that all services under this Agreement shall be provided by qualified individuals of good character, and in good professional standing. CONSULTANT represents that no individuals providing services under this Agreement are currently charged, nor in the past have been charged with any relevant criminal or professional misconduct or incompetence.
4. At the DISTRICT'S request, CONSULTANT shall provide copies of required licenses/certifications of all professionals providing services under this Agreement. In the event that the required license/certification of any agent or employee of CONSULTANT providing services under this Agreement is revoked, terminated, suspended, or otherwise impaired, CONSULTANT shall immediately notify the DISTRICT in accordance with the requirements for all notices pursuant to this Agreement set forth below.
5. CONSULTANT shall observe and comply with all applicable DISTRICT Policies and Regulations while providing services on the grounds of the DISTRICT pursuant to this Agreement.

6. CONSULTANT shall provide all services pursuant to this Agreement in a competent, professional, and timely manner.
7. CONSULTANT shall maintain records, logs and/or reports in accordance with all applicable laws, regulations, requirements of the New York State Education Department or Health Department and DISTRICT policies and procedures in force during the term of this Agreement. The DISTRICT shall have the right to examine any or all records or accounts maintained and/or created by the CONSULTANT in connection with this Agreement, and upon request shall be entitled to copies of same.
8. Both parties hereby acknowledge their respective responsibilities pursuant to HIPAA and shall comply with said Regulations, if applicable.
9. Both parties hereby acknowledge their respective responsibilities pursuant to FERPA and shall comply with said Regulations, if applicable.
10. CONSULTANT shall attempt to provide substitute coverage in the event of the absence of a scheduled service provider. The services of the substitute provider shall be in accordance with all terms and conditions of this Agreement.
11. The DISTRICT reserves the right to reject any of the CONSULTANT'S staff, which the DISTRICT, at its sole discretion, may deem unqualified.

C. INSURANCE:

1. CONSULTANT, at its sole expense, shall procure and maintain such policies of commercial general liability, malpractice and other insurance as shall be necessary to insure the CONSULTANT and the DISTRICT, including the Board of Education, employees and volunteers, as additional insured, against any claim for liability, personal injury, or death occasioned directly or indirectly by CONSULTANT in connection with the performance of CONSULTANT'S responsibilities under this Agreement; each such policy shall provide a minimum coverage of One Million Dollars (\$1,000,000.00) per occurrence subject to an annual aggregate of Three Million Dollars (\$3,000,000).
2. The insurance is to be underwritten by a licensed and/or admitted New York State Insurer with a minimum Bests rating of A-minus.
3. In the event any of the aforementioned insurance policies are cancelled or not renewed, the CONSULTANT shall notify the District in writing within thirty (30) days of such cancellation or non-renewal.
4. Upon the execution of this Agreement, CONSULTANT will supply the DISTRICT with a Certificate of Insurance including the DISTRICT, Board of Education, Employees and Volunteers as Additional Insured, a copy of the

Declaration pages of the policies, and a copy of the additional insured endorsement.

D. COMPENSATION:

1. The DISTRICT shall pay CONSULTANT in accordance with the attached APPENDIX "A", incorporated by reference herein and made a part of this Agreement
2. The CONSULTANT shall submit invoices for payment on a monthly basis. All invoices shall include the services provided, the total hours, the dates that the invoice covers, and the total amount due for the period specified. The DISTRICT shall pay CONSULTANT within thirty (30) days of the DISTRICT'S receipt of such invoice.
3. The DISTRICT shall not incur any charges should CONSULTANT, its employees and/ or agents fail to attend a session for any reason whatsoever.
4. The DISTRICT shall give the CONSULTANT notice of any invoice disputes within twenty (20) days of its receipt of the invoice, and reserves the right to withhold payment pending the resolution of the dispute.
5. Neither CONSULTANT nor any of its personnel shall share or accept any fee or gratuity for services provided pursuant to this Agreement except as expressly set forth in this Agreement.
6. CONSULTANT shall bear the cost of all expenses incurred as the result of doing business, including, but not limited to all fees, fines, licenses, bonds or taxes as well as the cost of all tools, vehicles or other equipment necessary for the implementation of services pursuant to this agreement.

E. MISCELLANEOUS

1. Termination:
 - a. Either the CONSULTANT or the DISTRICT may terminate this Agreement upon thirty (30) days prior written notice to the other party. Such notice shall be given in accordance with the requirements for all notices pursuant to this Agreement set forth below.
 - b. The parties agree that CONSULTANT'S failure to comply with any terms or conditions of this Agreement will provide a basis for the DISTRICT to immediately terminate this Agreement without any further liability to CONSULTANT.
 - c. In the event the CONSULTANT or the DISTRICT terminates this Agreement with or without cause, such termination shall not discharge the

parties' existing obligations to each other as of the effective date of termination.

2. Independent Contractor:

- a. CONSULTANT will be engaged as an Independent Contractor, and therefore be solely responsible for the payment of federal and state income taxes applicable to this Agreement.
- b. Neither CONSULTANT nor any of its employees, agents, or assigns will be eligible for any employee benefits whatsoever relative to this contract including, but not limited to, Social Security, New York State Worker's Compensation, unemployment insurance, New York State Employee's Retirement System, health or dental insurance, or malpractice insurance, or the like.
- c. The DISTRICT, if required by Federal or State requirements, will submit a Form 1099 and IT 2102.1 respectively at year-end to the Federal Government for all individuals having a gross income exceeding \$600, which thereupon will be reported for income tax purposes.

3. Defense / Indemnification:

- a. CONSULTANT agrees to defend, indemnify and hold harmless the DISTRICT, its officers, directors, agents, or employees against all claims, demands, actions, lawsuits, costs, damages and expenses, including attorneys' fees, judgments, fines and amounts arising from any willful act, omission, error, recklessness or negligence of the CONSULTANT, its officers, directors, agents or employees in connection with the performance of services pursuant to this Agreement. The obligations pursuant to this provision shall survive the termination of this Agreement.

4. Notices

- a. All notices which are required or permitted under this Agreement shall be in writing, and shall be deemed to have been given if delivered personally or sent by registered or certified mail, addressed as follows:

To District:
South Country Central School District
189 Dunton Avenue
East Patchogue, NY 11772

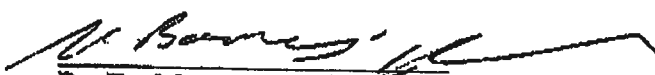
To Consultant:
Dr. Mansour Banilivy, Ph.D
Director, Family Wellness Center
2615 S. Merrick, Merrick, NY 11566

5. It is expressly understood that this Agreement shall not be assigned or transferred without prior written consent of the other party.
6. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce every provision of this Agreement.
7. Should any provision of this Agreement, for any reason, be declared invalid and/or unenforceable, such decision shall not effect the validity of the remaining provisions of this Agreement. Such remaining provisions shall remain in full force and effect as if this Agreement had been executed with the invalid provision(s) eliminated.
8. This Agreement and the rights and obligations of the parties hereunder shall be construed in accordance with, and governed by, the laws and regulations of the State of New York and applicable Federal laws and regulations. Any dispute arising under this Agreement shall be litigated in the Courts of Nassau County, New York.
9. This Agreement, is the complete and exclusive statement of the Agreement between the parties, and supersedes all prior or contemporaneous, oral or written: agreements, proposals, understandings, representations, conditions or covenants between the parties relating to the subject matter of the Agreement.
10. This Agreement may not be changed orally, but only by an Agreement, in writing, signed by authorized representatives of both parties.
11. This Agreement, and any amendments to this Agreement, will not be in effect until agreed to in writing and signed by authorized representatives of both parties.

IN WITNESS THEREOF, the parties hereto have executed this Agreement the day and year first above written.

CONSULTANT

DISTRICT


By: Dr. Mansour Banilivy, Ph.D
Director, Family Wellness Center
(516) 627-9432
(516) 835-0284

By: _____

APPENDIX "A"

Postvention Training- This is a six hour training customized to meet the needs of the district. The goal is to educate, prepare and develop a comprehensive planned approach following a suicide. The district plan will promote healing while reducing future risk. Postvention is considered to be prevention. Participants may include the following: Board Education Members, Superintendent of Schools, Administrators, Guidance Counselors, Social Workers, Psychologists, Teachers, Speech Therapists, Physical Education staff, Security, and nine district staff trainers (T4T trainers). Total cost is \$2000.

Question, Persuade, Refer (QPR) - A large audience of up to fifty people from the community (parents, local agencies) will participate in the QPR in-service. Training will focus on educating the public and creating prevention awareness. There is a \$5-7 material cost. The material cost is paid directly to the QPR Institute. This is a widely used program on the Best Practice Registry. The total cost of materials is \$250.00. The cost of the presenter is \$750.00. Total cost = \$1000.00

Consultation Sessions for T for T Trainers- Dr. Banilivy will observe five SafeTalk Presentations completed by five pairs of South Country turn-key staff trainers. Each SafeTalk presentation is three hours in duration. SafeTalk occurs in the school buildings and community settings. Total cost is \$1500. X 5 SafeTalk sessions = \$7,500.00

TAB #13

South Country Central School District



JUN 24 2013

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: 07.03.13

OFFICE OF ORIGIN: Student Support Services

DATE MATERIAL SUBMITTED: 06.21.13

CATEGORY OF ITEM: Action or Report (circle one)

TITLE: *Da Vinci Education & Research*

STAFF RECOMMENDATION:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with *Da Vinci Education & Research* for the 2013 - 2014 school year at the rates attached.

BACKGROUND RATIONALE:

Agency provides independent evaluations requested by special education parents.

Not an official record; subject to change

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
Administrative Offices
189 Dunton Avenue
East Patchogue, New York 11772

CONSULTANT SERVICES CONTRACT

This Agreement is entered into this _____ day of June, 2013 by and between the Board of Education of the South Country Central School District (hereinafter the "DISTRICT"), having its principal place of business for the purpose of this Agreement at 189 Dunton Avenue, East Patchogue, New York 11772, and Da Vinci Education & Research, LLC (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at 550 North Country Road, Suite B, St. James, New York 11780.

A. TERM

The term of this Agreement shall be from July 1, 2013 through August 31, 2014 inclusive, unless terminated early as provided for in this Agreement. It is understood that the DISTRICT is under no obligation to renew this Agreement upon its expiration.

B. SERVICES AND RESPONSIBILITIES:

1. During the term of this Agreement, CONSULTANT shall provide professional staff and services to the DISTRICT, as needed, and in accordance with the terms of this Agreement.
2. The CONSULTANT shall provide the services set forth in this Agreement to those student(s) referred by the DISTRICT in writing.
3. All services provided by CONSULTANT to students under this Agreement shall be in accordance with each student's Individualized Education Plan (IEP), as it may be modified from time to time. Prompt written notice shall be given by the DISTRICT to the CONSULTANT upon any modification of a student's IEP. The DISTRICT shall obtain whatever releases, prescriptions or other legal documents are necessary for the CONSULTANT to perform its services pursuant to this Agreement.
4. CONSULTANT shall perform all services under this Agreement in accordance with all applicable Federal, State and local laws, rules, and regulations, as well as established policy guidance from the New York State Education Department.
5. CONSULTANT shall comply with all applicable provisions of the Safe Schools Against Violence in Education (SAVE) Act, including, but not limited to background checks and fingerprinting of all staff directly providing services to students. All persons providing services to the DISTRICT pursuant to this Agreement must receive clearance for employment by the New York State Education Department prior to the provision of such services.

6. CONSULTANT represents that all services under this Agreement shall be provided by qualified individuals of good character, and in good professional standing. CONSULTANT represents that no individuals providing services under this Agreement are currently charged, nor in the past have been charged with any relevant criminal or professional misconduct or incompetence.
7. At the DISTRICT'S request, CONSULTANT shall provide copies of required licenses/certifications of all professionals providing services to student(s) under this Agreement. In the event that the required license/certification of any agent or employee of CONSULTANT providing services under this Agreement is revoked, terminated, suspended, or otherwise impaired, CONSULTANT shall immediately notify the DISTRICT in accordance with the requirements for all notices pursuant to this Agreement set forth below.
8. CONSULTANT shall observe and comply with all applicable DISTRICT Policies and Regulations while on the grounds of the DISTRICT or providing services pursuant to this Agreement.
9. CONSULTANT shall provide all services pursuant to this Agreement in a competent, professional, and timely manner.
10. CONSULTANT will work cooperatively with the Committee on Special Education (CSE), the Committee on Pre-School Special Education (CPSE), the DISTRICT'S administrative staff and medical staff. The CONSULTANT shall make relevant personnel available to participate in meetings of the DISTRICT'S CSE or CPSE when appropriate, upon reasonable prior notice to the CONSULTANT of such meetings.
11. CONSULTANT shall maintain records, logs and/or reports in accordance with all applicable laws, regulations, requirements of the New York State Education Department or Health Department and DISTRICT policies and procedures in force during the term of this Agreement. The DISTRICT shall have the right to examine any or all records or accounts maintained and/or created by the CONSULTANT in connection with this Agreement, and upon request shall be entitled to copies of same.
12. Both parties to this Agreement understand that they may receive and/or come into contact with protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 (HIPAA). The parties hereby acknowledge their respective responsibilities pursuant to HIPAA and shall comply with said Regulations, if applicable.
13. Both parties, their employees, and/or agents agree that all information obtained in connection with the services performed pursuant to this Agreement is deemed confidential information. Both parties, their employees, and/or agents shall not use, publish, discuss, disclose or communicate the contents of such information, directly or indirectly with third parties, except as provided for in this Agreement. Both parties further agree that any information received by either party's

employees and/or agents in connection with this Agreement which concerns the personal, financial, or other affairs of the parties, their employees, agents, and/or students will be treated as confidential and will not be revealed to any other persons, firms, organizations, or third parties. In addition, both parties agree that information concerning any student covered by the terms of this Agreement shall not be released except as provided for by applicable law, rule, or regulation, including but not limited to the Family Educational Rights and Privacy Act (FERPA).

14. CONSULTANT shall attempt to provide substitute coverage in the event of the absence of the regularly scheduled service provider. The services of the substitute provider shall be in accordance with all terms and conditions of this Agreement.
15. In the event that the parent or person in parental relation to a student(s) receiving services pursuant to this Agreement initiates litigation in connection with such services, CONSULTANT shall promptly give written notice of same to the DISTRICT.
16. The DISTRICT reserves the right to reject any of the CONSULTANT'S staff, which the DISTRICT, at its sole discretion, may deem unqualified.

C. INSURANCE:

1. CONSULTANT, at its sole expense, shall procure and maintain such policies of commercial general liability, malpractice and other insurance as shall be necessary to insure the CONSULTANT and the DISTRICT, including the Board of Education, employees and volunteers, as additional insured, against any claim for liability, personal injury, or death occasioned directly or indirectly by CONSULTANT in connection with the performance of CONSULTANT'S responsibilities under this Agreement; each such policy shall provide a minimum coverage of One Million Dollars (\$1,000,000.00) per occurrence subject to an annual aggregate of Three Million Dollars (\$3,000,000).
2. The insurance is to be underwritten by a licensed and/or admitted New York State Insurer with a minimum Bests rating of A-minus.
3. In the event any of the aforementioned insurance policies are cancelled or not renewed, the CONSULTANT shall notify the District in writing within thirty (30) days of such cancellation or non-renewal.
4. Upon the execution of this Agreement, CONSULTANT will supply the DISTRICT with a Certificate of Insurance including the DISTRICT, Board of Education, Employees and Volunteers as Additional Insured, a copy of the Declaration pages of the policies, and a copy of the additional insured endorsement.

D. COMPENSATION:

1. The DISTRICT shall pay CONSULTANT in accordance with the attached Schedule "A", incorporated by reference herein and made a part of this Agreement.
2. The CONSULTANT shall submit invoices for payment on a monthly basis. All invoices shall include the services provided, the total hours, the dates that the invoice covers, and the total amount due for the period specified. The DISTRICT shall pay CONSULTANT within thirty (30) days of the DISTRICT'S receipt of such invoice. CONSULTANT shall abide by the DISTRICT calendar. DISTRICT shall not be liable for work performed under this Agreement when class is not otherwise in session. DISTRICT shall not incur any additional expense for the preparation of progress reports or other related assessment materials, other than a full evaluation.
3. The DISTRICT shall not incur any charges should CONSULTANT, its employees and/ or agents fail to attend a session for any reason whatsoever. Should a student be absent or unable to attend a session, the DISTRICT shall be responsible for payment of the fee associated with such services only in the event the DISTRICT fails to provide CONSULTANT with 24 hours notice of such absence.
4. The DISTRICT shall give the CONSULTANT notice of any invoice disputes within twenty (20) days of its receipt of the invoice, and reserves the right to withhold payment pending the resolution of the dispute.
5. Neither CONSULTANT nor any of its personnel shall share or accept any fee or gratuity for services provided pursuant to this Agreement except as expressly set forth in this Agreement.
6. CONSULTANT shall bear the cost of all expenses incurred as the result of doing business, including, but not limited to all fees, fines, licenses, bonds or taxes as well as the cost of all tools, vehicles or other equipment necessary for the implementation of services pursuant to this agreement.

E. MISCELLANEOUS

1. Termination:
 - a. Either the CONSULTANT or the DISTRICT may terminate this Agreement upon thirty (30) days prior written notice to the other party. Such notice shall be given in accordance with the requirements for all notices pursuant to this Agreement set forth below.
 - b. The parties agree that CONSULTANT'S failure to comply with any terms or conditions of this Agreement will provide a basis for the DISTRICT to immediately terminate this Agreement without any further liability to CONSULTANT.

- c. In the event the CONSULTANT or the DISTRICT terminates this Agreement with or without cause, such termination shall not discharge the parties' existing obligations to each other as of the effective date of termination.
2. Independent Contractor:
 - a. CONSULTANT will be engaged as an Independent Contractor, and therefore be solely responsible for the payment of federal and state income taxes applicable to this Agreement.
 - b. Neither CONSULTANT nor any of its employees, agents, or assigns will be eligible for any employee benefits whatsoever relative to this contract including, but not limited to, Social Security, New York State Worker's Compensation, unemployment insurance, New York State Employee's Retirement System, health or dental insurance, or malpractice insurance, or the like.
 - c. The DISTRICT, if required by Federal or State requirements, will submit a Form 1099 and IT 2102.1 respectively at year-end to the Federal Government for all individuals having a gross income exceeding \$600, which thereupon will be reported for income tax purposes.
3. Defense / Indemnification:
 - a. CONSULTANT agrees to defend, indemnify and hold harmless the DISTRICT, its officers, directors, agents, or employees against all claims, demands, actions, lawsuits, costs, damages and expenses, including attorneys' fees, judgments, fines and amounts arising from any willful act, omission, error, recklessness or negligence of the CONSULTANT, its officers, directors, agents or employees in connection with the performance of services pursuant to this Agreement. The obligations pursuant to this provision shall survive the termination of this Agreement.
4. Notices
 - a. All notices which are required or permitted under this Agreement shall be in writing, and shall be deemed to have been given if delivered personally or sent by registered or certified mail, addressed as follows:

To District:	Superintendent of Schools 189 Dunton Avenue East Patchogue, New York 11772
To Consultant:	Da Vinci Education & Research, LLC 550 North Country Road Suite B St. James, New York 11780

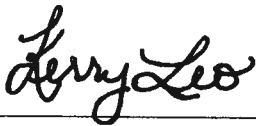
5. It is expressly understood that this Agreement shall not be assigned or transferred without prior written consent of the other party.
6. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce every provision of this Agreement.
7. Should any provision of this Agreement, for any reason, be declared invalid and/or unenforceable, such decision shall not effect the validity of the remaining provisions of this Agreement. Such remaining provisions shall remain in full force and effect as if this Agreement had been executed with the invalid provision(s) eliminated.
8. This Agreement and the rights and obligations of the parties hereunder shall be construed in accordance with, and governed by, the laws and regulations of the State of New York and applicable Federal laws and regulations. Any dispute arising under this Agreement shall be litigated in the Courts of Suffolk County, New York.
9. This Agreement, is the complete and exclusive statement of the Agreement between the parties, and supersedes all prior or contemporaneous, oral or written: agreements, proposals, understandings, representations, conditions or covenants between the parties relating to the subject matter of the Agreement.
10. This Agreement may not be changed orally, but only by an Agreement, in writing, signed by authorized representatives of both parties.
11. This Agreement, and any amendments to this Agreement, will not be in effect until agreed to in writing and signed by authorized representatives of both parties.

IN WITNESS THEREOF, the parties hereto have executed this Agreement the day and year first above written.

CONSULTANT

DISTRICT

By:



By:

**Da Vinci Education & Research LLC
Services, Staff Development and Training Packages
2013-2014**

Services

Home-Bound Tutoring (content area)	\$36/hr
Specialized Reading & Language instruction on-site at Da Vinci	\$100/hr
Specialized Reading & Language instruction (in district, 1:1)	\$115/session
Student/Teacher Consultation (including CSE participation)	\$135/hr
Educational Evaluations	\$1,800
Group Specialized Instruction (up to 5 students)	\$135/session
Resource Room Services (private or parochial schools)	\$135/session

Staff Development and Training Packages

5 Day Beginner Multi-Sensory Language Course/30hrs	\$13,500
2 to 3 Hour Superintendent's Conference Day Seminar unlimited participants	\$1,800
2 to 5 Day Customized Staff Development workshops	\$2,000/day
Daily Consulting Rates	\$2,000/day per consultant

- Workshop rates are for up to 30 participants. Additional participants will be billed at an individual rate.
- Materials & printing are an additional cost.

Dr. Thomas Rosati A.T.P
@
Da Vinci Education & Research
2013-2014

RATE SHEET

Services

Full Independent Assistive Technology Evaluation This would be a standalone education based evaluation created in direct consultation with all pertinent staff, parents, and direct assessment for a specific student. It includes a comprehensive review of documents, artifacts, and facilities to best incorporate recommendations into the student's program. This may include collaboration with staff including interfacing with site visits or structured observation as "eyes and ears". A meeting with CSE or district staff either by phone or in person at a mutually agreed upon time to discuss the report will be included.	\$1,200.00
Assistive Technology Consultation Dr. Rosati will meet with school district personnel to discuss the specific AT needs of the student. Approx. 1 hour.	\$150.00
Assistive Technology Consultation & Review of Documents Includes a consultation with school district personnel and review of all related documents. A written report will be included.	\$500.00
Assistive Technology Session with student. (per session: 45min.-1hr.) 1:1 with student using recommended programs/technology. Support will be provided at our center or in-district.	\$125.00

TAB #14

MEMO

TO: Board of Education

FR: Dr. Munisteri *DM*

Date: July 1, 2013

RE: Discard Materials

I would like to discard the old anthologies from Houghton Mifflin Reading Series (Copyright 2003).

These anthologies will be distributed in the fall to our new students.

- Grade K – 100 copies
- Grade 1 – 100 copies
- Grade 2 – 100 copies
- Grade 3 – 100 copies

Thank you for your time in this matter.

KPM:vb

TAB #15

South Country Central School District



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 17, 2013

OFFICE OF ORIGIN: Business Office

DATE MATERIAL SUBMITTED: 7/11/13

CATEGORY OF ITEM: Action

TITLE: Print Bid Contract Awards

STAFF RECOMMENDATION:

RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education awards a contract to the following lowest responsible vendors of Print Bid #2013-01:

- A to Z Printing Ltd.: #1-5, 14-25, 27-29
- Precision Envelope & Printing Company: #2, 26, 30-49
- The Print Café of LI, Inc: #50
- Sav-On Printing: #12
- Southern Dutchess News/School Paper Express: #7-11
- Stevenson Printing: #6, 13

BACKGROUND RATIONALE:

Not an official record; subject to change

Bid 2013-01

Print Bid

Open: July 10, 2013 @ 1p

Item #	Item ID	Description	Quantity	A to Z Printing	Island Pro Digital	Precision Envelope	Print Café	Sav-On Printing	School Paper Express	Stevenson Printing
1	NCR #1	2 part NCR (8 ½ x 11)	1,000	88.00	147.00	120.74	205.00	130.00		
2	NCR #2	3 part NCR (5 ½ x 8 ½)	1,000	W/Y/P \$78.00 W/B/P \$125.00	149.00	91.00	125.00	130.00		
3	NCR #3	3 part NCR (8 ½ x 11)	1,000	W/Y/P \$121.00 W/B/P \$147.00	195.00	166.38	215.00	223.00		
4	NCR #4	4 part NCR (8 ½ x 5 7/8)	1,000	140.00	318.00	219.00	265.00	150.00		
5	NCR #5	6 part NCR (8 ½ x 11)	1,000	390.00				595.00		
6	Programs, Newsletters, Magazines #1	High School graduation program	1,500							3,800.00
7	Programs, Newsletters, Magazines #2	Clipper newspaper, 8 pages	800						595.00	875.00
8	Programs, Newsletters, Magazines #3	Clipper newspaper, 10 pages	800						997.00	
9	Programs, Newsletters, Magazines #4	Clipper newspaper, 12 pages	800						997.00	
10	Programs, Newsletters, Magazines #5	Clipper newspaper, 16 pages	800						1,058.00	
11	Programs, Newsletters, Magazines #6	Clipper newspaper, 20 pages	800						1,430.00	

Item #	Item ID	Description	Quantity	A to Z Printing	Island Pro Digital	Precision Envelope	Print Café	Sav-On Printing	School Paper Express	Stevenson Printing
12	Programs, Newsletters, Magazines #7	Barge newsletter	1,200			595.00	590.00	395.00		
13	Programs, Newsletters, Magazines #8	Fathom magazine	250					1,963.00		1,700.00
14	Other #1	Graduation tickets	1,500	21.00	143.00			150.00		
15	Other #2	Textbook distribution forms	1,000	21.60	100.00	64.70		38.00		59.00
16	Other #3	Textbook distribution cards	1,000	15.00	98.00	49.00		38.00		59.00
17	Other #4	Cumulative health record form	1,000	98.00	244.00	171.00		158.00		157.00
18	Other #5	Lunch and breakfast program form	1,000	84.00	292.00	185.00		145.00		
19	Other #6	Sex offender notification form	1,000	126.00	1,184.00	\$879.00; \$1,300.00				
20	Other #7	Code of conduct form	1,000	82.00	193.00	135.00		124.00		114.00
21	Other #8	K-4 placement cards, 1 side	500	25.00	49.00	39.00		30.00		84.00
22	Other #9	K-4 placement cards, 2 sided	500	33.00	56.00	54.00		42.50		104.00
23	Other #10	Pads, late bus and early dismissal	500	16.00	241.00	225.00		274.00		
24	Other #11	Pads, pass	500	17.00	255.00	225.00		297.00		

Item #	Item ID	Description	Quantity	A to Z Printing	Island Pro Digital	Precision Envelope	Print Café	Sav-On Printing	School Paper Express	Stevenson Printing
25	Other #12	Pads, One-Way pass	500	36.00	238.00	225.00		297.00		98.00
26	Other #13	Grade record cards	500	58.00	163.00	54.00		54.25		118.00
27	Other #14	Achievement awards, 8 x 10	500	58.00	182.00	149.00		95.00		117.00
28	Other #15	Achievement awards, 8 ½ x 11	500	58.00	182.00	149.00		104.00		
29	Other #16	Business cards	500	43.00	58.00	59.00		50.00		
30	Envelope #1	#10 white wove, no window	2,500	114.20	157.00	98.50	150.00	142.00		133.00
31	Envelope #2	#10 white wove, no window	5,000	187.50	259.00	151.85	300.00	256.00		243.00
32	Envelope #3	#10 white wove, no window	10,000	333.00	465.00	256.20	510.00	484.00		443.00
33	Envelope #4	#10 white wove, standard window	2,500	120.00	171.00	104.55	165.00	152.25		140.00
34	Envelope #5	#10 white wove, standard window	5,000	220.00	284.00	166.60	330.00	276.50		258.00
35	Envelope #6	#10 white wove, standard window	10,000	333.00	511.00	285.70	560.00	525.00		473.00
36	Envelope #7	9" x 12" white wove	500	105.00	147.00	79.37		110.50		
37	Envelope #8	9" x 12" white wove	1,000	146.00	167.00	103.74		171.00		

Item #	Item ID	Description	Quantity	A to Z Printing	Island Pro Digital	Precision Envelope	Print Café	Sav-On Printing	School Paper Express	Stevenson Printing
38	Envelope #9	9" x 12" white wove	2,500	294.00	289.00	204.35		330.00		
39	Envelope #10	9" x 12" white wove, self-stick	1,000	183.00	241.00	135.95		206.50		
40	Envelope #11	9" x 12" brown kraft	500	108.00	146.00	87.13		123.00		
41	Envelope #12	9" x 12" brown kraft	1,000	149.00	186.00	119.27		195.00		
42	Envelope #13	9" x 12" brown kraft	2,500	311.00	363.00	243.18		390.75		
43	Envelope #14	10" x 13" white wove	500	119.00	146.00	87.73		118.00		
44	Envelope #15	10" x 13" white wove	1,000	167.00	187.00	120.47		186.00		
45	Envelope #16	10" x 13" white wove	2,500	345.00	365.00	281.18		368.00		
46	Envelope #17	10" x 13" white wove, self-stick	1,000	205.00	248.00	146.51		215.00		
47	Envelope #18	10" x 13" brown kraft	500	123.00	195.00	91.65		133.00		
48	Envelope #19	10" x 13" brown kraft	1,000	169.50	259.00	128.29		215.25		
49	Envelope #20	10" x 13" brown kraft	2,500	438.00	522.00	265.73		442.00		
50	Calendar	2013-2014 school calendar	14,500			8,300.00	6,900.00			9,850.00

TAB #16

South Country Central School District



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 17, 2013

OFFICE OF ORIGIN: Business Office

DATE MATERIAL SUBMITTED: July 10, 2013

CATEGORY OF ITEM: Action

TITLE: Integrated Pest Management Bid

STAFF RECOMMENDATION:

RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education awards a contract to Bug Fighters, as the lowest responsible bidder, for integrated pest management as specified in the Bid #2013-02 opened on July 8, 2013 at 11am. The amount of the bid is \$225.00 per month at all district locations.

BACKGROUND RATIONALE:

Not an official record; subject to change

Bid #2013-02

Integrated Pest Management

Open: July 8, 2013 @ 11a

		Bug Fighters Etc., Inc.
<u>Part A</u>		
Monthly price for integrated pest management		
	[A]:	
<u>Part B</u>		
Emergency Service for integrated pest management		
Response within 2 hours	[B1]:	\$95.00
Response within 24 hours	[B2]:	\$95.00

TAB #17

South Country Central School District



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 17, 2013

OFFICE OF ORIGIN: Business Office

DATE MATERIAL SUBMITTED: June 10, 2013

CATEGORY OF ITEM: Action

TITLE: Suffolk ASBO Scholarship Donation

STAFF RECOMMENDATION:

RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education accepts the donation of \$500 from Suffolk ASBO to be deposited in the General Scholarship Fund of the School District.

BACKGROUND RATIONALE:

Not an official record; subject to change

TAB #18

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION PERSONNEL AGENDA FOR July 17, 2013

The Superintendent of Schools recommends the Board of Education approve the following in accordance with Education Law and Civil Service Law:

No.	Staff Member	Position	Action	Reason	Tenure Area	Tenure Date	Salary Info	Rate	Funding	Effective Date	Ending Date	Loc.
APPOINTMENTS - FULL TIME AND PART TIME												
49		Interim Assistant Superintendent for Curriculum, Instruction & Technology	-	Replacing	n/a	n/a	n/a	\$700.00 per day	-	7/18/2013	TBD	CO
50		Literacy Coach	Summer ELA Pacing Guide Revisions for Grades K-5. Not to exceed 38 hours.	Increased number of hours from 33	n/a	n/a	As per BTA Contract	\$59.00 per hour	F-2020-150-2A3	TBD	TBD	CO
51		Literacy Coach	Summer ELA Pacing Guide Revisions for Grades K-5. Not to exceed 38 hours.	Increased number of hours from 33	n/a	n/a	As per BTA Contract	\$59.00 per hour	F-2020-150-2A3	TBD	TBD	CO
52		Literacy Coach	Summer ELA Pacing Guide Revisions for Grades K-5. Not to exceed 30 hours.	Increased number of hours from 25	n/a	n/a	As per BTA Contract	\$59.00 per hour	F-2020-150-2A3	TBD	TBD	CO
53		Teaching Assistant	Translator	Summer Services	n/a	n/a	n/a	\$50.00 per hour	F-2020-160-3L3	07/01/13	08/30/13	DSW
54		Teacher-School Psychologist	Staff Development - 5 hours total	Autism Assessment Training	n/a	n/a	As per BTA contract	\$50.00 per hour	Idea 611 Grant	08/13/13	08/16/13	SHA
55		Teacher-School Psychologist	Staff Development - 5 hours total	Autism Assessment Training	n/a	n/a	As per BTA contract	\$50.00 per hour	Idea 611 Grant	08/13/13	08/16/13	SHA
56		Teacher-School Psychologist	Staff Development - 5 hours total	Autism Assessment Training	n/a	n/a	As per BTA contract	\$50.00 per hour	Idea 611 Grant	08/13/13	08/16/13	SHA
57		Teacher-Special Education	Staff Development - 5 hours total	Autism Assessment Training	n/a	n/a	As per BTA contract	\$50.00 per hour	Idea 611 Grant	08/13/13	08/16/13	SHA
58		Teacher-Special Education	Staff Development - 5 hours total	Autism Assessment Training	n/a	n/a	As per BTA contract	\$50.00 per hour	Idea 611 Grant	08/13/13	08/16/13	SHA
59		Teacher-Special Education	Staff Development - 5 hours total	Autism Assessment Training	n/a	n/a	As per BTA contract	\$50.00 per hour	Idea 611 Grant	08/13/13	08/16/13	SHA
60		Teacher-Special Education	Staff Development - 5 hours total	Autism Assessment Training	n/a	n/a	As per BTA contract	\$50.00 per hour	Idea 611 Grant	08/13/13	08/16/13	SHA
61		Teacher-Speech Pathologist	Staff Development - 5 hours total	Autism Assessment Training	n/a	n/a	As per BTA contract	\$50.00 per hour	Idea 611 Grant	08/13/13	08/16/13	SHA

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION PERSONNEL AGENDA FOR July 17, 2013

The Superintendent of Schools recommends the Board of Education approve the following in accordance with Education Law and Civil Service Law:

No.	Staff Member	Position	Action	Reason	Tenure Area	Tenure Date	Salary Info	Rate	Funding	Effective Date	Ending Date	Loc.
62		Teacher-Speech Pathologist	Staff Development - 5 hours total	Autism Assessment Training	n/a	n/a	As per BTA contract	\$50.00 per hour	Idea 611 Grant	08/13/13	08/16/13	SHA
63		Teacher-Speech Pathologist	Staff Development - 5 hours total	Autism Assessment Training	n/a	n/a	As per BTA contract	\$50.00 per hour	Idea 611 Grant	08/13/13	08/16/13	SHA