

**HARRISON CENTRAL SCHOOL DISTRICT
HARRISON, NEW YORK**

BOARD OF EDUCATION

REGULAR BUSINESS MEETING/CERTIFICATION OF ELECTION

Louis M. Klein Middle School

June 10, 2020

7:00 PM

BOARD OF EDUCATION

**Dennis DiLorenzo
Kelly Kozak
Noreen Lucey
Kelly Mulvoy Mangan
Placido Dino Puccio
Robert C. Sullivan Jr.
Lindy Wolverton**

**Louis N. Wool, Ed.D.
Superintendent of Schools**

AGENDA
REGULAR BUSINESS MEETING
June 10, 2020

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. May 27, 2020
- III. President's Update**
- IV. Superintendent's Report**
- V. Administrative Report**
 - 1. Adoption of 2020-2021 School Budget Vote and Election Results
 - 2. Acceptance of Donation from Seth and Shelley Morris
 - 3. Acceptance of Donation from Jessica Morris
 - 4. Approval of Donation from the New York Community Trust for the E. Richard "Dapper" McDonald Scholarship Fund
 - 5. Acceptance of Donation from Samantha Basso
 - 6. Acceptance of Donation from Sheree Demmler
 - 7. Acceptance of Donation from Marco DiRuocco
 - 8. Acceptance of Gift from the Harrison Youth Soccer Club
 - 9. Approval of CSE/CPSE Minutes
 - 10. Approval of CSE/CPSE Recommendations
 - 11. Approval of CSE/CPSE Annual Reviews
- VI. Business and Finance Report**
 - 1. 2019/20 Appropriation Transfers
 - 2. 2019/20 Unassigned Fund Balance
 - 3. 2019/20 Certiorari Reserve Adjustment
 - 4. 2019/20 Employees Retirement System Reserve Adjustment
 - 5. 2019/20 Retirement Contribution Reserve Sub-Fund
 - 6. 2019/20 Liability Reserve Adjustment
 - 7. Employee Benefit Accrued Liability Reserve Adjustment
 - 8. Quarterly Report for the Extra Classroom Activity Fund
 - 9. Services Agreement Between the Omni Financial Group, Inc. and the Harrison Central School District
 - 10. Agreement with Images Photography for Photography Services for LMK Middle School
 - 11. Contract for Educational Services: The Center for Discovery, Inc.
 - 12. 2019/20 AS-7 Contract for Board of Cooperative Educational Services (BOCES)

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
June 24, 2020
7:00 PM – Louis M. Klein Middle School

ADMINISTRATIVE REPORT

1. ADOPTION OF 2020/2021 SCHOOL BUDGET VOTE AND ELECTION RESULTS

BE IT RESOLVED that, the Board of Education accepts the results of the June 9, 2020 School Budget Vote and Election as verified by the District Clerk per the attached tally.

2. ACCEPTANCE OF DONATION FROM SETH AND SHELLEY MORRIS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants), accepts a donation from Seth and Shelley Morris in the amount of \$1,600.00 to be utilized for the Abbott Morris Scholarship Fund and extends deep appreciation for their generosity.

3. ACCEPTANCE OF DONATION FROM JESSICA MORRIS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants), accepts a donation from Jessica Morris in the amount of \$900.00 to be utilized for the Abbott Morris Scholarship Fund and extends deep appreciation for her generosity.

4. APPROVAL OF A DONATION FROM THE NEW YORK COMMUNITY TRUST FOR THE E. RICHARD "DAPPER" MCDONALD SCHOLARSHIP FUND

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants), accepts a donation from the New York Community Trust in honor of E. Richard McDonald, in the amount of \$2,500.00 to be utilized for the E. Richard "Dapper" McDonald Scholarship Fund and extends deep appreciation to the New York Community Trust for this donation.

5. ACCEPTANCE OF DONATION FROM SAMANTHA BASSO

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants), accepts a donation from Samantha Basso in the amount of \$150.00 to be utilized for the Dave Basso Scholarship Fund and extends deep appreciation for her generosity.

6. ACCEPTANCE OF DONATION FROM SHEREE DEMMLER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants), accepts a donation from Sheree Demmler in the amount of \$214.00 to be utilized for the Dave Basso Scholarship Fund and extends deep appreciation for her generosity.

7. ACCEPTANCE OF DONATION FROM MARCO DIRUOCCO

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants),

accepts a donation from Marco Diruocco in the amount of \$100.00 to be utilized for the Dave Basso Scholarship Fund and extends deep appreciation for his generosity.

8. ACCEPTANCE OF GIFT FROM THE HARRISON YOUTH SOCCER CLUB

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants), accepts from the Harrison Youth Soccer Club a donation in the amount of \$1,000.00 to be awarded to five athletes of the year at the 2020 Senior Athletic Awards ceremony and extends deep appreciation to the Harrison Youth Soccer Club for their generosity.

9. APPROVAL OF CSE/CPSE MINUTES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE minutes for the following case numbers: 900208, 900265, 900219.

10. APPROVAL OF CSE/CPSE RECOMMENDATIONS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE recommendations for the following case numbers: 900924, 900921, 900285, 900920, 900285, 900920.

11. CSE/CPSE ANNUAL REVIEW

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE annual reviews for the following case number: 3400056, 000235, 9001636, 900196, 900175, 3300200, 3900052, 240202, 28000009, 26000160, 23013, 3700052, 3300096, 3700068, 3400144, 3800088, 27000011, 3500070, 3500078, 900288, 3400078, 900249, 3700047, 900204, 3800054, 900119, 3000060, 27000222, 3800056, 3800095, 3700092, 900283, 900922, 3400170, 900281, 290000187, 3500081, 3100034, 3500098, 3900009, 900013, 28000105, 3600074, 290000047, 3500097, 900253, 3100070, 900301, 3100020, 3100055, 3000012, 3100038, 3200024, 3700050, 290000188, 3900021, 900924, 3400155, 3200149, 3700115, 3500046, 900284, 3800071, 3700034, 3800027, 3800010, 900229, 3400100, 3400135, 3500030, 3200157, 3400056, 3500089, 3000150, 3700066, 3600064, 3000041, 900262, 3700078, 3600061, 900043, 3700042, 3100040, 3300125, 3800024, 3800108, 290000142, 290000135, 3300138, 27000015, 3600056, 3600085, 80007, 3200037, 3300109, 3600110, 3600118, 3000077, 3000001, 2500171, 3600075, 3300090, 29000006, 3100064, 3400120, 3300024, 3700014, 3000072, 3300133, 3700026, 3600051, 3900030, 900280, 28000055, 3600114, 3300178, 3800029, 28000103, 3600122, 290000140, 3600046, 2500172, 3400015, 3600106, 3000721.

FINANCE REPORT

1. 2019/20 APPROPRIATION TRANSFERS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019/20 appropriation transfers as submitted.

2. 2019/20 UNASSIGNED FUND BALANCE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of unexpended fund balance for the 2019/20 school year, beyond the designated fund balance of \$4,776,368 be applied to the unassigned fund balance up to four percent of the 2020/21 budget, which represents an increase of \$160,764.

3. 2019/20 CERTIORARI RESERVE ADJUSTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase to the Tax Certiorari Reserve up to \$15,800,000. The current certiorari reserve will be maintained for prior years based on the expectation that the funds are reasonably required to pay such judgments and claims in the future. Any funds not expected to pay such judgments will be returned to the General Fund.

4. 2019/20 EMPLOYEES RETIREMENT SYSTEM RESERVE ADJUSTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase in the Employees Retirement System Reserve up to \$4,820,000 as of June 30, 2020.

5. 2019/20 RETIREMENT CONTRIBUTION RESERVE SUB-FUND

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves funding in the Retirement Contribution Reserve Sub-Fund, under GML 6-R, up to a balance not to exceed \$1,900,000 as of June 30, 2020 for teacher's retirement costs.

6. 2019/20 LIABILITY RESERVE ADJUSTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves maintaining the Liability Reserve up to \$600,000 as of June 30, 2020.

7. EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE ADJUSTMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase in the balance of the Employee Benefit Accrued Liability Reserve up to a balance not to exceed \$1,000,000 as of June 30, 2020.

8. QUARTERLY REPORT FOR THE EXTRA CLASSROOM ACTIVITY FUND

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 3rd quarter report of the Extra Classroom Activity Funds for the period ending March 31, 2020.

9. SERVICES AGREEMENT BETWEEN THE OMNI FINANCIAL GROUP, INC. AND THE HARRISON CENTRAL SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the services agreement as provided with the OMNI Financial Group, Inc. for third party administration of the Employer's 403(b) Plan in the amount of \$3,732 for the 2020/21 school year.

10. AGREEMENT WITH IMAGES PHOTOGRAPHY FOR PHOTOGRAPHY SERVICES FOR LMK MIDDLE SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Images Photography and LMK Middle School to provide photography services for the 2020/21 school year.

11. CONTRACT FOR EDUCATIONAL SERVICES: THE CENTER FOR DISCOVERY, INC.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020/21 contract with The Center for Discovery, Inc. for Educational Services provided to resident students.

12. 2019/20 AS-7 CONTRACT FOR BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the AS-7 BOCES contract for the 2019/20 school year.

2019-20 BUDGET TRANSFERS
 JUNE 10, 2020

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FROM ACCOUNT		TO ACCOUNT		DESCRIPTION	Reason For Transfer
A1620.470.09.0000				Prof. Svcs.	(3,000.00)
A1620.434.09.0000	A1620.465.09.0000			Vehicle Repairs	3,000.00
A1620.434.09.0000	A1345.400.08.0000			Telephone	(8,000.00)
A2250.470.22.0900	A2250.471.22.0000			Cont. Svcs. - Legal Notices	8,000.00
A2250.470.22.0900	A2250.471.22.0000			Tuition Public School	(11,000.00)
A2250.470.22.0900	A2250.471.22.0000			Home Instr.	11,000.00
A2250.470.22.0900	A2250.471.22.0000			Health Ins.	(155,000.00)
A2250.470.22.0900	A2250.471.22.0000			Major Projects	155,000.00
A2250.134.01.0000	A2250.134.02.0000			Teach. Asst. HHS	(800.00)
A2250.134.01.0000	A2250.134.02.0000			Teach. Assist. LMK	800.00
A2250.165.09.0000	A2250.150.09.0000			Priv./Paroch. Aides	(8,700.00)
A2250.165.09.0000	A2250.165.02.0000			DW Spec. Instructional	6,500.00
A2250.165.09.0000	A2250.165.02.0000			Sped. Aides LMK	2,200.00
CAPITAL - BOND					
H1755.244.01.1620				HS Vestible - Legal	(5,000.00)
H1755.244.01.1620	H1755.293.01.1620			HS Vestible Ge. Const.	5,000.00
To transfer funds for higher than expected costs for legal notices					
Increase home instruction budget for students that were unable to attend their programs					
To transfer funds for year end and preparation for summer work					
To transfer funds between as needed through year end.					
To align budget to actual bid results					

Approved at BOE Meeting _____

Entered By _____

Entry Number _____

**HARRISON CENTRAL SCHOOL DISTRICT
EXTRACLASROOM ACTIVITY FUNDS
2019/2020 - Third Quarter**

CLUBS	CASH BALANCE 12/31/19	2019/2020 RECEIPTS AND TRANSFERS	2019/2020 DISBURSEMENTS AND TRANSFERS	CASH BALANCE 03/31/20
<u>Harrison High School:</u>				
Astronomy	\$1,437.43			\$1,437.43
Band	\$3,071.59			\$3,071.59
Business	\$4,729.84	\$31,408.18	\$33,718.34	\$2,419.68
CATV	\$317.70	\$124.00		\$441.70
Chemistry	\$272.33	\$56.00	\$150.56	\$177.77
Class of 2020	\$14,128.05	\$1,183.00		\$15,311.05
Class of 2021	\$4,648.56	\$143.00	\$1,805.09	\$2,986.47
Class of 2022	\$1,440.70	\$1,985.60	\$529.50	\$2,896.80
Class of 2023	\$218.00	\$355.00		\$573.00
Color Guard	\$734.37			\$734.37
Dance	\$1,104.66		\$394.54	\$710.12
Debate Team	\$8,946.20	\$13,144.20	\$16,188.89	\$5,901.51
Engineering	\$120.00			\$120.00
Film Studies	\$459.43			\$459.43
French Club	\$1,031.36	\$78.00		\$1,109.36
Friends of Rachel	\$261.48			\$261.48
General Organization	\$9,704.31	\$1.74	\$3,419.68	\$6,286.37
GSA	\$1,666.98	\$79.00		\$1,745.98
HHS Playhouse	\$6,545.18	\$70.00	\$100.00	\$6,515.18
Husky Herald	\$307.00			\$307.00
Italian Club	\$531.53	\$28.63	\$170.53	\$389.63
Latin Club	\$28.63		\$28.63	\$0.00
Majorettes	\$521.58			\$521.58
Model U.N. Club	\$7,028.52	\$7,600.00	\$8,302.62	\$6,325.90
National Honor Society	\$284.83			\$284.83
Relay for Life	\$444.07	\$54.54	\$1.00	\$497.61
S.A.D.D.	\$171.22			\$171.22
Spanish Club	\$237.69		\$36.69	\$201.00
Student Assistance	\$23,040.07		\$5,656.91	\$17,383.16
Tech Crew	\$120.02			\$120.02
Varsity Club	\$6,855.67		\$330.00	\$6,525.67
Yearbook	\$71,068.20	\$380.00		\$71,448.20
YVH	\$1,203.69	\$67.00		\$1,270.69
High School TOTAL	\$172,680.89	\$56,757.89	\$70,832.98	\$158,605.80
<u>LMK Middle School:</u>				
Animal Activist Club	\$481.00	\$1,295.00	\$905.34	\$870.66
All-County Band	\$388.91			\$388.91
Dance	\$1,707.45			\$1,707.45
Drama	\$1,275.19	\$56.90		\$1,332.09
Environmental Club	\$885.68			\$885.68
International Club	\$273.98			\$273.98
National Junior Honor Society	\$508.81			\$508.81
Science Olympiad Club	\$30.10			\$30.10
Service Club	\$49.66			\$49.66
Student Government (G.O.)	\$4,686.07	\$1,164.56	\$1,684.04	\$4,166.59
Yearbook	\$3,469.09			\$3,469.09
Middle School TOTAL	\$13,755.94	\$2,516.46	\$2,589.38	\$13,683.02
Total Extracurricular Activity Funds	\$186,436.83	\$59,274.35	\$73,422.36	\$172,288.82



F9

220 Alexander St.
Suite 400
Rochester, NY 14607

Services Agreement Reinstatement

Name of Employer: **Harrison Central School District**

The Services Agreement for the fiscal year Jul 1, 2019 – Jun 30, 2020 entered into by your organization and U.S. OMNI is hereby reinstated and amended for the fiscal year Jul 1, 2020 - Jun 30, 2021 with the following fee schedule below:

FEE SCHEDULE FOR 2020-2021 YEAR

Billing Type: Preferred Provider Program (P3) - Limited

<u>Description</u>	<u>No. of Accounts</u>	<u>Rate</u>	<u>Annual Amount</u>
<u>P3 Administrative Fee</u>		\$ 1,500.00	\$ 1,500.00
<u>Non-P3 Service Provider 403(b)*</u>	50	\$ 36.00	\$ 1,800.00
<u>457(b) Accounts</u>	0	\$ 0.00	Included
<u>Vanguard Accounts**</u>	12	\$ 36.00	\$ 432.00
<u>Total 2020-2021</u>			\$ 3,732.00

*Includes 403(b) ROTH Accounts if allowed

**If Vanguard is a participating service provider in Employer's plan. Employer reinstates one of the following alternatives: 1. Vanguard is ineligible for new accounts and Employer shall be responsible for applicable TPA fees; 2. Vanguard is eligible for new accounts and Employer shall be responsible for applicable TPA fees; 3. Vanguard is eligible for new accounts and Employer directs Vanguard to pay applicable TPA fees by charging an equal fixed dollar amount to each plan participant.

EMPLOYER:

OMNI FINANCIAL GROUP, INC. d/b/a U.S.

OMNI

By: _____

Name: Robert F. McLean

Title: _____

By: Robert F. McLean, President

Date: _____

Date: May 24, 2020

PLEASE RETURN A SIGNED COPY BY JULY 1, 2020

NY-238

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LETTER OF AGREEMENT

IMAGES Photography

This agreement when executed on behalf of the undersigned parties shall constitute a contract for the professional services of IMAGES Photography to be rendered according to the terms as described below.

TYPE of SERVICE or FUNCTION: Prepay Fall Portrait Program

CLIENT NAME: Louis M Klein Middle School

DATE : Friday, September 18, 2020

2020-21 *FW*

IMAGES photography agrees to provide the following:

1. Informational flyers, payment envelopes and advertising posters.
2. ID photo with reorder log in number for every student.
3. CD of every student for yearbook or administrative use.
4. Complimentary portrait package (4-wallets) to each teacher.
5. Staff photo taken for yearbook & 8x10 staff photo framed and matted for principal if requested.
6. All collection of monies and complete record keeping.
7. A scheduled retake day for absentees, make-ups, and club photos.
8. All photo packages packed by class for easy distribution.

SPECIAL PROVISION: IMAGES photography agrees to pay to Harrison Central School District an amount of \$6,000.00 from the sale of photo packages.

Agreed to this _____ day of _____, 2020
by the undersigned representatives.

Signature of school representative

Elaine Freeman 3/1/20
Signature of IMAGES representative

Please sign and return one copy of the contract in the enclosed envelope.

IMAGES Photography 35 Brookside Place New Rochelle, NY 10801
914-636-1532
info@imagesfotos.com

**AGREEMENT
CHILDREN'S RESIDENTIAL PROJECT**

This agreement by and between The Center for Discovery, Inc., the operator of a Children's Residential Project and an Intermediate Care Facility for the Developmentally Disabled ("the CRP/ICF", ICF/DD or "the Provider") located at P.O. Box 840, Benmoshe Road, Harris, New York 12742-0840, and the Board of Education for the Harrison Central School District of Residence ("the School District" or "the Board", respectively).

WITNESSETH:

WHEREAS, the Provider is authorized under section 3202 (5)(d) of the New York State Education Law to contract with the board of education of a school district for the provision of educational services, including transportation, and

WHEREAS, a child residing in a Children's Residential Project (CRP) would be deemed to be a resident of an ICF/DD for purposes of this agreement; and

WHEREAS, pursuant to section 3202 (5)(d)(14) of the New York State Education Law, the board of education of the school district in which the child would be deemed to reside but for placement in the ICF/DD has programmatic responsibility for such child residing in the ICF/DD, and

WHEREAS, the parent or other person in parental relation to one or more children residing in and attending the ICF/DD is a resident of the School District, and

WHEREAS, the Board is ready, willing and able to provide the services required under this agreement.

NOW THEREFORE, in consideration of the mutual covenants herein contained the parties agree as follows:

FIRST: Scope of agreement.

This agreement applies to children who reside in the ICF/DD and are deemed School District residents.

SECOND: Board's Basic Obligations.

- a. Pursuant to section 3202 (5)(d) and Article 89 of the Education Law, the Board shall, through its Committees on Special Education ("CSE"), identify, review and evaluate the status of each child referred to the ICF/DD. The Board shall, through its CSE, develop a written recommendation as to the appropriate educational program and placement of the child. Upon receipt of written consent of the parent to release such information, the CSE shall provide the ICF/DD all copies of special education evaluations and recommendations regarding the education of the child.
- b. Pursuant to section 3202 (5)(d) and Article 89 of the Education Law, the Board shall arrange for appropriate educational programs for each child in the least restrictive environment in accordance with the child's plan of active treatment.
- c. Pursuant to section (5)(d) and Article 89 of the Education Law, the Board shall provide necessary transportation between the ICF/DD and the child's home in accordance with 8 NYCRR Section 200.12.
- d. The Board shall submit the New York State Education Department ("SED") a statement of the costs of all educational services, including transportation, provided pursuant to this agreement within 45 days of the date a child is placed in the educational program. Such statement shall be in a form prescribed by the Commissioner of Education. The parties recognize that SED is expected to reimburse the Board 100% of all SED approved costs.
- e. The Board shall pay the ICF/DD 100% of the approved SED Tuition Rate.
- f. The Board will not seek or claim Medicaid funding under the School Supportive Health Services Program.

THIRD: Provider's Basic Obligations.

- a. The Provider will give the Board all information regarding each child, relative to the evaluations of the child and the provision of educational services as provided in paragraph SECOND hereof.
- b. The Provider shall incur the direct costs of educational services for the children attending the ICF/DD. The parties recognize that the New York State Office for People with Developmental Disabilities ("OPWDD") will recoup from the ICF/DD Medicaid rate the amount attributable to the cost of educational services, including transportation.
- c.
 1. The Provider shall contract with the school district of residence for children residing the ICF/DD as of July 1, 2020 and submit two copies of the contract with original signatures to SED, within 45 days of July 1, 2020. An ICF/DD may have multiple contracts, one for each school district of residence.
 2. If a child is placed in the ICF/DD after July 1, 2020 and the Provider has already entered into a contract with the child's school district of residence because the ICF/DD already has other children in residence from that district, the ICF/DD does not have to enter in another contract with that school district.
 3. If a child is placed in the ICF/DD after July 1, 2020 and no contract yet exists with the child's district of residence, the ICF/DD must contract with this school district and submit two copies of the contract, with original signatures, to SED within 45 days of placement into the CRP/ICF.

FOURTH: The Board and the Provider shall provide such reasonable information and reports as the Commissioner of the SED or the Commissioner of OPWDD requires.

FIFTH: This agreement is invalid with respect to any child not eligible for educational services under Article 89 of the Education Law.

SIXTH: This agreement shall apply to educational services provided during the school year commencing July 1, 2020 and shall be deemed automatically renewed for any subsequent school year, unless this agreement is invalid or null and void as provided in paragraphs FIFTH or SEVENTH.

SEVENTH: This agreement shall be null and void in the event the educational services are no longer reimbursable under Title XIX of the Social Security Act.

IN WITNESS WHEREOF, the parties have executed this agreement on the dates appearing next to their signatures below.

For the Board

Date: _____

By: _____

Name: _____

Title

Address

For the Provider

Date: 5-21-2020

By:  _____

Name

Steven H. Mosenson, General Counsel
& Corporate Integrity Officer
PO Box 840, Harris, NY 12742-0840

ICF/DD Operating Certificate #: 7467443,
7467462, 7467439, 7467438, 7467460,
7467444, 7467473, 7467474, 7467467,
7467442, 7467480, 7467482, 7467483,
7467440, 7467452, 7467453, 7467220
7467454, 7467437, 7467484, 7467221,
7467222

SOUTHERN WESTCHESTER BOCES
17 BERKLEY DRIVE
RYE BROOK, NY 10573

Contract for Cooperative Educational Services 2019-20

Harrison CSD Program/Service#	Description	2019-20 Unit Cost	2019-20 Quantity	2019-20 Current Contract	2020-21 Unit Cost	2020-21 Quantity	2020-21 Fixed Cost	2020-21 Request Amount
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ADMINISTRATION				433,993.00			433,965.00	433,965.00
001.000 ADMINISTRATION	PER RWADA							
002.000 CAPITAL BUDGET	PER RWADA			108,861.00			103,264.00	103,264.00
OCC ED/CTR FOR CAREER SERVICES								
101.401 SECONDARY DAY/ A.M. PROGRAM	FTE	16,722.00	18.000	300,996.00	17,223.00	20		344,460.00
101.402 SECONDARY DAY/ P.M. PROGRAM	FTE	16,722.00	6.000	100,332.00	17,223.00	8		137,784.00
102.401 ICDOS. A.M. PROGRAM	FTE	21,036.00	4.000	84,144.00	21,459.00	7		150,213.00
102.402 ICDOS. P.M. PROGRAM	FTE	21,036.00	-		21,459.00			-
SPECIAL ED/CTR FOR SPECIAL SERVICES								
201.100 MULTIPLY DISABLED	FTE	74,096.00	-		75,212.00			-
203.100 AIIM - NYSAA	FTE	90,449.00	-		91,157.00			-
203.500 AIIM/9-12	FTE	82,115.00	-		84,082.00			-
230.100 CAD	FTE	55,170.00	-		56,618.00			-
230.200 TSP	FTE	61,561.00	-		63,377.00			-
231.100 TSP/DD	FTE	81,427.00	1.000	81,427.00	83,405.00	1		83,405.00
231.200 TSP/I	FTE	89,402.00	3.000	268,206.00	91,492.00	2		182,984.00
231.300 TSP/CAD	FTE	73,761.00	-		75,632.00			-
340.301 INTERPRETER FOR THE DEAF	HOURLY							
370.301 ASSESSMENT/INTERVENTION SERVICES	Varies							
401.304 INTENSIVE DAY MS/HS	PER DAY	422.00	-		422.00			-
401.309 INTENSIVE DAY ELEMENTARY	PER DAY	569.00	-		606.00			-
530.000 COMPREHENSIVE SUPPORT SERVICES								
530.442 BILLBACK NURSES	UNIT CHARGE							
530.452 OCCUPATIONAL THERAPY/INDIVIDUAL	1/2 HR Ind Sess	122.00	-		123.00			-
530.453 OCCUPATIONAL THERAPY/GROUP	1/2 HR Grp Sess	61.00	1.000	2,440.00	62.00	1		2,480.00
530.454 PHYSICAL THERAPY/INDIVIDUAL	1/2 HR Ind Sess	121.00	-		127.00			-
530.455 PHYSICAL THERAPY/GROUP	1/2 HR Grp Sess	61.00	-		64.00			-

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Harrison CSD Program/Service#	Description	2019-20 Unit Cost	2019-20 Quantity	2019-20 Current Contract	2020-21 Unit Cost	2020-21 Quantity	2020-21 Fixed Cost	2020-21 Request Amount
530.456	SPEECH/INDIVIDUAL	132.00	1,000	5,280.00	133.00	1		5,320.00
530.457	SPEECH/GROUP	66.00	3,000	7,920.00	67.00	2		5,360.00
530.458	COUNSELING/INDIVIDUAL	137.00	1,000	5,480.00	138.00	1		5,520.00
530.459	COUNSELING/GROUP	69.00	-	-	69.00	-		-
530.460	VISUALLY IMPAIRED/INDIVIDUAL	143.00	-	-	144.00	-		-
530.461	VISUALLY IMPAIRED/GROUP	72.00	-	-	72.00	-		-
530.462	READING/INDIVIDUAL	137.00	-	-	142.00	-		-
530.463	READING/GROUP	69.00	-	-	71.00	-		-
530.466	PT CONSULT/INDIVIDUAL	121.00	-	-	127.00	-		-
530.468	OT CONSULT/INDIVIDUAL	122.00	-	-	123.00	-		-
530.470	VISUALLY IMPAIRED CONSULT/IND	143.00	-	-	144.00	-		-
530.472	HEARING IMPAIRED CONSULT/INDIVIDUAL	139.00	-	-	142.00	-		-
530.474	HEARING IMPAIRED/INDIVIDUAL	139.00	-	-	142.00	-		-
530.475	HEARING IMPAIRED/GROUP	70.00	-	-	71.00	-		-
530.477	SPEECH/CONSULT	132.00	-	-	133.00	-		-
530.487	ORIENTATION MOBILITY GROUP	72.00	-	-	72.00	-		-
530.488	ORIENTATION MOBILITY IND	144.00	-	-	144.00	-		-
530.489	FEEDING THERAPY IND	132.00	-	-	133.00	-		-
530.490	FEEDING THERAPY GROUP	66.00	-	-	67.00	-		-
530.650	NYS ALT ASSMNT SCORING & TRAINING			834.00				
530.756	SPEECH INDIVIDUAL							
530.781	AUDIOLOGY-IND	139.00	-	-	142.00	-		-
530.782	AUDIOLOGY-GROUP	70.00	-	-	71.00	-		-
530.787	INTERVENTION-TEACHERS	-	-	-	-	-		-
530.788	INTERVENTION-OTHER CLINICIANS	-	-	-	-	-		-
530.789	INTERVENTION-TEACH ASSISTANTS	-	-	-	-	-		-
530.790	INTERVENTION-TEACHER AIDES	-	-	-	-	-		-
530.803	1:1 ASSISTANT	84,926.00	-	-	84,926.00	-		-
530.815	1:1 AIDE	78,852.00	-	-	78,852.00	-		-
530.901	NON BOCES AUDIOLOGY-IND	139.00	-	-	144.00	-		-
530.952	NON BOCES OT INDIVIDUAL	122.00	-	-	123.00	-		-
530.954	NON BOCES PT INDIVIDUAL	121.00	-	-	127.00	-		-
530.956	NON BOCES SPEECH/LANGUAGE INDIV	132.00	-	-	133.00	-		-
530.957	NON BOCES SPEECH/LANGUAGE GROUP	66.00	-	-	67.00	-		-
530.958	NON BOCES COUNSELING IND	137.00	-	-	138.00	-		-
530.960	NON BOCES VISUALLY IMPAIRED INDIVIDUAL	143.00	-	-	144.00	-		-
530.962	NON BOCES READING INDIVIDUAL	137.00	-	-	142.00	-		-
530.963	NON BOCES READING GROUP	69.00	-	-	71.00	-		-
530.970	NON BOCES VISUALLY IMPAIRED CONSULT IN	143.00	0.100	572.00	144.00	-		-

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Harrison CSD Program/Service#	Description	2019-20 Unit Cost	2019-20 Quantity	2019-20 Current Contract	2020-21 Unit Cost	2020-21 Quantity	2020-21 Fixed Cost	2020-21 Request Amount
530.972	NON BOCES HEARING IMPAIRED CONSULT INI 1/2 HR Ind Sess	139.00	2.000	11,120.00	142.00	7		39,760.00
530.974	NON BOCES HEARING IMPAIRED INDIVIDUAL 1/2 HR Ind Sess	139.00	11.150	61,994.00	142.00	5		28,400.00
530.975	NON BOCES HEARING IMPAIRED GROUP 1/2 HR Grp Sess	70.00	-	-	71.00			-
530.976	NON BOCES COUNSELING CONSULT IND 1/2 HR Grp Sess	137.00	-	-	138.00			-
530.978	FEEDING THERAPY NB IND 1/2 HR Ind Sess	132.00	-	-	133.00			-
530.979	FEEDING THERAPY NB GROUP 1/2 HR Grp Sess	66.00	-	-	67.00			-
530.988	NONBOCES ORIENTATION & MOBIL IND 1/2 HR Ind Sess	143.00	-	-	144.00			-
530.989	NONBOCES ORIENTATION & MOBIL GROUP 1/2 HR Grp Sess	72.00	-	-	72.00			-
842.401	SUMMER SCHOOL*	3,986.00						
842.401	SUMMER SCHOOL BILLBACK AIDE 1-1*	3,594.00						
	*PRICE SUBJECT TO CHANGE							
STAFF DEVELOPMENT								
431.100	TODAYS STUDENTS TOMORROWS TEACHERS PER STUDENT	3,780.00	-	-	3,949.00			-
511.200	VIDEO STREAMING							
512.101	LIBRARY AUTOMATION			11,749.00				
512.300	ONE TIME CHARGE/SUPPLIES/TRAINING			-				-
512.400	LIBRARY AUTOMATION/ANNUAL CONTRACTS			-				-
512.500	E-BOOKS			-				-
513.200	ON LINE DATA BASE			89,630.04			97,002.48	97,002.48
513.400	WORKSHOPS			-				-
555.000	SCHOOL IMPROVEMENT BASE FEE			-				-
555.105	MATH			-				-
555.110	ENGLISH LANGUAGE ARTS			235.00				-
555.115	SOCIAL STUDIES			-				-
555.120	SCIENCE			-				-
555.125	PHYSICAL ED & HEATH ED			1,580.00				-
555.130	ART, MUSIC, & OTHER			-				-
555.135	ENGLISH LANGUAGE LEARNERS			-				-
555.140	SCORING LEADER TRAINING			-				-
555.145	ASSESSMENT AND DATA USE			-				-
555.150	GENERAL INSTRUCTION			-				-
555.205	STUDENT INVERVENTION SERVICES			1,175.00				-

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555.210	SPECIAL EDUCATION							
555.305	LEAD EVALUATOR TRAINING							
555.310	PRINCIPAL EVALUATOR TRAINING							
555.315	ADMINISTRATOR SUPPORT							
555.405	NON-VIOLENT CRISIS INTERVENTION							
555.410	DIGNITY FOR ALL STUDENTS							
555.505	MY LEARNING PLAN							
555.510	SUB/STIPEND REIMBURSEMENT							
555.600	CURRICULUM & INST- CONSULTANT							
555.700	CSA DUES			330.00			330.00	330.00
555.805	CHILD ABUSE AUTISM DIGNITY ACT							
556.000	HOMELESS STUDENT PROJECT							
644.101	SAFE SCHOOLS BASE FEE						18,196.00	18,196.00
644.102	COMPREHENSIVE CRISIS PLAN							
644.202	SCHOOL SAFETY TRAINING							
644.203	FACILITIES AND ENVIRO TRAINING							
644.208	SCHOOL SAFETY TRAINING-T/A							
644.301	SAFETY/RISK MANAGEMENT - ONE TIME							
TRANSPORTATION								
623.101	CAREER SERVICES TRANSPORTATION			1,764.00				
630.201	DISTRICT TRANSPORTATION MANAGEMENT							
630.203	BEPT TRANSPORTATION FUEL PURCHASES							
634.301	VEHICLE MAINTENANCE							
ATHLETICS								
551.101	INTERSCHOLASTIC ATH/OFFICE			19,118.00			19,484.00	19,484.00
551.301	ATHLETIC OFFICIALS			82,760.78			82,760.78	82,760.78
551.302	SECTION 1			6,862.50			6,862.50	6,862.50
551.304	ATHLETICS WRESTLING CERT PROG							
551.309	IMPACT SOFTWARE PROGRAM SUBSCRIPTIO							
551.310	HUDL SOFTWARE							
551.311	NYSPHSAA IMPACT			8,000.00			8,000.00	8,000.00
551.312	FAMILY ID			1,695.75				

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CROSS CONTRACTS/OTHER SERVICES								
282.101 SPECIAL CLASS-OPT 3 SEV COMM DIS	X-CONTRACT			26,214.80		1	67,016.00	67,016.00
578.100 LOTE CURRICULUM-ONEIDA BOCES	X-CONTRACT			2.56				-
578.101 CK PT EXAMS/ROLE PLAY-ONEIDA	X-CONTRACT			19.56				-
578.102 LOTE/PROCESS FEE/ONEIDA	X-CONTRACT			35.56				-
578.103 SHIPPING CHARGES-ONEIDA	X-CONTRACT			17.78				-
584.101 CURRICULUM CTR-PNW BOCES	X-CONTRACT			20,694.00			19,913.00	19,913.00
584.103 REGIONAL PD-LITERACY-PNW BOCES	X-CONTRACT			649.00				-
584.302 ADDITIONAL SERV/WKSHPD P/N BOCES	X-CONTRACT			3,180.00				-
584.307 ON SITE STAFF DEV PN BOCES	X-CONTRACT			1,760.00				-
584.308 WEB BASED CURRICULUM P/N BOCES	X-CONTRACT			2,200.00			2,250.00	2,250.00
585.301 INSTRUCTIONAL KITS NON AIDABLE P/N	X-CONTRACT			42,706.00			38,655.00	38,655.00
586.104 SCI 21 CURR TRAINING 1X-PNW	X-CONTRACT			3,795.00			3,575.00	3,575.00
592.304 GUIDANCE WORKSHOPS-PN BOCES	X-CONTRACT			200.00				-
604.101 STATE AID PLANNING/QUESTAR III	X-CONTRACT			3,280.00			3,345.00	3,345.00
608.101 REG RECRUITING P/N BOCES	X-CONTRACT			3,069.00			3,069.00	3,069.00

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608.102	GUIDANCE INTERNS-PN BOCES			2,850.00				-
617.102	VOTER REGISTRATION-E SUFFOLK			12,240.64			12,261.01	12,261.01
650.100	REMOTE SUPP INFRASTRUCTURE-ERIE 1			166.66			250.00	250.00
651.101	CO-OP NEGOTIATIONS P/N BOCES			3,214.00				-
651.103	PLANNING SVCES-CEL-PN BOCES			6,375.00			6,150.00	6,150.00
658.101	STUDENT SVCES-OCM BOCES			613.33			1,425.00	1,425.00
672.100	TEXTBOOK LOAN SVCE-ERIE 1			14,670.00			22,050.00	22,050.00
681.107	MNTHLY/QTRLY POLICY REV ERIE 1			1,166.66			1,750.00	1,750.00
681.108	MNTHLY/QTRLY ADMIN REVERIE 1			1,166.66			1,750.00	1,750.00
685.103	PLANNING-WESTERN SUFFOLK			5,235.00				-
<u>OTHER SERVICES</u>								
606.101	REGIONAL CERTIFICATION OFFICE	4,210.00		4,210.00	4,294.00		4,294.00	4,294.00
624.101	AESOP SUB MGT SERVICE			-				-
646.101	PUBLIC INFORMATION							-
Total for Services Selected				1,856,230.28				1,956,335.77

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The undersigned district agrees to pay the total contract cost to Southern Westchester BOCES according to the following payment schedule:

JULY	a. Interscholastic Athletics - Officials b. Administrative Costs c. Capital Expenditures d. Center for Instr Supp & Technology - Services (1/12 per month) exception of purchased equipment, which is payable at time of delivery. - with the
AUGUST	a. Center for Special Services - Summer Programs b. Transportation - Summer Programs c. Center for Instr Supp & Technology - Services (1/12 per month) exception of purchased equipment, which is payable at time of delivery. - with the
SEPTEMBER TO JUNE	a. All Other Services (1/10th per month) b. Center for Instr Supp & Technology - Services (1/12 per month) exception of purchased equipment, which is payable at time of delivery. - with the

It is further agreed that all invoices will be paid in full and within 30 days of the invoice date. Appropriate credits and/or charges for any given billing period will be applied in the subsequent month's invoice.

In witness whereof, the parties have set their hands the day and year above written.

For: Southern Westchester BOCES

For: Harrison CSD

 President or BOCES Clerk Date

 President or District Clerk Date

INSTRUCTIONS:

- Two copies of the contract are to be completed with original signatures.
- Upon approval, one copy will be returned to the school district and one copy retained by BOCES.
- All services must have the approval of the Bureau of School District Organization.