

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

WEDNESDAY, DECEMBER 10, 2014

The meeting will begin at 6:30 p.m., for the possible purpose of considering a motion to enter executive session to discuss a personnel matter, a Due Process Complaint and an update on an external investigation. 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.

- A. Call to Order
 - Executive Session (*if necessary*)
 - Pledge of Allegiance
- B. Emergency Evacuation Procedures
 - Smoke Free School District
- C. Board Consent Agenda – Approvals
 - 1. Minutes- Business Meeting of November 19, 2014 Page #2
 - 2. Minutes- Special Meeting of December 2, 2014 Page #9
- D. Communications and Announcements
- E. Public Commentary (Agenda Items Only)
- F. Items for Discussion/Action
 - 1. Agenda Format Page #10
- G. Board Consent Agenda – Curriculum and Instruction
 - 1. CSE/SCSE Minutes Page #12
 - 2. CPSE Minutes Page #13
 - 3. Bellport High School Field Trip- Virtual Enterprise Trade Show- *Revised* Page #14
- H. Board Consent Agenda – Personnel
 - 1. Resignations/Leaves of Absences Page #28
 - 2. Instructional Appointments
 - 3. Non-Instructional Appointments
 - 4. Long-Term Substitutes
 - 5. Additional Work
 - 6. Extra Duty Assignments
 - 7. Salary Schedule Changes/Adjustments
 - 8. Substitutes
- I. Board Consent Agenda – Business
 - 1. Vision Service Contract with Eastport-South Manor Page #31
 - 2. Consultant Service Agreement with Leslie E. Packer Ph.D. d.b.a. Schoolbehavior.com Page #33
- J. Public Commentary (Non-Agenda Items)
- K. Closing Remarks by Board Members
- L. Adjournment

**BUSINESS MEETING PAGE 040 NOVEMBER 19, 2014
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

A. CALL TO ORDER

Board Vice President, Carol Herrmann called the meeting to order at 6:35 p.m. The meeting took place at District Office, 189 Dunton Ave, E. Patchogue, NY.

Board of Education Members Present

Rocco DeVito

Lisa Di Santo

Carol Herrmann

Antoinette Huffine

Julio Morales (*arrived at 6:36 pm*)

Chris Picini (*arrived at 7:40 pm*)

Rob Powell

Danielle Skelly

Allison Stines

Others Present: Superintendent Dr. Joseph Giani, Nelson Briggs, Charles Delargy, Margaret Evers, School Attorney, Douglas Spencer.

EXECUTIVE SESSION

A motion (Stines / DeVito) to convene to Executive Session at 6:35 pm to discuss an IP charge with CSEA, an employee PERB application and a Due Process Complaint.

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

Public session reconvened at 8:00 pm. Board President Chris Picini presided over the remainder of the meeting.

Trustee Powell led all in the Pledge of Allegiance. A moment of silence was observed for a Brookhaven staff member who tragically lost their child.

B. EMERGENCY EVACUATION PROCEDURES / SMOKE FREE SCHOOL DISTRICT

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

C. BOARD CONSENT AGENDA – APPROVALS

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

1. Minutes- Business Meeting of October 22, 2014

VOTE: *Motion carries. 8-Yes, 0-No, 1-Abstain (Powell).*

A motion (Herrmann / Stines) to approve the following items C2 and C3:

2. Minutes- Special Meeting of November 5, 2014
3. Treasurer's Report- October, 2014.

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

A motion (Herrmann / Skelly) to approve the following items C4:

4. PERB Application

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the firm, Guercio & Guercio, LLP, to initiate a proceeding before the Public Employment Relations Board in connection with the confidential designation of the employees named in the attached Schedule "A".

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

BUSINESS MEETING PAGE 042 NOVEMBER 19, 2014

BE IT FURTHER RESOLVED that such field trips shall be hosted by Eastern Suffolk BOCES in collaboration with the school district because the grant requires:

- A) "Members join a consortium to contribute to the improvement and innovation in CTE programs that they could not accomplish individually";
- B) "Funds allocated to a consortium ... shall be used only for purposes and programs that are mutually beneficial to all members of the consortium; and

BE IT FURTHER RESOLVED that the School District's customary policies, regulations and procedures for field trips shall be complied with insofar as applicable prior to the School District submitting documentation to Eastern Suffolk BOCES in conjunction with a field trip; and

BE IT FURTHER RESOLVED that ESBOCES and the School District agree to defend, indemnify and hold harmless each other, its officers, directors, agents, or employees against all claims, demands, actions, lawsuits, costs, damages and expenses, including attorney fees, judgments, fines and amounts arising from any willful act, omission, error, recklessness or negligence of the other party, its officers, directors, agents or employees in connection with the participation of the students of the School District in educational field trips funded by the Perkins Grant through Eastern Suffolk BOCES in collaboration with the School District.

4. Bellport High School Field Trip- Virtual Enterprise Trade Show

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the field trip for Bellport High School Business Ownership Virtual Enterprise students to go to the Virtual enterprise trade Show on April 15, 2015 and return on April 16, 2015. This trip is funded through the CTEIA/Perkins Grant as written below:

Date(s) Location Name and Address of Field Trip

- | | |
|---------|--|
| 4/15/15 | Virtual Enterprise Trade Show- 69th Regiment Armory, 68 Lexington Avenue, NYC
Hotel Accommodations- La Quinta Inn & Suites, 32nd Street, NYC (drop off) |
| 4/16/15 | 69th regiment Armory, Lexington Av, NYC (pick up). |

5. Bellport Middle School Field Trip- Frost Valley

RESOLVED, upon the recommendation of the Superintendent of Schools the Board of Education approves Bellport Middle School 7th grade students to go to Frost Valley YMCA in Claryville, NY on May 13, 2015 and return on May 15, 2015.

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

H. BOARD CONSENT AGENDA – PERSONNEL

A motion (DeVito / Skelly) to approve the following items H2 through H4 and H6 through H9 as amended:

- 2. Change in Tenure Date
- 3. Long Term Substitutes
- 4. Non-Instructional New Appointments

- 6. Extra Duty Assignments
- 7. Salary Schedule Changes/ Adjustments
- 8. Tenure Recommendations
- 9. Substitutes

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

BUSINESS MEETING PAGE 043 NOVEMBER 19, 2014

A motion (Morales / Stines) to approve the following items H5.1 through H5.4 and H5.6 through H5.26:

5. Additional Work.

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

A motion (Morales / Herrmann) to approve the following item, H5.5:

5. Additional Work.

VOTE: *Motion carries. 8-Yes, 0-No, 1-Abstain (Powell).*

Trustee Powell disclosed that this item referred to his daughter.

A motion (Huffine / Herrmann) to approve the following item, H1:

1. Resignations / Leave of Absences

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

I. BOARD CONSENT AGENDA – BUSINESS

A motion (Herrmann / Morales) to approve the following Items # I-1 through 11 and I 13 through 17:

1. Consultant Services Agreement with Manorville Speech
2. Cooperative Purchasing Agreement with the State of Minnesota
3. Discards of Outdated Technology Equipment from Frank P Long, Kreamer Street & High School.
4. Medicare Part D Refund Resolution

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Medicare Part D refund in the amount of \$71,014.92 and earmarks that amount to be used to fund future Medicare expenses.

5. Town of Brookhaven Snow Plowing/Sanding Rates Resolution

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following vendors and the current snow plowing/ sanding rates as established by the Town of Brookhaven for the 2014-2015 school year. In the event that the listed vendors are unavailable to provide this service to the district, additional vendors may be used at the same rate.

- Lettieri Excavating, Inc.
- Last Minute Decision, Inc.
- Bay Area Excavation, Inc.

6. Budget Transfer

7. Extension of Contractor Services Agreement with Jason Crane Landscaping, Inc.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards a contract extension to Jason Crane Landscaping for the 2015 landscaping season.

8. Lease Agreement with LI Headstart.

9. Donation of a Swing Set to Brookhaven Elementary from the PTA

10. Education Services Contract with Sachem Central School District

11. ES BOCES & Xerox Carr Multiyear Lease Agreement and Resolution

WHEREAS, the South Country Central School District (District) and the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (BOCES), desire, pursuant to §109-b and §119-o of the General Municipal Law, and Section 1950(4)(aa) of the Education Law, to undertake a Technology Project consisting of the acquisition and installation of networked copiers, and other services as indicated in said Technology Project, and

BUSINESS MEETING PAGE 044 NOVEMBER 19, 2014

WHEREAS, the cost of the Instruction Technology Project #Project #SC-42-0916614-2014-2019 to be paid in equal installments over a five-year period.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District as follows:
The President of the Board of Education and the Superintendent of Schools are hereby authorized, on behalf of the District, to execute and deliver the Eastern Suffolk BOCES Multi-Year Service Agreement; the execution thereof by the President of the Board of Education and Superintendent of Schools to constitute conclusive evidence of such approval.

The officers, employees and agents of the District are hereby authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for by the provisions of the Eastern Suffolk BOCES Multi-year Service Agreement, including all acts and things necessary to ensure the payments due thereunder, and deliver all additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, binding upon the District.

13. South Country Education Foundation Grant Award – Literacy Through Technology.
14. Donation of Encyclopedia Britannica Set to Frank P. Long School from the Geier Family.
15. MOA with CSEA – Employee A
16. MOA with CSEA – Employee B
17. Consultant Services Contract – Helping Hands Children Services.

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

A motion (Morales / DeVito) to approve the following

12. Bond Rating Increase Resolution

RESOLUTION OF THE SOUTH COUNTRY CENTRAL SCHOOL DISTRICT AT BROOKHAVEN, IN THE COUNTY OF SUFFOLK, NEW YORK, RELATING TO CONTINUING DISCLOSURE MATTERS APPLICABLE TO BONDS AND NOTES OF THE DISTRICT AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the South Country Central School District at Brookhaven, in the County of Suffolk, State of New York (the “District”) has previously issued its bonds, bond anticipation notes and/or other debt obligations (collectively, the “Bonds”); and

WHEREAS, in connection with the issuance of certain of the Bonds and for purposes of assisting underwriters/purchasers to comply with Rule 15c2-12 under the Securities Exchange Act of 1934, the District has covenanted and/or entered into one or more undertakings or agreements to provide continuing disclosure (the “Continuing Disclosure Obligation”) to the public marketplace; and

WHEREAS, in general the Continuing Disclosure Obligation requires the District to file certain financial information and notice of certain events in specified places and at specified times; and

WHEREAS, in connection with the sale of certain of the Bonds, the District issued one or more official statements that, among other things, described the District’s Continuing Disclosure Obligation and whether or not the District had previously complied with its Continuing Disclosure Obligation in all material respects; and

BUSINESS MEETING PAGE 045 NOVEMBER 19, 2014

WHEREAS, the Division of Enforcement (the "Enforcement Division") of the U.S. Securities and Exchange Commission (the "SEC") announced its Municipalities Continuing Disclosure Cooperation Initiative (the "Initiative"), to address potentially materially inaccurate descriptions in official statements (made innocently, inadvertently or otherwise) of prior compliance with continuing disclosure obligations; and

WHEREAS, pursuant to the terms of the Initiative, the Enforcement Division will recommend "favorable settlement terms" for issuers and underwriters that self-report by 5:00 p.m., eastern standard time, on December 1, possible materially inaccurate statements in official statements in the last five years relating to prior compliance with continuing disclosure obligations by submitting a specified questionnaire (the "Questionnaire") to the Enforcement Division; and

WHEREAS, the District has been provided with a copy of the Initiative, a copy of an advisory and memorandum prepared by bond counsel to the District describing the Initiative, and a copy of the Questionnaire released by the Enforcement Division; and

WHEREAS, if an issuer takes advantage of the Initiative by self-reporting possible materially inaccurate statements and if any of such statements are determined to be materially inaccurate by the Enforcement Division, the Enforcement Division will recommend to the SEC a settlement in which (i) the issuer consents to a cease-and-desist order, (ii) the issuer neither admits nor denies the findings of the SEC and (iii) there is no payment of any civil penalty by the issuer; and

WHEREAS, any such settlement will require the issuer to (i) establish appropriate policies and procedures and training regarding continuing disclosure obligations within 180 days, (ii) comply with existing continuing disclosure undertakings, including updating past delinquent filings within 180 days, (iii) cooperate with any subsequent investigation by the Enforcement Division regarding the false statement(s), including the roles of individuals and/or other parties involved, (iv) disclose in a clear and conspicuous fashion the settlement terms in any final official statement for an offering by the issuer for five years and (v) provide the SEC staff with a compliance certification regarding the applicable undertakings by the issuer in one year; and

WHEREAS, the Initiative cautions that if an issuer does not take advantage of the Initiative by submitting a Questionnaire identifying any possible materially inaccurate statement with respect to prior compliance with a continuing disclosure obligation and the Enforcement Division later determines that such a materially inaccurate statement was made, then the Enforcement Division will likely recommend and seek financial sanctions against the issuer; and

WHEREAS, in light of the foregoing, the District has requested its financial advisor to examine and review the District's Continuing Disclosure Obligation and previous continuing disclosure filings and to report to the District any noncompliance with its Continuing Disclosure Obligation; and

WHEREAS, the District has received such report, and such report has been reviewed with its bond counsel; and

WHEREAS, as a result of such review, it may be desirable for the District to take advantage of the Initiative by submitting one or more Questionnaires to the Enforcement Division identifying a statement with respect to prior compliance with its Continuing Disclosure Obligation that is potentially materially inaccurate; and

WHEREAS, after consultation with its financial advisor and bond counsel, the District is desirous of authorizing the submission of one or more Questionnaires to the Enforcement Division;

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

Authorization to Submit Questionnaire. The President of the Board of Education, Vice President of the Board of Education, Superintendent, and Assistant Superintendent for Business are each hereby authorized to take advantage of the Initiative by executing and submitting on behalf of the District one or more Questionnaires to the Enforcement Division by the December 1, 2014, deadline established by the Initiative.

Various Incidental Actions. The President of the Board of Education, Vice President of the Board of Education, Superintendent, and Assistant Superintendent for Business are each hereby authorized to execute and deliver all documents and instruments and to do all matters and things as may be necessary, useful, convenient or desirable in connection with the foregoing.

Prior Action. All action heretofore taken by the District relating to the foregoing is hereby ratified, confirmed, adopted and approved, including without limitation requesting the financial advisor to undertake the continuing disclosure review described in this resolution and seeking advice and assistance of bond counsel in respect thereto.

Effective Date. This resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Rocco DeVito	Yes
Lisa Di Santo	Yes
Carol Herrmann	Yes
Toni Huffine	Yes
Julio Morales	Yes
Chris Picini	Yes
Rob Powell	Yes
Danielle Skelly	Yes
Allison Stines	Yes

The resolution was thereupon declared adopted.

J. PUBLIC COMMENTARY (NON-AGENDA ITEMS)

Ron Kinsella (resident): Commented on suggestion box, security during election day, labor unions.

Rob Groenthal (resident): As President of South Country Little League, thanked board for addressing issues with Verne Critz field.

K. CLOSING REMARKS BY BOARD MEMBERS

- Parent meeting for 8th grade trip was very informative.
- Feasibility of coaches monitoring student grades during non-seasons.
- Land survey of district property.
- 180 Reading program.
- Status of Substitute problems.
- Discipline issues and current policy.

BUSINESS MEETING PAGE 047 NOVEMBER 19, 2014

- NYSSBA Online classes and conferences.
- Congratulations to Mr. Tortora for work with Camp Sunshine and running in the NYC Marathon.

L. ADJOURNMENT

A motion (Stines / Herrmann) to adjourn the meeting at 10:05 pm.

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

Respectfully submitted,

Nancy Poulos

Nancy Poulos
District Clerk

Attachments

DRAFT

**SPECIAL MEETING PAGE 048 DECEMBER 2, 2014
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

A. CALL TO ORDER

Board President, Chris Picini called the meeting to order at 6:08 p.m. The meeting took place at District Office, 189 Dunton Ave, E. Patchogue, NY.

Board of Education Members Present

Rocco DeVito

Chris Picini

Lisa Di Santo

Rob Powell

Carol Herrmann

Danielle Skelly

Antoinette Huffine

Allison Stines

Julio Morales (*arrived at 6:10 pm*)

Others Present: Superintendent Dr. Joseph Giani, School Attorney, Gary Stefanetta.

Trustee Picini led all in the Pledge of Allegiance.

B. EMERGENCY EVACUATION PROCEDURES / SMOKE FREE SCHOOL DISTRICT

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

C. EXECUTIVE SESSION

A motion (Herrmann / DeVito) to convene to Executive Session at 6:09 pm to discuss a personnel matter.

VOTE: *Motion carries unanimously . 8-Yes, 0-No, Absent (Morales).*

Public session reconvened at 7:17 pm.

1. A motion (Herrmann / Stines) to pass a resolution to add item C2 to the Agenda:

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

2. A motion (Stines / DeVito) to approve the following:

RESOLVED, the Board of Education hereby appoints Joseph Conway to serve as special investigator regarding a pending personnel matter, as more fully discussed in executive session, at \$240 per hour, and to thereafter render a report of the findings of such investigation to the Board of Education.

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

D. ADJOURNMENT

A motion (Herrmann / Skelly) to adjourn the meeting at 7:20 pm.

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

Respectfully submitted,

Nancy Poulos

Nancy Poulos
District Clerk

SUBJECT: AGENDA FORMAT

For regular Board meetings, the following format is used.

- A. Call to Order
Executive Session (if necessary)
Pledge of Allegiance
- B. Emergency Evacuation Procedures
Smoke Free School District
- C. Board Consent Agenda - Approvals
This section of the agenda is for approvals of Board Minutes, Treasurer's Reports, Warrants, and meeting/conference attendance of Board Members or Superintendent.
- D. Communications and Announcements
This section of the agenda is for Board and/or Superintendent Communications, announcements and commendations.
- E. Public Commentary (Agenda Item Only)
This section of the agenda gives the public the opportunity to comment on agenda items only. Maximum time for each individual will be 3 minutes and a total time of 30 minutes available for this portion.
- F. Items for Discussion/Action
- G. Board Consent Agenda – Curriculum and Instruction
- H. Board Consent Agenda – Personnel
- I. Board Consent Agenda – Business
- J. Public Commentary (Non-Agenda Items)
This section of the agenda gives the public the opportunity to comment on non-agenda items only. Maximum time for each individual will be 3 minutes and a total time of 30 minutes available for this portion.
- K. Closing Remarks by Board Members
- L. Adjournment

For special and emergency meetings, the regular meeting agenda shown above may be shortened and/or adapted to fit the purpose of the meeting.

Adopted: 8/15/12

Revised: 9/25/13

South Country Central School District



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: 12/10/2014

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

DATE MATERIAL SUBMITTED: 12/1/2014

CATEGORY OF ITEM: Action

WAG

TITLE: *CSE, SCSE & CPSE Recommendations*

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

G.1.

CSE/SCSE	122231150	CSE/SCSE	062540002
CSE/SCSE	006701348	CSE/SCSE	007601029
CSE/SCSE	090680002	CSE/SCSE	006701301
CSE/SCSE	111920003	CSE/SCSE	007601066
CSE/SCSE	061590002	CSE/SCSE	092120000
CSE/SCSE	122231797	CSE/SCSE	071100000
CSE/SCSE	080390000	CSE/SCSE	122231499
CSE/SCSE	122231019	CSE/SCSE	052580000
CSE/SCSE	072600000	CSE/SCSE	006701958
CSE/SCSE	112440007	CSE/SCSE	112500001
CSE/SCSE	122230261	CSE/SCSE	122231038
CSE/SCSE	102580012	CSE/SCSE	052520011
CSE/SCSE	102560001	CSE/SCSE	080370001
CSE/SCSE	006702554	CSE/SCSE	060590001
CSE/SCSE	006702384	CSE/SCSE	111300000
CSE/SCSE	122230682	CSE/SCSE	122230939
CSE/SCSE	122231766	CSE/SCSE	060330004
CSE/SCSE	006702340	CSE/SCSE	052840003
CSE/SCSE	006702782	CSE/SCSE	052580001
CSE/SCSE	007601326	CSE/SCSE	122230383
CSE/SCSE	060400012	CSE/SCSE	122230786
CSE/SCSE	122231674	CSE/SCSE	100910002
CSE/SCSE	006701857	CSE/SCSE	062140012
CSE/SCSE	062140012	CSE/SCSE	052240003
CSE/SCSE	061780002	CSE/SCSE	122231088

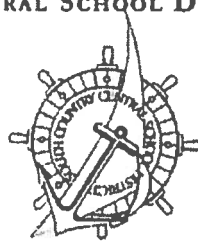
G.2.

CPSE	122231726	CPSE	122231051
CPSE	122241608	CPSE	122231609
CPSE	122241677	CPSE	122231755

BOARD OF EDUCATION
 Chris Picini, President
 Carol Herrmann, Vice President
 Rocco DeVito
 Lisa Di Santo Grossman
 Antoinette Huffine
 Julio Morales
 Rob Powell
 Danielle Skelly
 Allison Stines

SOUTH COUNTRY

CENTRAL SCHOOL DISTRICT



STUDENT SUPPORT SERVICES

Dr. Donna J. Martuge
 Director

Ms. Kerry Carson
 Assistant Director

2714 Montauk Highway
 Brookhaven, NY 11719
 (631) 730-1781 FAX (631) 286-4914
www.southcountry.org

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: December 10, 2014
OFFICE OF ORIGIN: Student Support Services
DATE MATERIAL SUBMITTED: November 25, 2014
CATEGORY OF ITEM: Action
TITLE: CSE/SCSE Recommendations

CSE/SCSE RECOMMENDATIONS

Date	Location:	# of Students
11.21.14	Brookhaven Elementary	1
11.20.14	Bellport MS	1
11.19.14	Bellport HS	6
	Bellport MS	1
11.17.14	Frank P. Long	4
	Brookhaven Elementary	2
11.13.14	Bellport HS	3
	Verne Critz	3
11.12.14	Bellport MS	1
	Brookhaven Elementary	1
11.10.14	Bellport HS	7
	BOCES	2
11.07.14	BOCES	1
	Bellport MS	1
11.06.14	Bellport HS	6
	Bellport MS	1
	Brookhaven Elementary	2
	Kreamer Street Elementary	1
11.05.14	Bellport HS	3
	Bellport MS	1
10.30.14	Brookhaven Elementary	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: 12/10/14

OFFICE OF ORIGIN: Student Support Services, Southaven School

DATE MATERIAL SUBMITTED: 11/25/14

CATEGORY OF ITEM: Action

TITLE: CPSE Recommendations

STAFF RECOMMENDATION:

Date of CPSE meeting	No. of Students
11/13/14	2
11/18/14	2
11/25/14	2

BACKGROUND RATIONALE: Recommendations of the CPSE

Not an official record; subject to change

South Country Central School District



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: 12/10/14

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

DATE MATERIAL SUBMITTED: 12/1/14

CATEGORY OF ITEM: Action or Report (circle one)

TITLE: *Vatea/Perkins Grant field trips*

STAFF RECOMMENDATION:

RE: Resolution CTEIA/Perkins Grant Funded Field Trips – Revised Date change

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the field trip for Bellport High School Business Ownership/Virtual Enterprise students to go to the Virtual enterprise trade Show on April 14, 2015 and return on April 15, 2015. This trip is funded through the CTEIA/Perkins Grant as written below:

<u>Date(s)</u>	<u>Location Name and Address of Field Trip</u>
4/14/15	Virtual enterprise trade show – 69 th Regiment Armory, 68 Lexington Avenue, NYC Hotel Accommodations – La Quinta Inn & Suites, 32 nd Street, NYC (drop off)
4/15/15	69 th regiment Armory, Lexington Av, NYC (pick up)

BACKGROUND RATIONALE:

This trip is for the Business Ownership/Virtual Enterprise students to participate in the Virtual Enterprise International trade show in NYC on April 14, 2015 – April 15, 2015. 22 students with 2 chaperones will be going to NYC on 4/15/15 to set up their booth for each of their businesses for the trade show on 4/15/15. The students will be staying overnight so they are available at the start of the trade show. High Schools from around the world will be attending the tradeshow and students will have opportunities to meet and network with people from around the world. The Global Business Challenge is one event taking place where our students will be placed on teams with other students from around the world where they work together to solve a business problem and present their solution.

The district receives funding from the Vatea/Perkins grant each year. As per Eastern Suffolk BOCES, the South Country Central School District Board of Education must approve their field trip requests associated with this funding source. A grant will be submitted to offset the costs of lodging expenses to the South Country Education Foundation.

M. G. G. G.



Growing business. Growing futures.

122 Amsterdam Avenue · New York, NY 10023 · P: 212-769-2710 · F: 212-799-7528 · E: vec@veinternational.org

November 20, 1014

To: All Registrants for 2015 NYC Trade Show and Youth Business Summit

Re: Changes to Schedule of Events/Dates

Good morning,

As John Steinbeck wrote, "*The best laid schemes o' mice an' men often go awry*". We need to let you know that there has been a minor change to the dates of some of the Youth Business Summit events as follows:

1. The Global Challenge will be held on Monday, April 13, 2015 at Baruch College.
2. The National Business Plan Competition will still be held on Tuesday, April 14, 2015 (no change in date).
3. The setup day at the armory for the trade show will now be on **Tuesday, April 14, 2015** instead of Wednesday, starting at 1:00pm.
4. The 2015 International Trade Show will be held on **Wednesday, April 15, 2014**. This is one day earlier than originally planned.

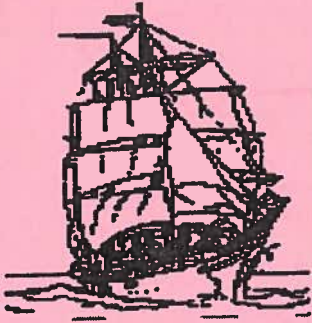
As you see, the trade show setup and actual event have been moved one day earlier. Since many schools/firms will need to make travel arrangements, we know it is important for you to know of the changes. Hopefully, you will be able to maintain your reserved status for the Youth Business Summit, and that these changes do not pose issues.

Should you have any questions, please feel free to contact me at espinne@schools.nyc.gov. We look forward to your participation and the opportunity to welcome you to the 2015 Youth Business Summit events.

Yours truly,

A handwritten signature in black ink, appearing to read 'Eric Spinner', with a long horizontal flourish extending to the right.

Eric Spinner



**SOUTH COUNTRY CENTRAL
SCHOOL DISTRICT**

189 N. Dunton Avenue
East Patchogue, N.Y. 11772

Dr. Joseph Gianl
Superintendent of Schools

Mrs. Margaret H. Evers
Interim Assistant Superintendent
for Curriculum, Instruction &
Accountability

MEMORANDUM

TO: Building Principals

FROM: Mrs. Margaret H. Evers *MHE*

DATE: August 2014

RE: Field trip approval process

*resubmit for
VE overnight
due to Date change
From April 15-16, 2015
TO April 14-15, 2015*

Field trips are an important addition to our curriculum but each requires much preparation. Below find a list of steps to follow within your building:

1. Field trip proposal is generated and application packet completed.
2. Teacher reviews field trip proposal with Department chair and/or building administration.
3. The teacher arranging the field trip is responsible for arranging transportation for the trip. Please contact Patricia at East End Bus by email charters@eastendbus.com, phone 1-631-345-9600 Ext 1009 or fax 1-631-345-0800. Please have the teacher document the number of busses, cost and person he/she spoke with to confirm transportation will be provided. East End Bus representatives' signature must be on the transportation form included with the application for trip approval.
*** We suggest that transportation needs are confirmed again prior to trip date.**
4. Department Chair/Assistant Principal and teacher(s) review proposal with Principal.
5. Principal verifies that building funds are available to cover the cost of the field trip.
6. After principal approves, field trip information is added to Field Trip Approval Form (1 page) and the form is sent to Assistant Superintendent for Curriculum, Instruction & Accountability by date listed.
7. Assistant Superintendent for Curriculum, Instruction & Accountability will review and return once approved.
8. All overnight field trips need Board of Education approval. Therefore, please send a completed field trip packet when requiring Board of Education approval.

*Please Note: Completed Field Trip Approval Form (one page) must be submitted to my office on the following dates:

- September 10, 2014
- October 15, 2014
- December 17, 2014
- February 11, 2015
- April 15, 2015

If no field trips are planned, please note on the form.

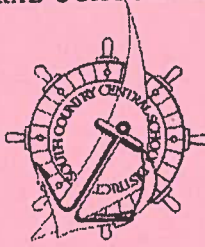
Thank you.

BOARD OF EDUCATION

Chris Picini, President
Carol Herrmann, Vice President
Rocco DeVito
Lisa Di Santo Grossman
Antoinette Huffine
Julio Morales
Rob Powell
Danielle Skelly
Allison Stines

SOUTH COUNTRY

CENTRAL SCHOOL DISTRICT



SUPERINTENDENT OF SCHOOLS

Dr. Joseph Giani

Interim Assistant Superintendent of Curriculum, Instruction & Accountability

Mrs. Margaret H. Evers
(631) 730-1540
FAX: (631) 286-4436

Date change to previous request

FIELD TRIP APPLICATION

Day Trip Overnight Trip

Today's Date: 11/25/14

Name of Group: Virtual Enterprise

Destination & Address: VE International Youth Business Summit and trade show

Date of Trip: April 14-15, 2015

Departure Time: 8am Departure Location: BHS 4/14/15

Return Time: 6pm Return Location: BHS 4/15/15

If applicable please attach the following to demonstrate the connection to our educational programs.

1. The lesson plans and materials you will be using prior to the field trip for students to build knowledge.
2. Please articulate in writing specific goals you have established regarding what you expect students will learn by attending this trip.
3. Copy of the parental permission slip for field trip.

Number of Students Attending: 22 Cost per Student: \$ TBD est. \$50 - \$100

Cost to District: \$ _____ To cover: subs

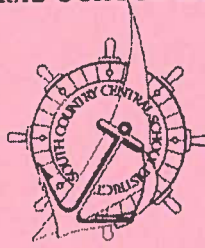
Teacher' Name & Cell phone number: Sheila Y. Smith [REDACTED]

BOARD OF EDUCATION

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(631) 730-1540
FAX: (631) 286-4436

CHAPERONE SIGNATURE FORM

DATE OF TRIP April 14, 15 2015

- Overnight Trip
 Day Trip

I understand that all BOARD OF EDUCATION 'S Disciplinary code applies during this trip and that appropriate action will be taken if I violate this code.

CHAPERONE NAME (PRINT): Sheila Y. Smith

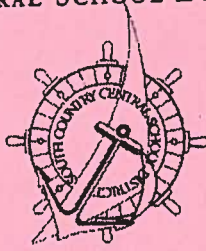
CONTACT INFORMATION: [REDACTED]

SIGNATURE: Sheila Y. Smith

DATE: 11/25/15

SOUTH COUNTRY

CENTRAL SCHOOL DISTRICT



BOARD OF EDUCATION

Chris Picini, President
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Interim Assistant Superintendent
of Curriculum, Instruction &
Accountability

Mrs. Margaret H. Evers
(631) 730-1540
FAX: (631) 286-4436

PARENTAL PERMISSION SLIP FOR OVERNIGHT SCHOOL ACTIVITY INCLUDING ACKNOWLEDGEMENT, RELEASE, AND HOLD HARMLESS

My son/daughter _____ has permission to participate in the
overnight school activity of International Youth Business Summit on April 14-15, 2015
with Virtual Enterprise under the supervision of Mrs. Smith.
(CLASS) (TEACHER IN CHARGE)

The cost of the trip will be _____ per student (NO REFUNDS); Checks should
be made payable to _____. The students will be leaving at
approximately 8am and will return at approximately 6pm.

In case of an emergency, please contact _____ (_____), at
_____. (RELATIONSHIP) (TELEPHONE)

I understand that my son/daughter will miss class work during the field trip and that
he/she is responsible to make up all missed work and assignments. Additionally, I have reviewed
with my son/daughter the requirements that he/she remain with the group and follow the
directions of all chaperones.

I acknowledge that I have read the *Information for Overnight School Activity Including
Acknowledgement, Release, and Hold Harmless* that accompanies this permission slip. I
understand it and accept the risk of electing to permit my child to participate in this overnight
school activity. My consent to my child's participation is purely voluntary and my permission is
given in spite of the risks, known or unknown.

ACKNOWLEDGEMENT, RELEASE AND HOLD HARMLESS

I also fully understand that any school travel, activity, or outdoor pursuit can have
inherent dangers that no amount of care, caution, instruction or expertise can eliminate. Mindful
of these conditions, I FOREVER RELEASE AND DISCHARGE South Country Schools, its
personnel and volunteers for any and all liabilities, claims, demands or causes of action that I
may hereafter have for any injuries or damages arising out of my child's participation on the
above referenced activity. I EXPRESSLY AND VOLUNTARILY ASSUME ALL RISK OF
DEATH, PERSONAL INJURY OR PROPERTY DAMAGE SUSTAINED BY MY CHILD
WHILE PARTICIPATING IN THE ABOVE REFERENCED ACTIVITY AND AGREE FOR
MYSELF, MY CHILD AND MY HEIRS, REPRESENTATIVES AND ASSIGNS TO
INDEMNIFY AND HOLD HARMLESS the South Country School District, its personnel and
volunteers for any and all losses, claims actions, or proceedings of any kind including demands
for damages, judgments, costs, losses of services, or expenses which may be initiated by me, my
child or any other person or organization on our behalf.

A tradition of quality... A future of excellence

Overnight Field Trip Request (resubmit with date change)

Mrs. Sheila Smith, Teacher/Chaperone

The Bellport HS Virtual Enterprise class (Business Ownership) will be participating, as required, in the VE International Youth Business Summit in NYC on April 14-15, 2015. The event is the culminating activity for the program and offers our students an opportunity to network and compete with Business students from around the world. The event requires us to have a booth at the trade show. We have already registered and submitted the paper work for the booth to BOCES for payment with the VATEA/Perkins IV grant. VATEA/Perkins IV grant money has been allotted to pay for the space at the show as well as transportation to and from it.

The required booth set up day is Tuesday, April 14, 2015 with the trade show being held the following day, Wednesday, April 15, 2015. Rather than traveling in and out of the city each day, I would like to bring the class to the city on April 14, 2015 and stay overnight so they can experience what a business trip might be like. Transportation costs, submitted at approximately \$2400 will be paid by the Perkins IV/VATEA Grant.

With high schools from around the world attending the tradeshow many opportunities are available for us to meet and network with people from around the world. The Global Business Challenge is one such event taking place on April 13th. This event places our students on teams with other students from around the world where they work together to solve a business problem and present their solution. The students who attended this part of the summit said it was the highlight of the year. We even had one student win an iPod Nano for his participation on the second place team.

I have attached information regarding this event and the Youth Business Summit as a whole so that you may gain a better understanding of the event. For more information you can also visit the Virtual Enterprise website at www.veinternational.org/ny.

Specific activities that the students listed below will be engaged in:


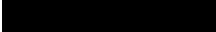
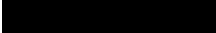
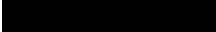
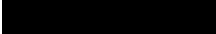
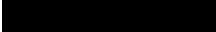
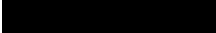
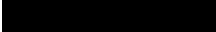
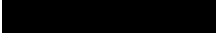
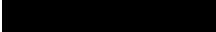
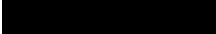
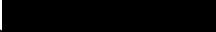
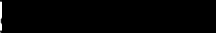
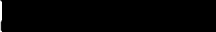
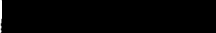
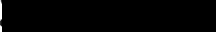
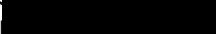
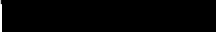
Tuesday, April 14, 2015 (all VE students)


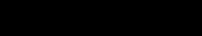
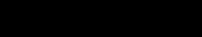

1. Travel to NYC
2. Trade show booth/promotional items set up
3. Networking dinner with VE business students

Wednesday, April 15, 2015

1. VE breakfast of champions
2. VE International Trade Show
3. Trade show Awards ceremony

The following is a list of proposed students (and their position within their company) that I would like to bring to the Youth Business Summit:

1.  CEO Savor the Flavor Inc.
2.  COO Savor the Flavor Inc.
3.  CFO Savor the Flavor Inc.
4.  SR. Vice President of Marketing
5.  Director of Sales/Marketing Dept.
6.  SR VP of Human Resources
7.  VP of Research and Development/design
8.  VP of Human Resources.
9.  VP of Human Resources
10.  Human Resources Dept.
11.  Human Resources Dept
12.  Accounts Payable/Accounting Dept.
13.  Accounts Receivable/Accounting Dept.
14.  Payroll/Accounting Dept.
15.  Marketing Dept/design.
16.  Marketing Dept/design.
17.  Marketing Dept
18.  Marketing Dept.

- | | | |
|-----|---|----------------------------|
| 19. |  | Marketing Dept./purchasing |
| 20. |  | Webmaster/Marketing Dept. |
| 21. |  | Public Relations |
| 22. |  | Executive Administrator |

We will need 7 rooms to house the above students, 3/room and one room for the chaperones. We are applying for a grant from the South Country Education Foundation to offset the cost of lodging. We have received the grant for the past 3 years and are hopeful to receive it again this year. Students will be responsible for remaining lodging and meals at a cost of \$100.00/student. I am looking into options and welcome any suggestions for grant money or fundraising opportunities to help offset the cost for students who may not be able to pay for the trip. In looking at the proposed list I estimate only a few of the students may have a difficult time as they currently receive free or reduced lunch.

Overall Cost breakdown for the trip

Transportation:	\$2400.00	paid by VATEA Grant
Trade Booth Fees:	\$625.00	paid by VATEA Grant
Lodging for students:	\$1700.00	paid by S.C.E.F.
	\$50/student	paid by student
Meals for students:	\$50	paid by student
Lodging for chaperones:	\$300	paid by S.C.E.F.
Meals for chaperones:	\$50/ea.	paid by Teachers
2 Substitutes:	per day for	
	2 days (4/2-4/3)	paid by district

As you can see by the above chart, the cost to the district is minimal and experience for our students is tremendous. Virtual Enterprise is a new program at the High School where the students create a Virtual business and operate as a business within the International Virtual Enterprise System. They can earn 6 college credits through our University in the Classroom program with SUNY Farmingdale.

Please let me know if you require further information from me. I also encourage you to come to the event if you are available... it is quite amazing!! I look forward to your response.

Sheila Smith
Business Teacher

October 17, 2014

January 9, 2015

Dear Parent/Guardian of: _____

Congratulations! Your child has been selected to represent Bellport High School at the **International Youth Business Summit in NYC on Tuesday, April 14 – Wednesday, April 15, 2015**. As part of the Virtual Enterprise class we will be attending the International Trade Show with our “company”, Savor the Flavor Inc. Over 150 Virtual Businesses from around the world will each have a booth at the show. We have been working in class for weeks preparing our booth materials for the trade show!

The transportation for the trip will be by bus, paid for with Perkins IV grant money. We have received a grant from the South Country Education Foundation to offset the cost of lodging and meals. **The total cost for this trip is \$100 per student** which will cover the lodging at La Quinta Inn Manhattan as well as dinner on Wednesday night and breakfast Thursday morning. I prefer payment in cash or check payable to cash at the time the permission slip is submitted as I will need to pay the balance of lodging and for dinner in cash when we get there. Any questions or concerns on the finances please contact me so we can make alternate arrangements.

Students will need to bring lunch or money for lunch on Wednesday and Thursday. The attached **permission slip, with payment is due back by January 30, 2015**.

The other chaperone, Mrs. Camille Masem and I are so looking forward to this experience with the kids. If you have questions regarding anything, please email me at ssmith9@southcountry.org. The school will have my cell phone number in the event you need to reach me directly during the trip. For more information regarding the International Youth Business Summit as a whole please visit the Virtual Enterprise website at www.veinternational.org

Sincerely,

Mrs. Sheila Smith
Business Teacher
730-1575 ext. 2117

TRIP ITINERARY

Tuesday, April 14, 2015

- 8:30-9:00 am Depart Bellport HS via BOCES bus
- 11:00 am Check in to hotel (drop off luggage)
La Quinta Inn, Manhattan
17 West 32nd street
(between 5th and 6th)
- (Reservations for all 7 rooms is under Sheila Smith)
- 12:00 pm Lunch (will need \$ for this meal)
- 1:00 pm. set up booth for the Trade Show
- 69th Regiment Armory
68 Lexington Avenue, NYC
In between 25th and 26th street
- 8:00 pm conclude booth set up and return to hotel
- 8:30 pm networking dinner with other VE firms (included in cost)
- 10:00 pm return to hotel

Wednesday, April 15, 2015

- 8:00 a.m. check out of Hotel
- VIP Global Business Challenge breakfast for qualifiers
- Baruch College
Lexington Avenue at 24th street, room 14-220, NYC
- *others will report to Armory to set up booth for trade show
- 9:00 a.m. Opening ceremony of the Virtual Enterprise International Trade Show
- 69th Regiment Armory
68 Lexington Avenue
(between 25th & 26th street)
- 3:30 p.m. Trade show concludes
- 3:30-4:00 break down booths and depart
- 6/7:00 p.m. arrive Bellport HS via ESBOCES bus

November 20, 1014

To: All Registrants for 2015 NYC Trade Show and Youth Business Summit

Re: Changes to Schedule of Events/Dates

Good morning,

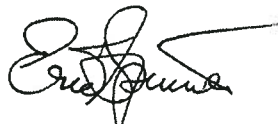
As John Steinbeck wrote, "*The best laid schemes o' mice an' men often go awry*". We need to let you know that there has been a minor change to the dates of some of the Youth Business Summit events as follows:

1. The Global Challenge will be held on Monday, April 13, 2015 at Baruch College.
2. The National Business Plan Competition will still be held on Tuesday, April 14, 2015 (no change in date).
3. The setup day at the armory for the trade show will now be on Tuesday, April 14, 2015 instead of Wednesday, starting at 1:00pm.
4. The 2015 International Trade Show will be held on Wednesday, April 15, 2014. This is one day earlier than originally planned.

As you see, the trade show setup and actual event have been moved one day earlier. Since many schools/firms will need to make travel arrangements, we know it is important for you to know of the changes. Hopefully, you will be able to maintain your reserved status for the Youth Business Summit, and that these changes do not pose issues.

Should you have any questions, please feel free to contact me at espinne@schools.nyc.gov. We look forward to your participation and the opportunity to welcome you to the 2015 Youth Business Summit events.

Yours truly,



Eric Spinner

*Date change
resubmit

VE International youth
Business Summit and
Trade Show
return

Eastern Suffolk Perkins IV Title I Consortium
Transportation Request
One Request Per Worksheet

Work Sheet

School District South Country
Contact phone number _____
Total school allotment _____

Person making request Sheila Smith
Email address SSmith9@southcountry.org
Amount for this category _____

For Transportation Requests within Suffolk County, NY: All Transportation Requests must be submitted with the Board Approved Resolution from your school district. Since this is a blanket resolution, this document will be applicable for all field trip requests within Suffolk County, NY throughout the 2014-2015 program year.

For Transportation Requests outside Suffolk County, NY: All Transportation Requests must be submitted with the Board Approved Board Resolution from your school district (attached). This document must specify the details pertaining to each field trip (i.e., date and destination address) outside of Suffolk County, NY. These field trip requests will require advance notice and the mandatory Board Approval from your school district prior to being submitted on the ESBOCES Board Agenda.

<u>VE International Trade Show</u>		Description of Item			
		TRANSPORTATION REQUEST			
Date(s) of Trip:		<u>Wed. April 15, 2015</u>			
Departure Address:		<u>69th Regiment Armory 68 Lexington Av, NYC</u> <u>Between 25^a 26 st.</u>			
Destination Address:		<u>Belport HS 205 Beaver Dam Rd, Brookhaven</u>			
Departure Times:		<u>3:30</u>	From: <u>Armory</u> AM/PM	To: <u>BHS</u>	AM/PM <u>6:00</u>
Return Time(s):		<u>None</u>	From: AM/PM	To: AM/PM	
# of Participants:		<u>24</u>	#Adults: <u>2</u>	#Students: <u>22</u>	
Special Requirements: (Specify):		<u>Handicap accessible</u>			
Are Vehicles to Remain?		Yes	or	<u>No</u>	
Choose One:					
School Bus _____		or Coach Bus <u>X</u>			

one way trip to
Pick up

Date change
resubmit

ve international
youth Business
summit & trade show

Eastern Suffolk Perkins IV Title I Consortium

Transportation Request

One Request Per Worksheet

Work Sheet

School District South Country
Contact phone number _____
Total school allotment _____

Person making request Sheila Smith
Email address SSmith9@SouthCountry.org
Amount for this category _____

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	Description of Item		
	TRANSPORTATION REQUEST		
Date(s) of Trip:	<u>Tuesday, April 14, 2015</u>		
Departure Address:	<u>Bellport HS 205 Beaver Dam Rd, Brookhaven</u>		
	<u>back of building</u>		
Destination Address:	<u>LaQuinta Inn & Suites Manhattan / 69th Regiment Armory, Lexington Av NYC</u>		
Departure Times:	<u>8 AM</u>	From: <u>BHS</u> <input checked="" type="radio"/> AM / <input type="radio"/> PM	To: <u>NYC</u> <input checked="" type="radio"/> AM / <input type="radio"/> PM <u>11:00 first stop 12:00 second</u>
Return Time(s):	<u>NONE</u>	From: _____ AM / PM	To: _____ AM / PM
# of Participants:	<u>24</u>	#Adults: <u>2</u>	#Students: <u>22</u>
Special Requirements: (Specify):	<u>Handicap accessible</u>		
	<u>2 stops - Hotel and Armory</u>		
Are Vehicles to Remain?	Yes	or	<input checked="" type="radio"/> No
Choose One:	School Bus _____ or Coach Bus <input checked="" type="checkbox"/>		

one way trip to drop off

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

Memo To: Dr. Joseph Giani, Superintendent of Schools
From: Nelson C. Briggs, Assistant Superintendent for Human Resources
Date: December 3, 2014
Subject: Human Resources Personnel Changes **December 10, 2014**

Administration recommends approval of the following changes in Personnel:

H.1 Approve Resignations/Leave of Absences

Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	CSEA		Clerk Typist/BMS	02/27/15	Retirement
1.2	BTA		Teacher-Mathematics/BHS	01/05/15	Accepted another position
1.3	BTAA		Teaching Assistant/BMS	12/19/14	Personal
1.4	BTAA		Teaching Assistant/KRM	12/10/14	Personal
Leave of Absences					
No.	Unit	Name	Assignment	Effective Date	Reason
1.5	BTA		Teacher-Special Education/BRK & Chairperson	11/17/14-12/5/14 <i>(Revised end date from 12/19/14)</i>	FMLA/Child bearing <i>(unpaid)</i>
1.6	BTAA		Teaching Assistant/VWC	11/25/14 (PM)-11/28/14 <i>(Revised end date from TBD)</i>	FMLA <i>(unpaid)</i>

H.2 Approve Instructional Appointments

Full-Time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
2.1	BTAA		Teaching Assistant/BHS	12/11/14	\$16.51/hr.	
2.2	BTAA		Teaching Assistant/BMS	TBD	TBD	

H.3 Approve Non-Instructional Appointments

Full-Time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
3.1	CSEA		Network & Systems Administrator	12/08/14	\$70,000 (prorated)	New
was previously appointed on 11/19/14 with an effective date of TBD						
3.2	BTAA		Special Education Aide/VWC	12/11/14	\$13.22/hr.	New
3.3	BTAA		Special Education Aide/FPL	12/11/14	\$13.22/hr.	New

H.4 Approve Long-Term Substitutes

No.	Unit	Name	Assignment	Effective Date	Salary
4.1	NC		Building Substitute/BHS <i>(Replacing)</i>	11/20/14-TBD <i>(Revised start date)</i>	\$115/day
4.2	NC		Building Substitute/VWC <i>(Replacing)</i>	11/20/14-TBD <i>(Revised start date)</i>	\$115/day
4.3	NC		Building Substitute/BHS	12/11/14-TBD	\$115/day
4.4	NC		Building Substitute/BHS	12/11/14-TBD	\$115/day
4.5	NC		Building Substitute/BMS <i>(Replacing)</i>	12/11/14-TBD	\$115/day
4.6	NC		Building Substitute/FPL	12/11/14-TBD	\$115/day
4.7	NC		Building Substitute/BRK	12/11/14-TBD	\$115/day
4.8	NC		Building Substitute/BRK <i>(Replacing)</i>	12/11/14-TBD	\$115/day
4.9	NC		Building Substitute/KRM	12/11/14-TBD	\$115/day
4.10	NC		Building Substitute/BRK	12/11/14-TBD	\$115/day

H.5 Approve Additional Work

After School Preschool Instructor					
Funded through McKinney Vento Grant					
No.	Unit	Name	Assignment	Effective Date	Salary
5.1	BTA		After school instructor to provide instruction to preschool students at an offsite location (HELP Suffolk). Four days per week, one and a half hours per day for a total of 32 weeks.	11/20/14-6/30/15	\$47.00/hour
was previously approved on 11/19/14 for 2 days per week, 3 hours per day.					
Study Center - HS					
No.	Unit	Name	Assignment	Effective Date	Salary
5.2	BTA	RESIGNED-	Teacher-High School Study Center	12/10/2014	\$47.00

STLE 3 Grant					
No.	Unit	Name	Assignment	Effective Date	Salary
5.3	NC	RESIGNED-	Data Expert & Instruction Guide (Secondary)	11/20/2014	\$1,650 (\$5,500/prorated)
5.4	NC		Data Expert & Instruction Guide (Secondary)	12/11/14-06/30/15	\$3,850 (\$5,500/prorated)

H.6 Approve Extra Duty Assignments

Interscholastic					
No.	Unit	Name	Assignment	Effective Date	Stipend
6.1	BTA	RESCIND-	Baseball, Grades 7 & 8	12/10/2014	N/A
6.2	BTA	RESIGNED-	Boys Basketball JV (Winter)	12/10/2014	\$4,925 (prorated)
6.3	BTA		Boys Basketball JV (Winter). Replacing	12/11/2014	\$4,925 (prorated)
6.4	BTA	RESIGNED-	Boys Basketball Grade 7-8 - 1 of 2 positions (Winter)	12/10/2014	\$3,422 (prorated)
6.5	BTA		Boys Basketball Grade 7-8 - 1 of 2 positions (Winter). Replacing (12/11/14-1/17/15)	12/11/2014	\$3,422 (prorated)
6.6	BTA		Boys Lacrosse Varsity (Spring)	12/11/2014	\$6,533
6.7	BTA	RESCIND-	Boys Lacrosse JV (Spring)	12/11/2014	N/A
6.8	BTA		Boys Lacrosse JV (Spring). Replacing	12/11/2014	\$4,925
6.9	NC		Boys Bowling Varsity	12/11/2014	VOL
6.10	NC		Girls Basketball Varsity	12/11/2014	VOL
Clubs					
No.	Unit	Name	Assignment	Effective Date	Stipend
6.11	BTA	RESIGNED-	Athletes Helping Athletes	12/10/2014	\$685.60 (\$1,714 prorated)
6.12	BTA		Athletes Helping Athletes/Co-Advisor replacing	12/11/2014	\$514.20 (\$1,714 prorated/split)
6.13	BTA		Athletes Helping Athletes/Co-Advisor replacing	12/11/2014	\$514.20 (\$1,714 prorated/split)
6.14	BTA	(TBD 6/18/14)	Variety - Sound (BHS)	12/11/2014	\$1,085
6.15	BTA	(TBD 6/18/14)	Drama - Sound (BHS)	12/11/2014	\$1,085

H.7 Approve Salary Schedule Changes/Adjustments

No.	Unit	Name	Position/Building	Effective Date	From	To
7.1	BTA		Teacher/VWC	11/01/14	\$112,349 (M30/20)	\$114,960 (M45/20)

H.8 Approve Substitutes

No.	Unit	Name	Assignment	Effective Date	Rate of Pay
8.1	NC		Substitute Teacher-DSW	12/11/14-06/26/15	\$95.00/day
8.2	NC		Substitute Aide-DSW	12/11/14-06/26/15	\$9.00/hr.
8.3	NC		Substitute Teaching Assistant-DSW	11/7/14-06/26/15	\$9.75/hr.
8.4	NC		Substitute Teaching Assistant-DSW	11/3/14-06/26/15	\$9.75/hr.
8.5	NC		Substitute Teaching Assistant-DSW	12/11/14-06/26/15	\$9.75/hr.
8.6	NC		Substitute Clerical-DSW	12/11/14-06/30/15	\$13.00/hr.
8.7	NC		Substitute Custodial Worker-DSW	12/11/14-06/30/15	\$11.00/hr.

LEGEND

Schools/Buildings

BHS = Bellport High School
 BMS = Bellport Middle School
 FPL = Frank P. Long Intermediate
 BRK = Brookhaven Elementary
 VWC = Verne W. Critz Elementary
 SHS = South Haven School
 SSS = Student Support Services
 DSW = District Wide

Unit/Group

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

South Country Central School District



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: December 10, 2014

OFFICE OF ORIGIN: Business Office

DATE MATERIAL SUBMITTED: December 1, 2014

CATEGORY OF ITEM: Action

1. Vision Services Contract with Eastport-South Manor
2. Consultant Service Agreement with Leslie E. Packer PhD d/b/a/ SchoolBehavior.Com

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

This Agreement is entered into this 1st day of July 2014 by and between the Board of Education of 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** and the **South Country Central 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**,

W I T N E S S E T H

A. TERMS:

The term of this Agreement shall be from **July 1, 2014**, through **June 30, 2015**, 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.

The South Country Central School District will bill the Eastport-South Manor Central School District the following rate for **Vision Services** rendered.

\$134.15 per 30 minute session
\$.56 per mile for the provision of vision services
provided within the district schools (documentation to be provided)

NOW, THEREFORE, upon mutual consideration given, the parties herein agree as follows:

1. South Country Central School District agrees to provide Vision Services to students specified by Eastport-South Manor Central School District in accordance with each student's IEP for the applicable school year. These services are to be provided by teachers and/or related service professionals possessing appropriate qualifications and certifications. All teachers performing services under this Agreement shall be licensed to practice in the State of New York and be fingerprinted and cleared to perform instructional services.
2. South Country Central School District agrees to submit to Eastport-South Manor Central School District, on a timely basis, reports of the services rendered and reports concerning the student's educational program and progress. Further, South Country Central School District personnel agrees to make itself available to Eastport-South Manor Central School District personnel for purposes of case discussions, personal observations, educational reviews and program visitations by prior arrangement between the personnel involved. South Country Central School District will maintain all necessary records and reports in accordance with federal, state and local laws and regulations concerning the education and progress of each designated student.

3. South Country Central School District agrees to submit to Eastport-South Manor Central School District monthly service bills for the 2014-2015 School Year. In turn, Eastport-South Manor Central School District agrees to pay the service rate billed. Services are billed monthly at the rate of \$134.15 per half hour session.
4. This agreement shall not be modified or amended, except in writing, signed by both parties.
5. This Agreement may be canceled at any time by either party upon thirty (30) days' prior written notice to the other.
6. The signatories to this Agreement have the authority of their respective Boards of Education to execute this Agreement and bind their respective Districts to the terms of this Agreement.

Indemnification Clause:

Each party will indemnify and hold the other harmless from all liabilities and damages, including attorney's fees, arising from its own negligence under this agreement.

South Country School District

Eastport South Manor Central School District

President, Board of Education

President, Board of Education

Date _____

Date _____

**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, 2014 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 Leslie E Packer PhD, doing business as SchoolBehavior.com (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at 940 Lincoln Place, North Bellmore, NY 11710.

A. **TERM**

The term of this Agreement shall be from July 1, 2014 through June 30, 2015 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 the following consulting services to the DISTRICT, including, but not limited to staff development workshops and training programs, and individual case consultation with respect to those student(s) referred by the DISTRICT in writing.
2. 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.
3. 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.
4. 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.
5. 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.

6. 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.
7. 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.
8. CONSULTANT shall provide all services pursuant to this Agreement in a competent, professional, and timely manner.
9. 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.
10. 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.
11. 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.
12. 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).

13. 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.
14. In the event 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.

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 following fee schedule, following the presentation of detailed invoices by CONSULTANT to the DISTRICT:

Service	Fee
Observation, Development of Accommodations, Staff Development & Consultation, Parent Training, Student Counseling if Requested by District	\$175/hour, travel time not billed. No charge for brief (< 15 min.) phone consults with District personnel.

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. 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. 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: Leslie E. Packer, PhD.
940 Lincoln Place
North Bellmore, NY 11710-1016

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: _____

By: _____