

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

**BOARD OF EDUCATION  
BUSINESS MEETING**

**BELLPORT MIDDLE SCHOOL  
35 KREAMER STREET  
BELLPORT, NY 11713**

**WEDNESDAY, MAY 22, 2013**

**A-G-E-N-D-A**

The meeting will begin at 6:00 p.m., for the possible purpose of considering a motion to enter executive session to discuss SCAA negotiations. 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](http://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. COMMENDATIONS**

5<sup>th</sup> Grade Ballroom Dancing Team- Colors of the Rainbow Team Competition and Festival  
Silver Medal Winners:

Slydell Roberts	Sorrina Harrison
Jason Springsteen	Ariana Rodriguez
Jeremy Ynoa	Angelina Almeida
Anthony Reyes	Veronica Riddick
Mike Alvarado	Dania Hernandez
Joshua Leidig	Mariely Santana
Chris Buestan	

**3. INFORMATION**

- A.** Report from Bellport High School Student Representative, Lauren Boglino
- B.** Report from the Office of Curriculum, Instruction & Technology

**4. BOARD CONSENT AGENDA**

**A. Approval of minutes – Business Meeting of April 17, 2013**

(TAB#1)

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**B. Approval of minutes – Budget Workshop Meeting of April 24, 2013**

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**C. Approval of minutes – Budget Hearing of May 8, 2013**

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**D. Approval of minutes – Special Meeting of May 15, 2013**

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**5. SUPERINTENDENT CONSENT AGENDA**

**A. FINANCIAL MATTERS**

1. Budget Transfer Request

(TAB #2)

2. Treasurer's Report for April, 2013

(TAB #3)

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- Flushing Bank Collateral Reconciliation 17
- Extra Classroom- High School 18
- Extra Classroom- Middle School 19

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**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 Special Education. (CPSE.) (TAB #4)

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**C. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the 2013-2014 Board of Education meeting calendar as *amended*. (TAB #5)

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**D. TAX ANTICIPATION NOTE RESOLUTION OF SOUTH COUNTRY CENTRAL SCHOOL DISTRICT AT BROOKHAVEN, NEW YORK, ADOPTED MAY 22, 2013, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$25,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2014** (TAB #6)

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

Section 1. Tax Anticipation Notes (herein called "Notes") of South Country Central School District at Brookhaven, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$25,000,000, and any notes in renewal thereof, are hereby

authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local

Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

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

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2013 and ending June 30, 2014, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

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

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

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

Section 6. This resolution shall take effect immediately.

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

Victor Correa	_____
Owen Durney	_____
Lisa Di Santo Grossman	_____
Marian McKenna	_____

Jeannette Mistler \_\_\_\_\_  
 Julio Morales \_\_\_\_\_  
 Chris Picini \_\_\_\_\_  
 Rob Powell \_\_\_\_\_  
 Barbara Schatzman \_\_\_\_\_

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

(TAB #7)

**E. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President of the Board to execute contracts for the following services:

DISTRICT	SERVICE	ANTICIPATED REVENUE
Amityville	Vision	\$5,493.02
Port Jefferson	Vision	\$15,303.45
Sayville	Vision	\$334.83
Three Village	Vision	\$33,696.36
	<b>Total</b>	<b>\$54,827.66</b>

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

(TAB #8)

**F. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement with Actuarial Solutions to provide the required actuarial analysis of Workers Compensation Self-Insurance in accordance with the provisions of GASB 10 at a cost not to exceed \$8,500.00.

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

(TAB #9)

**G. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the service provider contract for the 2013-2014 school year with Three Village School District. (See fee schedule for rate information.)

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**H. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the health and welfare services agreement for the 2012-2013 school year with the South Huntington Union Free School District at the rate of \$778.85 per student.

(TAB #10)

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**I. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the health and welfare services agreement for the 2012-2013 school year with the Commack Union Free School District at the rate of \$876.78 per student.

(TAB #11)

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**J. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of \$250 from Capital One Bank to be deposited in the General Scholarship Fund of the school district.

(TAB #12)

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**K. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of \$4,505 to be deposited in the General Scholarship Fund for the Julia Nofi Scholarship.

(TAB #13)

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**L. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the establishment of the Bellport High School Significant Progress Award to be funded through previously established scholarship funds. (TAB #14)

**NOW, THEREFORE, BE IT RESOLVED**, that the scholarship is to be awarded under the following terms and conditions:

- One male and one female BHS senior will be selected (Each to receive \$500)
- Student must be eligible for free/reduced lunch
- Student is well-rounded and participates in activities, either at BHS or within the local community
- Student must have a minimum overall average of 80
- Student must be enrolling in a 2 or 4 year college for the fall of 2013
- Student has shown significant academic progress throughout HS

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**M. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with Complete Rehabilitation PT, OT SLP of the Hamptons, PLLC for the 2013 - 2014 school year at the rates attached.

(TAB #15)

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**N. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with Eden II Programs for the 2013 - 2014 school year at the rates attached.

(TAB #16)

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**O. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with Health Source Group for the 2013 - 2014 school year at the rates attached.

(TAB #17)

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**P. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with Long Island Developmental Consulting for the 2013 - 2014 school year at the rates attached.

(TAB #18)

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**Q. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with Management and Advisory Group Special Services, Inc. for the 2013 - 2014 school year at the rates attached.

(TAB #19)

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**R. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with Marion K. Salomon & Associates for the 2013 - 2014 school year at the rates attached.

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

(TAB #20)

**S. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with Metro Therapy Inc. for the 2013 - 2014 school year at the rates attached.

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**T. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with Reddy Consulting Services for the 2013 - 2014 school year at the rates attached.

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**U. WHEREAS**, every student deserves a quality public education dedicated to preparing engaged citizens, creative and critical thinkers, and lifelong learners ready for college and careers; and

**WHEREAS**, the decline in state support for public schools has forced our district to reduce programs and limited our ability to implement the new programs mandated by the state such as the common core standards creating an uneven rollout of the standards among school districts around the state; and

**WHEREAS**, while the implementation of the Common Core will ultimately help students, teachers and teaching and learning, the growing reliance on and misalignment of standardized testing is eroding student learning time, and narrowing the curriculum and jeopardizing the rich, meaningful education our students need and deserve; and

**WHEREAS**, despite the fact that research recommends the use of multiple measures to gauge student performance and teacher effectiveness, the state's growing reliance on standardized testing is adversely affecting students across all spectrums, the morale of our educators and further draining already scarce resources; and

**WHEREAS**, the federal elementary and secondary education act's testing policies fail to appropriately accommodate the unique needs of students with disabilities and English language learners in assessing their learning, resulting in test scores that do not accurately represent a true measure of the contributions of teachers and schools; and

**WHEREAS**, it is time for policymakers to recalibrate the number, duration and appropriate use of standardized tests so that we can refocus our efforts on student learning; now, therefore, be it

**RESOLVED**, that we call upon the Commissioner of Education, the NYS Board of Regents and other policymakers to reduce the use of and over-reliance on standardized testing; and, be it further

**RESOLVED**, that we call upon the U.S. Congress and the Administration to reduce federal testing mandates and support the role of and focus on multiple measures of student learning and school quality in accountability systems.

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**PERSONNEL**

**V. 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 #23)

Motion made by: \_\_\_\_\_, Seconded by: \_\_\_\_\_,

Action: Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

**6. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

- Second Reading- Policy # 1510 as amended; Regular Board Meeting Rules

(TAB #24)

**7. 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.

**8. 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.

**9. ADJOURNMENT**

TAB 1

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

**1. CALL TO ORDER (6:24 p.m.)**

Board President Julio Morales called a Business Meeting of the Board of Education to order at 6:24 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	Jeannette Mistler
Owen Durney (arrived approximately 6:40 pm)	Julio Morales
Lisa Di Santo Grossman (arrived approximately 6:35 pm)	Rob Powell
Marian McKenna	Barbara Schatzman

**Board of Education 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, Athletic Director Robert McIntyre, Building Principals Tim Hogan, Brian Ginty, Stefanie Rucinski, Travis Davey, Sean Clark, Kathy Munisteri, School Attorneys, Douglas Spencer and Christopher Guercio, other guests and members of the community.

**PLEDGE OF ALLEGIANCE**

Assistant Superintendent for Business, Charles Delargy led all present in the Pledge of Allegiance.

Pledge of Allegiance

**A motion (Mistler / Powell) to convene to executive session at 6:25 pm to discuss personnel matters related to tenure.**

Executive Session

**VOTE:** *Motion carries unanimously.* 6-Yes, Absent (Durney, Grossman, Picini)

**The meeting reconvened at 7:35 pm.**

Reconvene Public Session

Dr. Koenig called for a moment of silence in honor of the victims of the Boston Marathon.

**2. COMMENDATIONS**

Linda Rozzi, Assistant Superintendent for Curriculum, Instruction and Technology, acknowledged the following Science Fair winners, who were each presented with certificates by Dr. Koenig.

Commendations

**First Place Elementary Science Fair Winners:**

<u>Brookhaven Elementary School</u>	<u>Grade</u>	<u>Frank P. Long Intermediate School</u>	<u>Grade</u>
Meaghan DeLillo	Pre-K	Jack Armann	4
Kaitlyn Schuessler	K	Isabela Taccetta	4
Samantha Chitu	1	Jackson Hill	5
Keira Ballan	2	James McLennon	5
Shea Dubravski	3		

<u>Kreamer Street Elementary School</u>	<u>Grade</u>	<u>Bellport Middle School</u>	<u>Grade</u>
William Haynes	K	O. Maximo Di Giacomo	6
Sam Dotterman	1	Max Loeffler	6
Leah Groh	2		
Lexington Armann	3		
<u>Verne W. Critz Elementary School</u>	<u>Grade</u>		
Makayla Cotto	K		
Jacob Aruta	1		
Ethan Lovelace	2		
Natalie Castellanos	3		

**Bellport Middle School Science Club:** Advisors Mr. Gualtieri and Ms. Plotnick, acknowledged the following Bellport Middle School Science Club students, who won first prize at Brookhaven National Lab for the 2013 Electric Car Challenge.

Moeed Babar	Pedro Rivera
Brian Larkin	Logan Saffari
Jason McGlynn	Maggie Shata
Charles Olsen	Abigail Veitch
Robert Parente	Lacey Walsh

**3. INFORMATION**

Frank P. Long teachers Mr. Tortora and Mrs. Havens, gave a Power Point presentation featuring highlights from Family Math Day.

Family Math Day Presentation

**4. BOARD CONSENT AGENDA**

**A motion (Durney / McKenna) to approve the following:**

Approval of Minutes

A. Approval of minutes – Workshop Meeting of April 3, 2013.

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

**5. SUPERINTENDENT CONSENT AGENDA**

**A. FINANCIAL MATTERS**

Treasurer's Report

**A motion (Schatzman / Powell) to approve the following:**

Treasurer's Report for March, 2013.

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

**An omnibus motion (Durney / Grossman) to approve the following agenda items B,C & D:**

**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 Special Education. (CPSE.)

Approval of CSE, SCSE & CPSE

C. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the 2013-2014 Board of Education meeting calendar as presented. 2013-2014 BOE Meeting Calendar

D. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the 2013-2014 CSEA school calendar as presented. 2013-2014 CSEA Calendar

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

**An omnibus motion (Powell / Durney) to approve the following agenda items E, F & G:**

Health / Welfare Services Agreement:

E. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the health and welfare services agreement for the 2012-2013 school year with Hicksville Public Schools at the rate of \$569.84 per student. -Hicksville Public Schools

F. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the health and welfare services agreement for the 2012-2013 school year with Sayville Public Schools at the rate of \$920.60 per student. -Sayville Public Schools

G. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the items listed on the attached "Schedule A" at Verne W. Critz Elementary School as surplus to be disposed of in the best interest of the district. Verne Critz School Surplus Items

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

**A motion (Grossman / Schatzman) to approve the following:**

H. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the donation of approximately 94 weekly "backpack meals" to be provided from Island Harvest to students who have been identified as in need in our district elementary schools. Island Harvest Backpack Meals

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

**An omnibus motion (Durney / Powell) to approve the following agenda items I, J, K & L:**

I. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the 2012-2013 annual membership dues to Reform Educational Financing Inequities Today (R.E.F.I.T.) in the amount of \$600.00. 2012-2013 REFIT Dues

J. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby adopts Policy #7552; Student Bullying Prevention and Intervention Policy as amended. Adopts Policy 7552 Student Bullying Prevention & Intervention Policy

K. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2012-2013 school year with Hauppauge Public Schools at the rate of \$807.08 per student. Health / Welfare Services Agreement:

L. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2012-2013 school year with Center Moriches Schools at the rate of \$801.23 per student. -Hauppauge Public Schools  
-Center Moriches Schools

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

**A motion (Durney / Powell) to approve the following:**

**M. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education casts one vote to approve the BOCES 2013-2014 Administrative budget.

2013-2014  
BOCES Budget  
Vote

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

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

**N. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education casts one vote for each of the following incumbent Eastern Suffolk BOCES candidates:

ES BOCES  
Candidates  
Vote

- o William Hsiang \_\_\_\_\_
- o Lisa Israel \_\_\_\_\_
- o Fred Langstaff \_\_\_\_\_
- o Sandra Townsend \_\_\_\_\_
- o John Wyche \_\_\_\_\_

**VOTE:** *Motion FAILS.* 3-Yes (Correa, Morales, Powell), 3-No (McKenna, Mistler, Schatzman), 2- Abstain (Durney, Grossman), Absent (Picini).

**A motion (Schatzman / Durney) to approve the following:**

**O. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the items listed on the attached "Schedule A" at Brookhaven Elementary School as surplus to be disposed of in the best interest of the district.

Brookhaven  
School Surplus  
Items

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

**A motion (Mistler / Grossman) to approve the following:**

**P. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the grants awarded in the Spring of 2013 through the South Country Education Foundation in the amount of \$19,095.67.

SCEF  
Spring 2013  
Grants

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

**A motion (Powell / Grossman) to approve the following:**

**Q. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the Bellport Teachers' Association (BTA) in connection with the Life Skills Extended Year Program Rate of Pay grievance filed on or about November 9, 2011, and authorizes the President of the Board to execute same.

Life Skills  
Grievance  
BTA

**VOTE:** *Motion carries.* 7-Yes, 1-No (Durney), Absent (Picini).

**A motion (Correa / Durney ) to approve the following:**

**R. WHEREAS**, the Board of Education of the South County Central School District has the authority to hold in trust for the purpose of awarding scholarships, a gift or grant of whatever kind given to the Board and to apply the funds according to the instructions of the donor pursuant to subdivision 12(a) of Section 1709 of the Education Law; and

Donation BHS  
Student  
Government –  
Scholarship In  
Memory of  
Jennifer Mejia

**WHEREAS**, Bellport High School Student Government has offered to fund the Bellport High School Student Government Scholarship (In memory of Jennifer Mejia) a college scholarship for a student of the District;

**NOW, THEREFORE**, be it resolved that the Board of Education accepts the donation of (\$TBD) dollars from Bellport High School Student Government to fund a scholarship for a South Country student to be awarded under the following terms and conditions:

1. Involvement in their religious institution or similar activities (i.e. missionary work)
2. Interest in a pursuing a medical or science related major in college
3. Completion of the following essay question:
  - Name a time when you were able to inspire someone to make a positive decision, rather than a destructive one.

**BE IT RESOLVED**, that the Board of Education gratefully acknowledges the generosity of the donors and accepts said gift with appreciation for the expression of care and concern for District youth and on behalf of the student-recipient(s) who will directly benefit from the scholarship.

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

**A motion (Grossman / Correa ) to approve the following:**

**5U. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of \$1,000 to the Capt. J.P. Roberge & the Dorothy D. Roberge Scholarship fund.

Donation Capt  
& Dorothy  
Roberge  
Scholarship  
Fund

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

**A motion (Morales / Powell ) to approve the following:**

**S. WHEREAS**, the Board of Education has reviewed the record of a disciplinary proceeding pursuant to Education Law §3214 (3)(c) concerning a certain Student "A";

Appeal of  
Student "A"

**WHEREAS**, the Board of Education has duly deliberated concerning the record of said proceeding and considered the arguments raised by the appellant parent of Student "A".

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Education hereby grants the appeal of the parent of Student "A" in its entirety and directs that the Student's record be expunged of any reference to said suspension, and further directs that the District Clerk notify the student of this determination.

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

**A motion (Powell / Schatzman) to approve the following, pulling personnel agenda item # 1060 for further consideration:**

Personnel  
Agenda

**PERSONNEL**

**T. 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.* 7-Yes, Absent (Durney, Picini).

**6. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

Board / Supt  
Discussion  
Items

- Outside use of school facilities/ FOBS.
- Superintendent's recommended budget.

**7. ITEMS NOT LISTED ON THE AGENDA**

Items not on  
Agenda

- Discussion to amend Board Policy 1510.
- Inclusion of community stakeholders in future rounds of Superintendent interviews.

**8. PUBLIC PARTICIPATION**

Public  
Participation

BTA President Wayne White, community members Antoinette Huffine, Regina Seltzer and Anne Hayes commented.

**PERSONNEL**

**A motion (McKenna / Schatzman ) to approve Personnel Agenda Item # 1060:**

Approval  
Personnel  
Item #1060

**VOTE:** *Motion carries unanimously.* 7-Yes, Absent (Mistler, Picini).

**ADJOURNMENT**

Meeting  
Adjourned

**A motion (Schatzman / Durney) to adjourn the meeting at 11:02 pm:**

**VOTE:** *Motion carries unanimously.* 7-Yes, Absent (Mistler, Picini).

Respectfully,

*Nancy Poulos*  
District Clerk

Attachments

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

**1. CALL TO ORDER (6:30 p.m.)**

Board President Julio Morales called a Workshop Meeting of the Board of Education to order at 6:30 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	Jeannette Mistler (arrived approximately 6:45 pm)
Owen Durney (arrived approximately 6:45 pm)	Julio Morales
Lisa Di Santo Grossman	Chris Picini
Marian McKenna (arrived 7:20 pm)	Rob Powell
	Barbara Schatzman (arrived 7:20 pm)

**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, Athletic Director Robert McIntyre, Building Principals Tim Hogan, Brian Ginty, Travis Davey, Sean Clark, Kathy Munisteri, other guests and members of the community.

**PLEDGE OF ALLEGIANCE**

Trustee Victor Correa led all present in the Pledge of Allegiance.

Pledge of Allegiance

**A motion (Grossman / Powell) to convene to executive session at 6:41 pm to discuss matters related to the transportation contract.**

Executive Session

**VOTE:** *Motion carries unanimously.* 5-Yes, Absent (Durney, McKenna, Mistler, Schatzman)

**The meeting reconvened at 8:02 pm.**

Reconvene Public Session

Board President Morales announced that the following candidates are running for the South Country School District Board of Education:

BOE Candidate

Timothy Brower  
Gino Cruz  
Rocco DeVito  
Owen Durney  
Carol Herrmann  
Lawrence Hoff  
Marian McKenna  
Julio Morales  
Allison Stines

**2. 2013-2014 BUDGET PRESENTATION**

Dr. Koenig and Mr. Delargy presented the proposed 2013-2014 budget to the Board of Education.

Budget Presentation

**3. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

- Proposed 2013-2014 Budget.
- First Reading- Policy #1510 Regular Board Meetings and Rules as revised.

Bd / Supt Discussion

Trustee Lisa Grossman left the meeting at 9:23 pm.

A brief recess was called at 9:28 pm. The meeting reconvened at 9:43 pm.

Discussion ensued among Board members regarding the budget.

**PUBLIC PARTICIPATION**

Community members Antoinette Huffine, Anne Hayes and Charles Delargy commented.

Public  
Participation

**4. SUPERINTENDENT CONSENT AGENDA**

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

- A. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby adopts an expenditure appropriation of \$1 19,585,724 to operate the schools for the 2013-2014 fiscal year and presents such appropriation to the district residents for approval on May 21,2013.

Budget  
Adoption

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

Victor Correa	Yes
Owen Dumey	Yes
Lisa Di Santo Grossman	<i>Absent</i>
Marian McKenna	Yes
Jeannette Mistler	Yes
Julio Morales	Yes
Chris Picini	Yes
Rob Powell	Yes
Barbara Schatzman	Yes

The resolution was thereupon declared adopted.

**A motion (Morales / Mistler) to approve the following:**

- B. **RESOLVED**, the Board of Education hereby accepts, as amended, the petition requesting the placement of a voter proposition regarding universal busing on the ballot for the District's May 21, 2013, Annual Meeting, as follows:

Placement on  
Ballot  
Voter  
Proposition  
Busing

"Shall the Board of Education provide busing to all students in grades K to 12, regardless of the distance from their residence and the school they legally attend within the District at an estimated cost of \$564,636.24, and that the necessary amount therefore be raised by a levy upon the taxable property of the South Country Central School District at an estimated tax increase of \$1.0326 per \$100.00 of assessed valuation.

Adoption of the budget and this Universal Busing Proposition requires a tax levy increase of 4.00% which exceeds the statutory tax levy increase limit of 0.9864% for this school fiscal year and therefore exceeds the state tax cap and must be approved by sixty percent of the qualified voters present and voting."

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

Victor Correa	Yes
Owen Dumey	Yes
Lisa Di Santo Grossman	<i>Absent</i>
Marian McKenna	No
Jeannette Mistler	Yes
Julio Morales	No
Chris Picini	No
Rob Powell	Yes
Barbara Schatzman	No

Placement on  
Ballot  
Voter  
Proposition  
Busing  
*FAILS*

The motion **FAILS**.

**Trustee Morales made a motion to reconsider the previous vote, seconded by Trustee Durney.**  
**VOTE:** *Motion carries.* 6-Yes, 2-No (McKenna, Schatzman), Absent (Grossman).

Reconsider  
Previous Vote

**A motion (Morales / Durney) to approve Agenda Item B:**

**B. RESOLVED,** the Board of Education hereby accepts, as amended, the petition requesting the placement of a voter proposition regarding universal busing on the ballot for the District's May 21, 2013, Annual Meeting, as follows:

"Shall the Board of Education provide busing to all students in grades K to 12, regardless of the distance from their residence and the school they legally attend within the District at an estimated cost of \$564,636.24, and that the necessary amount therefore be raised by a levy upon the taxable property of the South Country Central School District at an estimated tax increase of \$1.0326 per \$100.00 of assessed valuation.

Placement on  
Ballot  
Voter  
Proposition  
Busing  
*APPROVED*

Adoption of the budget and this Universal Busing Proposition requires a tax levy increase of 4.00% which exceeds the statutory tax levy increase limit of 0.9864% for this school fiscal year and therefore exceeds the state tax cap and must be approved by sixty percent of the qualified voters present and voting."

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

Victor Correa	Yes
Owen Dumey	Yes
Lisa Di Santo Grossman	<i>Absent</i>
Marian McKenna	No
Jeannette Mistler	Yes
Julio Morales	Yes
Chris Picini	No
Rob Powell	Yes
Barbara Schatzman	No

The resolution was thereupon declared adopted.

**An omnibus motion (Morales / Durney) to approve Agenda Items C & D:**

**C. RESOLVED,** upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards the ground maintenance contract items A through E in accordance with bid 2012-03 to Green Velvet Landscape.

Awards Ground  
Maintenance  
Contract A-E  
Green Velvet  
Landscape

**D. RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards the ground maintenance contract items F through I in accordance with bid 2012-03 to Jason Crane Landscaping.

Awards Ground  
Maintenance  
Contract F-I  
Jason Crane  
Landscaping

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

**7. ITEMS NOT LISTED ON THE AGENDA**

Superintendent  
Interview Dates

- Format and scheduling for additional Superintendent interview.
  - Board members – Central Office, April 26<sup>th</sup>, 5:30 pm.
  - April 30<sup>th</sup>, 6:00 pm, Central Office, interview.

**ADJOURNMENT**

Adjournment

**A motion (Durney / Powell ) to adjourn the meeting at 11:28 pm:**

**VOTE:** *Motion carries unanimously.* 7-Yes, Absent (Grossman).

Respectfully,

*Nancy Poulos*  
District Clerk

Attachments

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

**1. CALL TO ORDER (6:37 p.m.)**

Board President Julio Morales called a Workshop Meeting of the Board of Education to order at 6:37 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	Jeannette Mistler (arrived approximately 6:55 pm)
Owen Durney	Julio Morales
Lisa Di Santo Grossman (arrived 6:49 pm)	Chris Picini
Marian McKenna	Rob Powell
	Barbara Schatzman

**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, Athletic Director Robert McIntyre, Building Principals Tim Hogan, Brian Ginty, Travis Davey, Sean Clark, Kathy Munisteri, other guests and members of the community.

**PLEDGE OF ALLEGIANCE**

Dr. Koenig led all present in the Pledge of Allegiance.

Pledge of  
Allegiance

**A motion (Picini / Correa) to convene to executive session at 6:38 pm to discuss the employment of a particular person for the position of Superintendent of Schools.**

Executive  
Session

**VOTE:** *Motion carries unanimously.* 7-Yes, Absent (Grossman, Mistler).

**The meeting reconvened at 8:00 pm.**

Reconvene  
Public  
Session

**2. INTRODUCTION OF CANDIDATES**

Board President Morales introduced the following candidates who are running for the South Country School District Board of Education:

BOE Candidate

Timothy Brower  
Gino Cruz  
Rocco DeVito  
Owen Durney  
Carol Herrmann  
Lawrence Hoff  
Marian McKenna  
Julio Morales  
Allison Stines

**3. 2013-2014 BUDGET PRESENTATION**

Dr. Koenig and Assistant Superintendent for Business, Mr. Delargy, gave a presentation on the 2013-2014 budget.

Budget  
Presentation

**4. BOARD OF EDUCATION DISCUSSION**

Board President Morales invited questions and comments from Board members.

Board  
Discussion

5. **PUBLIC PARTICIPATION**

Residents Lawrence Curcio, Regina Seltzer and Antoinette Huffine commented on the budget.

Public  
Participation

6. **SUPERINTENDENT CONSENT AGENDA**

**A motion (Correa / Durney) to approve the following:**

**A. RESOLVED**, that the Board of Education appoints Joanne Colosa, Joyce Kinney, Kathleen Kocher, Paul Neumann and Melina Ferrante as Election Inspectors for the 2013-2014 school year, at a rate of \$12.50 per hour.

Approve  
Election  
Inspectors

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

**A motion (Grossman / Durney) to convene to executive session at 9:05 pm to discuss a personnel issue.**

Executive  
Session

**VOTE:** *Motion carries unanimously.* 8-Yes.

Trustee Correa left the meeting at 10:24 pm.  
Trustee Picini and Dr. Koenig left the meeting at 10:45 pm.

Reconvene  
Public  
Session

**The meeting reconvened at 10:48 pm.**

**ADJOURNMENT**

Adjournment

**A motion (McKenna / Schatzman ) to adjourn the meeting at 10:50 pm:**

**VOTE:** *Motion carries unanimously.* 7-Yes, Absent (Correa, Picini).

Respectfully,

*Nancy Poulos*

District Clerk

Attachments

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

1. CALL TO ORDER (6:43 p.m.)

Board President Julio Morales called a Workshop Meeting of the Board of Education to order at 6:43 p.m. The meeting took place in the Central Office Board Room, 189 No. Dunton Ave, E. Patchogue, NY

Call to Order

**Board of Education Members Present:**

Victor Correa	Jeannette Mistler
Owen Durney	Julio Morales
Lisa Di Santo Grossman	Rob Powell
Marian McKenna	Barbara Schatzman

**Board of Education Members Absent:** Chris Picini.

**Others Present:** Interim Superintendent of Schools, Dr. Howard M. Koenig, Assistant Superintendent for Curriculum, Instruction and Technology, Linda Rozzi. School Attorney Gregory Guercio arrived at 7:30 pm.

PLEDGE OF ALLEGIANCE

Trustee Morales led all present in the Pledge of Allegiance.

Pledge of Allegiance

**A motion (Schatzman / Powell ) to convene to executive session at 6:44 pm to discuss tenure and matters related to the Superintendent candidates.**

Executive Session

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

**The meeting reconvened at 11:07 pm.**

Reconvene Public Session

2. PERSONNEL

**A motion (Grossman / Mistler ) to approve the following:**

Personnel - Tenure

A. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the tenure appointment of Brian Ginty, in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment (Item # 1129).

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

**A motion (Durney / Correa ) to approve the following:**

B. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the tenure appointment of Robert McIntyre, in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment (Item # 1130).

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

**A motion (McKenna / Schatzman ) to approve the following:**

- C. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the tenure appointment of Nelson Briggs, in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment (Item # 1128).

**VOTE:** *Motion carries unanimously.* 5-Yes, 3-Abstain (Grossman, Powell, Morales), Absent (Picini).

**ADJOURNMENT**

Adjournment

**A motion (Grossman / Schatzman ) to adjourn the meeting at 11:10 pm:**

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

Respectfully,

*Nancy Poulos*

District Clerk

Attachments

TAB 2



SOUTH COUNTRY CSD  
BUDGET TRANSFERS

FROM			TO		
CODE	DESCRIPTION	AMOUNT	CODE	DESCRIPTION	AMOUNT
A9030.800-00	SOCIAL SECURITY	\$ 142,806	A9040.800-00	WORKERS COMPENSATION	\$ 130,000
			A9045.800-00	LIFE INSURANCE	\$ 12,806
	<b>TOTAL</b>	<b>\$ 142,806</b>			<b>\$ 142,806</b>

**Recommended by:**

Charles Delargy 

Date

5-13-13

**Approved by:**

**Approved by: (over \$5,000)**

Charles Delargy

Date

Julio Morales

Date

Asst. Supt. for Business

Board of Education, President

TAB 3

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

**FINANCIAL REPORTS**

**April 2013**

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SUMMARY OF TREASURER'S MONTHLY REPORTS CONTINUED:

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

<u>GENERAL FUND</u>	<u>TRUST &amp; AGENCY</u>	<u>FEDERAL CHECKING</u>
NYS ACH FUNDS 881,364.47		
GENERAL FUND MM 0.00	GENERAL FUND 4,135,401.23	GENERAL 100,000.00
TUITION 1,388.20	FEDERAL 128,060.26	VOID CHECKS 95.00
LI CHILD & FAMILY 5,655.51	CAFETERIA 2,304.72	INTEREST 26.62
BOCES 0.00	MISC 5,493.46	
TRUST & AGENCY 30,457.47	INTEREST 67.22	
MEDICAID 27,905.06		
DRIVERS ED 217.00		
PILOT 0.00		
MISC 93,745.52		
INTEREST 1,061.42		
1,041,794.65	4,271,326.89	100,121.62
<u>PAYROLL</u>	<u>CAFETERIA</u>	<u>GENERAL FUND-MMA/C</u>
TRUST & AGENCY 2,548,132.01	FOOD SALES 56,606.83	BROOKHAVEN 1,298,180.00
CHKS REISSUED 58.10	MEAL PAY PLUS 7,585.09	CLOSE TD BANK 1,161.38
INTEREST 71.38	OTHER FOOD SALES 448.25	INTEREST 3,460.76
	GENERAL FUND 500,000.00	
	INTEREST 80.59	
2,548,261.49	564,720.76	1,302,802.14

REVENUE BUDGET STATUS - FUNDS: A FOR PERIOD COVERED 07/01/12 - 04/30/13

ACCOUNT	ACCOUNT NAME	BUDGET	ADJUSTMENTS	REVISED BUDGET	REVENUE EARNED	UNEARNED REVENUE
A 1001.000	REAL PROPERTY TAX ITEMS	48,342,970.00	0.00	48,342,970.00	48,209,102.59	133,867.41
A 1081.000	OTH. PAYMNTS IN LIEU OF TA	4,556,142.00	0.00	4,556,142.00	2,255,880.14	2,300,261.86
A 1085.000	STAR	6,337,276.00	0.00	6,337,276.00	6,471,143.41	(133,867.41)
A 1311.000	OTHER DAY SCHOOL TUITION	135,000.00	0.00	135,000.00	5,552.80	129,447.20
A 1335.000	OTH STUDENT FEE/CHARGES (	55,000.00	0.00	55,000.00	59,360.00	(4,360.00)
A 2230.000	DAY SCHOOL TUIT-OTH DIST.	225,000.00	0.00	225,000.00	0.00	225,000.00
A 2280.000	HEALTH SERVICES FOR OTH D	50,000.00	0.00	50,000.00	0.00	50,000.00
A 2401.000	INTERST AND EARNINGS	200,000.00	0.00	200,000.00	78,596.63	121,403.37
A 2410.000	RENTAL OF REAL PROPERTY,1	64,000.00	0.00	64,000.00	56,555.10	7,444.90
A 2445.000	ELECTION RENTAL-LIBRARY V	12,000.00	0.00	12,000.00	0.00	12,000.00
A 2450.000	COMMISSIONS	3,000.00	0.00	3,000.00	0.00	3,000.00
A 2680.000	INSURANCE RECOVERIES	0.00	0.00	0.00	40,481.43	(40,481.43)
A 2690.000	OTHER COMPENSATION FOR LO	10,000.00	0.00	10,000.00	1,009.04	8,990.96
A 2700.000	REIMB OF MEDICARE PART D	180,000.00	0.00	180,000.00	0.00	180,000.00
A 2701.000	REFUND PRIOR YR E-RATE	128,000.00	0.00	128,000.00	0.00	128,000.00
A 2702.000	REFUND OF PRIOR YEAR EXPE	200,000.00	0.00	200,000.00	81,369.70	118,630.30
A 2705.000	GIFTS AND DONATIONS	0.00	0.00	0.00	1,170.09	(1,170.09)
A 2770.000	OTHER UNCLASSIFIED REV.(S	3,060,000.00	0.00	3,060,000.00	234,030.27	2,825,969.73
A 3101.000	BASIC FORMULA STATE AID	32,660,478.00	0.00	32,660,478.00	21,851,668.88	10,808,809.12
A 3102.000	LOTTERY AID (SECT 3609A E	4,633,210.00	0.00	4,633,210.00	5,271,851.07	(638,641.07)
A 3103.000	BOCES AID (SECT 3609A ED	991,541.00	0.00	991,541.00	276,355.49	715,185.51
A 3104.000	TUIT FOR STUDENTS W/DISAB	0.00	0.00	0.00	0.00	0.00
A 3105.000	EXCESS COST AID	8,884,364.00	0.00	8,884,364.00	4,916,983.43	3,967,380.57
A 3260.000	TEXTBOOK AID (INCL TXTBK/	385,729.00	0.00	385,729.00	288,571.00	97,158.00
A 3260.001	HARDWARE & TECHNOLOGY	51,562.00	0.00	51,562.00	51,528.00	34.00
A 3262.000	COMPUTER SOFTWARE AID	65,000.00	0.00	65,000.00	68,594.00	(3,594.00)
A 3263.000	LIBRARY AN LOAN PROGRAM	38,000.00	0.00	38,000.00	28,618.00	9,382.00
A 3289.000	OTHER STATE AID/HOMELESS	624,380.00	0.00	624,380.00	392,162.17	232,217.83
A 4601.000	MEDIC.ASST-SCH AGE-SCH Y	140,000.00	0.00	140,000.00	106,134.13	33,865.87
A 8021.000	FUND BALANCE OR(DEFICIT)7	2,842,408.00	0.00	2,842,408.00	0.00	2,842,408.00
	<b>FUND A TOTAL</b>	<b>114,875,060.00</b>	<b>0.00</b>	<b>114,875,060.00</b>	<b>90,746,717.37</b>	<b>24,128,342.63</b>

APPROPRIATION STATUS REPORT - BY FUNCTION: FOR PERIOD 07/01/12 - 04/30/13 (Detail)

ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 1010.475-00	CONFERENCE AND TRAVEL - BD OF ED	3,000.00	0.00	3,000.00	1,905.00	903.60	191.40
A 1010.490-00	BOCES - SVCS BOARD OF ED	1,000.00	0.00	1,000.00	0.00	1,000.00	0.00
A 1010.501-00	SUPPLIES - BD OF ED	1,000.00	0.00	1,000.00	406.79	0.00	593.21
<b>A 1010.....BOARD OF EDUCATION</b>							
A 1040.160-00	SAL DISTRICT CLERK DW	5,000.00	0.00	5,000.00	2,311.79	1,903.60	784.61
A 1040.501-00	SUPPLIES - DISTRICT CLERK	69,891.00	0.00	69,891.00	63,994.81	5,241.19	655.00
<b>A 1040.....DISTRICT CLERK</b>							
A 1060.433-00	RENTAL OF MACHINES - ELECTION	1,000.00	0.00	1,000.00	685.15	46.50	268.35
A 1060.449-00	SAL - ELECTIONS	70,891.00	0.00	70,891.00	64,679.96	5,287.69	923.35
A 1060.472-00	ADVERTISING - ELECTIONS	9,800.00	0.00	9,800.00	0.00	4,865.50	4,934.50
A 1060.490-00	BOCES - ELECTIONS VTR REGIS	9,500.00	0.00	9,500.00	984.38	0.00	8,515.62
A 1060.501-00	SUPPLIES - ELECTIONS	8,000.00	0.00	8,000.00	421.93	4,059.30	3,518.77
<b>A 1060.....DISTRICT MEETING</b>							
A 10.....BOARD OF EDUCATION		14,000.00	0.00	14,000.00	0.00	14,000.00	0.00
A 1060.150-00	SAL SUPERINTENDENT DW	7,000.00	200.00	7,200.00	838.56	320.00	6,041.44
A 1240.160-00	SAL CLER OFFICE OF SUPT OF SCHOO	48,300.00	200.00	48,500.00	2,244.87	23,244.80	23,010.33
A 1240.475-00	CONFERENCE EXPENSE - SUPT OF SCH	124,191.00	200.00	124,391.00	69,236.62	30,436.09	24,718.29
A 1240.501-00	SUPPLIES - SUPT OF SCHOOLS	250,000.00	(31,000.00)	219,000.00	181,096.01	37,903.99	0.00
<b>A 1240.....CHIEF SCHOOL ADMINISTRATOR</b>							
A 12.....CENTRAL ADMINISTRATION		71,027.00	0.00	71,027.00	58,734.74	12,293.26	(1.00)
A 1310.150-00	SAL ASST SUPT BUSINESS DW	3,000.00	125.00	3,125.00	2,360.54	745.00	19.46
A 1310.160-00	SAL BUSINESS OFFICE STAFF DW	3,000.00	1,000.00	4,000.00	2,508.02	196.66	1,295.32
A 1310.200-00	EQUIPMENT	327,027.00	(29,875.00)	297,152.00	244,699.31	51,138.91	1,313.78
A 1310.400-00	CONTRACT SVCS - BUSINESS OFFICE	327,027.00	(29,875.00)	297,152.00	244,699.31	51,138.91	1,313.78
A 1310.472-00	ADVERTISING - BUSINESS OFFICE	200,850.00	0.00	200,850.00	161,250.00	33,750.00	5,850.00
A 1310.475-00	CONFERENCES	246,478.00	5,500.00	251,978.00	212,522.29	43,462.08	(4,006.37)
A 1310.490-00	BOCES - BUSINESS ADMIN	1,000.00	0.00	1,000.00	0.00	0.00	1,000.00
A 1310.501-00	SUPPLIES - BUSINESS OFFICE	70,000.00	4,500.00	74,500.00	50,860.45	21,562.55	2,077.00
<b>A 1310.....BUSINESS ADMINISTRATION</b>							
A 1320.445-00	AUDITOR (EXTERNAL)	2,500.00	(1,500.00)	1,000.00	202.05	597.95	200.00
A 1320.446-00	AUDITOR (INTERNAL)	500.00	1,850.00	2,350.00	757.08	613.67	979.25
A 1320.447-00	AUDITOR (CLAIMS)	55,559.00	0.00	55,559.00	29,940.71	25,618.29	0.00
<b>A 1320.....AUDITING</b>							
A 1325.160-00	SAL DISTRICT TREASURER DW	50,000.00	(17,930.89)	32,069.11	10,904.68	6,409.93	14,754.50
<b>A 1325.....TREASURER</b>							
A 1345.160-00	SAL PURCHASING AGENT DW	626,887.00	(7,580.89)	619,306.11	466,437.26	132,014.47	20,854.38
A 1345.490-00	BOCES - PURCHASING SVC	60,000.00	28,325.00	88,325.00	28,325.00	53,000.00	7,000.00
<b>A 1345.....PURCHASING</b>							
A 13.....FINANCE		63,600.00	0.00	63,600.00	47,700.00	15,900.00	0.00
A 1420.400-00	LEGAL - CONTRACTUAL AND OTHER	15,450.00	0.00	15,450.00	11,587.50	3,862.50	0.00
A 1420.441-00	LEGAL RETAIN GEN COUNSEL	139,050.00	28,325.00	167,375.00	87,612.50	72,762.50	7,000.00
A 1420.442-00	LEGAL OTHER NON-RETAIN GEN	60,000.00	0.00	60,000.00	49,615.34	10,384.66	0.00
<b>A 1420.....FINANCE</b>							
A 1345.490-00	BOCES - PURCHASING SVC	60,000.00	0.00	60,000.00	49,615.34	10,384.66	0.00
A 1345.490-00	BOCES - PURCHASING SVC	90,000.00	(5,500.00)	84,500.00	38,484.88	7,788.44	38,226.68
<b>A 1345.....PURCHASING</b>							
A 13.....FINANCE		8,390.00	0.00	8,390.00	8,151.00	239.00	0.00
A 1420.400-00	LEGAL - CONTRACTUAL AND OTHER	98,390.00	(5,500.00)	92,890.00	46,635.88	8,027.44	38,226.68
A 1420.441-00	LEGAL RETAIN GEN COUNSEL	924,327.00	15,244.11	939,571.11	650,300.98	223,189.07	66,081.06
A 1420.442-00	LEGAL OTHER NON-RETAIN GEN	0.00	0.00	0.00	1,415.00	0.00	(1,415.00)
A 1420.441-00	LEGAL RETAIN GEN COUNSEL	52,000.00	0.00	52,000.00	39,916.67	9,583.33	2,500.00
A 1420.442-00	LEGAL OTHER NON-RETAIN GEN	225,000.00	0.00	225,000.00	110,733.30	114,266.70	0.00

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ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 1420.443-00	LEGAL NEGOTIATIONS RETAINER	36,500.00	0.00	36,500.00	29,250.03	4,249.97	3,000.00
A 1420.444-00	LEGAL NEGOTIATIONS HOURLY	70,000.00	0.00	70,000.00	30,564.86	5,635.14	33,800.00
A 1420.445-00	LEGAL BOND COUNSEL	35,000.00	0.00	35,000.00	10,165.00	24,835.00	0.00
<b>A 1420.....LEGAL</b>							
A 1430.150-00	SAL ASST SUPT PERSONNEL	418,500.00	0.00	418,500.00	222,044.86	158,570.14	37,885.00
A 1430.160-00	SAL CLER STAFF PERSONNEL DW	180,250.00	0.00	180,250.00	163,063.24	31,197.16	(14,010.40)
A 1430.200-00	EQUIPMENT - PERSONNEL	256,210.00	0.00	256,210.00	192,913.33	40,202.78	23,093.89
A 1430.475-00	CONF TRVL ASST SUPT HR	1,000.00	0.00	1,000.00	499.00	0.00	501.00
A 1430.490-00	BOCES - SUBS RECRUIT NIS HR	500.00	0.00	500.00	65.00	0.00	435.00
A 1430.501-00	SUPPLIES - PERSONNEL	116,917.00	0.00	116,917.00	74,854.10	42,062.90	0.00
<b>A 1430.....PERSONNEL</b>							
A 1480.449-00	CONTR SVCS NWSLTR CLNDR PRINT	559,877.00	0.00	559,877.00	433,502.21	113,761.36	12,613.43
A 1480.473-00	POSTAGE - PUBLIC INFO	15,000.00	0.00	15,000.00	8,066.45	0.00	6,933.55
<b>A 1480.....PUBLIC INFORMATION &amp; SERVICES</b>							
<b>A 14.....STAFF</b>							
A 1620.160-00	SAL HOUSEKEEPING CENTRAL	1,018,377.00	0.00	1,018,377.00	664,757.83	273,687.19	79,931.98
A 1620.160-06	SAL - CENSUS ENUMERATOR	2,286,724.00	38,000.00	2,324,724.00	1,781,715.43	446,640.90	96,367.67
A 1620.161-00	SAL - SECURITY DW	20,922.00	0.00	20,922.00	12,160.00	0.00	8,762.00
A 1620.161-06	SAL SECURITY OVERTIME	682,203.00	0.00	682,203.00	520,353.50	0.00	161,849.50
A 1620.161-98	PAYROLL - HURICANE SANDY	20,000.00	0.00	20,000.00	342.00	0.00	19,658.00
A 1620.162-00	SAL DIRECTOR BUILDINGS & GNDS D	0.00	0.00	0.00	37,616.85	0.00	(37,616.85)
A 1620.163-00	SAL CLER DIR BUILDINGS & GNDS D	64,927.00	(53,680.00)	11,247.00	11,237.38	0.00	9.62
A 1620.164-00	SAL SCHOOL CUSTODIAL SUPERVISOR	37,618.00	0.00	37,618.00	28,626.39	5,991.61	3,000.00
A 1620.165-00	SAL SUB-CUSTODIAL DW	66,662.00	50.00	66,712.00	54,374.28	11,537.72	800.00
A 1620.190-00	SAL OVERTIME OPERATIONS	200,000.00	0.00	200,000.00	200,461.25	0.00	(461.25)
A 1620.200-00	EQUIPMENT - B&G	150,000.00	0.00	150,000.00	62,887.21	0.00	87,112.79
A 1620.449-00	CONTRACT SVC BUILDINGS & GROUNDS	84,250.00	0.00	84,250.00	51,013.13	27,114.59	6,122.28
A 1620.454-00	FUEL OIL	533,885.00	515.00	534,400.00	299,697.26	163,590.97	71,111.77
A 1620.455-00	WATER SERVICE	162,500.00	0.00	162,500.00	73,982.61	4,917.39	83,600.00
A 1620.469-00	CARTAGE	18,500.00	4,500.00	23,000.00	20,122.21	2,877.79	0.00
A 1620.474-00	TRAVEL - B&G	85,000.00	0.00	85,000.00	46,071.00	14,209.00	24,720.00
A 1620.476-00	NATURAL GAS	5,000.00	0.00	5,000.00	0.00	0.00	5,000.00
A 1620.477-00	ELECTRIC	590,194.00	0.00	590,194.00	311,241.31	278,758.69	194.00
A 1620.478-00	TELEPHONE SERVICE	1,233,299.00	0.00	1,233,299.00	478,302.61	754,996.39	0.00
A 1620.478-00	BOCES - OP OF PLANT HLT SFTY	52,903.00	(4,500.00)	48,403.00	14,483.25	5,833.83	28,085.92
A 1620.490-00	MAINTENANCE SUPPLIES - B&G	14,373.00	0.00	14,373.00	1,350.00	13,023.00	0.00
A 1620.501-00	CUSTODIAL SUPPLIES - DW	3,000.00	0.00	3,000.00	148.48	369.98	2,481.54
A 1620.540-00	STORM DAMAGE - SANDY	261,782.00	0.00	261,782.00	188,521.92	49,336.04	23,924.04
A 1620.540-98	GLASS REPAIR SUPPLIES	0.00	0.00	0.00	1,761.91	24.44	(1,786.35)
A 1620.550-00	UNIFORMS BUILDINGS & GROUNDS	7,500.00	0.00	7,500.00	2,349.55	3,625.45	1,525.00
A 1620.560-00	AUTO PARTS BUILDINGS & GROUNDS	22,200.00	0.00	22,200.00	19,017.00	3,183.00	0.00
A 1620.570-00	GASOLINE - BUILDINGS & GROUNDS	13,625.00	0.00	13,625.00	9,550.31	3,889.33	185.36
A 1620.571-00		30,000.00	0.00	30,000.00	23,054.11	6,945.89	0.00

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ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 1620.572-00	OIL AND LUBRICANTS BUILDINGS & G	4,000.00	0.00	4,000.00	25.91	474.09	3,500.00
A 1620.573-00	TIRES BUILDINGS & GROUNDS	5,000.00	0.00	5,000.00	3,623.97	376.03	1,000.00
A 1620..... OPERATION OF PLANT		<b>6,656,067.00</b>	<b>(15,115.00)</b>	<b>6,640,952.00</b>	<b>4,254,090.83</b>	<b>1,797,716.13</b>	<b>589,145.04</b>
A 1621.160-00	SAL MAINTAINERS DW	272,205.00	(38,000.00)	234,205.00	221,807.94	2,328.06	10,069.00
A 1621..... MAINTENANCE OF PLANT		<b>272,205.00</b>	<b>(38,000.00)</b>	<b>234,205.00</b>	<b>221,807.94</b>	<b>2,328.06</b>	<b>10,069.00</b>
A 1670.160-00	Courier - Central Mailing	91,898.00	0.00	91,898.00	75,905.60	15,905.60	0.00
A 1670.473-00	POSTAGE CENT MAILING DW	65,000.00	0.00	65,000.00	45,000.00	20,000.00	0.00
A 1670.501-00	DUPLICATING SUPPLIES - DW	6,000.00	0.00	6,000.00	4,200.90	1,799.10	0.00
A 1670..... CENTRAL PRINTING & MAILING		<b>162,898.00</b>	<b>0.00</b>	<b>162,898.00</b>	<b>125,193.30</b>	<b>37,704.70</b>	<b>0.00</b>
A 1680.160-00	SAL DATA PROCESS & TECHNOLOGY DW	170,408.00	4,500.00	174,908.00	148,582.80	30,198.66	(3,873.46)
A 1680.449-00	CABLEVISION - INTERNET	142,000.00	0.00	142,000.00	61,170.46	34,829.54	46,000.00
A 1680.490-00	BOCES - CTRL DATA PROCESSING	848,200.00	0.00	848,200.00	383,295.65	464,904.35	0.00
A 1680.490-06	BOCES DW COPY MACHINES	261,557.00	0.00	261,557.00	167,132.91	94,424.09	0.00
A 1680.501-00	SUPPLIES DATA PROCESSING	82,500.00	0.00	82,500.00	20,242.46	478.33	61,779.21
A 1680..... CENTRAL DATA PROCESSING		<b>1,504,665.00</b>	<b>4,500.00</b>	<b>1,509,165.00</b>	<b>780,424.28</b>	<b>624,834.97</b>	<b>103,905.75</b>
A 16..... CENTRAL SERVICES		<b>8,595,835.00</b>	<b>(48,615.00)</b>	<b>8,547,220.00</b>	<b>5,381,516.35</b>	<b>2,462,583.86</b>	<b>703,119.79</b>
A 1910.422-00	LIABILITY INSURANCE	393,750.00	0.00	393,750.00	393,490.44	0.00	259.56
A 1910.424-00	OTHER INSURANCE	175,000.00	0.00	175,000.00	117,815.00	75.00	57,110.00
A 1910..... UNALLOCATED INSURANCE		<b>568,750.00</b>	<b>0.00</b>	<b>568,750.00</b>	<b>511,305.44</b>	<b>75.00</b>	<b>57,369.56</b>
A 1920.479-00	SCHOOL ASSOCIATION DUES	21,000.00	(125.00)	20,875.00	16,625.00	500.00	3,750.00
A 1920..... SCHOOL ASSOCIATION DUES		<b>21,000.00</b>	<b>(125.00)</b>	<b>20,875.00</b>	<b>16,625.00</b>	<b>500.00</b>	<b>3,750.00</b>
A 1981.490-00	BOCES - ADMIN & FACILITY FEES	546,737.00	0.00	546,737.00	410,052.78	136,684.22	0.00
A 1981.....BOCES ADMINISTRATIVE COSTS		<b>546,737.00</b>	<b>0.00</b>	<b>546,737.00</b>	<b>410,052.78</b>	<b>136,684.22</b>	<b>0.00</b>
A 19.....SPECIAL ITEMS		<b>1,136,487.00</b>	<b>(125.00)</b>	<b>1,136,362.00</b>	<b>937,983.22</b>	<b>137,259.22</b>	<b>61,119.56</b>
A 1.....BOARD OF EDUCATION		<b>12,126,244.00</b>	<b>(63,170.89)</b>	<b>12,063,073.11</b>	<b>7,948,494.31</b>	<b>3,178,294.34</b>	<b>936,284.46</b>
A 2010.150-00	SAL ASST SUPT CURRICULUM DW	180,250.00	0.00	180,250.00	149,052.84	31,197.16	0.00
A 2010.160-00	SAL CLER ASST SUPT CURR DW	47,210.00	0.00	47,210.00	47,185.85	9,876.15	(9,852.00)
A 2010.480-00	DW TEXTBOOK ADOPTION	318,222.00	0.00	318,222.00	302,893.34	10,070.93	5,257.73
A 2010.490-00	BOCES - PROG COORD & SUPV	102,305.00	0.00	102,305.00	37,089.95	62,580.50	2,634.55
A 2010.501-00	SUPPLIES - ASST SUPT CURR	33,879.00	2,800.91	36,679.91	18,741.29	440.00	17,498.62
A 2010.....CURRICULUM DEVEL & SUPERVISION		<b>681,866.00</b>	<b>2,800.91</b>	<b>684,666.91</b>	<b>554,963.27</b>	<b>114,164.74</b>	<b>15,538.90</b>
A 2020.150-00	PERSONNEL SERVICE CERTIFI	2,075,629.00	(110,000.00)	1,965,629.00	1,599,165.82	301,883.55	64,579.63
A 2020.160-00	PERSONNEL SERVICE CLASSIF	669,506.00	110,000.00	779,506.00	685,329.19	122,142.50	(27,965.69)
A 2020.161-00	SAL (CLERICAL SUBS)	45,000.00	(42,207.00)	2,793.00	0.00	0.00	2,793.00
A 2020.161-00-6400	SAL CLER CENT REGISTR DW	0.00	42,207.00	42,207.00	34,902.03	7,304.97	0.00
A 2020.161-06	CLERICAL SUB DW	42,207.00	0.00	42,207.00	16,494.00	0.00	25,713.00
A 2020.190-00	CLERICAL OVERTIME DW	10,000.00	0.00	10,000.00	2,275.88	0.00	7,724.12
A 2020.200-01	PRINCIPALS EQUIPT BKHVN	500.00	0.00	500.00	297.93	144.65	57.42
A 2020.200-02	PRINCIPALS EQUIP VC	7,564.00	0.00	7,564.00	7,542.05	0.00	21.95
A 2020.200-03	PRINCIPALS EQUIP FPL	924.00	0.00	924.00	0.00	0.00	924.00
A 2020.200-04	PRINCIPALS EQUIP MS	5,900.00	0.00	5,900.00	6,058.16	0.00	(158.16)
A 2020.200-07	PRINCIPALS EQUIP HS	715.00	0.00	715.00	0.00	0.00	715.00



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ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 2020.433-00	RENT MAINT COPY MCHN DW	15,000.00	0.00	15,000.00	11,310.11	3,689.89	0.00
A 2020.473-02	POSTAGE - V W CRITZ	1,000.00	(1,000.00)	0.00	0.00	0.00	0.00
A 2020.474-00	Mileage / Travel - DW	5,000.00	0.00	5,000.00	628.26	1,461.03	2,910.71
A 2020.501-01	OFFICE SUPPLIES - BKHVN	18,300.00	0.00	18,300.00	17,477.77	214.88	607.35
A 2020.501-02	OFFICE SUPPLIES - V W CRITZ	15,798.00	1,000.00	16,798.00	15,635.28	1,112.81	49.91
A 2020.501-03	OFFICE SUPPLIES - FPL	6,659.00	(175.00)	6,484.00	5,513.20	96.42	874.38
A 2020.501-04	OFFICE SUPPLIES - MS	26,000.00	3,092.65	29,092.65	21,539.41	1,757.17	5,796.07
A 2020.501-05	OFFICE SUPPLIES - KREAMER	12,000.00	0.00	12,000.00	10,685.60	752.58	561.82
A 2020.501-07	OFFICE SUPPLIES - HS	36,944.00	0.00	36,944.00	34,235.40	1,216.43	1,492.17
A 2020.526-01	PROFESSIONAL LITERATURE BK	2,123.00	0.00	2,123.00	1,961.73	0.00	161.27
A 2020.526-02	PROFESSIONAL LITERATURE CR	923.00	0.00	923.00	777.34	136.79	8.87
A 2020.526-03	PROFESSIONAL LITERATURE FPL	498.00	175.80	673.80	280.00	393.80	0.00
A 2020.526-04	PROFESSIONAL LITERATURE MS	3,100.00	0.00	3,100.00	418.77	0.00	2,681.23
A 2020.526-05	PROFESSIONAL LITERATURE KR	500.00	0.00	500.00	89.00	235.00	176.00
A 2020.526-07	PROFESSIONAL LITERATURE HS	1,800.00	0.00	1,800.00	34.15	0.00	1,765.85
A 2021.150-00	A 2020.....SUPERVISION-REGULAR SCHOOL *	3,003,590.00	3,093.45	3,006,683.45	2,472,651.08	442,542.47	91,489.90
	SALARIES DEPT CHAIRS DW	72,618.00	0.00	72,618.00	57,919.94	13,936.04	762.02
A 2021.....		72,618.00	0.00	72,618.00	57,919.94	13,936.04	762.02
A 2070.150-00	SAL STAFF DEV MENTORING DW	2,000.00	0.00	2,000.00	2,730.80	0.00	(730.80)
A 2070.400-00	New Tchr Orient - Trans	2,000.00	0.00	2,000.00	0.00	0.00	2,000.00
A 2070.....INSERVICE TRAINING-INSTRUCTION *		4,000.00	0.00	4,000.00	2,730.80	0.00	1,269.20
A 20.....ADMIN & IMPROVEMENT **		3,762,074.00	5,894.36	3,767,968.36	3,088,265.09	570,643.25	109,060.02
A 2110.120-01	SAL TCH K-3 BKHVN	3,645,738.00	(182,000.00)	3,463,738.00	2,420,186.24	1,163,355.93	(119,804.17)
A 2110.120-02	SAL TCH K-3 VC	2,236,234.00	119,000.00	2,355,234.00	1,600,335.47	755,185.47	(286.94)
A 2110.120-03	SAL TCH GR 4 AND GR 5 FPL	3,271,124.00	0.00	3,271,124.00	2,173,571.36	1,074,225.56	23,327.08
A 2110.120-03-4006	SAL ENRICHMT FPL	27,500.00	0.00	27,500.00	11,172.00	0.00	16,328.00
A 2110.120-04	SAL TCH GR 6 MS	753,318.00	0.00	753,318.00	936,975.64	480,974.34	(664,631.98)
A 2110.120-05	SAL TCH K-3 KS	2,054,332.00	63,000.00	2,117,332.00	1,432,361.03	678,950.90	6,020.07
A 2110.121-00	SAL TCH ELEM HOME TEACHING DW	0.00	15,000.00	15,000.00	9,472.50	0.00	5,527.50
A 2110.130-04	SAL TCH GR 7 AND GR 8 MS	3,595,829.00	0.00	3,595,829.00	1,881,033.90	907,465.62	807,329.48
A 2110.130-07	SAL TCH 9-12 HS	5,878,964.00	(29,957.00)	5,849,007.00	3,792,747.69	1,842,782.91	213,476.40
A 2110.130-09	SAL TCH 9-12 SH	450,477.00	0.00	450,477.00	232,970.04	92,407.48	125,099.48
A 2110.131-00	SAL TCH SEC HOME TEACHING DW	100,000.00	(15,000.00)	85,000.00	151,052.25	0.00	(66,052.25)
A 2110.132-04	SAL TCH AS DET - BMS	6,000.00	0.00	6,000.00	4,368.00	0.00	1,632.00
A 2110.140-00	SUBSTITUTES DW	744,429.00	0.00	744,429.00	545,536.46	0.00	198,892.54
A 2110.151-00	SAL TCH ASSISTS	670,244.00	0.00	670,244.00	406,108.91	158,932.03	105,203.06
A 2110.160-00	MONITOR AND CAFETERIA AID	366,651.00	0.00	366,651.00	236,022.18	101,002.97	29,625.85
A 2110.164-00	TEACHER AIDES DW	85,000.00	0.00	85,000.00	65,413.55	0.00	19,586.45
A 2110.200-01	EQUIPMENT PURCHASE-BROOKH	2,500.00	0.00	2,500.00	1,527.45	0.00	972.55
A 2110.200-02	EQUIPT INSTR CRITZ	3,700.00	0.00	3,700.00	3,077.68	0.00	622.32
A 2110.200-03	EQUIPMENT PURCHASE-FPL	1,784.00	0.00	1,784.00	1,525.12	0.00	258.88
A 2110.200-04	EQUIPMENT PURCHASE-MIDDLE	18,360.00	0.00	18,360.00	16,541.64	1,164.24	654.12

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ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 2110.200-07	EQUIPMENT PURCHASE-SENIOR	59,495.00	0.00	59,495.00	46,162.37	11,254.51	2,078.12
A 2110.410-06	HOME TUTORING GEN ED CONT	100,000.00	0.00	100,000.00	0.00	100,000.00	0.00
A 2110.435-00	GRADUATION EXPENSES	18,841.00	90.00	18,931.00	3,590.70	1,431.20	13,909.10
A 2110.449-02	ASSEMBLY PROGRAMS CRITZ	2,500.00	0.00	2,500.00	1,682.02	0.00	817.98
A 2110.470-00	FOSTER TUITION REG SCHOOL	200,000.00	47,295.87	247,295.87	120,983.71	31,853.39	94,458.77
A 2110.473-00	PAYMENT TO CHARTER SCHOOLS	250,000.00	0.00	250,000.00	0.00	0.00	250,000.00
A 2110.474-00	Mileage / Travel INST DW	3,500.00	0.00	3,500.00	967.47	1,220.21	1,312.32
A 2110.480-03	TEXTBOOKS FRANK P. LONG	7,546.00	0.00	7,546.00	7,425.35	75.25	45.40
A 2110.480-07	TEXTBOOKS HS	0.00	6,120.23	6,120.23	6,104.40	0.00	15.83
A 2110.484-03	RESOURCE BOOKS FPL	28,947.00	0.00	28,947.00	28,753.66	185.60	7.74
A 2110.490-00	BOCES - INSTRUCT SVCS	151,522.00	0.00	151,522.00	71,105.00	80,417.00	0.00
A 2110.501-01	SUPP ALL OTHER BKHVN	59,666.00	226.63	59,892.63	50,630.38	1,839.28	7,422.97
A 2110.501-02	INSTRUCTIONAL SUPPLIES CRITZ	19,122.00	0.00	19,122.00	18,821.79	288.15	12.06
A 2110.501-03	INSTRUCTIONAL SUPPLIES FPL	37,528.00	411.35	37,939.35	37,693.67	191.40	54.28
A 2110.501-04	INSTRUCTIONAL SUPPLIES MS	83,000.00	223.12	83,223.12	70,251.25	9,260.64	3,711.23
A 2110.501-05	SUPP INSTR ALL OTHER KS	34,516.00	308.19	34,824.19	33,521.34	1,013.57	289.28
A 2110.501-07	INSTRUCTIONAL SUPPLIES HS	60,511.00	7,812.90	68,323.90	63,033.51	3,745.28	1,545.11
<b>A 2110.... TEACHING-REGULAR SCHOOL *</b>		<b>25,028,878.00</b>	<b>32,531.29</b>	<b>25,061,409.29</b>	<b>16,482,725.73</b>	<b>7,499,222.93</b>	<b>1,079,460.63</b>
A 2130.120-00	SAL TCH ELEMENTARY ART	415,854.00	(97,000.00)	318,854.00	232,235.48	104,021.52	(17,403.00)
A 2130.130-00	SAL TCH SECONDARY ART	622,391.00	97,000.00	719,391.00	482,187.89	201,531.69	35,671.42
A 2130.200-00	ART EQUIPMENT	1,495.00	0.00	1,495.00	1,196.00	0.00	299.00
A 2130.476-00	MEMBERSHIPS & CONFERENCES-ART	1,050.00	0.00	1,050.00	675.00	0.00	375.00
A 2130.479-00	CONTRACT SERVICES	4,000.00	0.00	4,000.00	2,182.38	0.00	1,817.62
A 2130.501-00	ART SUPPLIES	52,720.00	0.00	52,720.00	49,858.08	1,797.90	1,064.02
<b>A 2130.... *</b>		<b>1,097,510.00</b>	<b>0.00</b>	<b>1,097,510.00</b>	<b>768,334.83</b>	<b>307,351.11</b>	<b>21,824.06</b>
A 2138.120-00	SAL TCH ELEMENTARY MUSIC	529,488.00	0.00	529,488.00	420,916.46	193,830.14	(85,258.60)
A 2138.130-00	SAL TCH SECONDARY MUSIC	975,230.00	5,800.00	981,030.00	641,168.80	256,349.45	83,511.75
A 2138.150-00	SUPERVISION OF STUDENTS	11,480.00	0.00	11,480.00	1,845.00	0.00	9,635.00
A 2138.150-00-5100	SUPERVISION OF STUDENTS	0.00	0.00	0.00	1,512.00	0.00	(1,512.00)
A 2138.200-00	MUSIC EQUIPMENT	36,353.00	0.00	36,353.00	35,596.24	0.00	756.76
A 2138.449-00	MUSIC ASSEMBLIES	6,550.00	0.00	6,550.00	2,500.00	0.00	4,050.00
A 2138.476-00	MEMBERSHIPS & PARTICIPATION FEES	7,705.00	0.00	7,705.00	4,088.00	0.00	3,617.00
A 2138.479-00	CONTRACT SERVICES	25,000.00	0.00	25,000.00	15,595.75	4,295.00	5,109.25
A 2138.501-00	MUSIC SUPPLIES	32,400.00	0.00	32,400.00	17,392.65	3,067.76	11,939.59
<b>A 2138.... *</b>		<b>1,624,206.00</b>	<b>5,800.00</b>	<b>1,630,006.00</b>	<b>1,140,614.90</b>	<b>457,542.35</b>	<b>31,848.75</b>
A 2140.150-07	SALARIES (INSTR DRIVERS ED)	7,800.00	0.00	7,800.00	0.00	0.00	7,800.00
A 2140.150-07-1400	SALARIES(INSTRUCTIONAL-DRIVER'S	0.00	0.00	0.00	6,600.00	0.00	(6,600.00)
A 2140.160-07	SALARIES (CLERICAL-DRIVERS ED)	3,177.00	0.00	3,177.00	0.00	0.00	3,177.00
A 2140.160-07-1400	SALARIES(CLERICAL-DRIVERS ED.	0.00	0.00	0.00	3,230.70	0.00	(3,230.70)
A 2140.400-07	CONTRACTED SVCS (DRIVERS ED)	48,000.00	0.00	48,000.00	33,488.50	3,900.50	10,611.00
A 2140.501-07	INSTR SUPPLIES (DRIVERS ED)	4,000.00	0.00	4,000.00	100.00	0.00	3,900.00



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ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 2140....		62,977.00	0.00	62,977.00	43,419.20	3,900.50	15,657.30
A 21....TEACHING		27,813,571.00	38,331.29	27,851,902.29	18,435,094.66	8,268,016.89	1,148,790.74
A 2250.120-00	SAL SP ED-ELEMENTARY	2,337,044.00	0.00	2,337,044.00	1,470,196.85	816,855.89	49,991.26
A 2250.130-00	SAL SP ED-SECONDARY	2,708,796.00	0.00	2,708,796.00	2,007,137.50	932,634.27	(230,975.77)
A 2250.150-00	SAL SUPV SP ED DW	300,500.00	0.00	300,500.00	241,555.93	60,631.37	(1,687.30)
A 2250.150-00-4005	SAL TCH SP ED SUMMER	0.00	95,000.00	95,000.00	94,889.44	0.00	110.56
A 2250.151-00	SAL -SP ED TA	1,192,189.00	0.00	1,192,189.00	876,050.68	292,495.06	23,643.26
A 2250.151-00-4005	SUMMER SCHOOL - TA	0.00	47,200.00	47,200.00	47,133.86	0.00	66.14
A 2250.160-00	SAL CLER SP ED DW	229,576.00	36,000.00	265,576.00	190,107.84	39,907.62	35,560.54
A 2250.161-00	SAL SP ED 1:1 AIDES	695,060.00	0.00	695,060.00	459,877.51	195,628.59	39,553.90
A 2250.161-00-4005	SUMMER SCHOOL MONITOR-AIDE	0.00	15,200.00	15,200.00	15,119.19	0.00	80.81
A 2250.200-00	EQUIPMENT	250.00	0.00	250.00	0.00	201.97	48.03
A 2250.201-00	EQUIPMENT	12,000.00	0.00	12,000.00	2,677.66	0.00	9,322.34
A 2250.401-00	CONTRACT SERVICES	867,685.00	0.00	867,685.00	507,167.46	359,501.01	1,016.53
A 2250.441-00	LEGAL	10,000.00	0.00	10,000.00	0.00	0.00	10,000.00
A 2250.470-00	HANDICAPPED TUITION	1,080,000.00	0.00	1,080,000.00	476,603.44	499,388.74	104,007.82
A 2250.471-00	Foster Tuition - Sp Ed	450,000.00	117,828.70	567,828.70	295,139.63	45,237.22	227,451.85
A 2250.472-00	Summer Special Ed. Services / Tu	343,000.00	0.00	343,000.00	156,485.80	10,486.22	176,027.98
A 2250.474-00	MILEAGE/TRAVEL	13,000.00	0.00	13,000.00	3,239.60	3,760.40	6,000.00
A 2250.480-00	TEXTBOOKS-SP ED	14,300.00	0.00	14,300.00	2,104.18	0.00	12,195.82
A 2250.480-03	TXTBK-SP ED-FPL	279.00	0.00	279.00	0.00	0.00	279.00
A 2250.480-07	TXTBK-SP ED-HS	1,820.00	0.00	1,820.00	0.00	0.00	1,820.00
A 2250.490-00	BOCES - SPECIAL ED SERVICES	7,671,847.00	0.00	7,671,847.00	3,658,249.05	3,907,194.58	106,403.37
A 2250.491-00	BOCES-OCC ED	570,150.00	0.00	570,150.00	140,232.60	413,323.72	16,593.68
A 2250.501-00	SUPPLIES-SP ED	38,150.00	273.97	38,423.97	17,170.85	10,742.98	10,510.14
A 2250....PROGRAMS-STUDENTS W/ DISABIL		18,535,646.00	311,502.67	18,847,148.67	10,661,139.07	7,587,989.64	598,019.96
A 2280.150-04	SAL TCH CAREER & OCC ED MS	370,372.00	2,700.00	373,072.00	349,800.74	160,376.28	(137,105.02)
A 2280.150-07	SAL TCH CAREER & OCC ED HS	209,329.00	2,700.00	212,029.00	187,588.21	62,220.27	(37,779.48)
A 2280.490-00	BOCES - CAREER & OCC ED	0.00	0.00	0.00	36,330.00	0.00	(36,330.00)
A 2280....OCCUPATIONAL EDUCATION		579,701.00	5,400.00	585,101.00	573,718.95	222,596.55	(211,214.50)
A 22....SPECIAL APPORTIONMENT PROGRAMS		19,115,347.00	316,902.67	19,432,249.67	11,234,858.02	7,810,586.19	386,805.46
A 2330.150-00	SUMMER SCHOOL INSTRUCTION	130,174.00	(53,000.00)	77,174.00	77,013.37	0.00	160.63
A 2330.160-00	SUMMER SCHOOL NON INSTRUCTIONAL	41,523.00	(41,523.00)	0.00	0.00	0.00	0.00
A 2330.490-00	BOCES - SPECIAL SCHOOLS REG YR	0.00	0.00	0.00	13,237.72	0.00	(13,237.72)
A 2330....TEACHING-SPECIAL SCHOOLS		171,697.00	(94,523.00)	77,174.00	90,251.09	0.00	(13,077.09)
A 2331.162-00	SAL SECURITY-ALTERNATIVE HS	26,700.00	0.00	26,700.00	0.00	0.00	26,700.00
A 2331....		26,700.00	0.00	26,700.00	0.00	0.00	26,700.00
A 2340.490-00	BOCES - SPECIAL SCHOOLS	14,225.00	0.00	14,225.00	20,565.56	0.00	(6,340.56)
A 2340....		14,225.00	0.00	14,225.00	20,565.56	0.00	(6,340.56)
A 23....SPECIAL SCHOOLS		212,622.00	(94,523.00)	118,099.00	110,816.65	0.00	7,282.35
A 2610.150-00	SALARY (LIBRARIAN)	508,489.00	0.00	508,489.00	332,513.90	176,037.10	(62.00)
A 2610.160-00	PERSONNEL SERVICE-CLASSIF	142,895.00	0.00	142,895.00	0.00	0.00	142,895.00



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ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 2610.490-00	BOCES - LIBRARY & AV SVCS	72,500.00	0.00	72,500.00	70,527.27	1,972.73	0.00
A 2610.501-01	LIBRARY SUPPLIES BKHVN	500.00	0.00	500.00	379.71	0.00	120.29
A 2610.501-02	LIBRARY SUPPLIES CRITZ	400.00	0.00	400.00	484.28	0.00	(84.28)
A 2610.501-03	LIBRARY SUPPLIES FPL	1,000.00	0.00	1,000.00	892.37	23.20	84.43
A 2610.501-04	LIBRARY SUPPLIES MS	1,000.00	0.00	1,000.00	783.04	0.00	216.96
A 2610.501-05	LIBRARY SUPPLIES-KS	500.00	0.00	500.00	497.78	0.00	2.22
A 2610.501-07	LIBRARY SUPPLIES-BHS	2,686.00	296.99	2,982.99	2,982.99	0.00	0.00
A 2610.514-01	AUDIO-VISUAL MATERIALS BKHVN	1,042.00	0.00	1,042.00	282.00	299.00	461.00
A 2610.514-03	AUDIO VISUAL MATERIAL FPL	1,290.00	0.00	1,290.00	1,288.17	0.00	1.83
A 2610.514-04	AUDIO VISUAL MATERIAL MS	4,000.00	0.00	4,000.00	3,884.82	0.00	115.18
A 2610.514-05	AUDIO VISUAL MATERIAL KS	1,500.00	0.00	1,500.00	1,421.64	0.00	78.36
A 2610.514-07	AUDIO VISUAL MATERIAL HS	6,211.00	200.00	6,411.00	5,274.42	1,136.00	0.58
A 2610.521-01	LIBRARY BOOKS BKHVN	2,000.00	0.00	2,000.00	1,985.12	0.00	14.88
A 2610.521-02	LIBRARY BOOKS CRITZ	6,000.00	0.00	6,000.00	5,999.99	0.00	0.01
A 2610.521-03	LIBRARY BOOKS FPL	7,500.00	0.00	7,500.00	7,499.32	0.00	0.68
A 2610.521-04	LIBRARY BOOKS MS	5,903.00	0.00	5,903.00	5,884.05	0.00	18.95
A 2610.521-05	LIBRARY BOOKS-KS	8,500.00	0.00	8,500.00	8,491.94	0.00	8.06
A 2610.521-07	LIBRARY BOOKS HS	24,750.00	0.00	24,750.00	24,287.58	462.42	0.00
A 2610.524-01	SUBSCRIPTIONS BKHVN	2,947.00	0.00	2,947.00	2,875.23	0.00	71.77
A 2610.524-02	SUBSCRIPTIONS-V W CRITZ	1,962.00	0.00	1,962.00	2,040.64	0.00	(78.64)
A 2610.524-03	SUBSCRIPTIONS FPL	3,000.00	0.00	3,000.00	2,999.78	0.00	0.22
A 2610.524-04	SUBSCRIPTIONS MS	1,000.00	0.00	1,000.00	994.45	0.00	5.55
A 2610.524-05	SUBSCRIPTIONS KS	2,294.00	0.00	2,294.00	2,121.69	0.00	172.31
A 2610.524-07	SUBSCRIPTIONS SENIOR HIGH	4,725.00	(200.00)	4,525.00	4,158.40	366.60	0.00
A 2610.....SCHOOL LIBRARY & AUDIOVISUAL *		814,594.00	296.99	814,890.99	490,550.58	180,297.05	144,043.36
A 2630.160-00	SAL NETWORK	182,921.00	0.00	182,921.00	138,944.38	43,883.21	93.41
A 2630.220-00	STATE AIDED COMPUTER HARDWARE	118,215.00	0.00	118,215.00	27,215.88	2,577.82	88,421.30
A 2630.460-00	COMPUTER SOFTWARE	122,755.00	49.90	122,804.90	55,304.87	13,031.88	54,468.15
A 2630.....COMPUTER ASSISTED INSTRUCTION *		423,891.00	49.90	423,940.90	221,465.13	59,492.91	142,982.86
A 26.....INSTRUCTIONAL MEDIA **		1,238,485.00	346.89	1,238,831.89	712,015.71	239,789.96	287,026.22
A 2805.160-07	SAL CLER ATT HS	46,859.00	0.00	46,859.00	38,748.81	8,110.19	0.00
A 2805.....ATTENDANCE-REGULAR SCHOOL *		46,859.00	0.00	46,859.00	38,748.81	8,110.19	0.00
A 2810.150-00	SAL-GUIDANCE COUNSELOR	518,538.00	(61,000.00)	457,538.00	335,100.30	163,375.50	(40,937.80)
A 2810.151-00	SAL TCH GUIDANCE SUMMER	31,270.00	0.00	31,270.00	26,840.75	0.00	4,429.25
A 2810.160-00	PERSONNEL SERVICE CLASSIF	195,684.00	0.00	195,684.00	141,898.03	46,385.97	7,400.00
A 2810.474-00	TRAVEL GUIDANCE	1,500.00	(550.00)	950.00	0.00	0.00	950.00
A 2810.476-00	MEMBERSHIPS & PARTICIPATION FEES	410.00	0.00	410.00	0.00	350.00	60.00
A 2810.501-00	SUPPLIES	8,900.00	550.00	9,450.00	478.57	471.43	8,500.00
A 2810.....GUIDANCE-REGULAR SCHOOL *		756,302.00	(61,000.00)	695,302.00	504,317.65	210,582.90	(19,598.55)
A 2815.160-00	PERSONNEL SERVICE-CLASSIF	297,291.00	0.00	297,291.00	178,377.07	68,149.37	50,764.56
A 2815.161-00	SAL CLERICAL-NURSE	73,439.00	10.00	73,449.00	57,975.34	15,252.81	220.85
A 2815.200-00	EQUIPMENT-NURSES	0.00	262.31	262.31	262.31	0.00	0.00

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ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 2815.401-06	SCHOOL PHYSICIAN BY CONTRACT	40,000.00	420.75	40,420.75	23,355.75	17,065.00	0.00
A 2815.448-00	HEALTH SVCS PAY OTHER DISTRICTS	250,000.00	0.00	250,000.00	200,294.58	44,515.20	5,190.22
A 2815.501-00	SUPP HEALTH SVCS DW	7,500.00	(262.31)	7,237.69	6,760.26	450.00	27.43
A 2815.501-01	SUPP HEALTH SVCS BKHVN	1,100.00	0.00	1,100.00	858.10	241.58	0.32
A 2815.501-02	SUPP HEALTH SVCS CRITZ	900.00	0.00	900.00	132.92	754.38	12.70
A 2815.501-03	SUPP HEALTH SVCS FPL	1,100.00	0.00	1,100.00	1,094.62	4.86	0.52
A 2815.501-04	SUPP HEALTH SVCS MS	1,500.00	0.00	1,500.00	994.04	273.47	232.49
A 2815.501-05	SUPP HEALTH SVCS KS	900.00	0.00	900.00	871.23	0.00	28.77
A 2815.501-07	SUPP HEALTH SVCS HS	1,500.00	0.00	1,500.00	656.24	699.94	143.82
A 2815.....HEALTH SERVICES-REGULAR SCHOOL *		675,230.00	430.75	675,660.75	471,632.46	147,406.61	56,621.68
A 2820.150-00	SAL PSYCHOLOGIST DW	800,582.00	(15,020.00)	785,562.00	523,384.14	226,987.86	35,190.00
A 2820.150-05-4005	SUMMER WORK	0.00	15,020.00	15,020.00	15,016.78	0.00	3.22
A 2820.501-00	SUPP TESTING PSYCH SVCS DW	12,500.00	0.00	12,500.00	0.00	2,318.00	10,182.00
A 2825.150-00	SOCIAL WORKER	813,082.00	0.00	813,082.00	538,400.92	229,305.86	45,375.22
A 2825.490-00	BOCES-SOCIAL WRKS DW	616,332.00	61,000.00	677,332.00	456,532.82	221,608.18	(809.00)
A 2825.490-00	BOCES-SOCIAL WRKS DW	286,494.00	0.00	286,494.00	173,813.90	112,680.10	0.00
A 2825.....SOCIAL WORK SRVC-REG SCHOOL *		902,826.00	61,000.00	963,826.00	630,346.72	334,288.28	(809.00)
A 2850.150-00	SAL CO-CURR CHAPERONES CLUBS ETC	346,511.00	0.00	346,511.00	82,469.00	0.00	264,042.00
A 2850.151-00	SAL TCH INTRAMURALS DW	20,000.00	0.00	20,000.00	11,825.00	0.00	8,175.00
A 2850.401-04	CONTR SVCS SET DSGN, CSTMES, ETC	4,000.00	0.00	4,000.00	4,583.00	0.00	(583.00)
A 2850.401-07	CONTR SVCS SET DSGN, CSTMES, ETC	7,500.00	0.00	7,500.00	5,459.00	0.00	2,041.00
A 2850.449-07	Clipper Publishing	12,400.00	0.00	12,400.00	3,485.00	8,915.00	0.00
A 2850.....CO-CURRICULAR ACTIV-REG SCHL *		390,411.00	0.00	390,411.00	107,821.00	8,915.00	273,675.00
A 2855.120-00	SAL TCH-PE-ELEMENTARY	661,013.00	800.00	661,813.00	516,592.30	273,490.70	(128,270.00)
A 2855.130-00	SAL TCH-PE-SECONDARY	853,229.00	(800.00)	852,429.00	486,955.92	223,738.36	141,734.72
A 2855.150-00	SAL-DIRECTOR OF ATHLETICS	143,222.00	0.00	143,222.00	118,433.61	24,788.39	0.00
A 2855.151-00	SAL SPORTS TIME, FILM, EMT, ETC.	36,749.00	0.00	36,749.00	25,685.00	0.00	11,064.00
A 2855.155-00	COACHES SALARIES	417,534.00	0.00	417,534.00	207,784.50	0.00	209,749.50
A 2855.156-00	ATHLETIC TRAINER	18,800.00	0.00	18,800.00	6,603.68	0.00	12,196.32
A 2855.160-07	SAL CLERICAL ATHLETIC DIRECTOR H	48,059.00	0.00	48,059.00	39,741.25	8,317.75	0.00
A 2855.200-00	EQUIPMENT	22,000.00	1,223.98	23,223.98	16,169.03	7,000.00	54.95
A 2855.449-00	OFFICIAL FEES	117,505.00	(4,500.00)	113,005.00	88,732.72	1,267.28	23,005.00
A 2855.463-00	CONTRACT SERVICES	32,000.00	300.00	32,300.00	20,992.14	7,213.36	4,094.50
A 2855.476-00	REGISTRATION, TRAVEL, CONFERENCE	16,000.00	75.00	16,075.00	9,324.14	3,616.80	3,134.06
A 2855.501-00	SUPPLIES	70,500.00	4,664.20	75,164.20	61,180.11	9,790.01	4,194.08
A 2855.502-00	AWARDS	6,500.00	0.00	6,500.00	1,224.33	2,974.67	2,301.00
A 2855.....INTERSCHOL ATHLETICS-REG SCHL *		2,443,111.00	1,763.18	2,444,874.18	1,599,418.73	562,197.32	283,258.13
A 28....PUPIL SERVICES **		6,027,821.00	2,193.93	6,030,014.93	3,890,686.29	1,500,806.16	638,522.48
A 2....ADMIN & IMPROVEMENT ***		58,169,920.00	269,146.14	58,439,066.14	37,471,736.42	18,389,842.45	2,577,487.27
A 5510.161-00	SAL-BUS MONITORS	151,152.00	0.00	151,152.00	106,259.77	31,380.33	13,511.90
A 5510.400-00	CONTRACT SVCS	75,000.00	0.00	75,000.00	0.00	0.00	75,000.00



APPROPRIATION STATUS REPORT - BY FUNCTION: FOR PERIOD 07/01/12 - 04/30/13 (Detail)

ACCOUNT	DESCRIPTION	ORIG BUDGET	ADJUSTMENTS	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 5510.....	DISTRICT TRANSPORT-MEDICAID	226,152.00	0.00	226,152.00	106,259.77	31,380.33	88,511.90
A 5530.434-00	LEASE OF BUILDING	36,000.00	0.00	36,000.00	30,000.00	6,000.00	0.00
A 5530.....	GARAGE BUILDING	36,000.00	0.00	36,000.00	30,000.00	6,000.00	0.00
A 5540.400-00	CONTRACT TRANS - REG SCHOOL	6,784,126.00	0.00	6,784,126.00	5,890,063.29	889,835.39	4,227.32
A 5540.401-00	Add'l Coverage - Reg School	30,000.00	0.00	30,000.00	4,413.34	0.00	25,586.66
A 5540.....	CONTRACT TRANSPORT-MEDICAID	6,814,126.00	0.00	6,814,126.00	5,894,476.63	889,835.39	29,813.98
A 5545.401-00	ATHLETICS TRANS BY CONTRACT	220,000.00	0.00	220,000.00	107,375.57	92,624.43	20,000.00
A 5545.402-00	FIELD TRIPS	1,200.00	0.00	1,200.00	0.00	1,200.00	0.00
A 5545.403-00	FIELD TRIPS (MUSIC)	10,867.00	0.00	10,867.00	5,595.18	0.00	5,271.82
A 5545.404-00	FIELD TRIPS (MATH)	3,500.00	0.00	3,500.00	1,974.07	1,525.93	0.00
A 5545.....		235,567.00	0.00	235,567.00	114,944.82	95,350.36	25,271.82
A 5546.400-01	TRANS STUDENT TRIPS - BRKHVN	2,500.00	0.00	2,500.00	488.64	2,011.36	0.00
A 5546.400-02	TRANS STUDENT TRIPS - CRITZ	2,500.00	0.00	2,500.00	0.00	2,500.00	0.00
A 5546.400-03	TRANS STUDENT TRIPS - FPL	2,500.00	0.00	2,500.00	325.76	2,174.24	0.00
A 5546.400-04	TRANS STUDENT TRIPS - BMS	5,000.00	0.00	5,000.00	1,018.00	3,982.00	0.00
A 5546.400-05	TRANS STUDENT TRIPS - KS	2,500.00	0.00	2,500.00	0.00	2,500.00	0.00
A 5546.400-07	TRANS STUDENT TRIPS HS	5,000.00	0.00	5,000.00	3,227.06	571.73	1,201.21
A 5546.....		20,000.00	0.00	20,000.00	5,059.46	13,739.33	1,201.21
A 55.....	PUPIL TRANSPORTATION	7,331,845.00	0.00	7,331,845.00	6,150,740.68	1,036,305.41	144,798.91
A 5.....		7,331,845.00	0.00	7,331,845.00	6,150,740.68	1,036,305.41	144,798.91
A 9010.800-00	EMPLOYEES RETIREMENT	1,857,185.00	0.00	1,857,185.00	1,334,028.60	238,866.69	284,289.71
A 9010.....	STATE RETIREMENT	1,857,185.00	0.00	1,857,185.00	1,334,028.60	238,866.69	284,289.71
A 9020.800-00	TEACHER RETIREMENT	5,051,677.00	0.00	5,051,677.00	0.00	4,875,558.32	176,118.68
A 9020.....	TEACHERS' RETIREMENT	5,051,677.00	0.00	5,051,677.00	0.00	4,875,558.32	176,118.68
A 9030.800-00	SOCIAL SECURITY	4,338,168.00	0.00	4,338,168.00	2,634,853.42	1,146,984.13	556,330.45
A 9030.....	SOCIAL SECURITY	4,338,168.00	0.00	4,338,168.00	2,634,853.42	1,146,984.13	556,330.45
A 9040.800-00	WORKERS' COMPENSATION	450,000.00	0.00	450,000.00	533,483.92	16,454.93	(99,938.85)
A 9040.....	WORKERS' COMPENSATION	450,000.00	0.00	450,000.00	533,483.92	16,454.93	(99,938.85)
A 9045.800-00	LIFE INSURANCE	46,500.00	0.00	46,500.00	49,523.98	9,782.02	(12,806.00)
A 9045.....	LIFE INSURANCE	46,500.00	0.00	46,500.00	49,523.98	9,782.02	(12,806.00)
A 9050.800-00	UNEMPLOYMENT INSURANCE	491,200.00	0.00	491,200.00	94,322.44	396,877.56	0.00
A 9050.....	UNEMPLOYMENT INSURANCE	491,200.00	0.00	491,200.00	94,322.44	396,877.56	0.00
A 9055.800-00	DISABILITY INSURANCE	53,000.00	0.00	53,000.00	45,404.38	7,595.62	0.00
A 9055.....	DISABILITY INSURANCE	53,000.00	0.00	53,000.00	45,404.38	7,595.62	0.00
A 9060.800-00	HEALTH INSURANCE	11,963,075.00	0.00	11,963,075.00	9,465,087.54	2,495,942.70	2,044.76
A 9060.801-00	MEDICARE REIMBURSEMENTS	465,000.00	0.00	465,000.00	409,036.30	0.00	55,963.70
A 9060.802-00	HEALTH INS OPT OUT	799,225.00	0.00	799,225.00	706,782.13	0.00	92,442.87
A 9060.803-00	BTA Health Reimbursement	43,500.00	0.00	43,500.00	10,980.60	32,519.40	0.00
A 9060.....	HOSPITAL, MEDICAL & DENTAL INS	13,270,800.00	0.00	13,270,800.00	10,591,886.57	2,528,462.10	150,451.33
A 9070.800-00	DENTAL INSURANCE	627,810.00	0.00	627,810.00	540,440.88	87,369.12	0.00

APPROPRIATION STATUS REPORT - BY FUNCTION: FOR PERIOD 07/01/12 - 04/30/13 (Detail)

ACCOUNT	DESCRIPTION	ADJ BUDGET	EXPENSED	ENCUMBERED	AVAILABLE
A 9070.....	UNION WELFARE BENEFITS	0.00	0.00	0.00	0.00
A 9080.800-00	BTA SICK LV BUYOUT FOR TDA	627,810.00	540,440.88	87,369.12	0.00
A 9080.801-00	TERMINATION LEAVE PAYOUTS	75,000.00	0.00	0.00	75,000.00
A 9080.....		0.00	58,215.30	0.00	(58,215.30)
A 9089.800-00	TUITION REIMBURSEMENT	75,000.00	58,215.30	0.00	16,784.70
A 9089.....	OTHER	3,000.00	0.00	0.00	3,000.00
A 9090.800-00	TERMINAL LEAVE PAYOUTS & SL BUYB	3,000.00	0.00	0.00	3,000.00
A 9090.....		400,000.00	42,309.13	0.00	357,690.87
A 90.....	EMPLOYEE BENEFITS	400,000.00	42,309.13	0.00	357,690.87
A 9711.600-00	SERIAL BONDS PRINCIPAL	26,664,340.00	15,924,468.62	9,307,950.49	1,431,920.89
A 9711.700-00	SERIAL BONDS INTEREST	5,985,000.00	5,195,000.00	790,000.00	0.00
A 9760.700-00	TAX ANTICIPATION NOTE INT	4,072,711.00	3,736,818.76	335,893.75	(1.51)
A 9760.....	DEBT SERVICE-TAX ANTICIP NOT	10,057,711.00	8,931,818.76	1,125,893.75	(1.51)
A 97.....		450,000.00	2,600.00	123,533.33	323,866.67
A 9901.950-00	TRANSFER TO SPECIAL AID F	450,000.00	2,600.00	123,533.33	323,866.67
A 99.....	TRANSFER TO SPECIAL AID	10,507,711.00	8,934,418.76	1,249,427.08	323,865.16
A 99.....	INTERFUND TRANSFERS	75,000.00	0.00	0.00	75,000.00
A 9.....	EMPLOYEE BENEFITS	75,000.00	0.00	0.00	75,000.00
GRAND TOTALS		37,247,051.00	24,858,887.38	10,557,377.57	1,830,786.05
		114,875,060.00	205,975.25	33,161,819.77	5,489,356.69

Report Completed 12:47 PM

BUDGET TRANSFER QUERY FUND RANGE: A - V

REF#	DATE	TRANSFER EXPLANATION	ACCOUNT	DEBITS	CREDITS
801	04/01/13	TO COVER REG FEE DR KOENIG FORUM	A 1920.479-00	125.00	0.00
			A 1240.475-00	0.00	125.00
802	04/03/13	COVER COSTS HEINEMANN UNITS OF STUDY	A 2020.501-03	175.00	0.00
			A 2020.526-03	0.00	175.00
803	04/05/13	EQUIP M.S. TRACK, TENNIS, MED KITS	A 2855.449-00	4,500.00	0.00
			A 2855.501-00	0.00	4,500.00
804	04/10/13	TO COVER ACTUARIAL REPORT	A 1310.501-00	4,500.00	0.00
			A 1310.400-00	0.00	4,500.00
805	04/22/13	TO COVER SHIPPING AND HANDLING	A 2110.501-03	0.80	0.00
			A 2020.526-03	0.00	0.80
806	04/26/13	SUPPLY MONEY FOR REMAINDER 2012-2013	A 1310.501-00	1,000.00	0.00
			A 1240.501-00	0.00	1,000.00
		<b>BUDGET TRANSFER COUNT - 6</b>	<b>SCHEDULE TOTAL</b>	<b>10,300.80</b>	<b>10,300.80</b>

Report Completed 12:52 PM

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT  
 CAPITAL ONE COLLATERAL RECONCILIATION  
 APRIL 2013

	<b>04.30.13</b>
CAPONE GENERAL FUND CHECKING	\$980,756.60
CAPONE GENERAL FUND MMA	\$14,542,771.94
CAPONE CAPITAL FUND CHECKING	\$111,277.50
CAPONE CAPITAL FUND MMA	\$48,607.84
CAPONE EXCEL MMA	\$3,788,021.68
CAPONE EXCEL CHECKING	\$1,675.14
CAPONE FEDERAL CHECKING	\$92,922.98
CAPONE SOLAR MMA	\$315,791.06
CAPONE SOLAR CHECKING	\$8,500.91
CAPONE CAFETERIA CHECKING	\$536,223.62
CAPONE TRUST & AGENCY CHECKING	\$254,509.19
CAPONE COMP BALANCE	\$3,490,000.00
CAPONE PAYROLL CHECKING	\$108,203.87
TOTAL BALANCES	<b>\$ 24,279,262.33</b>
LESS: FDIC INSURANCE	<b>\$ 250,000.00</b>
	<b>\$ 24,029,262.33</b>
COLLATERAL PERCENTAGE	<b>105.00%</b>
105% OF DEPOSITS	<b>\$ 25,230,725.45</b>
MARKET VALUE	<b>\$ 25,384,347.18</b>



BNY MELLON

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

Date: 04/01/13 - 04/30/13

000523 XBGS101

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

RE: [REDACTED]

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

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

DEALER ACCT ID: [REDACTED] Capital One, N.A.

DATE	AS OF DATE	TOTAL DEPOSITS	MARKET VALUE	COLLATERAL PERCENTAGE	# OF DAYS
04/02/13	04/01/13	31,401,176.77	32,971,235.86	105.000	1
04/03/13	04/02/13	29,733,018.10	31,219,669.57	105.000	1
04/04/13	04/03/13	29,550,068.28	31,027,571.71	105.000	1
04/05/13	04/04/13	29,517,409.38	30,993,280.35	105.000	1
04/08/13	04/05/13	29,455,968.45	30,928,767.63	105.000	3
04/09/13	04/08/13	29,433,721.02	30,905,407.77	105.000	1
04/10/13	04/09/13	29,639,482.58	31,121,456.98	105.000	1
04/11/13	04/10/13	29,543,764.34	31,020,953.13	105.000	1
04/12/13	04/11/13	29,329,263.26	30,795,726.47	105.000	1
04/15/13	04/12/13	26,464,910.74	27,788,156.31	105.000	3
04/16/13	04/15/13	26,227,128.18	27,538,484.96	105.000	1
04/17/13	04/16/13	25,754,697.85	27,042,433.52	105.000	1
04/18/13	04/17/13	25,717,949.71	27,003,847.54	105.000	1
04/19/13	04/18/13	26,090,120.17	27,394,626.20	105.000	1
04/22/13	04/19/13	26,010,536.06	27,311,063.13	105.000	3
04/23/13	04/22/13	25,963,918.98	27,262,115.21	105.000	1
04/24/13	04/23/13	25,961,443.11	27,259,515.30	105.000	1
04/25/13	04/24/13	25,654,867.49	26,937,611.07	105.000	1
04/26/13	04/25/13	25,609,963.36	26,890,461.83	105.000	1
04/29/13	04/26/13	23,777,887.09	24,966,782.34	105.000	3
04/30/13	04/29/13	23,468,040.45	24,641,442.73	105.000	1
05/01/13	04/30/13	24,175,568.54	25,384,347.18	105.000	1

FLUSHING BK: SOUTH COUNTRY CSD - ██████████

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

Date	Margin % Applied	Required Value For Deposits	Market Value of Securities	Total Collateral Value With Applied Valuation Factors	Over/Under Collateralised \$
4/02/13	105.00%	22,108,429.98	22,108,430.10	22,108,430.10	.00000%
4/03/13	105.00%	22,108,429.98	22,108,430.04	22,108,430.04	.00000%
4/04/13	105.00%	22,108,429.98	22,108,430.01	22,108,430.01	.00000%
4/05/13	105.00%	22,108,429.98	22,108,430.07	22,108,430.07	.00000%
4/08/13	105.00%	22,108,429.98	22,108,430.12	22,108,430.12	.00000%
4/09/13	105.00%	22,108,429.98	22,108,430.00	22,108,430.00	.00000%
4/10/13	105.00%	22,108,429.98	22,108,429.99	22,108,429.99	.00000%
4/11/13	105.00%	22,108,429.98	22,108,430.02	22,108,430.02	.00000%
4/12/13	105.00%	22,108,429.98	22,108,430.08	22,108,430.08	.00000%
4/15/13	105.00%	22,108,429.98	22,108,430.01	22,108,430.01	.00000%
4/16/13	105.00%	22,108,429.98	22,108,430.09	22,108,430.09	.00000%
4/17/13	105.00%	22,108,429.98	22,108,429.99	22,108,429.99	.00000%
4/18/13	105.00%	22,108,429.98	22,108,430.12	22,108,430.12	.00000%
4/19/13	105.00%	22,108,429.98	22,108,430.07	22,108,430.07	.00000%
4/22/13	105.00%	22,108,429.98	22,108,429.98	22,108,429.98	.00000%
4/23/13	105.00%	22,108,429.98	22,108,429.99	22,108,429.99	.00000%
4/24/13	105.00%	22,108,429.98	22,108,429.99	22,108,429.99	.00000%
4/25/13	105.00%	22,108,429.98	22,108,429.98	22,108,429.98	.00000%
4/26/13	105.00%	22,108,429.98	22,108,429.98	22,108,429.98	.00000%
4/29/13	105.00%	22,108,429.98	22,108,430.00	22,108,430.00	.00000%
4/30/13	105.00%	22,108,429.98	22,108,429.99	22,108,429.99	.00000%
5/01/13	105.00%	22,116,000.56	22,116,000.56	22,116,000.56	.00000%

Currency : USD

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

Balance per Bank e 4/30/13 # 21,512,857 <sup>68</sup>

\*\*\* END OF FACSIMILE TRANSMISSION \*\*\*

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

ACTIVITIES	BALANCES 07/01/2012	TOTAL RECEIPTS 2012 - 2013	TOTAL RECEIPTS & BALANCES 2012- 2013	TOTAL PAYMENTS 2012-2013	BALANCES 4/30/2012
CLASS OF 2011	822.51	0.00	822.51	822.51	0.00
CLASS OF 2012	5,708.71	280.00	5,988.71	5,988.71	0.00
CLASS OF 2013	3,927.55	2,047.00	5,974.55	358.18	5,616.37
CLASS OF 2014	1,505.14	1,900.81	3,405.95	85.62	3,320.33
CLASS OF 2015	342.00	1,000.00	1,342.00	0.00	1,342.00
CLASS OF 2016	0.00	1,300.00	1,300.00	267.92	1,032.08
ADVERTISING & PUBLICITY	40.21	0.00	40.21	0.00	40.21
ART CLUB	277.38	2,766.00	3,043.38	2,119.97	923.41
CENTER OF EXCELLENCE	138.00	0.00	138.00	0.00	138.00
CHESS CLUB	67.00	0.00	67.00	0.00	67.00
CLIPPER	278.25	0.00	278.25	278.25	0.00
DECA-FBLA	1,185.98	361.00	1,546.98	230.99	1,315.99
DRAMA CLUB	-449.27	0.00	-449.27	0.00	-449.27
DRAMA PRODUCTION	4,286.60	1,717.94	6,004.54	2,142.39	3,862.15
FATHOM	413.72	0.00	413.72	0.00	413.72
FRENCH CLUB	0.00	0.00	0.00	0.00	0.00
FUTURE TEACHERS OF AME	319.17	66.00	385.17	27.78	357.39
GENERAL FUND	18,066.26	7,309.12	25,375.38	664.08	24,711.30
GOSPEL CHORALE	1,705.00	0.00	1,705.00	0.00	1,705.00
GRADUATION	11,016.00	5,682.00	16,698.00	6,590.42	10,107.58
GUIDANCE	240.00	0.00	240.00	0.00	240.00
HISTORY CLUB	180.00	0.00	180.00	0.00	180.00
INTERACT	15.85	0.00	15.85	0.00	15.85
ITALIAN CLUB	-675.17	2,900.00	2,224.83	2,090.00	134.83
JR. NATL HONOR SOC.	367.98	0.00	367.98	0.00	367.98
KEY CLUB	468.25	318.90	787.15	0.00	787.15
LITERARY/COMPUTER CLUB	173.47	0.00	173.47	0.00	173.47
LOG/YEARBOOK	-3,620.92	11,957.00	8,336.08	10,756.58	-2,420.50
MATH HONOR SOC.	1,031.05	2,427.67	3,458.72	1,615.82	1,842.90
MUSIC FUND	-530.41	3,668.50	3,138.09	4,231.38	-1,093.29
MUSICAL SHOW	13,129.68	4,133.40	17,263.08	4,887.88	12,375.20
OUTDOOR CLUB	0.00	0.00	0.00	0.00	0.00
S.A.D.D.	1,172.85	675.00	1,847.85	0.00	1,847.85
SALES TAX	0.00	0.00	0.00	0.00	0.00
SCHOOL STORE	1,874.75	11,262.95	13,137.70	9,645.76	3,491.94
SCIENCE HONOR SOC	1,195.32	2,785.00	3,980.32	2,240.00	1,740.32
SENIOR NATL HONOR SOC	2,421.40	0.00	2,421.40	85.00	2,336.40
SEQ	228.70	55.20	283.90	0.00	283.90
SPANISH CLUB	784.70	1,915.00	2,699.70	2,570.00	129.70
STEP & MODERN DANCE	-849.67	0.00	-849.67	0.00	-849.67
STUDENT COUNCIL	-1,112.91	5,071.26	3,958.35	6,992.31	-3,033.96
TRIM HONOR SOC.	520.54	1,143.00	1,663.54	639.91	1,023.63
VARIETY SHOW	11,490.33	0.00	11,490.33	3,313.94	8,176.39
WALL OF FAME	1,385.47	0.00	1,385.47	120.00	1,265.47
WEB SITE CLUB	105.75	0.00	105.75	0.00	105.75
WEIGHTLIFTING	143.00	0.00	143.00	0.00	143.00
<b>TOTAL</b>	<b>\$ 79,790.22</b>	<b>\$ 72,742.75</b>	<b>\$ 152,532.97</b>	<b>\$ 68,765.40</b>	<b>\$ 83,767.57</b>

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

ACTIVITIES	BALANCES 07/01/2012	TOTAL RECEIPTS 2012 - 2013	TOTAL RECEIPTS & BALANCES 2012 - 2013	TOTAL PAYMENTS 2012 - 2013	BALANCES 4/30/2013
ART CLUB	0.00	0.00	0.00	0.00	0.00
ART FESTIVAL	262.00	0.00	262.00	0.00	262.00
COMPUTER CLUB	40.00	0.00	40.00	0.00	40.00
CROSS COUNTRY	0.00	0.00	0.00	0.00	0.00
DANCE TEAM	0.00	0.00	0.00	0.00	0.00
GENERAL FUND	823.83	6,608.67	7,432.50	5,505.64	1,926.86
HISTORY CLUB	159.40	0.00	159.40	45.00	114.40
HONOR SOCIETY	4,684.71	95.00	4,779.71	141.11	4,638.60
INTERNATIONAL CLUB	3.35	0.00	3.35	0.00	3.35
LOST BOOKS	0.00	0.00	0.00	0.00	0.00
RENAISSANCE	(331.42)	0.00	-331.42	0.00	-331.42
SCHOOL PLAY	12,746.60	15,082.25	27,828.85	13,108.35	14,720.50
SPINNAKER	479.60	0.00	479.60	0.00	479.60
STEP SQUAD	438.00	0.00	438.00	0.00	438.00
STUDENT COUNCIL	3,108.55	36,829.00	39,937.55	6,997.20	32,940.35
TRACK & FIELD	0.00	0.00	0.00	0.00	0.00
YEAR BOOK	7,867.30	605.00	8,472.30	6,117.35	2,354.95
<b>TOTAL</b>	<b>\$ 30,281.92</b>	<b>\$ 59,219.92</b>	<b>\$ 89,501.84</b>	<b>\$ 31,914.65</b>	<b>\$ 57,587.19</b>

TAB 4

# South Country Central School District



MAY 16 2013

## BOARD OF EDUCATION AGENDA MATERIALS

**DATE OF BOARD MEETING: 4/17/13**

**OFFICE OF ORIGIN: Student Support Services, Southaven School**

**DATE MATERIAL SUBMITTED: 5/15/13**

**CATEGORY OF ITEM: Action**

**TITLE: CPSE Recommendations**

### **STAFF RECOMMENDATION:**

<b>Date of CPSE meeting</b>	<b>No. of Students</b>
03/06/13	5
03/15/13	2
03/18/13	3
03/19/13	4
03/20/13	1
03/26/13	1
04/01/13	5
04/04/13	2
04/05/13	1
04/08/13	5

# South Country Central School District



04/09/13	2
04/12/13	1
04/18/13	1
04/19/13	1
04/22/13	2
04/23/13	1
04/26/13	1
04/29/13	2
05/01/13	2

**BACKGROUND RATIONALE: Recommendations of the CPSE**

*Not an official record; subject to change*

# South Country Central School District

MAY 16 2013



## BOARD OF EDUCATION AGENDA MATERIALS

**DATE OF BOARD MEETING:** May 22, 2013

**OFFICE OF ORIGIN:** Student Support Services

**DATE MATERIAL SUBMITTED:** May 16, 2013

**CATEGORY OF ITEM:** Action

**TITLE:** CSE/SCSE Recommendations

### STAFF RECOMMENDATION:

<b>Date:</b>	<b>Location:</b>	<b># of Students</b>
05/08/13	Bellport Middle School	1
05/03/13	Kreamer Street Elementary	1
04/26/13	Frank P. Long Intermediate	1
04/25/13	Brookhaven Elementary	1
04/29/13	Bellport High School	1
04/29/13	Bellport Middle School	1
04/24/13	Bellport High School	1
04/24/13	BOCES	1
04/23/13	BOCES	1
04/23/13	Bellport Middle School	1
04/22/13	Kreamer Street Elementary	1
04/22/13	Bellport Middle School	1
04/22/13	Bellport High School	4
04/19/13	Bellport High School	2
04/19/13	Kreamer Street Elementary	3
04/18/13	Bellport High School	2

<b>Date:</b>	<b>Location:</b>	<b># of Students</b>
04/18/13	BOCES	5
04/17/13	Bellport High School	4
04/17/13	BOCES	7
04/16/13	Bellport High School	3
04/16/13	BOCES	10
04/15/13	Bellport Middle School	1
04/15/13	Kreamer Street Elementary	1
04/12/13	Bellport High School	3
04/11/13	BOCES	8
04/11/13	Kreamer Street Elementary	4
04/10/13	BOCES	4
04/09/13	Bellport High School	5
04/09/13	BOCES	4
04/08/13	Frank P. Long Intermediate	3
04/05/13	Bellport High School	3
04/04/13	BOCES	2
04/03/13	Bellport High School	2
04/03/13	BOCES	3
04/02/13	Bellport High School	3
04/02/12	BOCES	4
04/01/13	Bellport High School	4
03/26/13	Bellport High School	2
03/25/13	Bellport High School	3
03/22/13	Bellport High School	1
03/22/13	Bellport Middle School	3
03/21/13	Bellport High School	6
03/21/13	Bellport Middle School	7
03/20/13	Bellport High School	1
03/18/13	Bellport Middle School	5
03/15/13	Bellport High School	2
03/15/13	Bellport Middle School	1
03/13/13	Bellport Middle School	4
03/12/13	Bellport Middle School	6

<b>Date:</b>	<b>Location:</b>	<b># of Students</b>
<b>03/11/13</b>	<b>Bellport Middle School</b>	<b>5</b>
<b>03/05/13</b>	<b>Bellport Middle School</b>	<b>2</b>
<b>03/04/13</b>	<b>Bellport Middle School</b>	<b>7</b>
<b>03/01/13</b>	<b>Bellport Middle School</b>	<b>5</b>
<b>02/27/13</b>	<b>Bellport High School</b>	<b>3</b>
<b>02/26/13</b>	<b>Bellport High School</b>	<b>2</b>
<b>02/14/13</b>	<b>Bellport Middle School</b>	<b>1</b>
<b>02/13/13</b>	<b>Bellport Middle School</b>	<b>1</b>

**BACKGROUND RATIONALE: Recommendation of the CSE/SCSE**

*Not an official record; subject to change*



## TAB 5

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
2013 – 2014 MEETING SCHEDULE**

All Board of Education meetings are held at Bellport Middle School and will be open to the public at 7:30 PM.

<u>MEETING DATE</u>	<u>PURPOSE</u>
July 3, 2013	Reorganization Meeting/Business Meeting
July 17, 2013	Business Meeting
August 7, 2013	Workshop
August 21, 2013	Business Meeting
September 11, 2013	Workshop
★ September 25, 2013	Business Meeting
★ October 9, 2013	Workshop
★ October 23, 2013	Business Meeting
November 6, 2013	Workshop
November 20, 2013	Business Meeting
December 4, 2013	Workshop
December 11, 2013	Business Meeting
January 8, 2014	Workshop
★ January 22, 2014	Business Meeting
February 12, 2014	★ Workshop/Budget Workshop
★ February 26, 2014	Business Meeting
March 12, 2014	★ Workshop/Budget Workshop
★ March 26, 2014	Business Meeting
April 9, 2014	★ Workshop/Budget Workshop
April 23, 2014	Business Meeting
May 7, 2014	BUDGET HEARING
May 20, 2014	BUDGET VOTE
May 21, 2014	Business Meeting
June 4, 2014	Workshop
June 18, 2014	Business Meeting

Other special meeting dates may be scheduled as circumstances and needs warrant, especially from January through April as the budget is developed and discussed.

**TAB 6**

# *South Country Central School District*



## **BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING: May 22, 2013**

**OFFICE OF ORIGIN: Business Office**

**DATE MATERIAL SUBMITTED: May 1, 2013**

**CATEGORY OF ITEM: Action**

**TITLE: Tax Anticipation Notes**

**STAFF RECOMMENDATION:**

**TAX ANTICIPATION NOTE RESOLUTION OF SOUTH COUNTRY CENTRAL SCHOOL DISTRICT AT BROOKHAVEN, NEW YORK, ADOPTED MAY 22, 2013, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$25,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2014**

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

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

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

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2013 and ending June 30, 2014, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

# *South Country Central School District*



(c) The Notes are not issued in renewal of other notes.

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

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

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

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

Section 6. This resolution shall take effect immediately.



PHONE: 212-820-9300  
FAX: 212-514-8425

ONE CHASE MANHATTAN PLAZA  
NEW YORK, NY 10005  
WWW.HAWKINS.COM

NEW YORK  
WASHINGTON  
NEWARK  
HARTFORD  
LOS ANGELES  
SACRAMENTO  
SAN FRANCISCO  
PORTLAND

(212) 820-9406

April 29, 2013

South Country Central School District at Brookhaven  
**Tax Anticipation Note Resolution for 2013-2014**  
(Our File Designation: 6933/36680)

---

Mr. Charles M. Delargy  
Assistant Superintendent for Business  
South Country Central School District at Brookhaven  
189 North Dunton Avenue  
East Patchogue, New York 11772

Dear Charles:

*via e-mail: cdelargy@southcountry.org*

Following receipt today of your Tax Anticipation Note Resolution Request Form, I have prepared and send along, *by e-mail only*, a draft Extract of Minutes of the meeting of the Board of Education to be held on May 22, 2013, which minutes include the complete form of resolution authorizing the issuance of **not to exceed \$25,000,000** Tax Anticipation Notes for the **2013-2014** fiscal year. The resolution requires a majority vote of the full voting strength of the Board of Education.

Also enclosed you will find an Incumbency Certificate pertaining to the Officers of the District and Members of the Board of Education who will be serving in the **2013-2014** fiscal year, to be completed by the District Clerk after the Reorganization Meeting in July.

Kindly obtain and forward to me a certified copy of the completed Extract of Minutes for inclusion in our record of proceedings *as soon as possible* following the May 22nd Meeting, as well as a completed Incumbency Certificate *when available* following your Reorganization Meeting in July.

With all best wishes, I am

Very truly yours,

Martin A. Geiger

MAG:cfc  
Enclosures  
cc: Mary Beth Briggs *mbriggs@southcountry.org*

EXTRACT OF MINUTES

Meeting of the Board of Education of  
South Country Central School District at Brookhaven,  
in the County of Suffolk, New York.

May 22, 2013

\* \* \*

A regular meeting of the Board of Education of South Country Central School District at Brookhaven, in the County of Suffolk, New York, was held in said School District on May 22, 2013, at \_\_\_\_ o'clock P.M. (Prevailing Time).

There were present: Julio Morales, President of the Board of Education, and

There were absent:

Also present: Nancy Poulos, District Clerk

\* \* \*

Board member \_\_\_\_\_ offered the following resolution and  
moved its adoption:

**TAX ANTICIPATION NOTE RESOLUTION OF SOUTH COUNTRY CENTRAL SCHOOL DISTRICT AT BROOKHAVEN, NEW YORK, ADOPTED MAY 22, 2013, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$25,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2014**

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

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

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

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2013 and ending June 30, 2014, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

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

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

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage

certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

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

Section 6. This resolution shall take effect immediately.

\*\*\*

The adoption of the foregoing resolution was seconded by Board member \_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\*\*\*

DISTRICT CLERK'S CERTIFICATE

I, Nancy Poulos, being the duly appointed and acting District Clerk of South Country Central School District at Brookhaven, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Education of said District duly called and held on May 22, 2013, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Education and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said District this \_\_\_\_\_ day of May, 2013.

(SEAL)

\_\_\_\_\_  
District Clerk

**INCUMBENCY CERTIFICATE OF DISTRICT CLERK FOR 2013-2014**

I, Nancy Poulos, District Clerk of South Country Central School District at Brookhaven, in the County of Suffolk, New York, HEREBY CERTIFY, as follows:

1. The names of the officers of said School District, the members of the Board of Education, and the School Attorney, the dates of their election or appointment and dates of beginning and ending of their terms of office for the school year commencing **July 1, 2013** and ending **June 30, 2014**, are as follows:

<u>Title and Name</u>	<u>Date of Election or Appointment to Current Term</u>	<u>Date of Commencement of Current Term</u>	<u>Date of End of Term</u>
-----------------------	--	---	--------------------------------

President of the Board:

Term as President  
Term as Board Member

Vice President of the Board:

Term as Vice President  
Term as Board Member

Other Board Members:

District Treasurer:

District Clerk:

School Attorney  
(including name  
and address of firm):

All of the foregoing officers legally required to give bond or undertaking have filed such bonds or undertaking in time, form and amount as required by law, and have otherwise duly qualified and each has been and is the present acting officer holding the office stated immediately preceding his/her name.

2. The seal impressed upon this Certificate is the duly adopted and only official seal of said School District.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said School District this \_\_\_\_\_ day of July, 2013.

(SEAL)

\_\_\_\_\_  
District Clerk

TAB 7

# South Country Central School District



## BOARD OF EDUCATION AGENDA MATERIALS

**DATE OF BOARD MEETING:** May 8, 2013

**OFFICE OF ORIGIN:** Business Office

**DATE MATERIAL SUBMITTED:** April 23, 2013

**CATEGORY OF ITEM:** Action

**TITLE:** Vision Services Contracts

**STAFF RECOMMENDATION:**

**RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President of the Board to execute contracts for the following services:

DISTRICT	SERVICE	ANTICIPATED REVENUE
Amityville	Vision	\$ 5,493.02
Port Jefferson	Vision	\$ 15,303.45
Sayville	Vision	\$ 334.83
Three Village	Vision	\$ 33,696.36
	Total	\$ 54,827.66

**BACKGROUND RATIONALE:**

*Not an official record; subject to change*



**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

Charles Delargy, Assistant Superintendent for Business

189 N. Dunton Ave

East Patchogue, New York 11772

Phone 631-730-1550

**INVOICE #20130123-1**

Invoice Date: 01/23/2013

**Bill To:**

**Amityville Union Free School District**

Finance & Operations Department

150 Park Avenue

Amityville, NY 11701

**Remit To:**

**South Country Central School District**

Accounting Department

189 N. Dunton Avenue

East Patchogue, NY 11772

Description	Quantity	Unit Price	Amount
For vision services provided in 2012-13 (L.D.)			
<ul style="list-style-type: none"><li>1 session per week, direct orientation and mobility service</li><li>30 minutes per session</li></ul>	21	\$251.12/hr	\$5,273.52
<ul style="list-style-type: none"><li>Mileage: 18.5 miles</li><li>21 sessions</li></ul>	388.5	\$0.565/mile	\$219.50
		<b>TOTAL DUE</b>	<b>\$ 5,493.02</b>

Make checks payable to:

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

Accounting Department

189 N. Dunton Avenue

East Patchogue, NY 11772

BOARD OF EDUCATION  
PRESIDENT  
Julio Morales

VICE PRESIDENT  
Owen Durney

Victor Correa  
Lisa Di Santo Grossman  
Marian McKenna  
Jeannette Mistler  
Chris Picini  
Rob Powell  
Barbara Schatzman

# South Country Central School District

TOWN OF BROOKHAVEN - COUNTY OF SUFFOLK

## ADMINISTRATIVE OFFICES

189 DUNTON AVENUE  
EAST PATCHOGUE, NEW YORK 11772  
(631) 730-1510  
FAX: (631) 286-6394  
[www.southcountry.org](http://www.southcountry.org)

INTERIM  
SUPERINTENDENT OF  
SCHOOLS  
Dr. Howard M. Koenig



## INSTRUCTIONAL SERVICES CONTRACT

This agreement made this \_\_\_\_\_ day of \_\_\_\_\_, 2013 between SOUTH COUNTRY CENTRAL SCHOOL DISTRICT, 189 Dunton Avenue, East Patchogue, New York, party of the first part, and AMITYVILLE UFSD, 150 Park Avenue Amityville, New York, party of the second part,

WITNESSETH:

WHEREAS, the party of the first part, a school district located in the State of New York, is operating a program for Visually Impaired Children and

WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

1. **One student** (L.D.) shall be instructed in the school operated by the party of the second part beginning February 1, 2013 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
2. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$5,493.02** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
3. This will be paid upon an invoice from the party of the first part.

\_\_\_\_\_  
President, Board of Education  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

\_\_\_\_\_  
President, Board of Education or Designee  
**AMITYVILLE UNION FREE SCHOOL DISTRICT**



**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

Charles Delargy, Assistant Superintendent for Business

189 N. Dunton Ave

East Patchogue, New York 11772

Phone 631-730-1550

**INVOICE #20130415-1**

Invoice Date: 04/15/2013

**Bill To:**

**Sayville Public Schools**

Business Office

Administrative Building

99 Greeley Ave

Sayville, NY 11782

**Remit To:**

**South Country Central School District**

Accounting Department

189 N. Dunton Avenue

East Patchogue, NY 11772

Description	Quantity	Unit Price	Amount
For vision services provided in 2012-13 (T.A.) <ul style="list-style-type: none"><li>• 2 sessions per year, consult</li><li>• 40 minutes per session</li></ul>	2	\$251.12/hr	\$334.83
		<b>TOTAL DUE</b>	<b>\$ 334.83</b>

Make checks payable to:

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

Accounting Department

189 N. Dunton Avenue

East Patchogue, NY 11772

**BOARD OF EDUCATION**  
**PRESIDENT**  
Julio Morales

**VICE PRESIDENT**  
Owen Durney

Victor Correa  
Lisa Di Santo Grossman  
Marian McKenna  
Jeannette Mistler  
Chris Picini  
Rob Powell  
Barbara Schatzman

# *South Country Central School District*

TOWN OF BROOKHAVEN - COUNTY OF SUFFOLK

## **ADMINISTRATIVE OFFICES**

189 DUNTON AVENUE  
EAST PATCHOGUE, NEW YORK 11772  
(631) 730-1510  
FAX: (631) 286-6394  
[www.southcountry.org](http://www.southcountry.org)

**INTERIM  
SUPERINTENDENT OF  
SCHOOLS**  
Dr. Howard M. Koenig



## **INSTRUCTIONAL SERVICES CONTRACT**

This agreement made this \_\_\_\_\_ day of \_\_\_\_\_, 2013 between SOUTH COUNTRY CENTRAL SCHOOL DISTRICT, 189 N. Dunton Avenue, East Patchogue, New York, party of the first part, and SAYVILLE PUBLIC SCHOOLS, 99 Greenley Avenue, Sayville, New York party of the second part,

WITNESSETH:

WHEREAS, the party of the first part, a school district located in the State of New York, is operating a program for Visually Impaired Children and

WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

1. **One student** (T.A.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
2. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$334.83** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
3. This will be paid upon an invoice from the party of the first part.

---

President, Board of Education  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

---

President, Board of Education or Designee  
**SAYVILLE PUBLIC SCHOOLS**



**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

Charles Delargy, Assistant Superintendent for Business  
 189 N. Dunton Ave  
 East Patchogue, New York 11772  
 Phone 631-730-1550

**INVOICE #20130415-2**  
 Invoice Date: 04/15/2013

**Bill To:**

**Port Jefferson Union Free School District**  
 Business Department  
 550 Scraggy Hill Road  
 Port Jefferson, NY 11777

**Remit To:**

**South Country Central School District**  
 Accounting Department  
 189 N. Dunton Avenue  
 East Patchogue, NY 11772

Description	Quantity	Unit Price	Amount
For vision services provided in 2012-13 (C.M.)			
<ul style="list-style-type: none"> <li>• 1 session per week, vision</li> <li>• 40 minutes per session</li> </ul>	40	\$251.12/hr	\$ 6,696.53
<ul style="list-style-type: none"> <li>• 1 session per year, consult</li> <li>• 30 minutes per session</li> </ul>	1	\$251.12/hr	\$ 125.56
<ul style="list-style-type: none"> <li>• Mileage: 3.0 miles</li> <li>• 40 sessions</li> </ul>	120	\$0.565/mile	\$ 67.80
			\$ 6,889.89
For vision services provided in 2012-13 (L.R.)			
<ul style="list-style-type: none"> <li>• 1 session per week, vision</li> <li>• 40 minutes per session</li> </ul>	40	\$251.12/hr	\$ 6,696.53
<ul style="list-style-type: none"> <li>• 1 session per year, consult</li> <li>• 30 minutes per session</li> </ul>	1	\$251.12/hr	\$ 125.56
<ul style="list-style-type: none"> <li>• Mileage: 3.0 miles</li> <li>• 40 sessions</li> </ul>	120	\$0.565/mile	\$ 67.80
			\$ 6,889.89



**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

Charles Delargy, Assistant Superintendent for Business

189 N. Dunton Ave

East Patchogue, New York 11772

Phone 631-730-1550

**INVOICE #20130415-2**

Invoice Date: 04/15/2013

**Bill To:**

**Port Jefferson Union Free School District**

Business Department

550 Scraggy Hill Road

Port Jefferson, NY 11777

**Remit To:**

**South Country Central School District**

Accounting Department

189 N. Dunton Avenue

East Patchogue, NY 11772

Description	Quantity	Unit Price	Amount
For vision services provided in 2012-13 (C.G.)			
<ul style="list-style-type: none"><li>1 session per month, O&amp;M</li><li>30 minutes per session</li></ul>	10	\$251.12/hr	\$ 1,255.60
<ul style="list-style-type: none"><li>Mileage: 3.0 miles</li><li>10 sessions</li></ul>	30	\$0.565/mile	\$ 16.95
			<hr/>
			\$ 1,272.55
For vision services provided in 2012-13 (D.S.)			
<ul style="list-style-type: none"><li>2 session per year, consult</li><li>30 minutes per session</li></ul>	2	\$251.12/hr	\$ 251.12
			<hr/>
			\$ 251.12
		<b>TOTAL</b>	<b>\$15,303.45</b>

Make checks payable to:

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

Accounting Department

189 N. Dunton Avenue

East Patchogue, NY 11772

BOARD OF EDUCATION  
PRESIDENT  
Julio Morales

VICE PRESIDENT  
Owen Durney

Victor Correa  
Lisa Di Santo Grossman  
Marian McKenna  
Jeannette Mistler  
Chris Picini  
Rob Powell  
Barbara Schatzman

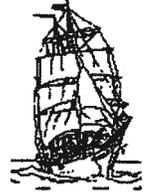
# South Country Central School District

TOWN OF BROOKHAVEN - COUNTY OF SUFFOLK

## ADMINISTRATIVE OFFICES

189 DUNTON AVENUE  
EAST PATCHOGUE, NEW YORK 11772  
(631) 730-1510  
FAX: (631) 286-6394  
[www.southcountry.org](http://www.southcountry.org)

INTERIM  
SUPERINTENDENT OF  
SCHOOLS  
Dr. Howard M. Koenig



## INSTRUCTIONAL SERVICES CONTRACT

This agreement made this \_\_\_\_\_ day of \_\_\_\_\_, 2013 between SOUTH COUNTRY CENTRAL SCHOOL DISTRICT, 189 N. Dunton Avenue, East Patchogue, New York, party of the first part, and PORT JEFFERSON UNION FREE SCHOOL DISTRICT, 550 Scraggy Hill Road, Port Jefferson, New York party of the second part,

WITNESSETH:

WHEREAS, the party of the first part, a school district located in the State of New York, is operating a program for Visually Impaired Children and

WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

1. **One student** (C.M.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
2. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$6,889.89** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
3. This will be paid upon an invoice from the party of the first part.

\_\_\_\_\_  
President, Board of Education  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

\_\_\_\_\_  
President, Board of Education or Designee  
**PORT JEFFERSON UNION FREE SCHOOL DISTRICT**

BOARD OF EDUCATION  
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WITNESSETH:

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WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

4. **One student** (L.R.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
5. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$6,889.89** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
6. This will be paid upon an invoice from the party of the first part.

\_\_\_\_\_  
President, Board of Education  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

\_\_\_\_\_  
President, Board of Education or Designee  
**PORT JEFFERSON UNION FREE SCHOOL DISTRICT**

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WITNESSETH:

WHEREAS, the party of the first part, a school district located in the State of New York, is operating a program for Visually Impaired Children and

WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

7. **One student** (C.G.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
8. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$1,272.55** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
9. This will be paid upon an invoice from the party of the first part.

---

President, Board of Education  
SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

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President, Board of Education or Designee  
PORT JEFFERSON UNION FREE SCHOOL DISTRICT

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WITNESSETH:

WHEREAS, the party of the first part, a school district located in the State of New York, is operating a program for Visually Impaired Children and

WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

10. **One student** (D.S.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
11. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$251.12** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
12. This will be paid upon an invoice from the party of the first part.

---

President, Board of Education  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

---

President, Board of Education or Designee  
**PORT JEFFERSON UNION FREE SCHOOL DISTRICT**



**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

Charles Delargy, Assistant Superintendent for Business

189 N. Dunton Ave

East Patchogue, New York 11772

Phone 631-730-1550

**INVOICE #20130415-3**

Invoice Date: 04/15/2013

**Bill To:**

**Three Village Central School District**

Business Services

Administrative Building

100 Suffolk Avenue

Stony Brook, NY 11790

**Remit To:**

**South Country Central School District**

Accounting Department

189 N. Dunton Avenue

East Patchogue, NY 11772

Description	Quantity	Unit Price	Amount
For vision services provided in 2012-13 (Y.S.)			
<ul style="list-style-type: none"><li>• 2 sessions per week, vision/O&amp;M</li><li>• 45 minutes per session</li></ul>	80	\$251.12/hr	\$ 8,475.30
<ul style="list-style-type: none"><li>• 1 session per week, vision/O&amp;M</li><li>• 30 minutes per session</li></ul>	40	\$251.12/hr	\$ 5,022.40
<ul style="list-style-type: none"><li>• Mileage: 35.2 miles</li><li>• 120 sessions</li></ul>	4,224	\$0.565/mile	\$ 2,386.56
			<hr/>
			\$ 15,884.26
For vision services provided in 2012-13 (J.A.S.)			
<ul style="list-style-type: none"><li>• 2 sessions per year, consult</li><li>• 45 minutes per session</li></ul>	2	\$251.12/hr	\$ 376.68
			<hr/>
			\$ 376.68



# SOUTH COUNTRY CENTRAL SCHOOL DISTRICT

Charles Delargy, Assistant Superintendent for Business

189 N. Dunton Ave

East Patchogue, New York 11772

Phone 631-730-1550

## INVOICE #20130415-3

Invoice Date: 04/15/2013

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**Three Village Central School District**  
Business Services  
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100 Suffolk Avenue  
Stony Brook, NY 11790

### Remit To:

**South Country Central School District**  
Accounting Department  
189 N. Dunton Avenue  
East Patchogue, NY 11772

Description	Quantity	Unit Price	Amount
For vision services provided in 2012-13 (C.B.)			
<ul style="list-style-type: none"><li>1 session per month, O&amp;M</li><li>30 minutes per session</li></ul>	10	\$251.12/hr	\$ 1,255.60
<ul style="list-style-type: none"><li>Mileage: 0.9 miles</li><li>10 sessions</li></ul>	9	\$0.565/mile	\$ 5.09
			<hr/>
			\$ 1,260.69
For vision services provided in 2012-13 (S.F.)			
<ul style="list-style-type: none"><li>2 sessions per month, O&amp;M</li><li>30 minutes per session</li></ul>	20	\$251.12/hr	\$ 2,511.20
<ul style="list-style-type: none"><li>Mileage: 25.3 miles</li><li>20 sessions</li></ul>	506	\$0.565/mile	\$ 285.89
			<hr/>
			\$ 2,797.09



**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

Charles Delargy, Assistant Superintendent for Business

189 N. Dunton Ave

East Patchogue, New York 11772

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Invoice Date: 04/15/2013

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**Three Village Central School District**  
Business Services  
Administrative Building  
100 Suffolk Avenue  
Stony Brook, NY 11790

**Remit To:**

**South Country Central School District**  
Accounting Department  
189 N. Dunton Avenue  
East Patchogue, NY 11772

Description	Quantity	Unit Price	Amount
For vision services provided in 2012-13 (F.C.)			
• 1 session per week, O&M • 30 minutes per session	40	\$251.12/hr	\$ 5,022.40
• Mileage: 18.5 miles • 40 sessions	740	\$0.565/mile	\$ 418.10
			<hr/>
			\$ 5,440.50
For vision services provided in 2012-13 (S.J.)			
• 2 sessions per year, consult • 30 minutes per session	2	\$251.12/hr	\$ 251.12
			<hr/>
			\$ 251.12



**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

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**INVOICE #20130415-3**

Invoice Date: 04/15/2013

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Stony Brook, NY 11790

**Remit To:**

**South Country Central School District**  
Accounting Department  
189 N. Dunton Avenue  
East Patchogue, NY 11772

Description	Quantity	Unit Price	Amount
For vision services provided in 2012-13 (T.L.)			
<ul style="list-style-type: none"> <li>• 1 session per month, O&amp;M</li> <li>• 30 minutes per session</li> </ul>	10	\$251.12/hr	\$ 1,255.60
<ul style="list-style-type: none"> <li>• Mileage: 29.2 miles</li> <li>• 10 sessions</li> </ul>	292	\$0.565/mile	\$ 164.98
			\$ 1,420.58
For vision services provided in 2012-13 (J.B.)			
<ul style="list-style-type: none"> <li>• 2 sessions per year, consult</li> <li>• 30 minutes per session</li> </ul>	2	\$251.12/hr	\$ 251.12
			\$ 251.12



**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

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Stony Brook, NY 11790

**Remit To:**

**South Country Central School District**  
Accounting Department  
189 N. Dunton Avenue  
East Patchogue, NY 11772

Description	Quantity	Unit Price	Amount
For vision services provided in 2012-13 (K.O.)			
<ul style="list-style-type: none"><li>• 2 sessions per year, consult</li><li>• 45 minutes per session</li></ul>	2	\$251.12/hr	\$ 376.68
			<hr/>
			\$ 376.68
For vision services provided in 2012-13 (N.M.)			
<ul style="list-style-type: none"><li>• 1 session per week, O&amp;M</li><li>• 30 minutes per session</li></ul>	40	\$251.12/hr	\$ 5,022.40
<ul style="list-style-type: none"><li>• Mileage: 25.3 miles</li><li>• 40 sessions (20 trips)</li></ul>	20	\$0.565/mile	\$ 113.00
			<hr/>
			\$ 5,135.40



**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

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East Patchogue, New York 11772

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**Three Village Central School District**  
Business Services  
Administrative Building  
100 Suffolk Avenue  
Stony Brook, NY 11790

**Remit To:**

**South Country Central School District**  
Accounting Department  
189 N. Dunton Avenue  
East Patchogue, NY 11772

Description	Quantity	Unit Price	Amount
For vision services provided in 2012-13 (B.R.) <ul style="list-style-type: none"><li>• 2 sessions per year, O&amp;M</li><li>• 30 minutes per session</li></ul>	2	\$251.12/hr	\$ 251.12 <hr/> \$ 251.12
For vision services provided in 2012-13 (E.R.) <ul style="list-style-type: none"><li>• 2 sessions per year, O&amp;M</li><li>• 30 minutes per session</li></ul>	2	\$251.12/hr	\$ 251.12 <hr/> \$ 251.12
		<b>TOTAL DUE</b>	<b>\$ 33,696.36</b>

Make checks payable to:

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

Accounting Department

189 N. Dunton Avenue

East Patchogue, NY 11772

BOARD OF EDUCATION  
PRESIDENT  
Julio Morales

VICE PRESIDENT  
Owen Durney

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# South Country Central School District

TOWN OF BROOKHAVEN - COUNTY OF SUFFOLK

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INTERIM  
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SCHOOLS  
Dr. Howard M. Koenig



## INSTRUCTIONAL SERVICES CONTRACT

This agreement made this \_\_\_\_\_ day of \_\_\_\_\_, 2013 between SOUTH COUNTRY CENTRAL SCHOOL DISTRICT, 189 N. Dunton Avenue, East Patchogue, New York, party of the first part, and THREE VILLAGE CENTRAL SCHOOL DISTRICT, 100 Suffolk Avenue, Stony Brook, New York, party of the second part,

WITNESSETH:

WHEREAS, the party of the first part, a school district located in the State of New York, is operating a program for Visually Impaired Children and

WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

1. **One student** (Y.S.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
2. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$15,884.26** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
3. This will be paid upon an invoice from the party of the first part.

---

President, Board of Education  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

---

President, Board of Education or Designee  
**THREE VILLAGE CENTRAL SCHOOL DISTRICT**

BOARD OF EDUCATION  
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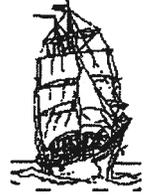
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WITNESSETH:

WHEREAS, the party of the first part, a school district located in the State of New York, is operating a program for Visually Impaired Children and

WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

4. **One student** (J.A.S.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
5. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$376.68** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
6. This will be paid upon an invoice from the party of the first part.

---

President, Board of Education  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

---

President, Board of Education or Designee  
**THREE VILLAGE CENTRAL SCHOOL DISTRICT**

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# South Country Central School District

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WITNESSETH:

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7. **One student** (C.B.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
8. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$1,260.69** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
9. This will be paid upon an invoice from the party of the first part.

---

President, Board of Education  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

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President, Board of Education or Designee  
**THREE VILLAGE CENTRAL SCHOOL DISTRICT**

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# South Country Central School District

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WITNESSETH:

WHEREAS, the party of the first part, a school district located in the State of New York, is operating a program for Visually Impaired Children and

WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

10. **One student** (S.F.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
11. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$2,797.09** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
12. This will be paid upon an invoice from the party of the first part.

---

President, Board of Education  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

---

President, Board of Education or Designee  
**THREE VILLAGE CENTRAL SCHOOL DISTRICT**

BOARD OF EDUCATION  
PRESIDENT  
Julio Morales

VICE PRESIDENT  
Owen Durney

Victor Correa  
Lisa Di Santo Grossman  
Marian McKenna  
Jeannette Mistler  
Chris Picini  
Rob Powell  
Barbara Schatzman

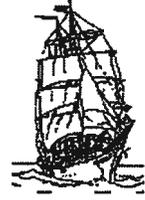
# South Country Central School District

TOWN OF BROOKHAVEN - COUNTY OF SUFFOLK

## ADMINISTRATIVE OFFICES

189 DUNTON AVENUE  
EAST PATCHOGUE, NEW YORK 11772  
(631) 730-1510  
FAX: (631) 286-6394  
[www.southcountry.org](http://www.southcountry.org)

INTERIM  
SUPERINTENDENT OF  
SCHOOLS  
Dr. Howard M. Koenig



## INSTRUCTIONAL SERVICES CONTRACT

This agreement made this \_\_\_\_\_ day of \_\_\_\_\_, 2013 between SOUTH COUNTRY CENTRAL SCHOOL DISTRICT, 189 N. Dunton Avenue, East Patchogue, New York, party of the first part, and THREE VILLAGE CENTRAL SCHOOL DISTRICT, 100 Suffolk Avenue, Stony Brook, New York, party of the second part,

WITNESSETH:

WHEREAS, the party of the first part, a school district located in the State of New York, is operating a program for Visually Impaired Children and

WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

13. **One student** (F.C.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
14. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$5,440.50** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
15. This will be paid upon an invoice from the party of the first part.

---

President, Board of Education  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

---

President, Board of Education or Designee  
**THREE VILLAGE CENTRAL SCHOOL DISTRICT**

BOARD OF EDUCATION  
PRESIDENT  
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# South Country Central School District

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## INSTRUCTIONAL SERVICES CONTRACT

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WITNESSETH:

WHEREAS, the party of the first part, a school district located in the State of New York, is operating a program for Visually Impaired Children and

WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

16. **One student** (S.J.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
17. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$251.12** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
18. This will be paid upon an invoice from the party of the first part.

\_\_\_\_\_  
President, Board of Education  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

\_\_\_\_\_  
President, Board of Education or Designee  
**THREE VILLAGE CENTRAL SCHOOL DISTRICT**

BOARD OF EDUCATION  
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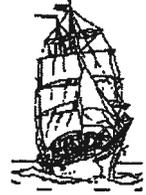
# South Country Central School District

TOWN OF BROOKHAVEN - COUNTY OF SUFFOLK

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Dr. Howard M. Koenig



## INSTRUCTIONAL SERVICES CONTRACT

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WITNESSETH:

WHEREAS, the party of the first part, a school district located in the State of New York, is operating a program for Visually Impaired Children and

WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

19. **One student** (T.L.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
20. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$1,420.58** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
21. This will be paid upon an invoice from the party of the first part.

\_\_\_\_\_  
President, Board of Education  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

\_\_\_\_\_  
President, Board of Education or Designee  
**THREE VILLAGE CENTRAL SCHOOL DISTRICT**

BOARD OF EDUCATION  
PRESIDENT  
Julio Morales

VICE PRESIDENT  
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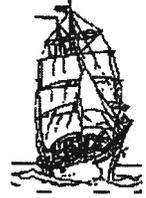
# South Country Central School District

TOWN OF BROOKHAVEN - COUNTY OF SUFFOLK

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Dr. Howard M. Koenig



## INSTRUCTIONAL SERVICES CONTRACT

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WITNESSETH:

WHEREAS, the party of the first part, a school district located in the State of New York, is operating a program for Visually Impaired Children and

WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

22. **One student** (J.B.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
23. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$251.12** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
24. This will be paid upon an invoice from the party of the first part.

\_\_\_\_\_  
President, Board of Education  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

\_\_\_\_\_  
President, Board of Education or Designee  
**THREE VILLAGE CENTRAL SCHOOL DISTRICT**

BOARD OF EDUCATION  
PRESIDENT  
Julio Morales

VICE PRESIDENT  
Owen Durney

Victor Correa  
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# South Country Central School District

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Dr. Howard M. Koenig



## INSTRUCTIONAL SERVICES CONTRACT

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WITNESSETH:

WHEREAS, the party of the first part, a school district located in the State of New York, is operating a program for Visually Impaired Children and

WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

25. **One student** (K.O.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
26. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$376.68** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
27. This will be paid upon an invoice from the party of the first part.

\_\_\_\_\_  
President, Board of Education  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

\_\_\_\_\_  
President, Board of Education or Designee  
**THREE VILLAGE CENTRAL SCHOOL DISTRICT**

**BOARD OF EDUCATION**  
**PRESIDENT**  
Julio Morales

**VICE PRESIDENT**  
Owen Durney

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### INSTRUCTIONAL SERVICES CONTRACT

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WITNESSETH:

WHEREAS, the party of the first part, a school district located in the State of New York, is operating a program for Visually Impaired Children and

WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

28. **One student** (N.M.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
29. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$5,135.40** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
30. This will be paid upon an invoice from the party of the first part.

BOARD OF EDUCATION  
PRESIDENT  
Julio Morales

VICE PRESIDENT  
Owen Durney

Victor Correa  
Lisa Di Santo Grossman  
Marian McKenna  
Jeannette Mistler  
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# South Country Central School District

TOWN OF BROOKHAVEN - COUNTY OF SUFFOLK

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## INSTRUCTIONAL SERVICES CONTRACT

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WITNESSETH:

WHEREAS, the party of the first part, a school district located in the State of New York, is operating a program for Visually Impaired Children and

WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

31. **One student** (B.R.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
32. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$251.12** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
33. This will be paid upon an invoice from the party of the first part.

---

President, Board of Education  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

---

President, Board of Education or Designee  
**THREE VILLAGE CENTRAL SCHOOL DISTRICT**

BOARD OF EDUCATION  
PRESIDENT  
Julio Morales

VICE PRESIDENT  
Owen Durney

Victor Correa  
Lisa Di Santo Grossman  
Marian McKenna  
Jeannette Mistler  
Chris Picini  
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Barbara Schatzman

# South Country Central School District

TOWN OF BROOKHAVEN - COUNTY OF SUFFOLK

## ADMINISTRATIVE OFFICES

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## INSTRUCTIONAL SERVICES CONTRACT

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WITNESSETH:

WHEREAS, the party of the first part, a school district located in the State of New York, is operating a program for Visually Impaired Children and

WHEREAS, the party of the second part has found the need to have this service provided by the party of the first part,

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

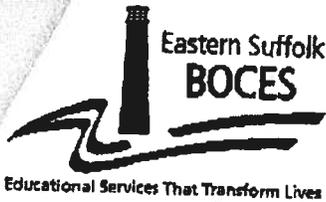
34. **One student** (E.R.) shall be instructed in the school operated by the party of the second part beginning September 1, 2012 and shall be taught therein for a period ending June 30, 2013. Such instruction will be for Vision Services.
35. The party of the second part hereby agrees to pay to the party of the first part the sum of **\$251.12** for such instructional services. This amount includes any and all transportation costs attendant to the provision of services under this agreement in accordance with the attached breakdown.
36. This will be paid upon an invoice from the party of the first part.

---

President, Board of Education  
**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

---

President, Board of Education or Designee  
**THREE VILLAGE CENTRAL SCHOOL DISTRICT**



**EDUCATIONAL SERVICES DIVISION**

Special Education  
 Robert Becker, Director  
 631 244-4033

**2012-2013**

**Itinerant Hearing, Occupational Therapy,  
 Physical Therapy, Speech, and Vision**

The fee for itinerant services for district students is based on an annualized cost for such services divided into ten equal monthly installments. Billing for these services will occur on a regular monthly schedule and is designed for purposes of consistency and predictability.

Number of Scheduled Weekly Individual Sessions	Four Weeks	Ten Months
--	------------	------------

HEARING

- 1
- 2
- 3
- 4

Monthly Bill

\$491.08  
 \$982.16

Annual Bill

\$4,910.00

*\$502.24 for 4 30min sessions*

OCCUPATI  
 PHYSICAL

- 1
- 2
- 3
- 4
- 5

*\$251.12/hr*

SPEECH

- 1
- 2
- 3
- 4
- 5

\$4,157.60  
 \$8,315.20  
 \$1,247.28  
 \$12,472.80  
 \$1,663.04  
 \$16,630.40  
 \$2,078.80  
 \$20,788.00

VISION

- 1
- 2
- 3
- 4
- 5

Monthly Bill

\$502.24  
 \$1,004.48  
 \$1,506.72  
 \$2,008.96  
 \$2,511.20

Annual Bill

\$5,022.40  
 \$10,044.80  
 \$15,067.20  
 \$20,089.60  
 \$25,112.00

TAB 8

# *South Country Central School District*



## **BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING: May 22, 2013**

**OFFICE OF ORIGIN: Business Office**

**DATE MATERIAL SUBMITTED: May 2, 2013**

**CATEGORY OF ITEM: Action**

**TITLE: Actuarial Analysis of Workers Compensation Self-Insurance Plan**

### **STAFF RECOMMENDATION:**

**RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement with Actuarial Solutions to provide the required actuarial analysis of Workers Compensation Self-Insurance in accordance with the provisions of GASB 10 at a cost not to exceed \$8500.

### **BACKGROUND RATIONALE:**

*Not an official record; subject to change*



GARY OSBORNE  
VICE PRESIDENT & SENIOR CONSULTANT

April 18, 2013

VIA EMAIL

Mr. Charles Delargy  
Assistant Superintendent for Business  
South Country Central School District  
189 North Dunton Avenue  
East Patchogue, NY 11772

Re: Actuarial Analysis of Workers Compensation Self-Insurance Plan

Dear Charlie:

You have indicated an interest in having Actuarial Solutions conduct an actuarial review of your district's self-insured workers compensation program this year. This letter addresses the services we would provide and the associated cost for the study.

#### **Actuarial Analysis**

The review of your school district's workers compensation program would provide:

1. An analysis of the liabilities for workers compensation claims. This analysis will be similar in scope and format to the liability portion of our May 2011 report.
2. Derivation of the year-end plan liabilities needed for the auditor based on the third-party administrator's report as of June 30, 2013.
3. Optional - a recommended funding level for the 2013 fund year (July 1, 2013 – June 30, 2014).

In addition to providing information valuable for budgeting purposes, the actuarial analysis quantifies the liabilities associated with your workers compensation claims and supplies the information necessary to satisfy accounting requirements established as a result of Statement 10 of the Governmental Accounting Standards Board (GASB 10). GASB 10 requires that loss be reported on an "incurred" basis in your school district's financial statements. Incurred loss includes paid loss, case reserves and "incurred but not reported" (IBNR) loss. Your third-party administrator (TPA) provides paid loss and case reserves in their claim reports. The determination of IBNR requires an actuarial review.

There was some recent legislation enacted in New York that affects the mechanism used to levy workers compensation related assessments. We are currently evaluating its impact and will be sure to address these changes in our report.

3900 Veterans Memorial Highway  
Suite 300  
Bohemia, NY 11716

Telephone (631) 471-8655 ext.23  
Fax (631) 471-9404  
gosborne@actuarialsolutions.com

**Cost and Timeframes**

The cost of our professional services to conduct the annual actuarial analysis (liabilities only) will be fixed at \$7,000. In the case that the District also wants a recommended funding level for 2013-2014 included as part of the analysis, an additional \$1,500 would apply (the total cost including a funding level would be \$8,500). Our analysis is expected to be completed within six weeks of receipt of the necessary data and the resolution of any data issues. If the proposal is acceptable to you, please sign below and return a copy of this letter for our records. At that time, we would issue the appropriate data requests to your current third party claims administrator (Fitzharris) and to the District.

Should you have any questions, please do not hesitate to contact us. We appreciate the opportunity to continue to work with the South Country Central School District.

Sincerely,

**Gary**

Gary Osborne  
Vice President & Senior Consultant

I authorize Actuarial & Technical Solutions to proceed with the above described assignment under the terms specified in this letter dated April 18, 2013.

\_\_\_\_\_  
**Agreed to by (signature)**

\_\_\_\_\_  
(Please print name above)  
**South Country Central School District**

\_\_\_\_\_  
**Title**

\_\_\_\_\_  
**Date**

TAB 9

# *South Country Central School District*



## **BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING: May 8, 2013**

**OFFICE OF ORIGIN: Business Office**

**DATE MATERIAL SUBMITTED: April 22, 2013**

**CATEGORY OF ITEM: Action**

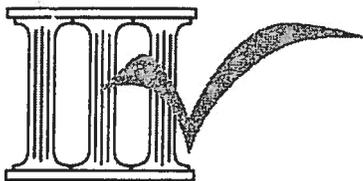
**TITLE: Service Provider Contract**

**STAFF RECOMMENDATION:**

**RESOLVED**, that upon the recommendation of the interim Superintendent of Schools, the Board of Education approves the service provider contract for the 2013-2014 school year with Three Village Central School District. (See fee schedule for rate information.)

**BACKGROUND RATIONALE:**

*Not an official record; subject to change*



*The mission of the Three Village Central School District, in concert with its families and community, is to provide an educational environment which will enable each student to achieve a high level of academic proficiency and to become a well-rounded individual who is an involved, responsible citizen.*

**THREE VILLAGE  
CENTRAL SCHOOL DISTRICT**

**Richard Pulaski  
Executive Director**

**Pupil Personnel Services**

April 2013

Mr. Brian Phillips  
South Country Central School District  
189 Dunton Avenue  
E. Patchogue, NY 11772

Dear Mr. Phillips,

We are enclosing a copy of Three Village Central School District's 2013-14 service provider contract for your approval. Per district policy, prior to any services being provided, the District requires that a Board approved contract be in place. Please review and sign in the appropriate spaces.

Please include the following documents when returning the signed contract:

- Copy of your current liability insurance certificate
- Copy of your 2013-14 fees

It is mandatory that New York State Education Department fingerprinting clearance be on file for your employees who will be working with Three Village students.

Kindly return all documents prior to May 10. Upon Board approval, we will forward a fully executed copy of the contract.

Sincerely,

Richard Pulaski  
Executive Director  
Pupil Personnel Services

North Country Administration Building ■ 100 Suffolk Avenue ■ Stony Brook, New York 11790-1821  
Telephone: 631-730-4566 ■ Fax: 631-730-4569

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Cheryl Pedisich, Superintendent of Schools  
Asst. Superintendents: Kevin Scanlon, Educational Services ■ Jeffrey Carlson, Business Services  
■ Gary B. Dabrusky, Ed.D., Human Resources

**THREE VILLAGE CENTRAL SCHOOL DISTRICT  
CONSULTANT SERVICES CONTRACT**

**South Country Central School District**

This Agreement is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2013 by and between the Board of Education of the Three Village Central School District (hereinafter the "DISTRICT"), having its principal place of business for the purpose of this Agreement at 100 Suffolk Avenue, Stony Brook, New York, and *South Country Central School District* (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at 189 Dunton Avenue, East Patchogue, New York.

A. **TERM:**

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

B. **CONDITIONS:**

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

1. CONSULTANT will be engaged as an independent Contractor, and therefore be solely responsible for the payment of federal and state income taxes applicable to this Agreement.
2. Neither CONSULTANT nor any of its employees, agents, or assigns will be eligible for any employee benefits whatsoever relative to this contract including, but not limited to, social security, New York State Worker's Compensation, unemployment insurance, New York State Employee's Retirement System, health or dental insurance, or malpractice insurance, or the like.
3. DISTRICT, if required by Federal or State requirements, will submit a Form 1099 and IT 2102.1 respectively at year-end to the Federal Government for all individuals having a gross income exceeding \$600, which thereupon will be reported for income tax purposes.
4. This Agreement and any amendments to this Agreement, will not be in effect until agreed to in writing and signed by authorized representatives of both parties.
5. DISTRICT reserves the right to reject any of the CONSULTANT'S staff, which the DISTRICT, at its sole discretion, may deem unqualified.
6. CONSULTANT agrees to defend (with counsel selected by the DISTRICT and reasonably approved by the CONSULTANT), 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 rising 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.

C. SERVICES AND RESPONSIBILITIES

1. The CONSULTANT shall provide the services set forth in this Agreement to those student(s) listed on the attached "Schedule A," incorporated by reference herein and made a part of this agreement.

a. A student(s) may be added or deleted from the attached Schedule A only by an agreement, in writing, signed by authorized representatives from both parties. In the event that a student(s) is/are added or deleted during the term of this Agreement, the payment amount owed by the DISTRICT shall be adjusted accordingly.

2. During the term of this Agreement, the services to be provided by the CONSULTANT to the DISTRICT shall include, but not be limited to the following:

**Vision, Orientation & Mobility Evaluations & Services**

3. All services provided by CONSULTANT to students under this Agreement shall be in accordance with each student's Individualized Education Plan (IEP), as it may be modified from time to time.

a. Prompt written notice shall be given by the DISTRICT to the CONSULTANT upon any modification of a student's IEP.

b. The DISTRICT shall obtain whatever releases, prescriptions or other legal documents are necessary for the CONSULTANT to perform its services pursuant to this Agreement.

4. CONSULTANT shall perform all services under this Agreement in accordance with all applicable Federal, State and local laws, rules, and regulations, as well as the established policy guidance from the New York State Education Department.

5. CONSULTANT shall provide conscientious, competent and diligent services throughout the term of this Agreement.

6. CONSULTANT will work cooperatively with the Committee on Special Education (CSE), the Committee on Pre-School Special Education (CPSE), and the DISTRICT'S administrative staff and medical staff. The CONSULTANT agrees to 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.

7. CONSULTANT shall provide services and maintain records, logs and reports including, but not limited to, those pertaining to confidentiality of student records, 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. All students' records, logs, etc., will be the property of the DISTRICT and will be considered mandated records.
8. The DISTRICT shall have the right to examine any or all records or accounts maintained by the CONSULTANT in connection with this Agreement.
9. CONSULTANT shall observe and comply with all DISTRICT policies and regulations while on the grounds of the DISTRICT or providing services under this Agreement.
10. CONSULTANT shall perform required background checks and fingerprinting of all staff directly providing services to students, and comply with all applicable provisions of the Safe Schools Against Violence in Education (SAVE) Act. CONSULTANT shall provide the DISTRICT with the appropriate proof of clearance for employment by the New York State Education Department.

D. REPRESENTATIONS:

1. CONSULTANT represents that all services under this agreement will be provided by individuals who are of good character, who are in good professional standing, and who possess current and valid licenses/certifications (if required), necessary to perform the services under this Agreement. CONSULTANT represents that no individual providing services under this Agreement are currently charged, nor in the past have been charged with any criminal or professional misconduct or incompetence. CONSULTANT shall provide copies of licenses/certifications of all professionals servicing the DISTRICT upon the execution of this Agreement.
2. In the event that the license/certification of CONSULTANT or any agent or employee thereof is revoked, terminated, suspended or otherwise impaired, or if any litigation becomes pending against CONSULTANT, or in the event that CONSULTANT receives notice of such impending action, CONSULTANT shall immediately notify the DISTRICT in accordance with the requirements for all notices pursuant to this Agreement set forth below.

E. 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:

*(please provide rate sheet)*

2. The DISTRICT shall pay CONSULTANT within thirty (30) days of the DISTRICT'S receipt of a detailed written invoice from the CONSULTANT. Said invoice shall include the services provided, the total hours, dates that the invoice covers, and the total amount due for the period specified.
3. The DISTRICT will not incur any charges, should any therapist placed by the CONSULTANT be absent for any reason whatsoever. However, should a student/patient be absent, the DISTRICT will be responsible for payment of the fee for the therapist as if said student/patient were present, unless CONSULTANT receives at least 24 hours advance notice of the absence.

F. INSURANCE:

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

G. TERMINATION:

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

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, addressed as follows:

To District:                Three Village Central School District  
                                     P.O. Box 9050  
                                     East Setauket, NY 11733

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

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/CHOICE OF FORUM/WAIVER OF JURY TRIAL

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, without regard to the conflicts of law provisions thereof. Any dispute arising under this Agreement shall be litigated in the Supreme Court of Suffolk County, New York. The parties shall waive trial by jury in any action concerning this Agreement.

M. CONSTRUCTION OF DOCUMENTS

1. Consultant acknowledges that this document was drafted by the District as a matter of convenience and will not be subject to the principle of construing the meaning against the person who drafted the document.

N. DISCLOSURE

1. The Consultant agrees to disclose to the District if any of the Consultant's owners or employees have a personal or professional relationship with any of the District's employees or member of the Board of Education.

O. NON-DISCRIMINATION REQUIREMENT

1. The Consultant will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic disposition or carrier status, or marital status.

P. REQUIRED RECORDS

1. The Consultant will provide services and maintain records, logs and reports in accordance with all applicable laws, regulations and requirements of the New York State Education Department, New York State Department of Labor and District policies and procedures in force during the term of this Agreement. All student records and logs will be the property of the District. The Consultant shall provide the District with a copy of any reports, testing, evaluations, or observations that are prepared in connection with the services provided by the Consultant under this Agreement.

Q. CONFIDENTIALITY

1. The Consultant shall maintain the confidentiality of student records in accordance with all applicable laws, regulations, requirements of New York State Education Department and District policies and procedures in force during the term of this Agreement.

R. SIGNING OF ACKNOWLEDGEMENT

1. The Consultant agrees to complete and sign an Acknowledgement Form with regard to the New York State Education Department Waiver for the New York State Public Retirement System with respect to each owner of the Consultant and each principal employee of the Consultant. A schedule of such persons is attached as Exhibit A.

S. 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: agreements, 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.

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

**South Country School District**

**Three Village Central School District**

By: \_\_\_\_\_

By: President, Board of Education \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_





**ACKNOWLEDGEMENT WITH REGARD TO**  
**THE NEW YORK STATE EDUCATION DEPARTMENT WAIVER**

I, \_\_\_\_\_, verify that I am not a retired member of any New York State Public Retirement System and therefore do not require a waiver from the New York State Education Department to perform the duties for which I have contracted.

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date

I, \_\_\_\_\_, verify that I am a retired member of the New York State Public Retirement System but all collective earnings from any public employment in New York State will not and does not exceed the current earnings limitation. Therefore, I do not require a waiver from the New York State Education Department to perform the duties for which I have contracted.

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date

I, \_\_\_\_\_, verify that I am a retired member of the New York State Public Retirement System and I expect that my collective earnings from any public employment in New York State will exceed the current earnings limitation. Therefore, I require a waiver from the New York State Education Department and I request that Three Village Central School District file a request for such waiver on my behalf.

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date



**Julie Davis Lutz, Ph.D.**  
Deputy Superintendent for Educational Services  
Educational Services Division  
201 Sunrise Highway  
Patchogue, New York 11772  
Phone: (631) 687-3056  
Fax: (631) 687-3048  
E-mail: [jlutz@esboces.org](mailto:jlutz@esboces.org)

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## Memorandum

**To:** District Contact Personnel

**From:** Julie Davis Lutz, Ph.D.

**Date:** April 11, 2013

**Re:** 2013-2014 Educational Services Division Program and Service Rates

---

Attached are the Educational Services Division Program and Service Rates for the 2013-2014 school year.

Included are the rates for:

- Special Education
- Related Services
- Itinerant Services
- Special Career Education / Cooperative Services Model
- Career and Technical Education
- Evaluation/Service Fee Schedule

If you have any questions, please contact Marie Frazzetto at (631) 244-4061.

JDL:mf  
Atts.

**2013-2014**

**Itinerant Hearing, Occupational Therapy,  
Physical Therapy, Speech, and Vision**

The fee for itinerant services for district students is based on an annualized cost for such services divided into ten equal monthly installments. Billing for these services will occur on a regular monthly schedule and is designed for purposes of consistency and predictability.

Number of Scheduled Weekly Individual Sessions	Four Weeks	Ten Months
<b>HEARING</b>		
	<u>Monthly Bill</u>	<u>Annual Bill</u>
1	\$511.56	\$5,115.60
2	\$1,023.12	\$10,231.20
3	\$1,534.68	\$15,346.80
4	\$2,046.24	\$20,462.40
5	\$2,557.80	\$25,578.00
<b>OCCUPATIONAL AND PHYSICAL THERAPY</b>		
	<u>Monthly</u>	
1	\$441	
2	\$883	
3	\$1,324	
4	\$1,766	
5	\$2,207	
<p><i>Four 30min sessions ⇒ \$523.20</i></p> <hr/> <p><i>\$261.60/hr</i></p>		
<b>SPEECH</b>		
	<u>Monthly</u>	
1	\$433	
2	\$866	
3	\$1,299	
4	\$1,732	
5	\$2,165.40	\$21,654.00
<b>VISION</b>		
	<u>Monthly Bill</u>	<u>Annual Bill</u>
1	\$523.20	\$5,232.00
2	\$1,046.40	\$10,464.00
3	\$1,569.60	\$15,696.00
4	\$2,092.80	\$20,928.00
5	\$2,616.00	\$26,160.00

TAB 10

# *South Country Central School District*



## **BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING:** 5/22/13

**OFFICE OF ORIGIN:** Business Office

**DATE MATERIAL SUBMITTED:** 5/16/13

**CATEGORY OF ITEM:** Action

**TITLE:** Health & Welfare Services Agreement for South Huntington Union Free School District

### **STAFF RECOMMENDATION:**

**RESOLVED**, upon the recommendation of the interim Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2012-2013 school year with the South Huntington Union Free School District at the rate of \$778.85 per student.

### **BACKGROUND RATIONALE:**

21 Students @ \$778.85  
2 Students Pro-rated @ \$239.64 each

Budget Code A 2815 448 00

*Not an official record; subject to change*

<b>Issue Date</b>
05/10/2013

**SOUTH HUNTINGTON UFSD**  
**ADMINISTRATION BUILDING**  
**60 WESTON STREET**  
**HUNTINGTON STATION, NY 11746-4098**

<b>Invoice Number</b>
242-13A



# INVOICE

<b>Issued To:</b> South Country Central School District 189 Dunton Avenue East Patchogue, NY 11772  055892
---

Item Number	Item Description	Amount
	HEALTH SERVICES 2012-2013	16,835.13
<b>Invoice Total</b>		<b>16,835.13</b>

PLEASE MAKE CHECK PAYABLE TO SOUTH HUNTINGTON UNION FREE SCHOOL DISTRICT - GENERAL FUND. IF YOU HAVE ANY QUESTIONS CONCERNING ABOVE, PLEASE CONTACT SUSAN SEDACCA AT 631-812-3004

Original

HEALTH SERVICES 12-13 BREAKDOWN

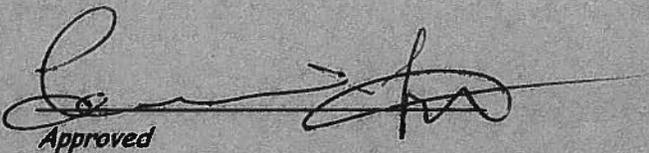
<u>Description</u>	<u>Code</u>	<u>Amount</u>	
Nurses	poscode 42RN	947,526.06	
Speech	poscode 20ST	1,460,403.51	
Psychologists	poscode 20PS	1,801,399.86	
Social Workers	poscode 20SW	<u>1,008,553.42</u>	5,217,882.85
Fringe Benefits	30%		1,565,364.86
Supplies/Equipment/Contractual			82,299.40
	<b>Total Costs</b>		<b>6,865,547.11</b>

St. Anthony's High School	2466	8,815
Long Island School for the Gifted	258	
South Huntington Schools	6091	
	<b>Cost/Student</b>	<b>778.85</b>

Professional Services	6,783,247.71	769.51
Supplies/Equipment/Contractual	82,299.40	9.34

**Total Per Student**      **778.85**

*JMB*

  
Approved

## HEALTH AND WELFARE SERVICE AGREEMENT

THIS AGREEMENT is made this first day of July 2012, by and between the SOUTH HUNTINGTON UNION FREE SCHOOL DISTRICT ("SOUTH HUNTINGTON"), as the party of the first part, having its principal place of business at 60 Weston Street, Huntington Station, NY 11746, and the BOARD OF EDUCATION of the SOUTH COUNTRY CENTRAL SCHOOL DISTRICT as the party of the second part, having its principal place of business at 189 Dunton Avenue, East Patchogue, NY 11772.

### WITNESSETH

**WHEREAS**, the SOUTH HUNTINGTON UNION FREE SCHOOL DISTRICT has been duly empowered by the provision of Section 912 of the Education Law to enter into a contract for the purpose of providing health and welfare services for children residing in the South Country Central School District and attending non-public schools in the SOUTH HUNTINGTON Union Free School District;

**NOW THEREFORE**, in consideration of the mutual promises and covenants contained in this Agreement, the parties hereto mutually agree as follows:

1. This Agreement shall take effect on the first day of July 2012, for the period of September 1, 2012 through June 30, 2013, and terminate on June 30, 2013, unless terminated earlier in accordance with the terms set forth herein.
2. SOUTH HUNTINGTON warrants that the health care services will be provided by licensed health care providers. SOUTH HUNTINGTON further represents that such services shall be performed by health care providers that are licensed under the laws of the State of New York, inclusive of New York State Department of Health and State Education Department Licensing requirements, if applicable. SOUTH HUNTINGTON further represents that such health care services will be in accord with all pertinent provisions of Federal, State, and local statutes, rules, regulations, including, Section 912 of the Education Law, and the student's IEP, if applicable. SOUTH HUNTINGTON shall certify that all health care providers possess documentation evidencing such license qualifications as required by Federal, State, or local statutes, rules, regulations, and orders.
3. SOUTH HUNTINGTON understands and agrees that it will comply and is responsible for complying with all applicable Federal, State and local statutes, rules and ordinances, with respect to the services herein described.
4. SOUTH HUNTINGTON shall provide the following health and welfare services, consisting of, but not limited to the following:

Nurse Services	Notification of Parents Regarding
Physician Evaluation	Defects and Follow-Up
School Speech Correction Evaluation	Vision and Hearing Screenings
School Psychological Evaluation	Furnish First Aid Supplies
Maintain Health Records	Provision of Medical Equipment
	Required by School Nurse/Physician

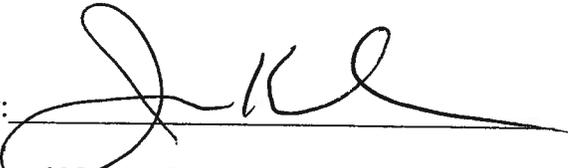
The party of the second part shall furnish the equipment to be used in providing such services if requested by the authorities in charge of the non-public school(s). *It is expressly understood and agreed between the parties that the services to be provided pursuant to this contract shall not include any teaching service.* SOUTH HUNTINGTON shall make its

personnel available to South Country CSD for participation in District Child Study, 504 Team and Committee on Special Education meetings, as appropriate. South Country CSD shall notify SOUTH HUNTINGTON of the need for its presence at these meetings no later than twenty-one (21) days before the date of the meeting. Copies of all reports, testing and observation reports prepared in connection with this Agreement shall be furnished to South Country CSD upon request.

5. In full consideration for the services to be rendered by SOUTH HUNTINGTON to South Country CSD for the period of this Agreement, upon presentation of an invoice by SOUTH HUNTINGTON evidencing the allocation of such costs in accordance with the terms set forth herein, South Country CSD will pay SOUTH HUNTINGTON at the rate of \$778.85 per student for the period of September 2012 through June 2013.
6. SOUTH HUNTINGTON shall immediately notify the South Country Central School District if a student is no longer receiving the services as described herein. Upon such notification, payment for students removed shall be pro-rated for the period of time services were provided to the student.
7. South Country CSD shall obtain whatever releases or other legal documents that are necessary in order that SOUTH HUNTINGTON may render full and complete performance of the obligations set forth in this Agreement. It is understood and agreed by the parties to this Agreement that the full responsibility for obtaining such clearances rests on South Country CSD.
8. South Country CSD agrees to provide the State access to all relevant records which the State requires to determine either SOUTH HUNTINGTON's or South Country CSD's compliance with applicable Federal or State statutes or regulations with the effect of law, which regulate either the execution of the Agreement or the performance of obligations under the Agreement. South Country CSD agrees to retain all materials and records relevant to the execution or performance of the Agreement in accordance with the record retention requirements for such materials and records.
9. 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.
10. South Country CSD, its employees, and/or agents agree that all information obtained in connection with the services provided for in this Agreement is deemed confidential information. South Country CSD, its employees, and 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. South Country CSD further agrees that any information received by South Country CSD, its employees, and agents in connection with this Agreement which concerns the personal, financial, or other affairs of SOUTH HUNTINGTON, its employees, agents, clients, and/or students will be treated by South Country CSD, its employees, and agents in full confidence and will not be revealed to any other persons, firms, or organizations. 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 Family Educational Rights and Privacy Act ("FERPA").
11. This Agreement may be terminated by either party to the other party upon thirty (30) days written notice to the other party. In the event of such termination, the parties will adjust the accounts due and SOUTH HUNTINGTON will undertake no additional expenditures not already provided. Upon any such termination, the parties shall endeavor in an orderly manner to wind down activities hereunder. In the event of termination, all reports and services due to South Country CSD must be completed by SOUTH HUNTINGTON, its employees, and/or agents within thirty (30) days of the termination date.

12. Services provided pursuant to this agreement shall be provided without regard to race, creed, color, sex, sexual orientation, national origin, religion, age, disability or sponsorship.
13. All notices required or permitted shall be made in writing by hand delivery or by registered or certified mail, or by a recognized courier service. Notice shall be deemed given on the date of delivery or upon receipt. Notice shall be delivered or mailed to: SOUTH HUNTINGTON UNION FREE SCHOOL DISTRICT, 60 Weston Street, Huntington Station, New York 11746
14. The parties shall not assign, transfer, or convey any of its respective rights or obligations under this Agreement without the prior written consent of the non-assigning party.
15. This Agreement shall be governed by the laws of the State of New York. If any portion of this Agreement is found by a court of competent jurisdiction to be invalid or unenforceable the remainder of this Agreement shall remain in full force and effect.
16. This Agreement constitutes the full and complete Agreement between SOUTH HUNTINGTON and South Country CSD, and supersedes all prior written and oral agreements, commitments or understandings with respect thereto. This Agreement may not be altered, changed, added to, deleted from, or modified except through the mutual written consent of the parties.
17. The undersigned representative of South Country CSD hereby represents and warrants that the undersigned is an officer, director, or agent of South Country CSD with full legal rights, power, and authority to enter into this Agreement on behalf of South Country CSD and bind South Country CSD with respect to the obligations enforceable against South Country CSD in accordance with terms.

IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first set forth above.

By: 

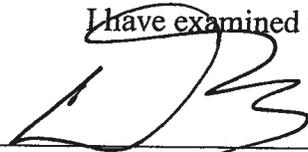
Printed Name: Jim Kaden  
 Title: President of Board of Education  
 Date: February 27, 2013

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Date: \_\_\_\_\_

**APPROVAL OF SUPERINTENDENT**

I have examined the above contract and hereby approve the same.

By: 

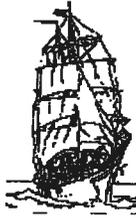
David P. Bennardo  
 Date: February 27, 2013

By: \_\_\_\_\_

Date: \_\_\_\_\_

TAB 11

# *South Country Central School District*



## **BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING:** 5/22/13

**OFFICE OF ORIGIN:** Business Office

**DATE MATERIAL SUBMITTED:** 5/16/13

**CATEGORY OF ITEM:** Action

**TITLE:** Health & Welfare Services Agreement for Commack Union Free School District

### **STAFF RECOMMENDATION:**

**RESOLVED**, upon the recommendation of the interim Superintendent of Schools, the Board of Education hereby approves the health and welfare services agreement for the 2012-2013 school year with the Commack Union Free School District at the rate of \$876.78 per student.

### **BACKGROUND RATIONALE:**

1 Students @ \$876.78

Budget Code A 2815 448 00

*Not an official record; subject to change*

<b>Issue Date</b>
05/06/2013

**COMMACK UNION FREE SCHOOL DISTRICT  
 ADMINISTRATION BUILDING  
 P.O. BOX 150  
 COMMACK, NY 11725**

<b>Invoice Number</b>
189-13A



# INVOICE

<b>Issued To:</b>
South Country CSD Attention: Charles Delargy 189 Dunton Avenue East Patchogue, NY 11772
000835

Item Number	Item Description	Amount
	<b>Health &amp; Welfare 2012-2013 SCHOOL YEAR</b>	
H&W-HF	HOLY FAMILY REGIONAL SCHOOL 1.0000 @ 876.7800 per EACH	876.78
<b>Invoice Total</b>		<b>876.78</b>

Please make checks payable to Treasurer - Commack Public Schools

**COBRA PAYMENTS ARE DUE THE 1ST OF THE MONTH OF COVERAGE  
 PLEASE PUT INVOICE NUMBER ON CHECK**

For questions please contact Annette Masci, 631-912-2048

**Original**

COMMACK PUBLIC SCHOOLS  
Office of Business Administration

HEALTH & WELFARE CHARGES, 2012-2013

Salaries

2815 Registered Nurses	\$ 889,074.00	
2110 Speech	\$ 1,406,328.00	
2820 Psychologists/Social Workers	<u>\$ 2,316,319.00</u>	
<b>Subtotal</b>		\$ 4,611,721.00

Benefits on Salaries: 40.6% \$ 1,872,359.00

Physician & Physician Assistants \$ 101,197.00

Supplies \$ 22,987.00

**Total Expenditures** \$ 6,608,264.00

Enrollment

Commack UFSD	7,192
Holy Family Regional School	291
Jewish Academy of Suffolk County	54
Total Districtwide Enrollment	7,537

**Cost Per Pupil** \$ 876.78

✓  
MB

**COMMACK UNION FREE SCHOOL DISTRICT**  
**Commack, New York**

**CONTRACT FOR HEALTH AND WELFARE SERVICES**

We, the undersigned Board of Education of **COMMACK UNION FREE SCHOOL DISTRICT**, Towns of Huntington and Smithtown, County of Suffolk, New York, hereby contracts with the Board of Education of **South Country CSD**, Town(s) of **Brookhaven**, County of Suffolk, New York, for the purpose of providing health services for approximately 1 child(ren) residing in your school district and attending non-public schools in **COMMACK UNION FREE SCHOOL DISTRICT**, for the School Year 2012-13.

The Board of Education of **COMMACK UNION FREE SCHOOL DISTRICT** hereby contracts to furnish the necessary health services under the provisions of Section 912, Article 23 of the Education Law for the sum of **\$876.78 per pupil** per year enrolled in the aforementioned school for the school year 2012-13. Said services consist of the following:

Physician Services	School Social Works
School Nursing Service	School Speech Evaluation Services
School Psychological Service	Vision and Hearing Test

Examinations for participants in athletics  
Notification of parents regarding defects and follow-up  
Furnishing of medication equipment deemed necessary by  
the school physician and school nurse  
Furnishing of First Aid Supplies and Health Records Forms  
Administrative/Secretarial/Clerical Support Services for  
all the above health services

No teaching services, as such, shall be included under this contract.

Date \_\_\_\_\_

\_\_\_\_\_  
President, Board of Education  
Commack Union Free School District

\_\_\_\_\_  
President, Board of Education

\_\_\_\_\_  
District Clerk, Board of Education  
Commack Union Free School District

\_\_\_\_\_  
District Clerk, Board of Education

**Please returned signed copy to:**  
**Commack Union Free School District**  
**Business Office**  
**P.O. Box 150**  
**Commack, NY 11725**

TAB 12

# *South Country Central School District*



## **BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING: May 22, 2013**

**OFFICE OF ORIGIN: Business Office**

**DATE MATERIAL SUBMITTED: May 8, 2013**

**CATEGORY OF ITEM: Action**

**TITLE: Capital One Bank, Scholarship Donation**

### **STAFF RECOMMENDATION:**

**RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of \$250 from Capital One Bank to be deposited in the General Scholarship Fund of the School District.

### **BACKGROUND RATIONALE:**

*Not an official record; subject to change*

TAB 13

# *South Country Central School District*



## **BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING: May 22, 2013**

**OFFICE OF ORIGIN: Business Office**

**DATE MATERIAL SUBMITTED: May 1, 2013**

**CATEGORY OF ITEM: Action**

**TITLE: Julia Nofi Scholarship Donation**

### **STAFF RECOMMENDATION:**

**RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of \$4505 to be deposited in the General Scholarship Fund for the Julia Nofi Scholarship.

### **BACKGROUND RATIONALE:**

*Not an official record; subject to change*

TAB 14

# *South Country Central School District*



## **BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING: May 22, 2013**

**OFFICE OF ORIGIN: Business Office**

**DATE MATERIAL SUBMITTED: May 1, 2013**

**CATEGORY OF ITEM: Action**

**TITLE: Scholarship Establishment**

**STAFF RECOMMENDATION:**

**RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the establishment of the Bellport High School Significant Progress Award to be funded through previously established scholarship funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the scholarship is to be awarded under the following terms and conditions:

- One male and one female BHS senior will be selected (Each to receive \$500)
- Student must be eligible for free/reduced lunch
- Student is well-rounded and participates in activities, either at BHS or within the local community
- Student must have a minimum overall average of 80
- Student must be enrolling in a 2 or 4 year college for the fall of 2013
- Student has shown significant academic progress throughout HS

**BACKGROUND RATIONALE:**

*Not an official record; subject to change*

TAB 15

# *South Country Central School District*



## **BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING:** 05.22.13

**OFFICE OF ORIGIN:** Student Support Services

**DATE MATERIAL SUBMITTED:** 05.14.13

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

**TITLE:** *Complete Rehabilitation PT, OT SLP of the Hamptons, PLLC*

### **STAFF RECOMMENDATION:**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with *Complete Rehabilitation PT, OT SLP of the Hamptons, PLLC* for the 2013 - 2014 school year at the rates attached.

### **BACKGROUND RATIONALE:**

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

*Not an official record; subject to change*

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

**CONSULTANT SERVICES CONTRACT**

This Agreement is entered into this 1<sup>st</sup> day of July, 2013 by and between the Board of Education of the SOUTH COUNTRY CENTRAL School District (hereinafter "DISTRICT"), having its principal place of business for the purpose of this Agreement at 189 Dunton Avenue, East Patchogue, New York 11772 and COMPLETE REHABILITATION PT, OT SLP of the Hamptons, PLLC (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at PO Box 1025, Remsenburg, New York 11960.

**A. TERM**

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

**B. SERVICES AND RESPONSIBILITIES:**

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

Agreement must receive clearance for employment by the New York State Education Department prior to the provision of such services.

6. CONSULTANT represents that all services under this Agreement shall be provided by qualified individuals of good character, and in good professional standing. CONSULTANT represents that no individuals providing services under this Agreement are currently charged, nor in the past have been charged with any relevant criminal or professional misconduct or incompetence.
7. At the DISTRICT'S request, CONSULTANT shall provide copies of required licenses/certifications of all professionals providing services to student(s) under this Agreement. In the event that the required license/certification of any agent or employee of CONSULTANT providing services under this Agreement is revoked, terminated, suspended, or otherwise impaired, CONSULTANT shall immediately notify the DISTRICT in accordance with the requirements for all notices pursuant to this Agreement set forth below.
8. CONSULTANT shall observe and comply with all applicable DISTRICT Policies and Regulations while on the grounds of the DISTRICT or providing services pursuant to this Agreement.
9. CONSULTANT shall provide all services pursuant to this Agreement in a competent, professional, and timely manner.
10. CONSULTANT will work cooperatively with the Committee on Special Education (CSE), the Committee on Pre-School Special Education (CPSE), the DISTRICT'S administrative staff and medical staff. The CONSULTANT shall make relevant personnel available to participate in meetings of the DISTRICT'S CSE or CPSE when appropriate, upon reasonable prior notice to the CONSULTANT of such meetings.
11. CONSULTANT shall maintain records, logs and/or reports in accordance with all applicable laws, regulations, requirements of the New York State Education Department or Health Department and DISTRICT policies and procedures in force during the term of this Agreement. The DISTRICT shall have the right to examine any or all records or accounts maintained and/or created by the CONSULTANT in connection with this Agreement, and upon request shall be entitled to copies of same.
12. Both parties to this Agreement understand that they may receive and/or come into contact with protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 (HIPAA). The parties hereby acknowledge their respective responsibilities pursuant to HIPAA and shall comply with said Regulations, if applicable.

13. Both parties, their employees, and/or agents agree that all information obtained in connection with the services performed pursuant to this Agreement is deemed confidential information. Both parties, their employees, and/or agents shall not use, publish, discuss, disclose or communicate the contents of such information, directly or indirectly with third parties, except as provided for in this Agreement. Both parties further agree that any information received by either party's employees and/or agents in connection with this Agreement which concerns the personal, financial, or other affairs of the parties, their employees, agents, and/or students will be treated as confidential and will not be revealed to any other persons, firms, organizations, or third parties. In addition, both parties agree that information concerning any student covered by the terms of this Agreement shall not be released except as provided for by applicable law, rule, or regulation, including but not limited to the Family Educational Rights and Privacy Act (FERPA).
14. CONSULTANT shall attempt to provide substitute coverage in the event of the absence of the regularly scheduled service provider. The services of the substitute provider shall be in accordance with all terms and conditions of this Agreement.
15. In the event that the parent or person in parental relation to a student(s) receiving services pursuant to this Agreement initiates litigation in connection with such services, CONSULTANT shall promptly give written notice of same to the DISTRICT.
16. The DISTRICT reserves the right to reject any of the CONSULTANT'S staff, which the DISTRICT, at its sole discretion, may deem unqualified.

C. INSURANCE:

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

4. Upon the execution of this Agreement, CONSULTANT will supply the DISTRICT with a Certificate of Insurance including the DISTRICT, Board of Education, Employees and Volunteers as Additional Insured, a copy of the Declaration pages of the policies, and a copy of the additional insured endorsement.

D. COMPENSATION:

1. See attached Fee Schedule
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. 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  
East Patchogue, NY 11772

To Consultant: Complete Rehabilitation Consultants, Inc.  
PO Box 1025  
Remsenburg, New York 11960

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

Barbara Hen  
By:

162437

DISTRICT

\_\_\_\_\_  
By:

**Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC**  
**Fee Schedule: South Country School District**  
**2013-2014 School Year**

*The Agency will provide the Facility with licensed and qualified therapists, at the following rate:*

**Initial Assessments: Occupational Therapy, Physical Therapy, Speech Therapy and Educational Evaluations** provided when approved by the CSE or 504 Plan Coordinator– Administration of formal, standardized assessment tools and clinical assessment of performance areas is utilized to determine the need for therapy services and service option. **Included in the assessment procedure is:**

- observation of student in the educational environment
- record review
- parent/teacher interview
- administration and interpretation of test data
- submission of written report
- Completion of the IEP

**Rate: \$160 per evaluation (in District) \$180 per evaluation (out of District)**

Provision of **Occupational Therapy, Physical Therapy, Speech Therapy and Special Education Home Instruction** will be through service options listed below:

<i>Service Option</i>	<i>Rate*</i>
<b>Direct Individual Treatment</b> (per 30 minute session) (Includes pull-outs, classroom based push-in sessions and consultation/monitoring)	\$41
<b>Direct Group Treatment</b> (per 30 minute session, group size 2-5 children) (Includes pull-outs and classroom based push-in sessions)	\$62
<b>Integrated Occupational Therapy Programming</b> (per 30 minute session) (see proposal)	\$62
<b>Occupational Therapy Classroom Program Support</b> (see proposal) (per 30 minute session)	\$48
<b>Special Education Home Instruction</b> (per 30 minute session)	\$48
<b>Home-Based Student Direct Treatment- OT/PT/ST</b> (per 30 minute session)	\$48
<b>District Students Attending Programs Out of District (PT, OT, ST)</b> (per 30 minute session)	\$45
<b>District Students Parentally Placed in Private/Charter School (PT, OT, ST)</b> (per 30 minute session)	\$48

*\*this rate includes therapist and administrative fees.*

**Attendance to IEP meetings, parent/teacher conferences and Annual Review Meetings**  
(as requested by the District) - **Rate: \$41/half hour increments.**

**Fabrication of hand splints, adaptive equipment or assistive devices:** Rate to be determined by cost of materials and supplies.

Design and Implement a district-based pre-referral intervention service plan (K-2<sup>nd</sup> grade):  
**Rate – No Additional Cost to the District** (Consultation and Direct Service fees apply to students that are referred by the district upon completion of the pre-referral process and billed according to approved time - **Rate: \$41/30 minute session**).

TAB 16

# *South Country Central School District*



## **BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING:** 05.22.13

**OFFICE OF ORIGIN:** Student Support Services

**DATE MATERIAL SUBMITTED:** 05.14.13

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

**TITLE:** *Eden II Programs*

### **STAFF RECOMMENDATION:**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with *Eden II Programs* for the 2013 - 2014 school year at the rates attached.

### **BACKGROUND RATIONALE:**

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

*Not an official record; subject to change*

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT  
ADMINISTRATIVE OFFICES  
189 DUNTON AVENUE  
EAST PATCHOGUE, NEW YORK 11772**

**CONSULTANT SERVICES CONTRACT**

This Agreement is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2013 by and between the Board of Education of the SOUTH COUNTRY CENTRAL School District (hereinafter "DISTRICT"), having its principal place of business for the purpose of this Agreement at 189 Dunton Avenue, East Patchogue, New York 11772 and EDEN II SCHOOL FOR AUTISTIC CHILDREN, INC. (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at 270 Washington Avenue, Plainview, NY 11803.

**A. TERM**

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

**B. SERVICES AND RESPONSIBILITIES:**

1. CONSULTANT agrees to provide those services set forth within the attached Schedules, incorporated by reference herein and made a part of this Agreement, as needed and at the request of the District.
2. The CONSULTANT shall provide the services set forth in this Agreement to those student(s) referred by the DISTRICT in writing.
3. All services provided by CONSULTANT to students under this Agreement shall be in accordance with each student's Individualized Education Plan (IEP), as it may be modified from time to time. Prompt written notice shall be given by the DISTRICT to the CONSULTANT upon any modification of a student's IEP.
4. CONSULTANT shall perform all services under this Agreement in accordance with all applicable Federal, State and local laws, rules, and regulations, as well as the established policy guidance from the New York State Education Department.
5. CONSULTANT shall 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.
6. CONSULTANT represents that all services under this Agreement shall be provided by qualified individuals of good character, and in good professional standing. CONSULTANT represents that no individuals providing services under

this Agreement are currently charged, nor in the past have been charged with any relevant criminal or professional misconduct or incompetence.

7. At the DISTRICT'S request, CONSULTANT shall provide copies of required licenses/certifications of all professionals providing services to student(s) under this Agreement. In the event that the required license/certification of any agent or employee of CONSULTANT providing services under this Agreement is revoked, terminated, suspended, or otherwise impaired, CONSULTANT shall immediately notify the DISTRICT in accordance with the requirements for all notices pursuant to this Agreement set forth below.
8. CONSULTANT shall observe and comply with all applicable DISTRICT Policies and Regulations while on the grounds of the DISTRICT or providing services pursuant to this Agreement, provided that a copy of the DISTRICT's Policies and Regulations have been provided to the CONSULTANT in writing.
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 (that have been provided to the CONSULTANT in writing) 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 reasonable notice shall be entitled to copies of same.
12. Both parties to this Agreement understand that they may receive and/or come into contact with protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 (HIPAA). The parties hereby acknowledge their respective responsibilities pursuant to HIPAA and shall comply with said Regulations, if applicable.
13. Both parties, their employees, and/or agents agree that all information obtained in connection with the services performed pursuant to this Agreement is deemed confidential information. Both parties, their employees, and/or agents shall not use, publish, discuss, disclose or communicate the contents of such information, directly or indirectly with third parties, except as provided for in this Agreement. Both parties further agree that any information received by either party's

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

14. CONSULTANT shall make reasonable attempts to provide substitute coverage in the event of the absence of the regularly scheduled service provider. The services of the substitute provider shall be in accordance with all terms and conditions of this Agreement.
15. In the event that the parent or person in parental relation to a student(s) receiving services pursuant to this Agreement initiates litigation in connection with such services, CONSULTANT, upon becoming aware of such litigation, shall promptly give written notice of same to the DISTRICT.
16. Insurance:
  - a. 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).
  - b. The insurance is to be underwritten by a licensed and/or admitted New York State Insurer with a minimum Bests rating of A-minus.
  - c. 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.
  - d. 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.

C. COMPENSATION:

1. The DISTRICT shall pay CONSULTANT in accordance with the attached Schedules.
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. In the event that a scheduled session is cancelled by the CONSULTANT, the DISTRICT shall not be billed for that session. If however a scheduled session is cancelled by the DISTRICT, the DISTRICT will be billed for that session unless the DISTRICT provides the CONSULTANT with reasonable notice of the cancellation.
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 the disputed amount 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.

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

2. Independent Contractor:

- a. The CONSULTANT and its staff will be engaged as an Independent Contractor(s), 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. The DISTRICT reserves the right to reasonably reject any of the CONSULTANT'S staff, which the DISTRICT, at its sole discretion, may deem unqualified. The DISTRICT will provide notice to the CONSULTANT in writing immediately upon rejection of a member of the CONSULTANT'S staff. The DISTRICT acknowledges that replacement of the rejected member of the CONSULTANT'S staff may result in a delay in the provision of services to the extent that a suitable replacement cannot be identified and/or secured.
4. 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.
  - b. DISTRICT agrees to defend, indemnify and hold harmless the CONSULTANT, 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 DISTRICT, 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.

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

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

To Consultant:                Eden II/ Genesis Programs  
   270 Washington Ave.  
   Plainview, NY 11803

6. It is expressly understood that this Agreement shall not be assigned or transferred without prior written consent of the other party.
7. 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.
8. 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.
9. 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.
10. 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.
11. This Agreement may not be changed orally, but only by an Agreement, in writing, signed by authorized representatives of both parties.
12. 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.
13. The DISTRICT shall not knowingly hire or solicit for employment an employee of CONSULTANT, who was employed by the CONSULTANT on or after July 1, 2009, for a period of six (6) months after the termination of this Agreement, without the express written consent of the CONSULTANT'S Executive Director.

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

CONSULTANT

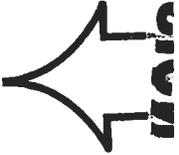
DISTRICT

*Frederick B. Baker*

By: *Frederick Bunker  
Chief Operating Officer*

162556

By: \_\_\_\_\_



*Eden II / Genesis Programs*

*Submitted by: Dr. Mury McDonald, Director of Genesis Outreach Autism Center*

*Proposal for: Related Educational & Consultation Services for FY 2013-2014*

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## SCHEDULE "D"

### Autism/Behavioral Consultation

**Description:** Autism/Behavioral Consultant – staff person who provides consultation to a student in an inclusion or self-contained setting (district classroom or private school classroom) as per their IEP for a specified number of hours per month/year.

**Requirements:** Minimum of a Master's degree plus at least three years experience serving as a teacher and/or supervisor in an ABA program or at least five years supervised experience in the Genesis ABA Program.

**Fee:** \$145 per hour.

*Eden II / Genesis Programs*

*Submitted by: Dr. Mury McDonald, Director of Genesis Outreach Autism Center*

*Proposal for: Related Educational & Consultation Services for FY 2013-2014*

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## **SCHEDULE "E"**

### **Home/School Coordination:**

**Description:** The Home/School Coordinator provides consultation/coordination between home and school services as per the IEP.

**Requirements:** Minimum of Bachelor's degree and three years experience serving as an instructor and/or supervisor in an ABA program.

**Fee:** \$145 per hour.

*Eden II / Genesis Programs*

*Submitted by: Dr. Mary McDonald, Director of Genesis Outreach Autism Center*

*Proposal for: Related Educational & Consultation Services for FY 2013-2014*

*Page Nine*

## SCHEDULE "F"

### Parent Training

**Description:** Parent Trainer provides parent/family training in the home, school or community as per the IEP.

**Requirements:** Minimum of a Bachelor's degree and at least three years experience serving as an instructor and/or supervisor in an ABA program.

**Fee:** \$145 per hour.

*Eden II / Genesis Programs*

*Submitted by: Dr. Mary McDonald, Director of Genesis Outreach Autism Center*

*Proposal for: Related Educational & Consultation Services for FY 2013-2014*

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## SCHEDULE "G"

### Behavior Intervention Services Supervision

**Description:** Supervisor provides supervision to the staff that provides Home-Based or Itinerant services.

**Requirements:** Minimum of a Bachelor's degree and at least three years experience serving as an instructor and/or supervisor in an ABA program.

**Fec:** \$105 per hour.

*Eden II / Genesis Programs*

*Submitted by: Dr. Mary McDonald, Director of Genesis Outreach Autism Center*

*Proposal for: Related Educational & Consultation Services for FY 2013-2014*

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**SCHEDULE "H"**

**In-Home Special Education Teacher or Itinerant Teacher:**

**Description:** Teacher works in the home or alternative location with a student as per the IEP.

**Requirements:** Certified in Special Education.

**Fee:** \$84 per hour.

*Eden II / Genesis Programs*

*Submitted by: Dr. Mary McDonald, Director of Genesis Outreach Autism Center*

*Proposal for: Related Educational & Consultation Services for FY 2013-2014*

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### SCHEDULE "I"

**Behavior Intervention Services/ Behavior Specialist :**

**Description:** Behavior Specialist works in the home or alternative location with the student as per the IEP. The focus is on behavioral needs.

**Requirements:** Minimum of a Bachelor's degree in related field or three years experience with supervision in an ABA program.

**Fee:** \$52 per hour.

*Eden II / Genesis Programs*

*Submitted by: Dr. Mary McDonald, Director of Genesis Outreach Autism Center*

*Proposal for: Related Educational & Consultation Services for FY 2013-2014*

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## SCHEDULE "J"

### **Behavior Intervention Services /Teacher Assistant**

**Description:** Teacher Assistant works in the home or alternative location providing direct service to the student as per the IEP. Number of hours are mandated by the IEP.

**Requirements:** Must have training in applied behavior analysis (ABA) and autism. Does not need a terminal degree or certification for this position.

**Fee:** \$37 per hour.

***Eden II / Genesis Programs***

***Submitted by: Dr. Mary McDonald, Director of Genesis Outreach Autism Center***

***Proposal for: Related Educational & Consultation Services for FY 2013-2014***

***Page Fourteen***

**SCHEDULE "K"**

**Counseling**

**Description:** Direct counseling services provided to a student individually.

**Requirements:** Licensed Psychologist or Certified Social Worker.

**Fee:** \$145 per hour

**Eden II / Genesis Programs**

**Submitted by: Dr. Mary McDonald, Director of Genesis Outreach Autism Center**

**Proposal for: Related Educational & Consultation Services for FY 2013-2014**

**Page Fifteen**

**SCHEDULE "L"**

**Itinerant or Individual Speech / Group Speech**

**Description:** Direct service provided by Speech Therapist or Speech Language Pathologist, in either individual or group session.

**Requirements:** Licensed or Certified Speech Therapist or Speech Language Pathologist.

**Fee:** \$110 per hour

*Eden II / Genesis Programs*

*Submitted by: Dr. Mary McDonald, Director of Genesis Outreach Autism Center*

*Proposal for: Related Educational & Consultation Services for FY 2013-2014*

*Page Sixteen*

## **SCHEDULE "M"**

### **Social Skills Instruction – Individual /Group Sessions**

**Description:** Social skills instructor provides direct social skills instruction to individual participants individually or while participating in group setting. Individualized social skills goals selected and implemented. Opportunities for peer interaction and peer modeling are created. Data are recorded and goals revised as necessary.

We incorporate and adapt a variety of curriculum programs, in addition to addressing the needs of each participant within the group, in order to provide high quality, social skills training. All services are provided within the framework of Applied Behavior Analysis (ABA). Inclusion in a social skills group would require the following:

- Parent and student interview
- Preference assessment (for social purposes)
- Social communication checklists and questionnaires
- Clearly identified objectives

**Note:** Groups can be run either on site at our Autism Center location in Bethpage, or at district site. Groups may be run by Eden II/Genesis personnel or in conjunction with district personnel.

**Requirements:** Bachelor's degree or at least three years experience serving as a supervisor in an ABA program.

**Fee:** \$110 per hour.

\$350 Group Rate (8 week session)

*Eden II / Genesis Programs*

*Submitted by: Dr. Mary McDonald, Director of Genesis Outreach Autism Center*

*Proposal for: Related Educational & Consultation Services for FY 2013-2014*

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## SCHEDULE "N"

### Vocational Preparation Programming

**Description:**

The Transitional/Vocational Preparation Program is offered as a 6 week summer program which focuses on a variety of necessary skill areas for adolescents with ASD. The program is appropriate for students with ASD between the ages of 14-21. Included in the program is a person-centered planning session prior to the onset of the program, a vocational and social skills assessment, and career development skills.

Individualized afterschool programming during school year may also be provided.

**Requirements:**

The program is staffed with a Psychologist, Board Certified Behavior Analyst, Instructional Staff and 1:1 paraprofessionals (as deemed appropriate).

**Fee: \$6,585 per 6 week summer session**

**\$350 per 10 week afterschool session (during school year)**

## **SCHEDULE "O"**

### **Speech, Language, & Communication Clinic**

#### **Description:**

The Eden II/Genesis Speech-Language and Communication Clinic, located onsite in the Eden II/Genesis Outreach Autism Center, is designed to provide state of the art speech, language and communication services for individuals of all ages on the autism spectrum. The clinic is staffed by licensed and certified Speech-Language Pathologists who specialize in both autism spectrum disorders and applied behavior analysis (ABA). In addition, staff is trained in the use of augmentative/alternative communication systems including a variety of voice output devices, picture exchange communication systems (PECS), and sign language.

#### **Requirements:**

Licensed Speech-Language Pathologist holding the ASHA Certificate of Clinical Competence. A minimum of one year's experience as a Speech-Language Therapist working with children with Autistic Spectrum Disorders using the Principles of Applied Behavior Analysis. A minimum of one year's experience providing consultation services to school districts, and various agencies, regarding the development of speech-language and communication skills in children with Autistic Spectrum Disorders. Experience with augmentative/alternative communication (AAC) devices.

**Fee: \$110 per hour (Except where noted)**

### **Speech, Language, & Communication Clinic Available Services and Descriptions:**

#### **a. Augmentative/Alternative Communication (AAC) Evaluations - \$1,200**

The clinic has a variety of both low-tech and high-tech AAC systems used to assess and evaluate individuals as well as provide training to parents and professionals in their use. Complete AAC evaluations and recommendations are also offered.

#### **b. AAC Consultation Services**

Consultation services are offered to school staff, Speech Pathologists, and families regarding programming, organization, and maintenance of AAC systems. Therapists are available to review and make suggestions regarding components of a student's existing AAC system as well as assist in introducing a new system.

*Cont'd*

**c. Consultation Services**

Consultation services are offered to school Speech Pathologists for student/s on their caseload. Consultation may be provided to whole classrooms or individual students. Consultation services may also be provided to families in their homes.

**d. Feeding Evaluation & Consultation**

The Genesis Outreach Autism Center offers feeding observations and screenings. Consultation with behavioral therapists is available if a multidisciplinary behavioral approach to treatment is recommended. Referrals to medical professionals are also provided.

**e. Functional Communication Training**

Behavior analyses are conducted to evaluate communicative functions of existing behaviors. Consultation with behavioral support staff is provided to implement individualized communication plans.

**f. IEP & Program Review**

Speech Pathologists meet with school staff and caregivers to review existing speech, language, and communication goals and/or aid in creation of a new Individualized Education Plan (IEP). Suggestions for functional targets, program modifications, and intervention strategies are also provided.

**g. Specialized Training**

The speech staff offers various specialized training to help increase language and communication skills, and promote mastery and generalization of those skills across environments; e.g., written and audio scripts, video modeling, computer programs.

**h. Parent Training & Support**

The speech staff offers a variety of training programs for parents and caregivers of individuals with Autism. In-home training is available to aid parents in promoting and generalizing functional communication skills in the home. Therapists also provide training on implementation and maintenance of a student's AAC system.

## **SCHEDULE "P"**

### **Behavior Assessment and Intervention Clinic (BAC)**

**Description:** The BAC provides a variety of services to individuals faced with varying levels of behavior that impedes their ability to learn and quality of life. Provision of services is provided at the Eden II/Genesis Outreach Autism Center site located in Bethpage, New York, based on individual students needs. Services may include: Speech Services, Behavioral Intervention Services, Social Skills Instruction, Counseling, and other Related Service Provision.

**Requirements:** Minimum of a Bachelor's degree or at least three years experience serving as a supervisor in an ABA program.

**Fee:** \$145 per hour.

### **BAC Available Services and Descriptions:**

#### ***a.* Behavioral Consultation:**

Some students demonstrate behaviors that interfere with daily learning. (i.e. lack of attention, noncompliance, toileting, sleeping, work completion). Behavioral consultation in such scenarios would provide teachers, parents and students with strategies to overcome daily struggles. Such consultation could include:

- Interview with teacher
- Interview with parents
- Interview student (if appropriate)
- Review of academic records and prior reports
- Student observation
- Student engagement

Further evaluation may be indicated (e.g. cognitive behavioral, psychological, speech and language).

For an initial Behavioral Consultation, results will be compiled into a comprehensive report, inclusive of recommendations and methods of follow up.

**h. Functional Behavior Assessment (FBA):**

Includes: a review of existing records (includes reports, behavior intervention plans, prior FBAs and behavioral data, student observation (in multiple settings if needed), teacher, parent and student interviews (if appropriate), written report, development of data systems.

BAC clinic offers an opportunity for a thorough student assessment to determine why a student may be engaging in a challenging behavior (may include but not limited to self injury, aggression, tantrums, property destruction, violence, verbal outbursts) The assessment process is individualized for each student. An assessment may consist of any combination of the following:

- Student observation (in multiple settings)
  - Naturalistic & ABC structured
  - Quantitative data collection  
(e.g. frequency, duration, interval, scatter plot)
- Teacher interview
- Parent interview
- Child/student interview (if appropriate)
- Motivation assessment scale
- Behavior checklist
- Review of existing documents
- Review of current BIP (if any)

**c. Functional Analysis of Behavior Services:**

During the Functional Behavior Analysis process, behaviors being analyzed are purposefully elicited in order to more definitively understand what cause of the behavior really is. This allows for specific, individualized recommendations to be made, based on the cause of a given behavior. Once the cause has been clearly determined, will be more likely to remedy behavior and increase efficiency of a given intervention. Using the FAB process, recommendations will match the cause of the behavior.

**d. Behavior Intervention Planning (BIP):**

Includes a review of FBA and existing records, parent/teacher/student interview, clinical team meeting to develop comprehensive written plan.

*Eden II / Genesis Programs*

*Submitted by: Dr. Mary McDonald, Director of Genesis Outreach Autism Center*

*Proposal for: Related Educational & Consultation Services for FY 2013-2014*

*Page Twenty-Two*

## SCHEDULE "Q"

### Evaluation and Assessment Services

#### **Description:**

Evaluation and assessment services are available in the following domains:

1. Diagnostic Evaluation (\*ADOS available)
2. Psychological Assessments and Evaluations
3. Educational Assessments and Evaluations
4. Speech, Language, Communication Assessments and Evaluations
5. Social Skills Assessments
6. Vocational and Transitional Assessments
7. Triennial Assessments and Evaluations

**Fee Schedule: The fee schedule below reflects pricing for the above assessments and evaluations domains**

1. Assessment Pricing : \$750 per domain component  
Includes a review of records, observation of the student in the school and home settings, teacher and parent interviews, and written recommendations.
2. Evaluation Pricing: \$1,000 per domain component  
Includes a review of records, observation of the student in the school and home settings, teacher and parent interviews, standardized testing, and written recommendations.

#### **\*ADOS (Autism Diagnostic Observation Schedule)**

The Autism Diagnostic Observation Schedule (ADOS) consists of a series of structured observations, and is a standardized measure to verify the diagnosis of autism, which is currently considered to be the gold standard for research and evaluation of individuals with ASD. The purpose of ADOS administration is to accurately assess and diagnose autism and pervasive developmental disorder. This measure can be administered across ages, developmental levels, and language skills in individuals suspected of having autism. Because the ADOS procedures minimize subjectivity in diagnosis, extensive training is required to administer it with reliability and validity. Eden II/Genesis staff are trained to administer the ADOS. The ADOS is included as part of a diagnostic evaluation.

## SCHEDULE "R"

### **Programmatic Consultation & Staff Development Services:**

#### Description

Consultation services provided on site, as follows:

- Consultation to teachers for training and support
- Consultation to 1:1 Teacher Aides and/or Assistants
- Small group presentations
- Large group presentations
- Troubleshooting issues/concerns regarding particular students with district staff
- Review of quality program indicators
- Development of data collection and analysis systems

#### Requirements:

NYS provisional certification as a Special Education Teacher, Master's Degree in Social work, Speech Language Pathology or Psychology. A minimum of three years experience as a teacher/therapist serving children with developmental disabilities.

Fee: \$145 per hour - Programmatic Services

### **Programmatic Consultation Services:**

#### **a. ABA Classroom Development**

Services will include assistance with all aspects of initial program planning and development.

Services may include but not limited to:

- Assistance with hiring and training of classroom staff
- Organization of physical classroom space
- Selection of curriculum materials
- Development of individualized curriculum
- Development of individualized behavior intervention plans as needed
- Ongoing staff development and support
- Development of student data log books
- Assistance with IEP Development
- Coordination and support of inclusion programming
- Assistance with parent training

***Eden II / Genesis Programs***

***Submitted by: Dr. Mary McDonald, Director of Genesis Outreach Autism Center***

***Proposal for: Related Educational & Consultation Services for FY 2013-2014***

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- Development of appropriate data systems for skill acquisition and behavior reduction/replacement

**b. Ongoing Autism/ABA Classroom Consultation Services**

Services will include ongoing support to program staff in areas of behavior, curriculum, data collection, speech and language, IEP development, functional behavioral assessment, behavior intervention planning and parent training and support.

**c. Autism Program Evaluation**

An Autism Program Evaluation is provided to an existing Autism program only (for new programs, see above). This is an objective evaluation of the existing program. The Evaluation will consist of a review of data systems and student progress and outcomes, the use of individualized curriculum, the appropriate use of proactive behavioral strategies, efficacy and appropriateness of staff and parent training, etc. The evaluation will be completed over a number of days dependent on the scope and size of the program.

**Staff Development Services**

Description: In an effort to assist with the need for dissemination of sound information, training, and support, we offer a variety of workshops on various topics related to autism spectrum disorders. Workshops can be customized to meet specific needs and can address all areas related to autism (e.g. behavior, speech, language, communication, social skills, curriculum, etc.).

**Sample topics could include:**

- Increasing language in the classroom
- Understanding and Assessing Behavior
- Supporting behavior in students with ASD
- Curriculum modification and differentiated instruction for students with ASD
- Universal Design for Learning – a model for students with autism
- Understanding Autism for General Educators
- Promoting social skills for students with ASD
- Peer mentoring for students with ASD
- Academic-Based Strategies for Adolescents with ASD

Fee: \$750 half day training/\$1,500 full day training (other rates/durations available)  
NYSED Mandated Autism Coursework Training - Call for Rates

*Eden II / Genesis Programs*

*Submitted by: Dr. Mary McDonald, Director of Genesis Outreach Autism Center*

*Proposal for: Related Educational & Consultation Services for FY 2013-2014*

*Page Twenty-five*

**Internship in autism spectrum disorders and ABA**

Internships can be developed for staff to spend a specified amount of time in an ABA classroom with a mentor provided to them. Internships can be made available to staff at various levels as well as for various durations. In addition summer internships can be scheduled.

TAB 17

# South Country Central School District



## BOARD OF EDUCATION AGENDA MATERIALS

**DATE OF BOARD MEETING:** 05.22.13

**OFFICE OF ORIGIN:** Student Support Services

**DATE MATERIAL SUBMITTED:** 05.14.13

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

**TITLE:** *Health Source Group*

### **STAFF RECOMMENDATION:**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with *Health Source Group* for the 2013 - 2014 school year at the rates attached.

### **BACKGROUND RATIONALE:**

Agency will be used for nursing services, if needed.

*Not an official record; subject to change*

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

**CONSULTANT SERVICES AGREEMENT**

This Agreement is entered into this 12 day of April, 2013 by and between the BOARD OF EDUCATION of the SOUTH COUNTRY CENTRAL SCHOOL DISTRICT (hereinafter "DISTRICT"), having its principal place of business for the purpose of this Agreement at 189 Dunton Avenue, East Patchogue, New York 11772 and HEALTH SOURCE GROUP (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at 76 North Broadway, Suite 3003 Hicksville, New York 11801.

**A. TERM**

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

**B. SERVICES AND RESPONSIBILITIES:**

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

Agreement must receive clearance for employment by the New York State Education Department prior to the provision of such services.

6. CONSULTANT represents that all services under this Agreement shall be provided by qualified individuals of good character, and in good professional standing. CONSULTANT represents that no individuals providing services under this Agreement are currently charged, nor in the past have been charged with any relevant criminal or professional misconduct or incompetence.
7. At the DISTRICT'S request, CONSULTANT shall provide copies of required licenses/certifications of all professionals providing services to student(s) under this Agreement. In the event that the required license/certification of any agent or employee of CONSULTANT providing services under this Agreement is revoked, terminated, suspended, or otherwise impaired, CONSULTANT shall immediately notify the DISTRICT in accordance with the requirements for all notices pursuant to this Agreement set forth below.
8. CONSULTANT shall observe and comply with all applicable DISTRICT Policies and Regulations while on the grounds of the DISTRICT or providing services pursuant to this Agreement.
9. CONSULTANT shall provide all services pursuant to this Agreement in a competent, professional, and timely manner.
10. CONSULTANT will work cooperatively with the Committee on Special Education (CSE), the Committee on Pre-School Special Education (CPSE), the DISTRICT'S administrative staff and medical staff. The CONSULTANT shall make relevant personnel available to participate in meetings of the DISTRICT'S CSE or CPSE when appropriate, upon reasonable prior notice to the CONSULTANT of such meetings.
11. CONSULTANT shall maintain records, logs and/or reports in accordance with all applicable laws, regulations, requirements of the New York State Education Department or Health Department and DISTRICT policies and procedures in force during the term of this Agreement. The DISTRICT shall have the right to examine any or all records or accounts maintained and/or created by the CONSULTANT in connection with this Agreement, and upon request shall be entitled to copies of same.
12. Both parties to this Agreement understand that they may receive and/or come into contact with protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 (HIPAA). The parties hereby acknowledge their respective responsibilities pursuant to HIPAA and shall comply with said Regulations, if applicable.

13. Both parties, their employees, and/or agents agree that all information obtained in connection with the services performed pursuant to this Agreement is deemed confidential information. Both parties, their employees, and/or agents shall not use, publish, discuss, disclose or communicate the contents of such information, directly or indirectly with third parties, except as provided for in this Agreement. Both parties further agree that any information received by either party's employees and/or agents in connection with this Agreement which concerns the personal, financial, or other affairs of the parties, their employees, agents, and/or students will be treated as confidential and will not be revealed to any other persons, firms, organizations, or third parties. In addition, both parties agree that information concerning any student covered by the terms of this Agreement shall not be released except as provided for by applicable law, rule, or regulation, including but not limited to the Family Educational Rights and Privacy Act (FERPA).
14. CONSULTANT shall attempt to provide substitute coverage in the event of the absence of the regularly scheduled service provider. The services of the substitute provider shall be in accordance with all terms and conditions of this Agreement.
15. In the event that the parent or person in parental relation to a student(s) receiving services pursuant to this Agreement initiates litigation in connection with such services, CONSULTANT shall promptly give written notice of same to the DISTRICT.
16. The DISTRICT reserves the right to reject any of the CONSULTANT'S staff, which the DISTRICT, at its sole discretion, may deem unqualified.

C. INSURANCE:

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

4. Upon the execution of this Agreement, CONSULTANT will supply the DISTRICT with a Certificate of Insurance including the DISTRICT, Board of Education, Employees and Volunteers as Additional Insured, a copy of the Declaration pages of the policies, and a copy of the additional insured endorsement.

D. COMPENSATION:

1. See attached Exhibit "A"
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. 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  
East Patchogue, NY 11772

To Consultant: Health Source Group  
76 North Broadway, Suite 3003  
Hicksville, New York 11801

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

*Patricia H. H. H. H.*  
By: *Senior Lead Lead Executive*

\_\_\_\_\_  
By:

162443

**EXHIBIT A**

**HEALTH SOURCEGROUP**

**HOURLY RATES FOR SOUTH COUNTRY CENTRAL SCHOOL DISTRICT**

**Per-Diem Rates**

CNA:	\$25.00 PER HOUR
LPN:	\$40.00 PER HOUR
RN:	\$52.00 PER HOUR

\*\*\* There will be no charge if the student does not attend school.

\*\*\* The nurse or aid will contact the parent of the child every morning to assure the child is going to school. If they are not the nurse/aid will not travel to the school. In addition, if the person travels to the school after they have been advised the child will be there we will reimburse up to two hours which would cover the travel

TAB 18

# *South Country Central School District*



## **BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING:** 05.22.13

**OFFICE OF ORIGIN:** Student Support Services

**DATE MATERIAL SUBMITTED:** 05.14.13

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

**TITLE:** *Long Island Developmental Consulting*

### **STAFF RECOMMENDATION:**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with *Long Island Developmental Consulting* for the 2013 - 2014 school year at the rates attached.

### **BACKGROUND RATIONALE:**

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

*Not an official record; subject to change*

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT  
ADMINISTRATIVE OFFICES  
189 DUNTON AVENUE  
EAST PATCHOGUE, NEW YORK 11772**

**CONSULTANT SERVICES AGREEMENT**

This Agreement is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2013 by and between the Board of Education of the SOUTH COUNTRY CENTRAL School District (hereinafter "DISTRICT"), having its principal place of business for the purpose of this Agreement at 189 Dunton Avenue, East Patchogue, New York 11772 and LONG ISLAND DEVELOPMENTAL CONSULTING (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at 1355 Stony Brook Road, Stony Brook, New York 11790.

**A. TERM**

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

**B. SERVICES AND RESPONSIBILITIES:**

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

students. All persons providing services to the DISTRICT pursuant to this Agreement must receive clearance for employment by the New York State Education Department prior to the provision of such services.

6. CONSULTANT represents that all services under this Agreement shall be provided by qualified individuals of good character, and in good professional standing. CONSULTANT represents that no individuals providing services under this Agreement are currently charged, nor in the past have been charged with any relevant criminal or professional misconduct or incompetence.
7. At the DISTRICT'S request, CONSULTANT shall provide copies of required licenses/certifications of all professionals providing services to student(s) under this Agreement. In the event that the required license/certification of any agent or employee of CONSULTANT providing services under this Agreement is revoked, terminated, suspended, or otherwise impaired, CONSULTANT shall immediately notify the DISTRICT in accordance with the requirements for all notices pursuant to this Agreement set forth below.
8. CONSULTANT shall observe and comply with all applicable DISTRICT Policies and Regulations while on the grounds of the DISTRICT or providing services pursuant to this Agreement.
9. CONSULTANT shall provide all services pursuant to this Agreement in a competent, professional, and timely manner.
10. CONSULTANT will work cooperatively with the Committee on Special Education (CSE), the Committee on Pre-School Special Education (CPSE), the DISTRICT'S administrative staff and medical staff. The CONSULTANT shall make relevant personnel available to participate in meetings of the DISTRICT'S CSE or CPSE when appropriate, upon reasonable prior notice to the CONSULTANT of such meetings.
11. CONSULTANT shall maintain records, logs and/or reports in accordance with all applicable laws, regulations, requirements of the New York State Education Department or Health Department and DISTRICT policies and procedures in force during the term of this Agreement. The DISTRICT shall have the right to examine any or all records or accounts maintained and/or created by the CONSULTANT in connection with this Agreement, and upon request shall be entitled to copies of same.
12. Both parties to this Agreement understand that they may receive and/or come into contact with protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 (HIPAA). The parties hereby acknowledge their respective responsibilities pursuant to HIPAA and shall comply with said Regulations, if applicable.

13. Both parties, their employees, and/or agents agree that all information obtained in connection with the services performed pursuant to this Agreement is deemed confidential information. Both parties, their employees, and/or agents shall not use, publish, discuss, disclose or communicate the contents of such information, directly or indirectly with third parties, except as provided for in this Agreement. Both parties further agree that any information received by either party's employees and/or agents in connection with this Agreement which concerns the personal, financial, or other affairs of the parties, their employees, agents, and/or students will be treated as confidential and will not be revealed to any other persons, firms, organizations, or third parties. In addition, both parties agree that information concerning any student covered by the terms of this Agreement shall not be released except as provided for by applicable law, rule, or regulation, including but not limited to the Family Educational Rights and Privacy Act (FERPA).
14. CONSULTANT shall attempt to provide substitute coverage in the event of the absence of the regularly scheduled service provider. The services of the substitute provider shall be in accordance with all terms and conditions of this Agreement.
15. In the event that the parent or person in parental relation to a student(s) receiving services pursuant to this Agreement initiates litigation in connection with such services, CONSULTANT shall promptly give written notice of same to the DISTRICT.
16. The DISTRICT reserves the right to reject any of the CONSULTANT'S staff, which the DISTRICT, at its sole discretion, may deem unqualified.

C. INSURANCE:

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

4. Upon the execution of this Agreement, CONSULTANT will supply the DISTRICT with a Certificate of Insurance including the DISTRICT, Board of Education, Employees and Volunteers as Additional Insured, a copy of the Declaration pages of the policies, and a copy of the additional insured endorsement.

D. COMPENSATION:

1. See attached Rate Schedule
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. 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  
East Patchogue, NY 11772

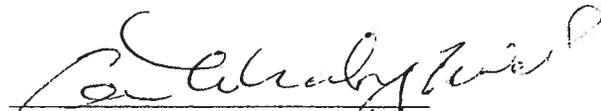
To Consultant: LI Developmental Consulting  
1355 Stony Brook Road  
Stony Brook, New York 11790

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: Karen Mulcahy-Walsh  
Executive Director CDC

162441

By: \_\_\_\_\_



**Long Island Developmental Consulting, Inc.**

1355 Stony Brook Road

Stony Brook, New York 11790

Phone: 631-285-6400 • Fax: 631-285-6523

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**Karen Mulcahy-Walsh, MS.Ed, SDA, BCBA**  
**Director**

**2013/2014 List of Services and Rate Schedule**

- ❖ **Home Programming (NYS Certified Teacher Assistant) \$50 per hour**
- ❖ **Center Based Shadow (NYS Certified Teacher Assistant on site between the hours of 8-4) \$21 per hour**
- ❖ **School Aged Itinerant Teacher (NYS certified special education teacher) \$40 per half hour**
- ❖ **After School Program ( District Housed) Itinerant Teacher (NYS certified special education teacher) \$45 per half hour**
- ❖ **Speech and Language Evaluation (NYS Licensed Speech and Language Pathologist) \$205 per evaluation (including report)**
- ❖ **Individual Speech and Language Services (NYS Licensed Speech Therapist) \$ 45 per 30 minute session, \$57 per 45 minute session. \$ 90 per hour session.**
- ❖ **Parent Training (NYS Certified Teacher, Social Worker or Psychologist, BCaBA) \$97 per hour**
- ❖ **Home Program Supervision (NYS Certified Teacher) \$97 per hour**
- ❖ **Supervision with BCBA (Board Certified behavior Analyst) \$107 per hour**
- ❖ **Consultation (NYS Certified Teacher, BCaBA, Social Worker or Psychologist) \$109.00 per hour**
- ❖ **Consultation and Parent Training with BCBA (Board Certified behavior Analyst) \$119 per hour**
- ❖ **Staff Training Seminars (NYS Certified Teacher or BCBA) \$120 per hour**
- ❖ **Needs Assessments (NYS Certified Teacher, Social Worker, BCBA or Psychologist) services consist of a minimum of 3 hours observation and additional time allocated for the writing of the FBA/ BIP at the hourly rate.**
- ❖ **School Aged Psych Evaluations (per evaluation) \$450.00**
- ❖ **School Aged Educational Evaluations (per evaluation) \$225.00**
- ❖ **School Aged Psycho-Educational Evaluations (per evaluation) \$750.00**

*Please be advised that all employees are trained and insured.*

**LIDC Request to Provide District Behavior Intervention Services/ Autism Services and Related Services for  
2013/ 14 School Year**

TAB 19

# South Country Central School District



## BOARD OF EDUCATION AGENDA MATERIALS

**DATE OF BOARD MEETING:** 05.22.13

**OFFICE OF ORIGIN:** Student Support Services

**DATE MATERIAL SUBMITTED:** 05.14.13

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

**TITLE:** *Management and Advisory Group Special Services, Inc.*

### **STAFF RECOMMENDATION:**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with *Management and Advisory Group Special Services, Inc.* for the 2013 - 2014 school year at the rates attached.

### **BACKGROUND RATIONALE:**

Agency provides consulting services to the District for special education STAC forms for a period commencing July 1, 2013 through June 30, 2014.

*Not an official record; subject to change*

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

**CONSULTANT SERVICES AGREEMENT**

This Agreement is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2013 by and between the BOARD OF EDUCATION of the SOUTH COUNTRY CENTRAL SCHOOL DISTRICT (hereinafter "DISTRICT"), having its principal place of business for the purpose of this Agreement at 189 Dunton Avenue, East Patchogue, New York 11772 and MANAGEMENT AND ADVISORY GROUP SPECIAL SERVICES, INC. (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at 385 Main Street, Catskill, New York 12414.

A. TERM:

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

B. SERVICES AND RESPONSIBILITIES:

1. During the term of this Agreement, CONSULTANT will provide a CONSULTANT to confer with District personnel and file all school age public and private System to Track and Account for Children ("STAC") forms. CONSULTANT's duties shall also include the following:
  - i. amend and verify all current year STAC's to actual costs;
  - ii. complete AVLs (12008-09 forward) and HCSARs (12008-09 forward) prospectively;
  - iii. cost out new entrants to the system periodically through the school year;
  - iv. complete re-applications prospectively;
  - v. make onsite visits periodically; and
  - vi. work with the District to obtain approvals for private high cost and residential students.

CONSULTANT shall prepare and provide to the DISTRICT a written report and all background documentation regarding the same. CONSULTANT agrees to keep confidential any and all student and staff information, any user passwords, user names or other information acquired in connection with the performance of its duties unless required to be disclosed by law.

2. The DISTRICT agrees to provide the necessary space, information and documents as needed for the delivery of services.

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 observe and comply with all applicable DISTRICT Policies and Regulations while on the grounds of the DISTRICT.
5. CONSULTANT shall provide all services pursuant to this Agreement in a competent, professional, and timely manner.
6. 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 HIPAA Regulations, if applicable.
7. 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).

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 terms:
  - a. CONSULTANT shall be entitled to a fee of \$14,935 per year payable in monthly installments of \$1,244.58.
  - b. During the term of this Agreement, for CONSULTANT visits in excess of two (2), travel expenses shall include mileage reimbursement at the IRS rate, tolls and meals, if applicable.
2. 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.
3. 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 Central School District 189 Dunton Avenue East Patchogue, NY 11772
To Consultant:	Management Advisory Group of NY, Inc.

385 Main Street  
Catskill, New York 12414

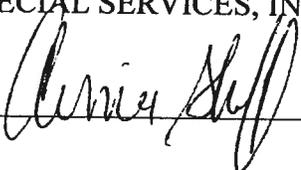
5. It is expressly understood that this Agreement shall not be assigned or transferred without prior written consent of the other party.
6. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce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

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

MANAGEMENT ADVISORY GROUP  
SPECIAL SERVICES, INC.

SOUTH COUNTRY CENTRAL  
SCHOOL DISTRICT

By:

  
\_\_\_\_\_

By:

\_\_\_\_\_



TAB 20

# South Country Central School District



## **BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING:** 05.22.13

**OFFICE OF ORIGIN:** Student Support Services

**DATE MATERIAL SUBMITTED:** 05.14.13

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

**TITLE:** *Marion K. Salomon & Associates*

### **STAFF RECOMMENDATION:**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with *Marion K. Salomon & Associates* for the 2013 - 2014 school year at the rates attached.

### **BACKGROUND RATIONALE:**

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

*Not an official record; subject to change*

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

**CONSULTANT SERVICES CONTRACT**

This Agreement is entered into this \_\_\_\_ day of \_\_\_\_\_, 2013 by and between the Board of Education of the South Country Central School District (hereinafter the "DISTRICT"), having its principal place of business for the purpose of this Agreement at 189 Dunton Avenue, East Patchogue, New York 11772 and Marion K. Salomon & Associates, Inc. (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at 125 East Bethpage Road, Suite 5, Plainview, New York 11803.

**A. TERM**

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

**B. SERVICES AND RESPONSIBILITIES:**

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

Agreement must receive clearance for employment by the New York State Education Department prior to the provision of such services.

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

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

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

C. INSURANCE:

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

D. COMPENSATION:

1. See attached Rate Schedule
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. 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 East Patchogue, NY 11772
To Consultant:	Marion K. Salomon & Associates, Inc. 125 East Bethpage Road, Suite 5

Plainview, New York 11803

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: \_\_\_\_\_

**Marion K. Salomon & Associates, Inc. 2013/2014 Rate Schedule**

<b>Service</b>	<b>Description</b>	<b>Rate for 60 min session</b>	<b>Rate for 30 min session</b>	<b>Rate for 40-45 min session or 1 classroom period</b>
<b><u>Special Education</u></b>				
	NYS Certified Teachers			
ABA, Direct Instruction, SEIT (school aged)		\$95.00		
Behavior Intervention Svcs, Tutoring		\$95.00		
Vision		\$95.00	\$57.00	\$71.00
Reading Specialist		\$120.00	\$62.00	\$93.00
Resource Room Ind		\$95.00	\$57.00	\$71.00
Resource Room Grp	max 5:1	\$430.00	\$215.00	\$295.00
Home Tutoring - Non Special Ed		\$80.00		
<b><u>Other Services</u></b>				
Parent Training by BCBA		\$120.00		
Parent Training by Spec. Educator, Psychologist, Social Worker		\$95.00		
Counseling, Licensed Social Worker		\$95.00	\$57.00	\$71.00
Social Skills Group	max 6	\$380.00	\$215.00	\$295.00
Exam Proctoring		\$65.00		
ASL Translator		\$65.00		
<b><u>Related Services: Speech, PT, OT</u></b>				
Individual		\$114.00	\$57.00	\$85.00
Group; Max 4 students			\$171.00	\$255.00
Push into classroom			\$76.00	\$114.00
Auditory based therapy (MKSA Clinic)		\$120.00	\$62.00	\$93.00
PROMPT Speech Therapy		\$120.00	\$62.00	\$93.00
PROMPT trained Speech/ Language Pathologist				
ABA School Consult		\$95.00		
ABA School Consult BCBA or Psychologist		\$120.00		
Behavior Consultation		\$95.00		
Behavior Consultation-Psychologist or BCBA		\$120.00		
Program Supervision		\$95.00		
Program Supervision Psychologist or BCBA		\$120.00		
Para professional:				
1:1 aide; paraprofessional		\$52.00	\$26.00	\$39.00
Teacher Assistant		\$71.00	\$35.00	\$52.00

**OVER**

<u>Evaluations:</u>	<u>English Language</u>	<u>Bilingual</u>
Speech, PT, OT, Special Ed	\$240.00	\$333.00
Audiological	\$285.00	n/a
Psychological	\$285.00	\$333.00
Psychological by PhD	\$355.00	\$427.00
Social History	\$95.00	\$142.00
Classroom Observation	\$95.00	\$142.00
Classroom Observation BCBA or PhD	\$130.00	\$166.00
OT/PT/Speech Screening	per student rate \$150.00	
(screening includes observation, summary write up & consultation with parent & teacher)		
Audological Screening /Tympanometry	per student rate \$48.00	
Central Auditory Processing Evaluation	\$855.00	
Attendance at CSE meetings	per meeting \$60.00	
Functional Behavior Analysis	\$285.00	
Functional Behavior Analysis-BCBA	\$355.00	

**Workshops and Staff Trainings**

**\$120.00 an hour**

Our professional staff develops workshops based on the needs of the individual school district or organization. Following is a partial list of the workshops we offer:

- Including the Student with Autism Spectrum Disorders
- Profile of the AD/HD Learner
- Functional Behavior Assessment
- Developing Effective Behavior Plans
- ABA Training: Principles of Applied Behavior Analysis
- How to Identify and Address:
  - Word Find Problems, Auditory Comprehension, Motor Speech Difficulties and or/ Dysphasia
- Speech and Language Delays: How They Impact a Student's Writing
- Activities of Daily Living (ADL) Skills: The Forgotten Curriculum
- Differential Diagnosis: Neurobiological Disorders
- How to Teach Social Skills in the Primary/Secondary Setting

TAB 21

# South Country Central School District



## **BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING:** 05.22.13

**OFFICE OF ORIGIN:** Student Support Services

**DATE MATERIAL SUBMITTED:** 05.14.13

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

**TITLE:** *Metro Therapy Inc.*

### **STAFF RECOMMENDATION:**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with *Metro Therapy Inc.* for the 2013 - 2014 school year at the rates attached.

### **BACKGROUND RATIONALE:**

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

*Not an official record; subject to change*

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT  
ADMINISTRATIVE OFFICES  
189 DUNTON AVENUE  
EAST PATCHOGUE, NEW YORK 11772**

**CONSULTANT SERVICES AGREEMENT**

This Agreement is entered into this \_\_\_\_\_ day of \_\_\_\_\_ 2013 by and between the BOARD OF EDUCATION of the SOUTH COUNTRY CENTRAL SCHOOL DISTRICT (hereinafter "DISTRICT"), having its principal place of business for the purpose of this Agreement at 189 Dunton Avenue, East Patchogue, New York 11772 and METRO THERAPY, INC. (hereinafter "CONSULTANT"), having its principal place of business for the purpose of this Agreement at P.O. Box 6005, Hauppauge, NY 11788.

A. TERM

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

B. SERVICES AND RESPONSIBILITIES:

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

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

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

14. CONSULTANT shall attempt to provide substitute coverage in the event of the absence of the regularly scheduled service provider. The services of the substitute provider shall be in accordance with all terms and conditions of this Agreement.
15. In the event that the parent or person in parental relation to a student(s) receiving services pursuant to this Agreement initiates litigation in connection with such services, CONSULTANT shall promptly give written notice of same to the DISTRICT.
16. INSURANCE:
  - a. 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).
  - b. The insurance is to be underwritten by a licensed and/or admitted New York State Insurer with a minimum Bests rating of A-minus.
  - c. 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.
  - d. 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.

C. 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:

**SEE SCHEDULE A**

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. In the event that a scheduled session is cancelled by the CONSULTANT, the DISTRICT shall not be billed for that session. If however a scheduled session is cancelled by the DISTRICT, the DISTRICT will be billed for that session unless the DISTRICT provides the CONSULTANT with reasonable notice (i.e. 24 hours), of the cancellation.
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.

**D. 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 of the Agreement shall not discharge the parties' existing obligations to each other as of the effective date of termination.

"THE PROPOSER BELIEVES THAT THIS INFORMATION IS PROTECTED FROM DISCLOSURE UNDER  
THE STATE FREEDOM OF INFORMATION LAW"

**SCHEDULE A – Page 1 of 2**  
**PROPOSED RATES FOR South Country School District**  
**(July 1, 2013-June 30, 2014)**

**THIS SCHEDULE MUST BE ATTACHED TO ANY CONTRACT AWARDED**

**Individual Session**

O.T. R., PT, Speech, Social Work \$40.00 ½ hour  
(Includes push-ins, pull-outs, consultation and observations)

C.O.T.A. (Certified O.T. Assistant) \$35.50 ½ hour  
(Includes push-ins, pull-outs, consultation and observations)

**Group Session (up to 5 students)**

O.T. R., PT, Speech, Social Work \$60.00 ½ hour  
(Includes push-in and pull-out sessions)

C.O.T.A. \$54.00 ½ hour  
(Includes push-in and pull-out sessions)

**Screenings**

\$45.00 per screening

**Evaluations**

OT/PT \$150.00 each  
Speech \$225.00 each  
Psychological \$450.00 each  
Social History \$100.00 each  
Psychological/Ed \$700.00 each  
Education by Psychologist \$350.00 each  
Education by Spec Educator \$225.00 each  
Bilingual OT/PT \$195.00 each  
Bilingual Speech \$350.00 each  
Bilingual Psychological \$500.00 each  
Bilingual Psychological/Ed/Social History \$850.00 each  
Bilingual Psychological/Social History \$600.00 each  
Bilingual Education by Psychologist \$450.00 each  
Bilingual Education by Spec Educator \$350.00 each  
Assistive Technology \$1500.00 each  
Vision and Hearing \$300.00 each

**Whole Classroom Push-ins OT**

\$70.00 ½ hour

**Handwriting Groups**

\$62.50 per half hour up to 8 children

**Behavior Intervention**

Consults \$100.00 hour in school for school staff  
\$110.00 hour individual in home  
  
FBA/BIP \$125.00 per hour  
Autism/PDD Training \$175.00 per hour

**Translations**

Reports \$35.00 per page  
Interpreting \$50.00 per half hour  
Proctoring \$50.00 per half hour

**CSE Meetings**

\$40.00 per half hour

**"THE PROPOSER BELIEVES THAT THIS INFORMATION IS PROTECTED FROM DISCLOSURE UNDER  
THE STATE FREEDOM OF INFORMATION LAW"**

**Schedule A – Page 2 of 2**

**Special Rate Schedule**

- All services except Resource Room provided in the home, private or parochial schools will be billed at the rate of \$50.00 per half hour session per child.
- Resource Room will be billed at the rate of \$45.00 per 30 minute individual session per child and \$35.00 per 30 minute session per child if in a group of two, and \$30.00 per child per 30 minute session for a group of 3-5.
- Home Tutoring - \$65.00 per hour

**Staff Development** - \$1,100.00 per day, \$600.00 ½ day

**Scheduling Consultation** – A ½ per session fee (\$20.00) will be charged per student, during the first two weeks of the school year until scheduling is completed. Scheduling is meeting the child, meeting the teachers and all staff, and preparing the schedule.

**Reports** – All progress reports, annual review testing and goals will be inputted in to the School District IEP system at no charge. If Metro Therapy, Inc. is required to input SPAMS, Medicaid Notes or any other report, a charge of \$40.00 per half hour per therapist per month up to a maximum of 2 hours per month will be added.

**NYSAA BOCES Trainings**- \$750.00 per day, \$ 400.00 per ½ day

**FOR CONTRACTS WITH RENEWAL CLAUSES (EXTENSIONS) – WE RESERVE  
THE RIGHT TO INCREASE RATES UPON THE RENEWAL BY 2% OR THE  
COST OF LIVING ALLOWANCE, WHICHEVER IS LOWER ON THE DATE OF  
THE RENEWAL.**

TAB 22

# *South Country Central School District*



## **BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING:** 05.22.13

**OFFICE OF ORIGIN:** Student Support Services

**DATE MATERIAL SUBMITTED:** 05.14.13

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

**TITLE:** *Reddy Consulting Services*

### **STAFF RECOMMENDATION:**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract with *Reddy Consulting Services* for the 2013 - 2014 school year at the rates attached.

### **BACKGROUND RATIONALE:**

Agency provides expertise in the preparation, submission and reconciliation of Medicaid reimbursement claims.

*Not an official record; subject to change*

# 2013-2014 School Year

## Reddy Consulting Services, Inc For New York Schools

THIS AGREEMENT made this 3<sup>rd</sup> of April, 2013 and entered into, by and between the Board of Education of the South Country Central School District (the "District"), a public body corporate with its principal place of business for purposes of this agreement at 189 Dunton Avenue, East Patchogue, NY 11772 and Reddy Consulting Services, Inc ("RCS") with its principal place of business for purposes of this agreement at 460 Rowlinson Drive, Shirley, NY 11967.

WHEREAS, RCS has represented to the District that it has expertise in the preparation, submission and reconciliation of Medicaid reimbursement claims resulting in the collection of funds that are due organizations such as the District for the past and future services; and the District is desirous of contracting with a firm with the expertise in the field of collection from the District and subsequent reconciliation of Medicaid claims due the District for services rendered to disabled children in the School District and others, based upon information furnished to and relied upon by RCS.

WHEREAS, the District and RCS have agreed upon the following terms and conditions for RCS to perform services that the District needs in order to be fully compensated for rendering services to disabled persons and others in accordance with the laws of the United States and the State of New York for the mutual benefit of both organizations.

NOW, THEREFORE, in consideration of the premises and obligations set forth herein and for other good and valuable consideration, the receipt of which and the adequacy of which is hereby acknowledged by each of the parties, it is agreed as follows:

### 1. TERM

This Agreement is only valid if signed within 10 days of receipt. It shall commence after the signing of both parties. It shall remain in effect for a period of one (1) year, unless otherwise terminated in writing upon sixty (60) days' notice by either party pursuant to Section 6 of this Agreement.

### 2. MONTHLY SERVICE FEE

The District agrees to pay RCS a fee at the rate in the manner that is set forth in Appendix A. Invoices shall be generated by RCS on the date agreed set forth in Appendix A of this agreement. RCS payment requests with supporting documentation will be sent to the appropriate departments finance unit, as set forth in Appendix A of said Agreement. The District shall make payment to RCS within 30 days of receipt of invoice. Upon the District's request, RCS shall

provide documentation and verification of any Medicaid-in-Education revenue resulting from RCS finding and actions.

### **3. RCS RESPONSIBILITIES**

RCS will do the following:

- 3.1 Identify and create Medicaid demographic diskettes and submit to the Central New York's Regional Information Center MEDWeb ("CNYRIC") program for processing.
- 3.2 Locate, review and maintain billable data pertaining to the District's Medicaid Eligible students receiving a service(s) per the student(s) Individual Education Plan (IEP).
- 3.3 Compose the District's Medicaid claims, from information furnished by the District, obtain the District's signature and submit to CNYRIC for processing.
- 3.4 Reconcile Medicaid Remittance payments and statements. Investigate discrepancies and resubmit rejections.
- 3.5 Maintain Medicaid documentation with approval by the District, in accordance with State and Federal requirements.
- 3.6 Maintain financial documentation pertaining to Medicaid claims.
- 3.7 Maintain log for Med Web Control #s.
- 3.8 Provide the District with reports or updates in regards to Medicaid maximization and progress.
- 3.9 Assist the District at audits conducted by Federal and State oversight agencies concerning services provided by RCS during the term of this Agreement and in accordance to the fee set forth in Appendix A of this agreement.
- 3.10 Provide training to service providers, special education staff and finance staff regarding appropriate Medicaid billing practices.
- 3.11 Provide monthly service report forms and missing lists to district(s) for assistance in obtaining missing information from service provider(s).
- 3.12 Attend Medicaid meetings at County, State and district(s) RIC and report Meeting Minutes to Special Education Director and Finance Director.

### **4. DISTRICT'S RESPONSIBILITIES**

The District will provide the following to RCS upon which RCS will rely:

- 4.1 Provide a demographic report of all special education students and referrals (to develop and maintain Medicaid Eligibility List).
- 4.2 Provide consultant with district(s) BedsCode Number, Regional Information Center Number (RIC), Provider Number
- 4.3 A copy of the current RIC diskette containing Medicaid Eligibility and Medicaid Remittance information. Medicaid Eligibility List, Non/Near Match List, current Remittance statement, district(s) Special Transportation policy, district(s) School Calendars for contractual periods.
- 4.4 Access to Annual Reviews, Amended/Requested Reviews, Re-evaluations, Attendance, Evaluation(s), Monthly Service Reports, Prescription(s), Progress Notes, Referral(s), SSI letter for appropriate students.

- 4.5 Access to provider(s) Credentials, Attendance, Service Logs, and Bills - showing actual dates of service for each student, notification of new providers or changing providers.
- 4.6 Access to "Under the Direction of Statements", SLP logs showing observance of the TSSH whom they are providing "Under the Direction of", Statements of Re-Assignments and Provider Agreements for outside providers.
- 4.7 Copies of all Remittance payments and statements for reconciliation.
- 4.8 Notify consultant of all State, Federal and Nassau BOCES Medicaid meetings and or updates pertaining to Medicaid in Education Program of which the District has notice.

## **5. CONFIDENTIALITY**

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.

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).

## **6. TERMINATION**

Either party may terminate this Agreement, upon sixty (60) days written notice. In the event that either party 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.

## **7. GENERAL TERMS**

- 7.1 Governing Law. This Agreement shall be governed by the laws of the state of New York. In the event that any proceeding of a judicial nature is brought to determine any matter arising out of, or in connection with, this Agreement, the proceeding shall be brought in a court of competent jurisdiction in the state of New York.
- 7.2 The heading of the various section of this Agreement are inserted only for convenience of reference and are not intended, nor shall they be construed to modify, define, limit, or expand the intent of the parties as expressed in this Agreement.

- 7.3 Severability. In the event any provision of this Agreement shall be held to be invalid or unenforceable, the remaining provision of this Agreement shall nevertheless remain in full force and effect.
- 7.4 Interpretation. When the context in which the words are used in this Agreement indicates that such is the intent, the words in the singular number shall include the plural and vice versa, and words in the masculine gender shall include feminine and neuter genders and vice versa.
- 7.5 Successors. This Agreement shall be binding upon the parties hereto, and their successors.
- 7.6 Notices. Whenever under this Agreement one party is required or permitted to give notice to the other, such notice shall be in writing and shall be deemed given upon earliest of (a) delivery or (b) five business days after such notice is mailed by registered or certified United States mail, return receipt requested, postage prepaid, and addressed to the addressee at the address set forth in this Agreement.
- 7.7 Amendments and Waivers. This Agreement may not be modified, amended, extended or augmented without prior written consent of RCS and the District. 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.
- 7.8 Relationship between the Parties. The District, its employees, agents and subcontractors performing under this Agreement are not employees or agents of RCS. Neither RCS nor the District employees shall hold themselves out or claim to be employees of the other. RCS and its employees shall be solely responsible for the payment of federal and state income taxes applicable to this agreement.
- 7.9 Neither RCS nor any of its employees or agents 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 Employees Retirement System, health or dental insurance, or malpractice insurance, or the like.
- 7.10 It is expressly understood that this Agreement shall not be assigned or transferred without prior written consent of the other party.

## **8. LIABILITY**

- 8.1 RCS is relying upon the District to provide accurate student and staff information and all other data as set forth herein to be supplied by the District. RCS shall not be liable for any damages or losses incurred by District of any kind, or nature, including but not limited to a payback for monies paid to the District; if the information supplied by the District to RCS was incomplete or erroneous in any way.
- 8.2 RCS 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 RCS, 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.

## **9. CONFIDENTIAL DISCLOSURE OF MEDICAID FRAUD**

RCS is aware that its practices and the acts of its employees relating to Medicaid Billing, data collection, Medicaid payments, and all of the services listed in Section 3 of the Contract may be confidentially reported by an employee of the South Country School District to the New York State Medicaid Compliance Officer, if the employee believes such practices is inappropriate. RCS shall participate with state agencies and the school district to determine the credibility of the allegation and the existence of a Medicaid violation. If a violation is found attributable in whole or part to an action or practice taken by RCS or its employees, RCS shall work with the state agencies and the District to remedy the violation and its effects. RCS shall cooperate with the District's efforts to write a remedial plan for correcting the violations. The training RCS provides to the District's staff and other school district employees pursuant to Section 3 .10 of this Agreement shall include information regarding the Confidential Disclosure Policy, the contact information of the New York Compliance Officer, and an assurance that no employee will face retaliation for reporting Medicaid abuse and fraud.

## **10. POSSIBILITY OF MEDICAID COMPLIANCE PROGRAM**

If during the duration of this Agreement the Board decides, pursuant to New York Social Services Law§ 363-d, to develop and implement a Medicaid compliance program to detect fraud, waste, and abuse, RCS will cooperate with the District's efforts to protect the integrity of the school district's Medicaid billing practices, provided both parties agree in writing and the District gives RCS thirty (30) days written notice of its desire to discuss such a change in this Agreement

## **11. NOTICES**

Any notices to be given under this Agreement by either party to the other may be effected by personal delivery in writing or by mail, registered or certified, postage prepaid with return receipt requested. Each party may change the address by written notice in accordance with this paragraph. Notices delivered personally will be deemed communicated as of actual receipt; mailed notices will be deemed communicated as of two (2) days after mailing. Notice shall be delivered or mailed to:

To RSC:                   Reddy Consulting Services, Inc  
                                  Johanna Reddy  
                                  P.O. Box 605  
                                  Yaphank, NY 11980-0605

To the District:        Superintendent of Schools  
                                  South Country CSD  
                                  Administration Building  
                                  189 Dunton Avenue  
                                  East Patchogue, NY 11772

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

REDDY CONSULTING  
SERVICES, INC.

SOUTH COUNTRY CENTRAL  
SCHOOL DISTRICT

BY:

  
JOHANNA REDDY  
Medicaid Consultant

BY:

\_\_\_\_\_  
JULIO MORALES  
President,  
Board of Education

162408

## **APPENDIX A**

The fee for RCS consulting services is \$18,500.00 for the 2013-2014 contractual school years<sup>1</sup>.

The fee for RCS consulting services during a New York State Comptroller's and Federal Audits is \$50.00 per hour.

RCS will invoice the District each month. The District shall make payment to RCS within 30 days of receipt of invoice.

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<sup>1</sup> School year is from July 1, 2013 – June 30, 2014.

TAB 23

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT												
BOARD OF EDUCATION PERSONNEL AGENDA COMP AS OF MAY 22, 2013												
The Superintendent of Schools recommends the Board of Education approve the following in accordance with Education Law and Civil Service Law:												
No.	Staff Member	Position	Action	Reason	Tenure Area	Tenure Date	Salary Info	Rate	Funding	Effective Date	Ending Date	Loc.
RESIGNATIONS, TERMINATIONS, LEAVES OF ABSENCE, ABOLITIONS												
1122	Teaching Assistant	Resignation	Personal	n/a	n/a	n/a	n/a	n/a	A-2250-151	06/21/13	n/a	KRM
1123	Teacher-Elementary	Unpaid leave of absence	Child bearing	n/a	n/a	n/a	n/a	n/a	A-2110-120	06/14/13	TBD	BRK
1124	Teacher-Elementary	Unpaid leave of absence	Child bearing	n/a	n/a	n/a	n/a	n/a	F-2020-150-UK3	05/17/13	TBD	BRK
1125	Teacher-Math	Unpaid leave of absence	Child bearing	n/a	n/a	n/a	n/a	n/a	A-2110-130	04/29/13	06/21/13	BMS
1126	Teacher-Special Education	Unpaid leave of absence	Child bearing	n/a	n/a	n/a	n/a	n/a	A-2250-130	06/03/13	06/21/13	BHS
1127	Custodial Worker I	Unpaid leave of absence	Medical	n/a	n/a	n/a	n/a	n/a	A-1620-180	03/06/13	TBD	BMS
APPOINTMENTS - FULL TIME AND PART TIME												
1131	Teacher-Special Education	Grant Tenure	As per NYS Education Law	Special Education	English	09/01/13	n/a	n/a	A-2250-130	09/01/13	n/a	BHS
1132	Teacher-English	Grant Tenure	As per NYS Education Law	English	Mathematics	09/01/13	n/a	n/a	A-2110-130	09/01/13	n/a	BHS/BMS
1133	Teacher-Mathematics	Grant Tenure	As per NYS Education Law	Mathematics	LOTE	09/01/13	n/a	n/a	A-2110-130	09/01/13	n/a	BHS
1134	Teacher-LOTE	Grant Tenure	As per NYS Education Law	LOTE	Social Studies	09/01/13	n/a	n/a	A-2110-130	09/01/13	n/a	BHS
1135	Teacher-Social Studies	Grant Tenure	As per NYS Education Law	Social Studies	English	09/01/13	n/a	n/a	A-2110-130	09/01/13	n/a	BHS
1136	Teacher-English	Grant Tenure	As per NYS Education Law	English	ESL	09/01/13	n/a	n/a	A-2110-130	09/01/13	n/a	BHS
1137	Teacher-ESL	Grant Tenure	As per NYS Education Law	ESL	Science	09/01/13	n/a	n/a	A-2110-130	09/01/13	n/a	BHS
1138	Teacher-Science	Grant Tenure	As per NYS Education Law	Science	Art	09/01/13	n/a	n/a	A-2130-130	09/01/13	n/a	BHS
1139	Teacher-Art	Grant Tenure	As per NYS Education Law	Art	Special Education	09/01/13	n/a	n/a	A-2250-130	09/01/13	n/a	BHS
1140	Teacher-Special Education	Grant Tenure	As per NYS Education Law	Special Education	English	09/01/13	n/a	n/a	A-2110-130	09/01/13	n/a	BMS
1141	Teacher-English	Grant Tenure	As per NYS Education Law	English	Physical Education/Health	09/01/13	n/a	n/a	A-2855-130	09/01/13	n/a	BMS/SHA
1142	Teacher-Physical Education/Health	Grant Tenure	As per NYS Education Law	Physical Education/Health	Mathematics	09/01/13	n/a	n/a	A-2110-130	09/01/13	n/a	BMS
1143	Teacher-Mathematics	Grant Tenure	As per NYS Education Law	Mathematics	Social Studies	09/01/13	n/a	n/a	A-2110-130	09/01/13	n/a	BMS
1144	Teacher-Social Studies	Grant Tenure	As per NYS Education Law	Social Studies	Elementary	09/01/13	n/a	n/a	A-2110-120	09/01/13	n/a	FPL
1145	Teacher-Elementary	Grant Tenure	As per NYS Education Law	Elementary	Special Education	09/01/13	n/a	n/a	A-2250-120	09/01/13	n/a	FPL
1146	Teacher-Special Education	Grant Tenure	As per NYS Education Law	Special Education	Reading	09/01/13	n/a	n/a	A-2110-120	09/01/13	n/a	FPL
1147	Teacher-Reading	Grant Tenure	As per NYS Education Law	Reading	Special Education	09/01/13	n/a	n/a	A-2250-150	09/01/13	n/a	KRM
1148	Teacher-Special Education	Grant Tenure	As per NYS Education Law	Special Education	Special Education	09/01/13	n/a	n/a	A-2250-150	09/01/13	n/a	KRM
1149	Teacher-Special Education	Grant Tenure	As per NYS Education Law	Special Education	School Psychologist	09/01/13	n/a	n/a	A-2820-150	09/01/13	n/a	SHA
1150	Teacher-School Psychologist	Grant Tenure	As per NYS Education Law	School Psychologist	Social Studies	09/01/13	n/a	n/a	A-2110-130	09/01/13	n/a	SHA
1151	Teacher-Social Studies	Grant Tenure	As per NYS Education Law	Social Studies		09/01/13	n/a	n/a				

1152	Teaching Assistant	Grant Tenure	As per NYS Education Law	Teaching Assistant	09/01/13	n/a	n/a	A-2250-151	09/01/13	n/a	FPL
1153	Teaching Assistant	Grant Tenure	As per NYS Education Law	Teaching Assistant	09/01/13	n/a	n/a	A-2250-151	09/01/13	n/a	FPL
1154	Teaching Assistant	Grant Tenure	As per NYS Education Law	Teaching Assistant	09/01/13	n/a	n/a	A-2250-151	09/01/13	n/a	KRM
1155	Teaching Assistant	Grant Tenure	As per NYS Education Law	Teaching Assistant	09/01/13	n/a	n/a	F-2250-151-TS3	09/01/13	n/a	KRM
1156	Teaching Assistant	Grant Tenure	As per NYS Education Law	Teaching Assistant	09/01/13	n/a	n/a	A-2110-151	09/01/13	n/a	VWC
1157	Teaching Assistant	Grant Tenure	As per NYS Education Law	Teaching Assistant	09/16/13	n/a	n/a	A-2250-151	09/16/13	n/a	VWC
1158	Director of Student Support Services	Probationary	Replacing	Director of Student Support Services	07/01/16	As per SCAA Contract	TBD	A-2250-150	07/01/13	n/a	DSW
1159	Acting Principal	-	Replacing	n/a	n/a	n/a	TBD	A-2020-150	TBD	TBD	FPL
1160	Acting Assistant Principal	-	Replacing	n/a	n/a	n/a	TBD	A-2020-150	TBD	TBD	FPL
1161	Teacher-Special Education	Probationary	New Position	Special Education	09/01/16	As per BTA Contract	TBD	A-2250-130	07/01/13	n/a	BMS
1162	Custodial Worker I	Probationary	Replacing	n/a	n/a	As per CSEA Contract, Custodial Worker B	\$38,000 to be prorated	A-1620-160	05/23/13	n/a	TBD
1163	Teaching Assistant	Probationary	Replacing	Teaching Assistant	05/23/16	As per BTAA Contract, Step 1D	\$16.02 per hour	A-2250-151	05/29/13	n/a	FPL
1164	Special Education Aide 1:1	Probationary	New Position	n/a	n/a	As per BTAA Contract, Step 1A	\$12.83 per hour	A-2250-161-4005	TBD	n/a	BRK
1165	Teacher-Elementary	Regular Substitute Teacher	Replacing	n/a	n/a	As per BTA Contract, Step 1B	\$46,111 to be prorated	F-2020-150-UJK3	05/17/13	TBD	BRK
1166	Teacher-Elementary	Regular Substitute Teacher	Replacing	n/a	n/a	As per BTA Contract, Step 1M	\$53,719 to be prorated	A-2110-120	06/14/13	TBD	BRK
1167	Teacher-Math	Regular Substitute Teacher	Replacing	n/a	n/a	As per BTA Contract, Step 1M	\$53,719 to be prorated	A-2110-130	04/29/13	06/21/13	BMS
1168	Teacher-Special Education	Regular Substitute Teacher	Replacing	n/a	n/a	As per BTA Contract, Step 1B	\$46,111 to be prorated	A-2250-130	05/17/13	06/21/13	BHS
1169	Substitute Clerk Typist	-	Annual Appointment	n/a	n/a	n/a	\$13.00 per hour	A-2020-160	05/23/13	06/30/13	DSW
1170	Coach	7th & 8th Gr. Boys & Girls' Track (Spring), 3 of 3	Annual Appointment	n/a	n/a	As per BTA Contract	\$2,900 to be prorated	A-2850-150	05/01/13	06/30/13	BMS
1171	Teacher-Reading	Maintain Title III Grant. Not to exceed 2% of total grant	Annual Appointment	n/a	n/a	n/a	\$50.00 per hour	F-2020-150-3L3	09/01/13	08/31/14	DSW
1172	Substitute Teacher	Home Tutoring	Annual Appointment	n/a	n/a	n/a	\$95.00 per day (prorated)	A2110-140	02/01/13	06/21/13	DSW
1173	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$16.32 per hour	A-2250-161-4005	07/01/13	08/09/13	BMS
1174	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$15.22 per hour	A-2250-161-4005	07/01/13	08/09/13	BMS

1175	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$12.83 per hour	A-2250-161-4005	07/01/13	08/09/13	BMS
1176	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$19.25 per hour	A-2250-161-4005	07/01/13	08/09/13	BMS
1177	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$16.32 per hour	A-2250-161-4005	07/01/13	08/09/13	BMS
1178	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$15.45 per hour	A-2250-161-4005	07/01/13	08/09/13	BMS
1179	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$18.20 per hour	A-2250-161-4005	07/01/13	08/09/13	BMS
1180	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$12.83 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1181	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$15.22 per hour	A-2250-161-4005	07/01/13	08/09/13	BMS
1182	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$16.32 per hour	A-2250-161-4005	07/01/13	08/09/13	BMS
1183	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$15.45 per hour	A-2250-161-4005	07/01/13	08/09/13	BMS
1184	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	TBD	A-2250-161-4005	07/01/13	08/09/13	BMS
1185	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	TBD	A-2250-161-4005	07/01/13	08/09/13	BMS
1186	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	TBD	A-2250-161-4005	07/01/13	08/09/13	BMS
1187	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	TBD	A-2250-161-4005	07/01/13	08/09/13	BMS
1188	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	TBD	A-2250-161-4005	07/01/13	08/09/13	BMS
1189	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	TBD	A-2250-161-4005	07/01/13	08/09/13	BMS
1190	Special Education Aide 1:1	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	TBD	A-2250-161-4005	07/01/13	08/09/13	BMS

PLEASE NOTE

Items 1128, 1129 and 1130 were approved 5/15/13

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1191	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$23.54 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1192	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$23.54 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1193	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$16.02 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1194	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$16.71 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1195	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$16.02 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1196	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$16.02 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1197	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$19.80 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1198	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$14.99 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1199	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$17.42 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1200	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$16.02 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1201	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$16.91 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1202	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$14.19 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1203	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$23.54 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1204	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$23.54 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1205	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$23.54 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1206	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$20.72 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS

PLEASE NOTE

Items 1128, 1129 and 1130 were approved 5/15/13

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1207	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$16.02 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1208	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$16.02 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1209	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$16.02 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1210	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	TBD	A-2250-151-4005	07/01/13	08/09/13	BMS
1211	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	TBD	A-2250-151-4005	07/01/13	08/09/13	BMS
1212	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	TBD	A-2250-151-4005	07/01/13	08/09/13	BMS
1213	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	TBD	A-2250-151-4005	07/01/13	08/09/13	BMS
1214	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	TBD	A-2250-151-4005	07/01/13	08/09/13	BMS
1215	Teaching Assistant	For 8:1+3 & 12:1+1 students. Up to 7 hours per day, 5 days per week	Summer School	n/a	n/a	As per BTAA Contract	\$23.54 per hour	A-2250-151-4005	07/01/13	08/09/13	BMS
1216	Teacher-Special Education	Teacher for Autistic Students (8:1+3) for up to 6 hrs. per day, 5 days a week	Summer School	n/a	n/a	As per BTA Contract	\$40.18 per hour	A-2250-150-4005	07/01/13	08/09/13	BMS
1217	Teacher-Special Education	Teacher for Autistic Students (8:1+3) for up to 6 hrs. per day, 5 days a week	Summer School	n/a	n/a	As per BTA Contract	\$38.43 per hour	A-2250-150-4005	07/01/13	08/09/13	BMS
1218	Teacher-Special Education	Teacher for Autistic Students (8:1+3) for up to 6 hrs. per day, 5 days a week	Summer School	n/a	n/a	As per BTA Contract	\$38.43 per hour	A-2250-150-4005	07/01/13	08/09/13	BMS
1219	Teacher-Special Education	Teacher for Life Skills Program (12:1+1) for 5 days per week for up to a total of 90 hours	Summer School	n/a	n/a	As per BTA Contract	\$47.73 per hour	A-2250-150-4005	07/01/13	08/09/13	BMS
1220	Teacher-Special Education	Teacher for Life Skills Program (12:1+1) for 5 days per week for up to a total of 90 hours	Summer School	n/a	n/a	As per BTA Contract	\$65.84 per hour	A-2250-150-4005	07/01/13	08/09/13	BMS
1221	Teacher-Special Education	Teacher for Life Skills Program (12:1+1) for 5 days per week for up to a total of 90 hours	Summer School	n/a	n/a	As per BTA Contract	\$40.18 per hour	A-2250-150-4005	07/01/13	08/09/13	BMS

PLEASE NOTE  
Items 1128, 1129 and 1130 were approved 5/15/13

1222	Teacher-Special Education	Teacher for Life Skills Program (12:1+1) for 5 days per week for up to a total of 90 hours	Summer School	n/a	n/a	As per BTA Contract	\$58.59 per hour	A-2250-150-4005	07/01/13	08/09/13	BMS
1223	Teacher-Special Education	Teacher for Life Skills Program (12:1+1) for 5 days per week for up to a total of 90 hours	Summer School	n/a	n/a	As per BTA Contract	\$38.43 per hour	A-2250-150-4005	07/01/13	08/09/13	BMS
1224	Teacher	as needed	Summer School	n/a	n/a	As per BTA Contract	TBD	A-2250-150-4005	07/01/13	08/09/13	BMS
1225	Teacher	as needed	Summer School	n/a	n/a	As per BTA Contract	TBD	A-2250-150-4005	07/01/13	08/09/13	BMS
1226	Teacher	as needed	Summer School	n/a	n/a	As per BTA Contract	TBD	A-2250-150-4005	07/01/13	08/09/13	BMS
1227	Teacher	as needed	Summer School	n/a	n/a	As per BTA Contract	TBD	A-2250-150-4005	07/01/13	08/09/13	BMS
1228	Teacher-Speech Pathologist	Five days per week, up to 20 hours per week for Speech and Language Services as per IEP.	Summer Services-Extended School Year	n/a	n/a	As per BTA Contract	\$60.57 per hour	A-2250-150-4005	07/01/13	08/09/13	BMS
1229	Teacher-Speech Pathologist	Five days per week, up to 20 hours per week for Speech and Language Services as per IEP.	Summer Services-Extended School Year	n/a	n/a	As per BTA Contract	\$88.87 per hour	A-2250-150-4005	07/01/13	08/09/13	BMS
1230	Teacher-Speech Pathologist	Five days per week, up to 20 hours per week for Speech and Language Services as per IEP.	Summer Services-Extended School Year	n/a	n/a	As per BTA Contract	TBD	A-2250-150-4005	07/01/13	08/09/13	BMS
1231	Teacher-School Psychologist	Up to 30 days total. To assess & chair CPSE and/or CSE meetings	Summer Services	n/a	n/a	As per BTA Contract	\$54.67 per hour	IDEA 611 Grant	07/01/13	08/30/13	BMS
1232	Teacher-School Psychologist	Up to 50 hours total for assessment testing	Summer Services	n/a	n/a	As per BTA Contract	\$38.37 per hour	IDEA 611 Grant	07/01/13	08/30/13	BMS
1233	Teacher-School Psychologist	Up to 50 hours total for assessment testing	Summer Services	n/a	n/a	As per BTA Contract	\$62.23 per hour	IDEA 611 Grant	07/01/13	08/30/13	BMS
1234	Teacher-School Psychologist	Up to 50 hours total for assessment testing	Summer Services	n/a	n/a	As per BTA Contract	\$60.93 per hour	IDEA 611 Grant	07/01/13	08/30/13	BMS
1235	Teacher-School Psychologist	Up to 50 hours total for assessment testing	Summer Services	n/a	n/a	As per BTA Contract	\$88.87 per hour	IDEA 611 Grant	07/01/13	08/30/13	BMS
1236	Teacher-School Psychologist	Up to 50 hours total for assessment testing	Summer Services	n/a	n/a	As per BTA Contract	\$54.97 per hour	IDEA 611 Grant	07/01/13	08/30/13	BMS
1237	Teacher - All Areas	Up to 360 hours total as a teacher representative for CSE & CPSE meetings, as needed.	Summer Services	n/a	n/a	As per BTA Contract	TBD	A-2250-150-4005	07/01/13	08/30/13	BMS
1238	Teacher - Special Education	For up to 20 days to evaluate students and/or attend CPSE & CSE meetings	Summer Services	n/a	n/a	As per BTA Contract	\$53.16 per hour	A-2250-150-4005	07/01/13	08/30/13	BMS
1239	Teacher - Special Education	For up to 20 days to evaluate students and/or attend CPSE & CSE meetings	Summer Services	n/a	n/a	As per BTA Contract	\$89.07 per hour	A-2250-150-4005	07/01/13	08/30/13	BMS
1240	Teacher-Reading	IEP Instructional Services-Reading. Up to 42 hours total	Summer Services-Direct Consultant	n/a	n/a	As per BTA Contract	\$58.92 per hour	A-2250-150-4005	07/01/13	08/30/13	BMS
1241	Teacher-Elementary	IEP Instructional Services-Reading. Up to 42 hours total	Summer Services-Direct Consultant	n/a	n/a	As per BTA Contract	\$88.87 per hour	A-2250-150-4005	07/01/13	08/30/13	BMS

PLEASE NOTE

Items 1128, 1129 and 1130 were approved 5/15/13

1242	Teacher-Elementary	IEP Instructional Services-Reading. Up to 42 hours total	Summer Services- Direct Consultant	n/a	n/a	As per BTA Contract	\$65.84 per hour	A-2250-150-4005	07/01/13	08/30/13	BMS
1243	Teacher-Reading	IEP Instructional Services-Reading. Up to 42 hours total	Summer Services- Direct Consultant	n/a	n/a	As per BTA Contract	\$49.53 per hour	A-2250-150-4005	07/01/13	08/30/13	BMS
1244	Teacher-Elementary	IEP Instructional Services-Reading. Up to 42 hours total	Summer Services- Direct Consultant	n/a	n/a	As per BTA Contract	\$51.35 per hour	A-2250-150-4005	07/01/13	08/30/13	BMS
1245	Teacher-Special Education	Up to 42 hours total for summer IEP Instructional Services	Summer Services- Direct Consultant	n/a	n/a	As per BTA Contract	\$40.48 per hour	A-2250-150-4005	07/01/13	08/30/13	BMS
1246	Teacher-Special Education	Up to 42 hours total for summer IEP Instructional Services	Summer Services- Direct Consultant	n/a	n/a	As per BTA Contract	TBD	A-2250-150-4005	07/01/13	08/30/13	BMS
1247	Teacher-Special Education	Up to 42 hours total for summer IEP Instructional Services	Summer Services- Direct Consultant	n/a	n/a	As per BTA Contract	TBD	A-2250-150-4005	07/01/13	08/30/13	BMS
1248	Teacher-Speech Pathologist	Up to a maximum of 60 hours, as per IEPs	Summer Services- Direct Consultant	n/a	n/a	As per BTA Contract	\$41.99 per hour	A-2250-150-4005	07/01/13	08/30/13	BMS
1249	Teacher-Speech Pathologist	Up to a maximum of 60 hours, as per IEPs	Summer Services- Direct Consultant	n/a	n/a	As per BTA Contract	\$81.66 per hour	A-2250-150-4005	07/01/13	08/30/13	BMS
1250	Teacher-Speech Pathologist	Up to a maximum of 60 hours, as per IEPs	Summer Services- Direct Consultant	n/a	n/a	As per BTA Contract	TBD	A-2250-150-4005	07/01/13	08/30/13	BMS
1251	Teacher-Speech Pathologist	Up to a maximum of 60 hours, as per IEPs	Summer Services- Direct Consultant	n/a	n/a	As per BTA Contract	TBD	A-2250-150-4005	07/01/13	08/30/13	BMS
1252	Teacher-School Psychologists	Up to 20 hours total	Summer Services- Extended School Year	n/a	n/a	As per BTA Contract	\$88.87 per hour	A-2250-150-4005	07/01/13	08/30/13	BMS
1253	Teacher-School Psychologists	Up to 20 hours total	Summer Services- Extended School Year	n/a	n/a	As per BTA Contract	\$54.97 per hour	A-2250-150-4005	07/01/13	08/30/13	BMS
1254	Teacher-Visually Impaired and Blind	Up to 150 hours of services as per CSE/IEP	Summer Services- Extended School Year	n/a	n/a	As per BTA Contract	\$90.88 per hour	A-2250-150-4005	07/01/13	08/30/13	BMS
1255	Teacher-Social Worker	Up to 25 Days	Summer Services- Homeless Liaison	n/a	n/a	As per BTA Contract	\$43.80 per hour	A-2250-150-4005	07/01/13	08/30/13	BMS
1256	Guard Substitute	As needed	Summer Security	n/a	n/a	n/a	\$19.00 per hour	A-1620-161	07/01/13	08/31/13	BMS
1257	Guard Substitute	As needed	Summer Security	n/a	n/a	n/a	\$19.00 per hour	A-1620-161	07/01/13	08/31/13	SHA
1258	Coordinator	Driver Education Program-not to exceed 90 hours	Annual Appointment at no cost to the District	n/a	n/a	n/a	\$54.65 per hour	A-2140-150 (Student Tuition)	07/01/13	08/30/14	BHS
1259	Instructor	Driver Education Program	Annual Appointment at no cost to the District	n/a	n/a	n/a	\$55.00 per hour	A-2140-150 (Student Tuition)	07/01/13	08/30/14	BHS

TAB 24

## By-Laws

**SUBJECT: REGULAR BOARD MEETINGS AND RULES (QUORUM AND PARLIAMENTARY PROCEDURE)**

All Board of Education meetings must be open to the public except those portions of the meetings which qualify as executive sessions. A "meeting" is defined as an official convening of a public body for the purpose of conducting public business and a "public body" is defined as an entity of two (2) or more persons which requires a quorum to conduct public business, including committees and subcommittees. Reasonable efforts shall be made to ensure that all meetings are held in an appropriate facility which can adequately accommodate any and all members of the public who wish to attend.

Whenever such a meeting is to take place, there must be at least seventy-two (72) hours advance notice in accordance with the provisions of the Open Meetings Law. Notice of other meetings shall be given as soon as is practicable in accordance with law. When the District has the ability to do so, notice of the time and place of a meeting shall be conspicuously posted on the District's internet Web site.

If videoconferencing is used to conduct a meeting, the public notice for the meeting shall inform the public that videoconferencing will be used, identify the locations for the meeting, and state that the public has the right to attend the meeting at any of the locations.

Regular meetings of the Board of Education of South Country Central School District shall take place on the day and time designated by the Board at the Annual Organizational Meeting, except as modified at subsequent meetings of the Board.

It is the responsibility of the Superintendent to prepare the agenda and review it with the Board President for each meeting of the Board. The agenda for each meeting shall be prepared during the week prior to the meeting. The agenda shall be distributed to Board members no later than the Friday before such regular meeting. Whenever the President or other members of the Board wish to bring a matter to the attention to the Board, such request ~~should~~ **shall** be made to the Superintendent so the same ~~can~~ **shall** be placed on the **agenda for discussion**. Whenever individuals or groups wish to bring a matter to the attention of the Board, such request shall be addressed in writing to the Superintendent. The Superintendent shall present such matter to the Board.

The District Clerk shall notify the members of the Board of Education in advance of each regular meeting. Such notice, in writing, shall include an agenda and the time of the meeting.

In the event that a meeting date falls on a legal holiday, interferes with other area meetings, or there is an inability to attend the meeting by Board members to the extent that a quorum would not be present, the Board shall select a date for a postponed meeting at the previous regular meeting, and shall direct the Clerk to notify all members.

Any meeting of the Board may be adjourned to a given future date and hour if voted by a majority of the Board present.

(Continued)

By-Laws

**SUBJECT: REGULAR BOARD MEETINGS AND RULES (QUORUM AND PARLIAMENTARY PROCEDURE) (Cont'd.)**

The Superintendent and members of his/her staff at the Superintendent's discretion shall attend all meetings of the Board. The Superintendent shall attend all executive session meetings of the Board except those that concern his/her evaluation, employment status, and salary determination. The Board may request the attendance of such additional persons as it desires.

**Recording of Meetings**

The Board recognizes that advances in technology allow public meetings to be photographed, broadcast, webcast and/or otherwise recorded, by means of audio or video, in a non-disruptive manner and supports the use of such technology to facilitate the open communication of public business. To that end, the Board may adopt rules addressing the location of the equipment and/or personnel used to photograph, broadcast, webcast and/or record such meetings to assure that its proceedings are conducted in an orderly manner. Such rules shall be conspicuously posted during meetings and written copies provided, upon request, to meeting attendees.

**Public Expression at Meetings**

Public expression at such meetings shall be encouraged and a specific portion of the agenda shall provide for this privilege of the floor. At its discretion, the Board may invite visitors to its meetings to participate in the Board's discussion of matters on the agenda.

The Board of Education reserves the right to enter into executive session as specified in Policy #1540 -- Executive Sessions.

**Guide to Meetings Document**

The South Country Board of Education has developed a document with guidelines for the roles and responsibilities for all parties present at District Board meetings. This published "Guide to Meetings" shall be the authoritative document by which all parties shall conduct themselves at District Board meetings.

**Quorum**

The quorum for any meeting of the Board shall be five (5) members. No formal action shall be taken at any meeting at which a quorum is not present. When only a quorum exists, the Board shall act by unanimous vote unless otherwise required by the laws of the State of New York.

**Use of Parliamentary Procedure**

The business of the Board of Education shall be conducted in accordance with the authoritative principles of parliamentary procedure as found in the latest edition of Robert's Rules of Order.

(Continued)

**SUBJECT: REGULAR BOARD MEETINGS AND RULES (QUORUM AND PARLIAMENTARY PROCEDURE) (Cont'd.)**

Education Law Sections 1708 and 2504  
General Construction Law Section 41  
Public Officers Law Article 7, Section 103(d), 104 and 107

NOTE: Refer also to Policies #1520 -- Special Meetings of the Board of Education  
#1540 -- Executive Sessions  
#5410 -- Purchasing  
#6217-- Employment of Relatives of Board of Education Members  
#8340 -- Textbooks/Workbooks/Calculators/Instructional Computer Hardware