

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
East Patchogue, New York

BOARD OF EDUCATION
WORKSHOP MEETING

BELLPORT MIDDLE SCHOOL
35 KREAMER STREET
BELLPORT, NY 11713

WEDNESDAY, SEPTEMBER 5, 2012

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 BTAA negotiations, matters of litigation involving CIA Construction and the abolishment of a position. 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 - Business meeting of August 15, 2012 (TAB #1)
 - B. Approval of minutes- Special meeting of August 29, 2012

3. **SUPERINTENDENT CONSENT AGENDA**
PERSONNEL
 - A. **RESOLVED**, upon the recommendation of the Interim 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 #2)

4. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**
 - Personnel changes for action at September 19th Business meeting. (TAB #3)
 - Educational services contract with Madonna Heights- 2012-13 school year. (TAB #4)
 - Educational services contract with Eastport South Manor Central School District- 2011-12 school year. (TAB #5)
 - Revised final change order #1- Ultimate Power. (TAB #6)
 - Items for discard, Kreamer Street Elementary School. (TAB #7)
 - Confidential employee contracts.
 - Proposals from Superintendent Search Firms.

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

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

1. CALL TO ORDER (6:18 p.m.)

Board President Julio Morales called a Business Meeting of the Board of Education to order at 6:18 p.m. The meeting took place at Bellport Middle School, 35 Kreamer Street, Bellport, NY.

Call to Order

Board of Education Members Present:

Victor Correa
 Owen Durney (arrives at 6:40 pm)
 Lisa Di Santo Grossman
 Marian McKenna

Jeannette Mistler
 Julio Morales
 Rob Powell
 Barbara Schatzman

Roll Call

Board Members Absent: Chris Picini

Others Present: Interim Superintendent of Schools, Dr. Howard M. Koenig., Assistant Superintendent for Business, Charles Delargy, Assistant Superintendent for Human Resources, Nelson Briggs, Assistant Superintendent for Curriculum, Instruction and Technology, Linda Rozzi, Director of Student Support Services, Jack Colombo, Assistant Director of Student Support Services, Theresa McGuire, School Attorneys Douglas Spencer and Christopher Guercio, other guests and members of the community.

2. PLEDGE OF ALLEGIANCE

School Attorney Douglas Spencer lead all present in the Pledge of Allegiance.

Pledge of Allegiance

Trustee Schatzman stepped away from the Board table at 6:19 pm.

A motion (Mistler /Powell) to convene to Executive Session at 6:19 pm to discuss BTAA negotiations.

Convene to Executive Session

VOTE: Motion carries unanimously. 6-Yes, 3-Absent (Durney, Picini, Schatzman)

The meeting reconvened at 7:44 pm.

Reconvene Public Session

3. REPORT FROM OFFICE OF CURRICULUM, INSTRUCTION & TECHNOLOGY

Assistant Superintendent for Curriculum, Instruction & Technology Linda Rozzi reported briefly on the schedule for summer mailings, spring student assessment results, summer school and upgrades to Frank P. Long Smart Boards.

Report from Curriculum, Instruction & Technology

5. BOARD CONSENT AGENDA

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

A. Approval of minutes - Workshop Meeting of August 1, 2012

Approval of Minutes

VOTE: Motion carries. 6-Yes, 2-Abstain (McKenna, Schatzman) 1- Absent (Picini)

6. SUPERINTENDENT CONSENT AGENDA

A motion (Morales /McKenna) to approve the following Superintendent consent item:

A. FINANCIAL MATTERS

Treasurer's Report

A. Treasurer's Report for July, 2012

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• Flushing Bank Collateral Reconciliation	17

VOTE: *Motion carries unanimously. 8-Yes, 1-Absent (Picini)*

A motion (Durney/Morales) to approve the following Superintendent consent item:

**Recommendation
CSE, SCSE &
CPSE**

B. RESOLVED, upon the recommendation of the Interim 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 Education (CPSE).

VOTE: *Motion carries unanimously. 8-Yes, 1-Absent (Picini)*

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

**Donation of
mentor texts**

C. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of the mentor texts listed on the attached "Schedule A", donated in memory of Terry R. Gross, to be used in the best interest of the District.

Former Director of Student Support Services speaks briefly about Terri Gross's contributions to the South Country Central School District.

VOTE: *Motion carries unanimously. 8-Yes, 1-Absent (Picini)*

A motion (Powell /Durney) to approve the following Superintendent consent item:

**Medicare
Part D refund**

D. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts an additional subsidy amount of the 2010 Medicare Part D refund on the amount of \$47,614.17 and earmarks that amount to be used to fund future Medicare expenses.

VOTE: *Motion carries unanimously. 8-Yes, 1-Absent (Picini)*

A motion (Durney/Powell) to approve the following Superintendent consent item:

**Items for
discard**

E. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby declares the items listed on the attached "Schedule A" at Bellport High School, South Haven School and Frank P. Long Intermediate School as surplus to be disposed of in the best interest of the District.

VOTE: *Motion carries unanimously. 8-Yes, 1-Absent (Picini)*

A motion (Durney/Powell) to approve the following Superintendent consent item:

**Award of
Print bid**

F. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards a contract to the following lowest responsible vendors of Print Bid #2012-01:

- A to Z Printing- Items 3, 4, 14-18, 20-28
- Courier Printing- Item 13
- Island Pro Digital- Item 19
- Precision Envelope- Item 1, 5
- Sav-On Printing- Item 2, 12

- Southern Dutchess News/School Paper Express- Item 7-11
- Stevenson Printing- Item 6

VOTE: *Motion carries unanimously. 8-Yes, 1-Absent (Picini)*

A motion (Mistler/Correa) to approve the following Superintendent consent item:

Dancing
Classrooms

- G. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the program known as Dancing Classrooms with the condition that the program operates at no cost to the District.

VOTE: *Motion carries unanimously. 8-Yes, 1-Absent (Picini)*

A motion (Durney/Grossman) to approve the following Superintendent consent item:

Lead
APPR
Evaluator

- H. WHEREAS**, Assistant Superintendent Mrs. Linda J. Rozzi has completed the necessary series of professional development workshops pursuant to the New York State Education Department's guidelines; and

WHEREAS, the Board of Education has received certifications from both Nassau BOCES and Eastern Suffolk BOCES that Lead APPR Evaluator training occurred in all 9 mandated components, with a completion date of August 9th, 2012;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves Mrs. Linda J. Rozzi to serve as South Country School District's Lead APPR Evaluator for the purpose of evaluating the Principals of the District.

VOTE: *Motion carries unanimously. 8-Yes, 1-Absent (Picini)*

A motion (Correa/Durney) to approve the following Superintendent consent item:

Dignity
Act
Coordinators

- I. WHEREAS**, on September 13, 2010, the "Dignity for All Students Act" ("DASA") was signed into New York law, in an effort to "afford all students in public schools an environment free of discrimination and harassment"; and

WHEREAS, the legislation amends the New York Education Law, by *inter alia*, requiring the currently mandated course of instruction in grades kindergarten through twelve to include a component to raise awareness and sensitivity to discrimination or harassment and civility, and requires school districts to include DASA language into school district's Codes of Conduct; and

WHEREAS, the Board of Regents adopted emergency Regulations, which became effective May 22, 2012, which require, *inter alia*, school districts to establish guidelines to implement school employee training programs which promote a positive school environment free from harassment and discrimination, and to discourage and respond to such incidents; and

WHEREAS, the Regulations also require the appointment of, and dissemination of information regarding, the Dignity Act Coordinator(s); and

WHEREAS, it is necessary to appoint Dignity Act Coordinators in compliance with the Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of the South Country Central School District herewith appoints the following trained individuals as Dignity Act Coordinators:

- Mr. Sean Clark, Kreamer Street elementary School
- Mr. Travis Davey, Brookhaven Elementary School
- Mr. Brian Ginty, Bellport Middle School
- Mr. Timothy Hogan, Bellport High School
- Ms. Theresa McGuire, Student Support Services
- Dr. Kathleen Munisteri, Verne Critz Elementary School
- Mrs. Linda J. Rozzi, Central Office
- Mrs. Stefanie Rucinski, Frank P. Long Intermediate School

VOTE: *Motion carries unanimously. 8-Yes, 1-Absent (Picini)*

A motion (Powell/Durney) to approve the following Superintendent consent item:

J. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Code of Conduct as amended.

Amendment
to Code
of Conduct

VOTE: *Motion carries unanimously. 8-Yes, 1-Absent (Picini)*

A motion (McKenna/Correa) to approve the following Superintendent consent item:

K. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a field trip For the Girls' Dance Club to travel to Orlando, Florida, Thursday March 7, 2013 through Monday, March 11, 2013 to compete in a national dance competition. (There is no cost to District for this trip)

Field Trip-
Girls' Dance
Club

VOTE: *Motion carries unanimously. 8-Yes, 1-Absent (Picini)*

A motion (Durney/Powell) to approve the following Superintendent consent item: (minus item #'s 105, 169, 199, 200 375.)

Personnel

L. RESOLVED, upon the recommendation of the Interim 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. 8-Yes, 1-Absent (Picini)*

A motion (Mistler/Correa) to approve item # 105 of the Personnel agenda.

VOTE: *Motion carries. 7-Yes, 1- Abstain (Powell) 1-Absent (Picini)*

A motion (Powell/Durney) to approve the following Superintendent consent item:

M. RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the appointment of Jeffrey D. Smith, J.D., John Albin & Louis Gambeski as Superintendent Hearing Officer at the rate of \$65.00 per hour (2 hour minimum) for the 2012-2013 school year.

Superintendent
Hearing
Officers

Item M was tabled.

Items N through R were tabled to the September Workshop meeting.

7. BOARD/SUPERINTENDENT DISCUSSION ITEMS

Board
/Superintendent
Discussion
Items

A motion (Durney/Grossman) to approve the following:

- Second Reading- Code of Ethics for Board Members and All District Staff- Amend Policy 6110

by adding: *“No member of the Board may be hired as an employee of the District or engage in any financial arrangement with the District within the first year of their departure from the Board of Education”*

**Amendment to
Policy #6110-
Code of Ethics**

- Second reading of the policy manual prepared by Erie BOCES Policy Services, updated to conform to New York State laws and the regulations of the Commissioner of Education.

**Adoption of
Policy Manual**

VOTE: *Motion carries unanimously. 8-Yes, 1-Absent (Picini)*

- Superintendent Search- List of search firms who conduct searches
- Newsletters and Communication Services
- Board Retreat
- School Nurses

8. ITEMS NOT LISTED ON THE AGENDA

The following items were discussed:

**Items not listed
on the agenda**

- Wall of Honor
- Brief welcome/introduction from Tim Hogan; Principal, Bellport High School
- Curriculum writing
- Advanced Placement Courses
- Elementary school class sizes
- Nurse Practitioner position
- Art program summer camp
- Autism Program
- Student participation in student government
- Student GPA's- Weighted and Un-weighted

9. PUBLIC PARTICIPATION

The following community members made comments: Antoinette Huffine, Regina Seltzer, Joanne Long Merrill and Leslie O'Connor.

**Public
Participation**

A motion (Durney /Mistler) to convene to executive session at 9:48 pm to discuss personnel matters.

**Executive
Session**

VOTE: *Motion carries unanimously. 8-Yes, 1-Absent (Picini)*

The meeting reconvened at 10:20 pm.

**Reconvene
Public Session**

A motion (Correa /McKenna) to approve item #169 of the Personnel Agenda:

**Personnel
Agenda Item
#169**

VOTE: *Motion carries 7-Yes, 1- Abstain (Morales), 1-Absent (Picini)*

A motion (Mistler /Powell) to approve item #199 and item #200 of the Personnel Agenda as amended. (Position amended to Guard substitute and rate amended to \$21 per hour.)

**Personnel
Agenda Item
#199 & #200**

VOTE: *Motion carries 5-Yes, 3- Abstain (Correa, McKenna, Schatzman), 1-Absent (Picini)*

A motion (Powell/Mistler) to adjourn the meeting at 10:27 pm:

**Meeting
adjourns**

VOTE: *Motion carries. 8-Yes, 1-Absent (Picini)*

Respectfully,

Sara Cioffaletti

District Clerk Pro-tem

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

1. CALL TO ORDER (8:08 p.m.)

Board President Julio Morales called a Special Meeting of the Board of Education to order at 8:08 p.m. The meeting took place at South Country Century School District Central Office, 189 Dunton Avenue, East Patchogue.

Call to Order

Board of Education Members Present:

Roll Call

Owen Durney	Julio Morales
Lisa Di Santo Grossman	Chris Picini
Jeannette Mistler	Rob Powell

Board Members Absent: Victor Correa, Marian McKenna and Barbara Schatzman.

Others Present: Interim Superintendent of Schools, Dr. Howard M. Koenig., Assistant Superintendent for Business, Charles Delargy and School Attorney Douglas Spencer.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Trustee Lisa Di Santo Grossman lead all present in the Pledge of Allegiance.

A motion (Picini /Durney) to convene to Executive Session at 8:08 pm to discuss a confidential legal matter.

Convene to Executive Session

VOTE: *Motion carries unanimously. 6-Yes, 3-Absent (Correa, McKenna, Schatzman)*

The meeting reconvened at 8:48 pm.

Reconvene Public Session

3. BOARD CONSENT AGENDA

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

RESOLVED, the Board of Education hereby appoints Ingerman-Smith, LLP as special counsel to the Board in connection with the matter of Miglino v. Board of Education et al. and authorizes the Board President to execute a letter of engagement with respect to the same.

Appointment of Ingerman-Smith, LLP as special counsel Miglino v. BOE et al.

Vice President Durney noted for the record "This is just another example of litigation that costs the District money." "The funds used to cover this cost would come from undesignated fund reserve balance."

Trustee Picini noted for the record "We are responding to a lawsuit and having Ingerman-Smith represent us does not give us any more cost than if there was no conflict with Guercio & Guercio representation. We have no choice because we are responding to a lawsuit. We are not initiating any action therefore we are not initiating any additional expense."

VOTE: *Motion carries. 5-Yes, 1-No (Durney)*

A motion (Picini/Powell) to adjourn the meeting at 8:52 pm:

VOTE: *Motion carries unanimously. 6-Yes, 3-Absent (Correa, McKenna, Schatzman)*

Respectfully,

Sara Cioffaletti

District Clerk Pro-tem

EMERGENCY APPOINTMENTS

Tab #2

Staff Member	Position	Action	Reason	Tenure Area	Tenure Date	Salary Info	Rate	Funding	Effective Date	Ending Date	Loc.
376	Teacher-Reading	Resignation	Personal	n/a	n/a	n/a	n/a	A-2110-120	09/04/12	n/a	KRM/BRK
377	Assistant Principal	Acting	Replacing	n/a	n/a	n/a	\$400.00 per day	A-2020-150	09/04/12	TBD	SHA
378	Teacher-Family and Consumer Sciences	Probationary	New Position	Family and Consumer Sciences	9/1/2014	As per BTAA Contract M45, Step 4	\$68,935.00	A-2280-150	09/01/12	n/a	BHS
379	Teacher-Reading	Probationary	Recall from PEL list. Replacing	Reading	2/6/2015	As per BTAA Contract M, Step 1	\$53,719.00	A-2110-120	09/01/12	n/a	KRM/BRK
380	Teacher-Special Education	Probationary	Change in start and tenure dates	Special Education	09/24/15	As per BTAA Contract M, Step 3	\$58,791.00	A-2250-120	09/24/12	n/a	KRM
381	Teaching Assistant	Resignation	Personal	n/a	n/a	n/a	n/a	A-2250-151	08/30/12	n/a	KRM
382	Teaching Assistant	Probationary	Replacing	Teaching Assistant	09/01/15	As per BTAA Contract Step 1, 4D	\$15.71 per hour	A-2250-150	09/01/12	n/a	KRM
383	Teaching Assistant	Probationary	Replacing	Teaching Assistant	09/01/15	As per BTAA Contract Step 1, 4D	\$15.71 per hour	A-2250-150	09/01/12	n/a	BMS
384	Teaching Assistant	Probationary	Replacing	Teaching Assistant	09/01/15	As per BTAA Contract Step 1, 2B	\$13.91 per hour	A-2250-150	09/01/12	n/a	VWC
385	Teaching Assistant	Resignation	Personal	n/a	n/a	n/a	n/a	A-2110-140	08/30/12	n/a	KRM
386	Teaching Assistant	Probationary	Replacing	Teaching Assistant	09/01/15	As per BTAA Contract	TBD	A-2250-150	09/01/12	n/a	KRM
387	Teaching Assistant	Resignation	Personal	n/a	n/a	n/a	n/a	A-2250-151	08/30/12	n/a	FPL
388	Teaching Assistant	Probationary	Replacing	Teaching Assistant	09/01/15	As per BTAA Contract	TBD	A-2250-150	09/01/12	n/a	BRK
389	Teaching Assistant	Probationary	Replacing	Teaching Assistant	09/01/15	As per BTAA Contract	TBD	A-2250-150	09/01/12	n/a	BRK
390	Special Education Aide 1:1	Resignation 8/24/12	Retirement	n/a	n/a	n/a	n/a	A-2250-161	08/24/12	n/a	FPL
391	Teaching Assistant	Interim	Replacing	n/a	n/a	As per BTAA Contract	TBD	A-2250-150	09/01/12	n/a	BHS
392	Special Education Aide 1:1	Probationary	Replacing	n/a	n/a	As per BTAA Contract	TBD	A-2250-161	09/01/12	n/a	FPL
393	School Monitor	Probationary	Replacing	n/a	n/a	As per BTAA Contract Step 1, 1A	TBD	A-2250-161	09/01/12	n/a	FPL

Staff Member	Position	Action	Reason	Tenure Area	Tenure Date	Salary Info	Rate	Funding	Effective Date	Ending Date	Loc.
394	Teacher-Guidance Counselor	Up to 35 hours	Summer Services	n/a	n/a	As per BTA contract	\$38.71 per hour	Title IIA Grant	08/27/12	08/31/12	BHS
395	Teacher-Technology	Cafeteria Duty-7th Grade (TBD 6/20/12)	Annual Appointment	n/a	n/a	As per BTA Contract	\$4,803.00	C-2110-130	09/05/12	06/21/13	BMS
396	Teacher - Social Studies	After School Detention	Annual Appointment	n/a	n/a	As per BTA Contract	\$47.00 per hour	A-2110-1320	09/05/12	06/21/13	BMS
397	Teacher-Social Studies (Certified)	Permanent Substitute	Annual Appointment	n/a	n/a	n/a	\$115.00 per day	A-2110-140	09/04/12	06/21/13	BMS
398	Teacher-Mathematics (Certified)	Permanent Substitute	Annual Appointment	n/a	n/a	n/a	\$115.00 per day	A-2110-140	09/04/12	06/21/13	BMS
399	Teacher-English (Certified)	Permanent Substitute	Annual Appointment	n/a	n/a	n/a	\$115.00 per day	A-2110-140	09/04/12	06/21/13	BHS
400	Teacher - Elementary (Certified)	Permanent Substitute	Annual Appointment	n/a	n/a	n/a	\$115.00 per day	A-2110-140	09/04/12	06/21/13	SHA
401	Substitute Aide	-	Annual Appointment (Replacing)	n/a	n/a	n/a	\$9.00 per hour	A-2250-161	09/04/12	06/21/13	DSW
402	Teacher-Special Education	After School Intensive Behavior Program - One hour per day	Annual Appointment	n/a	n/a	n/a	TBD	A-2250-150	09/05/12	06/21/13	KRM
403	Teacher-Special Education	After School Intensive Behavior Program - One hour per day	Annual Appointment	n/a	n/a	n/a	TBD	A-2250-150	09/05/12	06/21/13	KRM
404	Teacher-Special Education	After School Intensive Behavior Program - One hour per day	Annual Appointment	n/a	n/a	n/a	TBD	A-2250-150	09/05/12	06/21/13	FPL
405	Substitute Teacher	After School Intensive Behavior Program - One hour per day	Annual Appointment	n/a	n/a	n/a	TBD	A-2250-150	09/05/12	06/21/13	FPL
406	Substitute Teacher	After School Intensive Behavior Program - One hour per day	Annual Appointment	n/a	n/a	n/a	TBD	A-2250-150	09/05/12	06/21/13	FPL
407	Substitute Teacher	After School Intensive Behavior Program - One hour per day	Annual Appointment	n/a	n/a	n/a	TBD	A-2250-150	09/05/12	06/21/13	FPL

Staff Member	Position	Action	Reason	Tenure Area	Tenure Date	Salary Info	Rate	Funding	Effective Date	Ending Date	Loc.
408	Substitute Teacher	After School Intensive Behavior Program - One hour per day	Annual Appointment	n/a	n/a	n/a	TBD	A-2250-150	09/05/12	06/21/13	FPL
409	Substitute Teacher	After School Intensive Behavior Program - One hour per day	Annual Appointment	n/a	n/a	n/a	TBD	A-2250-150	09/05/12	06/21/13	FPL
410	Substitute Teacher	After School Intensive Behavior Program - One hour per day	Annual Appointment	n/a	n/a	n/a	TBD	A-2250-150	09/05/12	06/21/13	FPL
411	Substitute Teacher	After School Intensive Behavior Program - One hour per day	Annual Appointment	n/a	n/a	n/a	TBD	A-2250-150	09/05/12	06/21/13	FPL
412	Substitute Teacher	After School Intensive Behavior Program - One hour per day	Annual Appointment	n/a	n/a	n/a	TBD	A-2250-150	09/05/12	06/21/13	FPL
413	Film Crew	Film Crew	Annual Appointment	n/a	n/a	As per BTA Contract	\$95.00 per event	A-2850-150	09/01/12	06/30/13	BHS
414	Chain Crew	Varsity Football	Annual Appointment	n/a	n/a	As per BTA Contract	\$95.00 per event	A-2850-150	09/01/12	06/30/13	BHS
415	Clock/Timekeeper Scorekeeper	Fall/Winter/Spring Sports	Annual Appointment	n/a	n/a	As per BTA Contract	\$95.00 per event	A-2850-150	09/01/12	06/30/13	BHS
416	Clock/Timekeeper Scorekeeper	Winter/Spring Sports	Annual Appointment	n/a	n/a	As per BTA Contract	\$95.00 per event	A-2850-150	09/01/12	06/30/13	BHS
417	Coach-Boys Cross Country Varsity (Fall)	Resignation 8/29/12	Personal	n/a	n/a	n/a	n/a	A-2855-155	08/30/12	n/a	BHS
418	Coach-Boys Track Grades 7 & 8-1 of 2 positions (Spring)	Resignation 8/29/12	Personal	n/a	n/a	n/a	n/a	A-2855-155	08/30/12	n/a	BMS
419	Co-Coach	Boys Cross Country Varsity (Fall)	Replacing	n/a	n/a	As per BTA Contract	\$2,720.00	A-2850-150	09/01/12	06/30/13	BHS
420	Co-Coach	Boys Cross Country Varsity (Fall)	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,720.00	A-2850-150	09/01/12	06/30/13	BHS
421	Coach-Volunteer	Varsity Soccer	Annual Appointment	n/a	n/a	n/a	n/a	n/a	09/01/12	06/30/13	BHS
422	Coach-Volunteer	Dance Team	Annual Appointment	n/a	n/a	n/a	n/a	n/a	09/01/12	06/30/13	BHS
423	Coach-Volunteer	Dance Team	Annual Appointment	n/a	n/a	n/a	n/a	n/a	09/01/12	06/30/13	BHS

	Staff Member	Position	Action	Reason	Tenure Area	Tenure Date	Salary Info	Rate	Funding	Effective Date	Ending Date	Loc.
424		Advisor - Club	Weightlifting Program (Fall/Winter)	Annual appointment	n/a	n/a	As per BTA Contract	\$2,699.00	A-2850-150	09/01/12	01/25/13	BHS
425		Guard Substitute		Annual re-appointment	n/a	n/a	n/a	\$19.00 per hour	A-1620-121	09/01/12	06/30/13	DSW

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION PERSONNEL AGENDA FOR September 19, 2012

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.
RESIGNATIONS, TERMINATIONS, LEAVES OF ABSENCE, ABOLITIONS												
426		Custodial Worker	Unpaid leave of absence	Childbearing	n/a	n/a	n/a	n/a	A-2110-160	08/24/12	11/02/12	FPL
427		Teaching Assistant	Unpaid leave of absence	Personal	n/a	n/a	n/a	n/a	A-2250-151	09/04/12	10/26/12	VWC
428		Permanent Substitute Teacher	Resignation	Personal	n/a	n/a	n/a	n/a	A-2110-140	08/30/12	n/a	VWC
429		Permanent Substitute Teacher	Resignation	Personal	n/a	n/a	n/a	n/a	A-2110-140	08/30/12	n/a	BHS
APPOINTMENTS, FULL TIME AND PART TIME												
430		Teacher-Family and Consumer Sciences	Probationary	New Position	Family and Consumer Sciences	9/1/2014	As per BTA Contract M45, Step 4	\$68,935.00	A-2280-150	09/01/12	n/a	BHS
431		Teacher-Special Education	Probationary	Change in start and tenure dates	Special Education	09/24/15	As per BTA Contract M, Step 3	\$58,791.00	A-2250-120	09/24/12	n/a	KRM
432		Teaching Assistant	Probationary	Replacing	Teaching Assistant	09/01/15	As per BTAA Contract Step 1, 4D	\$15.71 per hour	A-2250-150	09/01/12	n/a	BMS
433		Teaching Assistant	Probationary	Replacing	Teaching Assistant	09/01/15	As per BTAA Contract	TBD	A-2250-150	09/01/12	n/a	BRK
434		Special Education Aide 1:1	Probationary	Replacing	n/a	n/a	As per BTAA Contract	TBD	A-2250-161	09/01/12	n/a	FPL
435		School Monitor	Probationary	Replacing	n/a	n/a	As per BTAA Contract Step 1, 1A	TBD	A-2250-161	09/01/12	n/a	FPL
436		Teacher-Guidance Counselor	Up to 35 hours	Summer Services	n/a	n/a	As per BTA contract	\$38.71 per hour	Title IIA Grant	08/27/12	08/31/12	BHS
437		Teacher-Technology	Cafeteria Duty-7th Grade (TBD 6/20/12)	Annual Appointment	n/a	n/a	As per BTA Contract	\$4,803.00	C-2110-130	09/05/12	06/21/13	BMS
438		Teacher - Social Studies	After School Detention	Annual Appointment	n/a	n/a	As per BTA Contract	\$47.00 per hour	A-2110-1320	09/05/12	06/21/13	BMS
439		Teacher-Social Studies (Certified)	Permanent Substitute	Annual Appointment	n/a	n/a	n/a	\$115.00 per day	A-2110-140	09/24/12	06/21/13	BMS
440		Teacher-Mathematics (Certified)	Permanent Substitute	Annual Appointment	n/a	n/a	n/a	\$115.00 per day	A-2110-140	09/24/12	06/21/13	BMS
441		Teacher-English (Certified)	Permanent Substitute	Annual Appointment	n/a	n/a	n/a	\$115.00 per day	A-2110-140	09/24/12	06/21/13	BHS

Tab #3

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION PERSONNEL AGENDA FOR September 19, 2012

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.
442	Teacher - Elementary (Certified)	Permanent Substitute		Annual Appointment	n/a	n/a	n/a	\$115.00 per day	A-2110-140	09/24/12	06/21/13	SHA
443	Substitute Aide	-		Annual Appointment (Replacing L. Horn)	n/a	n/a	n/a	\$9.00 per hour	A-2250-161	09/04/12	06/21/13	DSW
444	Film Crew	Film Crew		Annual Appointment	n/a	n/a	As per BTA Contract	\$95.00 per event	A-2850-150	09/01/12	06/30/13	BHS
445	Chain Crew	Varsity Football		Annual Appointment	n/a	n/a	As per BTA Contract	\$95.00 per event	A-2850-150	09/01/12	06/30/13	BHS
446	Clock/Timekeeper Scorekeeper	Fall/Winter/Spring Sports		Annual Appointment	n/a	n/a	As per BTA Contract	\$95.00 per event	A-2850-150	09/01/12	06/30/13	BHS
447	Clock/Timekeeper Scorekeeper	Winter/Spring Sports		Annual Appointment	n/a	n/a	As per BTA Contract	\$95.00 per event	A-2850-150	09/01/12	06/30/13	BHS
448	Coach-Volunteer	Varsity Soccer		Annual Appointment	n/a	n/a	n/a	n/a	n/a	09/01/12	06/30/13	BHS
449	Coach-Volunteer	Dance Team		Annual Appointment	n/a	n/a	n/a	n/a	n/a	09/01/12	06/30/13	BHS
450	Coach-Volunteer	Dance Team		Annual Appointment	n/a	n/a	n/a	n/a	n/a	09/01/12	06/30/13	BHS
451	Advisor - Clubs	Academic Decathlon Club		Annual Appointment	n/a	n/a	As per BTA Contract	\$1,664.00	A-2850-150	09/20/12	06/30/13	BHS
452	Advisor - Clubs	Advertising & Publicity		Annual Appointment	n/a	n/a	As per BTA Contract	\$2,699.00	A-2850-150	09/20/12	06/30/13	BHS
453	Advisor - Clubs	Athletes Helping Athletes		Annual appointment	n/a	n/a	As per BTA Contract	\$1,664.00	A-2850-150	09/20/12	06/30/13	BHS
454	Advisor - Clubs	Chamber Choir		Annual Appointment	n/a	n/a	As per BTA Contract	\$3,495.00	A-2850-150	09/20/12	06/30/13	BHS
455	Advisor - Clubs	Chamber Strings		Annual Appointment	n/a	n/a	As per BTA Contract	\$3,495.00	A-2850-150	09/20/12	06/30/13	BHS
456	Advisor - Clubs	Chess Club		Annual Appointment	n/a	n/a	As per BTA Contract	\$1,664.00	A-2850-150	09/20/12	06/30/13	BHS
457	Advisor - Clubs	Clarinet Choir		Annual Appointment	n/a	n/a	As per BTA Contract	\$3,495.00	A-2850-150	09/20/12	06/30/13	BHS
458	Advisor - Clubs	Class Advisor - 9th Grade (1 OF 2)		Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
459	Advisor - Clubs	Class Advisor - 9th Grade (2 OF 2)		Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
460	Advisor - Clubs	Class Advisor - 10th Grade (1 OF 2)		Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
461	Advisor - Clubs	Class Advisor - 10th Grade (2 OF 2)		Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION PERSONNEL AGENDA FOR September 19, 2012

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.
462		Advisor - Clubs	Class Advisor - 11th Grade (1 OF 2)	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
463		Advisor - Clubs	Class Advisor - 11th Grade (2 OF 2)	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
464		Advisor - Clubs	Class Advisor - 12th Grade (1 OF 2)	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
465		Advisor - Clubs	Class Advisor - 12th Grade (2 OF 2)	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
466		Advisor - Clubs	Clipper	Annual Appointment	n/a	n/a	As per BTA Contract	\$3,495.00	A-2850-150	09/20/12	06/30/13	BHS
467		Advisor - Clubs	Club/Activity Treasurer	Annual Appointment	n/a	n/a	As per BTA Contract	\$3,495.00	A-2850-150	09/20/12	06/30/13	BHS
468		Advisor - Clubs	Computer Club	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,664.00	A-2850-150	09/20/12	06/30/13	BHS
469		Advisor - Clubs	Dance (Fall/Winter)	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,699.00	A-2850-150	09/20/12	01/25/13	BHS
470		Advisor - Clubs	Dance (Spring)	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,699.00	A-2850-150	01/31/13	06/30/13	BHS
471		Advisor - Clubs	DECA/FBLA	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,664.00	A-2850-150	09/20/12	06/30/13	BHS
472		Advisor - Clubs	Drama - Set Construction	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
473		Advisor - Clubs	Drama - Costumes	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
474		Advisor - Clubs	Drama - Director	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,699.00	A-2850-150	09/20/12	06/30/13	BHS
475		Advisor - Clubs	Drama - Lighting	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,053.00	A-2850-150	09/20/12	06/30/13	BHS
476		Advisor - Clubs	Drama - Producer	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,699.00	A-2850-150	09/20/12	06/30/13	BHS
477		Advisor - Clubs	Drama - Set Design	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
478		Advisor - Clubs	Drama - Sound	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,053.00	A-2850-150	09/20/12	06/30/13	BHS
479		Advisor - Clubs	Drama Club	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,664.00	A-2850-150	09/20/12	06/30/13	BHS
480		Advisor - Clubs	Drama/Musical/Variety-Posters Club	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,053.00	A-2850-150	09/20/12	06/30/13	BHS
481		Advisor - Clubs	Fathom (Literacy Club)	Annual Appointment	n/a	n/a	As per BTA Contract	\$3,495.00	A-2850-150	09/20/12	06/30/13	BHS

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION PERSONNEL AGENDA FOR September 19, 2012

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.
482		Advisor - Clubs	French Club Honor Society	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
483		Advisor - Clubs	Future Teachers Club	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,664.00	A-2850-150	09/20/12	06/30/13	BHS
484		Advisor - Clubs	History Club	Annual Appointment	n/a	n/a	As per BTA Contract	\$832.00	A-2850-150	09/20/12	06/30/13	BHS
485		Advisor - Clubs	History Club	Annual Appointment	n/a	n/a	As per BTA Contract	\$832.00	A-2850-150	09/20/12	06/30/13	BHS
486		Advisor - Clubs	Italian Club/Honor Society	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,664.00	A-2850-150	09/20/12	06/30/13	BHS
487		Advisor - Clubs	Jazz Ensemble	Annual Appointment	n/a	n/a	As per BTA Contract	\$3,495.00	A-2850-150	09/20/12	06/30/13	BHS
488		Advisor - Clubs	Key Club	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,664.00	A-2850-150	09/20/12	06/30/13	BHS
489		Advisor - Clubs	Log	Annual Appointment	n/a	n/a	As per BTA Contract	\$3,495.00	A-2850-150	09/20/12	06/30/13	BHS
490		Advisor - Clubs	Math Club	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,623.00 (to be prorated)	A-2850-150	09/20/12	06/30/13	BHS
491		Advisor - Clubs	Math Honor Society	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
492		Advisor - Clubs	Music Honor Society	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
493		Advisor - Clubs	Musical - Orchestra Director	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
494		Advisor - Clubs	Musical - Set Construction	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
495		Advisor - Clubs	Musical - Accompanist	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
496		Advisor - Clubs	Musical - Choreographer	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
497		Advisor - Clubs	Musical - Costumes	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
498		Advisor - Clubs	Musical - Director	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,699.00	A-2850-150	09/20/12	06/30/13	BHS
499		Advisor - Clubs	Musical - Lighting	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,053.00	A-2850-150	09/20/12	06/30/13	BHS
500		Advisor - Clubs	Musical - Producer	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,699.00	A-2850-150	09/20/12	06/30/13	BHS
501		Advisor - Clubs	Musical - Set Design	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
502		Advisor - Clubs	Musical - Sound	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,053.00	A-2850-150	09/20/12	06/30/13	BHS
503		Advisor - Clubs	Musical - Vocal Director	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,699.00	A-2850-150	09/20/12	06/30/13	BHS

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION PERSONNEL AGENDA FOR September 19, 2012

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.
504		Advisor - Clubs	National Jr. Honor Society	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
505		Advisor - Clubs	National Sr. Honor Society	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
506		Advisor - Clubs	Peer Facilitator (Peer Mediation)	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,664.00	A-2850-150	09/20/12	06/30/13	BHS
507		Advisor - Clubs	Percussion Ensemble	Annual Appointment	n/a	n/a	As per BTA Contract	\$3,495.00	A-2850-150	09/20/12	06/30/13	BHS
508		Advisor - Clubs	SADD	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,664.00	A-2850-150	09/20/12	06/30/13	BHS
509		Advisor - Clubs	School Store	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
510		Advisor - Clubs	Science Bowl	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,664.00	A-2850-150	09/20/12	06/30/13	BHS
511		Advisor - Clubs	Science Honor Society	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
512		Advisor - Clubs	SEQ	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,664.00	A-2850-150	09/20/12	06/30/13	BHS
513		Advisor - Clubs	Spanish Club Honor Society	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,664.00	A-2850-150	09/20/12	06/30/13	BHS
514		Advisor - Clubs	Student Council	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,699.00	A-2850-150	09/20/12	06/30/13	BHS
515		Advisor - Clubs	Variety - Set Construction	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,664.00	A-2850-150	09/20/12	06/30/13	BHS
516		Advisor - Clubs	Variety - Accompanist/Conductor	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
517		Advisor - Clubs	Variety - Choreographer	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	BHS
518		Advisor - Clubs	Variety - Costume/Make-Up	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,460.00	A-2850-150	09/20/12	06/30/13	BHS
519		Advisor - Clubs	Variety - Director	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,699.00	A-2850-150	09/20/12	06/30/13	BHS
520		Advisor - Clubs	Variety - Lighting	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,053.00	A-2850-150	09/20/12	06/30/13	BHS
521		Advisor - Clubs	Variety - Producer	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,699.00	A-2850-150	09/20/12	06/30/13	BHS
522		Advisor - Clubs	Variety - Script Writer	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,254.00	A-2850-150	09/20/12	06/30/13	BHS
523		Advisor - Clubs	Variety - Set Design	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,664.00	A-2850-150	09/20/12	06/30/13	BHS
524		Advisor - Clubs	Variety - Sound	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,053.00	A-2850-150	09/20/12	06/30/13	BHS
525		Advisor - Clubs	Variety - Vocal Director	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,699.00	A-2850-150	09/20/12	06/30/13	BHS

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION PERSONNEL AGENDA FOR September 19, 2012

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.
526		Advisor - Club	Weightlifting Program (Fall/Winter)	Annual appointment	n/a	n/a	As per BTA Contract	\$2,699.00	A-2850-150	09/01/12	01/25/13	BHS
527		Advisor - Club	Weightlifting Program (Spring)	Annual appointment	n/a	n/a	As per BTA Contract	\$2,699.00	A-2850-150	01/31/13	06/30/13	BHS
528		Advisor - Clubs	Art Club	Annual Appointment	n/a	n/a	As per BTA contract	\$1,664.00	A-2250-150	09/20/12	06/30/13	BMS
529		Advisor - Clubs	Club/Activity Treasurer	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2250-150	09/20/12	06/30/13	BMS
530		Advisor - Clubs	History Club	Annual Appointment	n/a	n/a	As per BTA contract	\$1,664.00	A-2250-150	09/20/12	06/30/13	BMS
531		Advisor - Clubs	International Club	Annual Appointment	n/a	n/a	As per BTA Contract	\$1,460.00	A-2250-150	09/20/12	06/30/13	BMS
532		Advisor - Clubs	Jazz Ensemble	Annual Appointment	n/a	n/a	As per BTA contract	\$2,087.00	A-2250-150	09/20/12	06/30/13	BMS
533		Advisor - Clubs	Math Club	Annual Appointment	n/a	n/a	As per BTA contract	\$1,664.00	A-2250-150	09/20/12	06/30/13	BMS
534		Advisor - Clubs	Musical - Costume Design	Annual Appointment	n/a	n/a	As per BTA contract	\$2,087.00	A-2250-150	09/20/12	06/30/13	BMS
535		Advisor - Clubs	Musical - Lighting	Annual Appointment	n/a	n/a	As per BTA contract	\$1,664.00	A-2250-150	09/20/12	06/30/13	BMS
536		Advisor - Clubs	Musical - Director	Annual Appointment	n/a	n/a	As per BTA contract	\$2,699.00	A-2250-150	09/20/12	06/30/13	BMS
537		Advisor - Clubs	Musical - Set Construction	Annual Appointment	n/a	n/a	As per BTA contract	\$1,664.00	A-2250-150	09/20/12	06/30/13	BMS
538		Advisor - Clubs	Musical - Set Design	Annual Appointment	n/a	n/a	As per BTA contract	\$1,664.00	A-2250-150	09/20/12	06/30/13	BMS
539		Advisor - Clubs	Musical Choreographer	Annual Appointment	n/a	n/a	As per BTA contract	\$2,087.00	A-2250-150	09/20/12	06/30/13	BMS
540		Advisor - Clubs	Musical-Producer	Annual appointment	n/a	n/a	As per BTA contract	\$2,699.00	A-2250-150	09/20/12	06/30/13	BMS
541		Advisor - Clubs	Vocal Director	Annual Appointment	n/a	n/a	As per BTA contract	\$2,699.00	A-2250-150	09/20/12	06/30/13	BMS
542		Advisor - Clubs	National Junior Honor Society	Annual Appointment	n/a	n/a	As per BTA contract-Shared stipend	\$2,087.00	A-2250-150	09/20/12	06/30/13	BMS
543		Advisor - Clubs	Newspaper Advisor - The Barge	Annual Appointment	n/a	n/a	As per BTA contract	\$2,087.00	A-2250-150	09/20/12	06/30/13	BMS
544		Advisor - Clubs	Peer Mediation	Annual Appointment	n/a	n/a	As per BTA contract-Shared stipend	\$2,087.00	A-2250-150	09/20/12	06/30/13	BMS

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION PERSONNEL AGENDA FOR September 19, 2012

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.
545		Advisor - Clubs	Peer Mediation	Annual Appointment	n/a	n/a	As per BTA contract-Shared stipend		A-2250-150	09/20/12	06/30/13	BMS
546		Advisor - Clubs	Science Club	Annual Appointment	n/a	n/a	As per BTA contract-Shared stipend	\$832.00	A-2250-150	09/20/12	06/30/13	BMS
547		Advisor - Clubs	Science Club	Annual Appointment	n/a	n/a	As per BTA contract-Shared stipend	\$832.00	A-2250-150	09/20/12	06/30/13	BMS
548		Advisor - Clubs	South Country Singers	Annual Appointment	n/a	n/a	As per BTA contract	\$1,460.00	A-2250-150	09/20/12	06/30/13	BMS
549		Advisor - Clubs	Sportsday (1 of 2)	Annual appointment	n/a	n/a	As per BTA contract	\$221.00 per event	A-2250-150	09/20/12	06/30/13	BMS
550		Advisor - Clubs	Sportsday (2 of 2)	Annual appointment	n/a	n/a	As per BTA contract	\$221.00 per event	A-2250-150	09/20/12	06/30/13	BMS
551		Advisor - Clubs	Student Council	Annual Appointment	n/a	n/a	As per BTA contract	\$1,664.00	A-2250-150	09/20/12	06/30/13	BMS
552		Advisor - Clubs	Yearbook	Annual Appointment	n/a	n/a	Shared stipend	\$1,043.50	A-2250-150	09/20/12	06/30/13	BMS
553		Advisor - Clubs	Yearbook	Annual Appointment	n/a	n/a	Shared stipend	\$1,043.50	A-2250-150	09/20/12	06/30/13	BMS
554		Advisor-Clubs	Student Council	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,087.00	A-2850-150	09/20/12	06/30/13	FPL
555		Guard Substitute	-	Annual Reappointment	n/a	n/a	n/a	\$19.00 per hour	A-1620-121	09/20/12	06/30/13	DSW
556		Guard Substitute	-	Annual Reappointment	n/a	n/a	n/a	\$19.00 per hour	A-1620-121	09/20/12	06/30/13	DSW
557		Substitute Teacher (Certified)	-	Annual Appointment	n/a	n/a	n/a	\$95.00 per day	A-2110-164	09/20/12	06/30/13	DSW
558		Substitute Teacher (Certified)	-	Annual Appointment	n/a	n/a	n/a	\$95.00 per day	A-2110-164	09/20/12	06/30/13	DSW
559		Hearing Officer	3214 Hearing Officer	Appointment	n/a	n/a	n/a	\$65.00 per hour	General Fund	07/17/12	07/17/12	CO

South Country Central School District

Tab#4



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: September 5, 2012

OFFICE OF ORIGIN: Student Support Services

DATE MATERIAL SUBMITTED: August 8, 2012

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

TITLE: *Madonna Heights*

STAFF RECOMMENDATION:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the educational services contract with *Madonna Heights* for the 2012-2013 school year at the rates set forth by the Commissioner of Education.

BACKGROUND RATIONALE:

Madonna Heights 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

CONSULTANT SERVICES CONTRACT

This Agreement is entered into this _____ day of _____, 2012 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, New York 11772, and Madonna Heights Services (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at 151 Burrs Lane, Dix Hills, New York 11746.

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 CONSULTANT 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 _____ through _____ 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 the student(s) referred by the DISTRICT in accordance with Part 200 of the Regulations of the Commissioner of Education.
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. 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.
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 (1) day or more. CONSULTANT shall not discharge a student without prior authorization of the DISTRICT.

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 SCHOOL shall be entitled to recover tuition for each student receiving services pursuant to this Agreement in accordance with the tuition rate established by the Commissioner of Education.
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 Avenue
New York 11772

To Consultant: Madonna Heights Services
151 Burrs Lane
Dix Hills, New York 11746.

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:

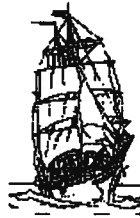
A handwritten signature in black ink, appearing to be a stylized 'V' or 'W' with a horizontal stroke extending to the right, positioned over a horizontal line.

By:

South Country Central School District

Tab #5

AUG 27 2012



SOUTH COUNTRY SCHOOLS
SCHOOL DISTRICTS

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: September 5, 2012

OFFICE OF ORIGIN: Student Support Services

DATE MATERIAL SUBMITTED: August 24, 2012

CATEGORY OF ITEM: Action or Report (circle one)

TITLE: *Eastport South Manor Central School District*

STAFF RECOMMENDATION:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the educational services contract with *Eastport South Manor Central School District* for the 2011-2012 school year at the rates set forth by the Commissioner of Education.

BACKGROUND RATIONALE:

Eastport South Manor Central School District 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

SPECIAL EDUCATION SERVICES CONTRACT
EDUCATION LAW § 4401(2)(B)

This Agreement is entered into this **1st** day of **July 2011** by and between the Board of Education of the **South Country School District** (hereinafter the "SENDING DISTRICT"), having its principal place of business for the purpose of this Agreement at **189 Dunton Avenue, East Patchogue, New York 11772**, and the **Eastport South Manor Central School District** (hereinafter the "RECEIVING DISTRICT"), having its principal place of business for the purpose of this Agreement at **149 Dayton Avenue, Manorville, New York 11949**.

W I T N E S S E T H

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

WHEREAS, the RECEIVING DISTRICT is a public school district 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, 2011**, through **June 30, 2012**, inclusive, unless terminated early as provided for in this Agreement. It is understood that the SENDING 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 unless/ until agreed to in writing and signed by authorized representatives of both parties.
2. The RECEIVING DISTRICT agrees to defend, indemnify and hold harmless the SENDING 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 RECEIVING DISTRICT, its officers, directors, agents or employees in relation to the performance of this Agreement.

3. The SENDING DISTRICT agrees to defend, indemnify and hold harmless the RECEIVING 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 SENDING DISTRICT, its officers, directors, agents or employees in relation to the performance of this Agreement.

C. SERVICES AND RESPONSIBILITIES:

1. The RECEIVING DISTRICT shall provide the services heretofore requested by the SENDING DISTRICT for the student(s) referenced in the attached schedule, incorporated by reference herein, and made a part of this agreement, and for the period set forth above.
2. All services provided by the RECEIVING DISTRICT 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 SENDING DISTRICT to the RECEIVING DISTRICT upon any modification of a student's IEP.
 - b. The SENDING DISTRICT shall obtain whatever releases, prescriptions, or other legal documents necessary for the RECEIVING DISTRICT to implement the IEP.
3. The RECEIVING DISTRICT 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. The RECEIVING DISTRICT shall provide conscientious, competent, and diligent services throughout the term of this Agreement.
5. The RECEIVING DISTRICT agrees to make relevant personnel available to participate in meetings of the SENDING DISTRICT'S Committee on Special Education (CSE), where appropriate, and at no additional cost, upon reasonable prior notice to the RECEIVING DISTRICT of such meetings.
6. The RECEIVING DISTRICT 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 to the extent applicable. The RECEIVING DISTRICT shall provide the SENDING DISTRICT with the appropriate proof of clearance for employment by the New York State Education Department upon request.
7. The SENDING DISTRICT shall obtain releases or other legal documents necessary for the RECEIVING DISTRICT to render full and complete reports concerning the education and progress of the student(s) covered by the terms of this Agreement. The RECEIVING DISTRICT will render such reports to the

SENDING 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 SENDING DISTRICT shall have the right to examine any or all records or accounts maintained by the RECEIVING DISTRICT in connection with those students receiving services under this Agreement.
9. Upon reasonable prior written notice, the RECEIVING DISTRICT shall be subject to visitation by the SENDING DISTRICT and/or its designated representatives during the normal business hours of the RECEIVING DISTRICT.
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, the RECEIVING DISTRICT shall promptly give written notice of same to the SENDING DISTRICT.

D. REPRESENTATIONS:

1. The RECEIVING DISTRICT 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. The RECEIVING DISTRICT represents that no individuals providing services under this Agreement have been found to have engaged in any criminal or professional misconduct or incompetence. Upon the execution of this Agreement, the RECEIVING DISTRICT 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 the RECEIVING DISTRICT providing services under this Agreement is revoked, terminated, suspended, or otherwise impaired, the RECEIVING DISTRICT shall immediately notify the SENDING DISTRICT in accordance with the requirements for all notices pursuant to this Agreement set forth below.

E. COMPENSATION:

1. The RECEIVING DISTRICT shall be entitled to recover tuition, as set forth in the attached schedule, from the SENDING DISTRICT for each student receiving services pursuant to this Agreement, incorporated by reference herein, and made a part of this agreement.
2. The parties understand that the projected rate is subject to change by the State Education Department in accordance with Part 174 of the Regulations of the Commissioner of Education. In the event that the tuition rate is changed for the term of this Agreement, the amount of tuition which the SENDING 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.

3. Requests for payment by the RECEIVING DISTRICT shall be made by submission of a detailed written invoice to the SENDING DISTRICT which references the 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.
4. The SENDING DISTRICT shall pay the RECEIVING DISTRICT within thirty (30) days of its receipt of each invoice by the SENDING DISTRICT.

F. INSURANCE:

1. The RECEIVING DISTRICT, 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 SENDING DISTRICT (and the Board of Education) as additional insured, against any claim for liability, personal injury, or death occasioned directly or indirectly by the RECEIVING DISTRICT, its officers, agents, or employees in connection with the performance of the RECEIVING DISTRICT'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. The insurance is to be underwritten by a licensed and/or admitted New York State Insurer with a minimum Bests rating of A-minus. There should be a thirty (30) day written notice to the SENDING DISTRICT in the event of cancellation or non-renewal. Upon request, the RECEIVING DISTRICT shall supply the SENDING DISTRICT with a copy of said policy / policies.

G. TERMINATION:

1. Either the SENDING DISTRICT or the RECEIVING 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 either party's failure to comply with any terms or conditions of this Agreement will provide a basis for the other party to immediately terminate this Agreement without any further liability to the party which violated the Agreement except as otherwise set forth herein.
3. The Parties agree that the withdrawal or discharge of the Student from the RECEIVING DISTRICT'S program shall provide a basis to immediately terminate this Agreement without any further liability to the party except as otherwise set forth herein.
4. In the event the SENDING DISTRICT or the RECEIVING 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.

H. 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, as addressed above.

I. SUCCESSORS AND ASSIGNS:

1. It is expressly understood that this Agreement shall not be assigned or transferred without 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.

South Country School District

Eastport South Manor Central School District

President, Board of Education

President, Board of Education

Date _____

Date _____

SCHEDULE A

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

[illegible]

Any increases or decreases in services will be billed appropriately. All adjustments will be made when rate has been established for the 2011-2012 School Year.

South Country Central School District

Tab#6



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: 9/5/12

OFFICE OF ORIGIN: Business Office

DATE MATERIAL SUBMITTED: 8/20/12

CATEGORY OF ITEM: Action

TITLE: Revised Final Change Order for Ultimate Power

STAFF RECOMMENDATION:

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the revised final change order #1 with Ultimate Power for Bellport High School in the amount of \$4,931.18.

BACKGROUND RATIONALE:

Not an official record; subject to change



Mr. Alan Phillips
South Country CSD
Administrative Office
189 Dunton Avenue
East Patchogue, NY 11772

RECEIVED

AUG 13 2012

Country CSD, 0749 ACCSD
BUSINESS OFFICE

\\Server\Documents\Change Orders\0700 Projects\0749 South Country CSD\0749 A
Country CSD -H.S\Ultimate Power\7-26-12 Enc CO#1 to SD .Doc



CHANGE ORDER CERTIFICATION

FP-COC 09/02

Page One

THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / Albany, NY 12234

Office of Facilities Planning, Room 1060 Education Building Annex

Tel. (518) 474-3906 Fax (518) 486-5918

www.emsc.nysed.gov/facplan/

FINAL

Instructions: This CERTIFICATION is required for all change orders submitted to SED
Fill out all three parts completely.

Change Order Number:

1

Part One - General Information**DATE: July 3, 2012****Provide separate Change Orders for each Project Number**

SED Project Number

5	8	0	2	3	5	0	6	0	0	0	6	0	0	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

District BEDS Code

Building Identification Number

Project number

District & Building Name

South Country Central School District - Bellport High School

Type of Project



Reconstruction /Alteration



Addition & Alteration



New Building



Other

Project Description

Ultimate Power

Architect / Engineer firm

WIEDERSUM ASSOCIATES ARCHITECTS, PLLC

name

address

Contact Person

Michael W. Dodge - 631-434-7900

name & title

phone number & e-mail

Construction Manager firm

Park East Construction Corp.

name

address

Contact Person

Gary Gonzalez

name & title

phone number & e-mail

District Contact Person

Mr. Charles Delargy - 631-730-1500

name & title

phone number & e-mail

Part Two**Provide the following information for each individual item in the change order:**

(Number each item if there is more than one and provide additional sheets as necessary.)

- A. A detailed description of the work or services provided in the change order. Provide text, a drawing or both as necessary to demonstrate code compliance.
- B. What is the specific reason for the change order? (Is it an alternate, discovered condition or request by the owner?)

	Pursuant to the owner and architect's request, furnish all labor and material required to remobilize a scissor lift for removal of the existing ductwork located in the Boys Gymnasium. While the lift was on site to install the new mechanical unit at the beginning of the project, the contractor was directed not to remove the existing hung ductwork. In addition the contractor was directed to connect the new unit to the existing ductwork. However, at a later date, the ductwork was found to be too small to accommodate the new mechanical unit's design specifications. As a result, replacement of the ductwork was required. This cost only covers the remobilization of the lift as the replacement of the ductwork is base contract.	\$ 1,331.18
	Pursuant to the owner and architects request, furnish the all labor and material required to install the following additional mechanical components at the Air Handlers located at the Bellport HS: *install new fan pulley, motor pulleys and belts at AHU-2 and AHU-3, located in the Music Room and Computer Room respectively. * install new motor pulleys and belts at AHU-4 and AHU-5, located in the Girls Gymnasium. * install a new fan pulley and belt at AHU-8 located in the Boys Gymnasium. This additional work was required to achieve the desired CFM output while meeting the decibel level desired.	\$ 3,600.00
	TOTAL EXTRA FINAL CHANGE ORDER NO. 1	\$ 4,931.18

CHANGE ORDER CERTIFICATION

FP-COC 07/02
Page Two

Part Three

1

Change order requirements:

- ✓ The scope of the change order must relate to the project scope previously approved.
- ✓ Dollar amounts applied from allowances toward costs associated with the changes must be provided.
- ✓ If the cost of this change order is not within the approved amount as currently established on the SA-4, please provide a Form FP-FI, Request for Revision of Financial Information, with documentation showing the additional authorization of funds.
- ✓ Each change order shall be signed by the president of the board of education, the architect/engineer, and the contractor.

2

Certification of the Superintendent of Schools (District Superintendent if a BOCES project)

The following statements are true and correct to the best of my knowledge and belief:

- The revised total cost is within the authorized appropriation for this project.
- Where any work of this change order requires a type or kind of work that is not included in the original contract documents, the school district's attorney has been contacted to assure conformance with the Opinion of the State Comptroller No. 60-505.

Date

Signature and printed name of the School Superintendent or District Superintendent if a BOCES project

3

Certification of the Architect or Engineer

The following statements are true and correct to the best of my knowledge and belief:

- Work required by this change order is in accordance with applicable sections of the approved contract documents.
- Any plan, sketch, or attachment referenced in this change order is included herein.
- Work required by this change order is in accordance with applicable provisions of the NYS Uniform Fire Prevention and Building Code, State Education Department's building standards, and NYS Department of Labor's Code Rule 56.
- Work required by this change order was designed by an architect or engineer who is currently licensed by the State of New York.
- Work required by this change order that involves asbestos-containing building material (ACBM) was designed by an architect or engineer who is currently licensed by the State of New York and who is appropriately certified as an asbestos designer by the NYS Department of Labor at the time he/she designed the asbestos-related project.

7/3/12

WIEDERSUM ASSOCIATES ARCHITECTS, PLLC

Architectural Firm Name



Richard W. Wiedersum Signature and printed name of the Architect

Wiedersum Associates Architects, PLLC
Change Order Certification Summary Sheet

Final Change Order No: 1
Amount \$ 4,931.18
Type of Work: HVAC

Wiedersum Associates Architect's PN # WA #0749A2
School: Bellport H.S.
Contract Date: _____

The Former Status of Contract.....	\$ 852,000.00
The Contract Sum will be increased by this Final extra Change Order # 1 in the amount of.....	\$ 4,931.18
Present Status of Contract	\$ 856,931.18
The Contract time will be.....	Unchanged

The date of Substantial Completion as of this Change Order is as specified in the Contract Documents.

The signees below agree and accept the changes to this contract as outlined by the N.Y.S.E.D. Change Order Certification
(Form FP-COC- Part 2A) in the previous pages.

A. Architect

Wiedersum Associates Architects, PLLC
140 Adams Avenue, Suite B14
Hauppauge, New York 11788

Sign Here X



By: Richard W. Weidersum

(Print)

Phone: 631/434-7900

Date: _____

B. Owner

South Country CSD
Administrative Office; 189 Dunton Avenue
E. Patchogue, NY 11772

Sign Here X

By: _____

(Print)

Phone: _____

Date: _____

C. Contractor

Ultimate Power
45 Nancy Street
West Babylon, Ny 11704

Sign Here X



By: _____

(Print)

Phone: 631 481 1300

Date: 7/5/12

Schedule A

Qty	Asset Description	Manufacturer	Model	Serial Number	Acquisition Date (if known)	Original Cost (if known)	Room #	Building
175	3rd grade books	HM						Kremer
34	Measuring up							
75	2nd grade books	HM						
20	Coach Books							
50	K Student Books	HM						
50	1st grade homework books		HM					
30	Empire Books							
40	2nd grade Comprehensive assessment books							
10	Math expressions	HM						
50	Grade 1 practice books		HM					
18	Teacher manual sets		HM					
11	3rd grade comprehensive math assessments							

Lab #1