

EAST QUOGUE UNION FREE SCHOOL DISTRICT

BOARD of EDUCATION

Patricia Tuzzolo, Temporary Chairperson

Dianna Gobler, Member
Cynthia McNamara, Member
Christopher Hudson, Member
Jessica Stalters, Member
Lenore Rezza, District Clerk

Robert J. Long, Jr., Acting Superintendent of Schools

Minutes

The regular meeting will begin upon the completion of the Reorganizational Meeting.

DATE July 5, 2016

KIND Regular Meeting

PLACE Cafetorium

CALL TO ORDER Mrs. Tuzzolo
TIME 7:40 pm

MEMBERS PRESENT Dianna Gobler
Cynthia McNamara
Christopher Hudson
Jessica Stalters

MEMBER(S) ABSENT None

OTHERS PRESENT Mr. Robert J. Long, Acting Superintendent of Schools, Lenore Rezza, District Clerk and Mr. Bruce Singer, Business Official.

BOARD REPORTS

1. President's Report

Mrs. Tuzzolo welcomed Mr. Singer, East Quogue's new Business Official.

2. Sub-Committee Reports:

There were no sub-committee reports.

ADMINISTRATION REPORT(S)

Mr. Long reviewed various Agenda items.

REPORTS FROM COMMUNITY ORGANIZATIONS

There were no community reports.

SCHOOL REPORTS

1. District Enrollment Data for June, 2016:

East Quogue figures:	June
Elementary	418
Private/Parochial	20
Home Instruction	4
Out of District Special Ed	4
BOCES Alternative Ed	5
Alternate HS	2
Westhampton Beach figures:	
Middle School	123
High School: full time	259
half time	16
Home Tutored	4
District Total	855

EAST QUOGUE UPCOMING EVENTS**DATE**

8/30/16	Board of Education Meeting	Cafetorium	7:15 pm
9/1/16	Superintendent Conference Day		
9/6/16	First Day of School for Students		

WESTHAMPTON BEACH UPCOMING EVENTS**DATE**

9/1/15	Superintendent's Conference Day		
9/2/15	First Day of School for Students		

WHB High School Class of 2016
Scholarship Winners from East Quogue

Nick Arpino

Jeanne & Max Block Memorial Scholarship
 Lillian Cara Everhart Memorial Scholarship
 Anita S. Appel Scholarship
 WHB Theatre Booster Club Award

Nicholas Auletta

WHB Theatre Booster Club Award

Brandon Bullock

James J. Merle, MD Rotary Scholarship
 East Quogue Fire Department Memorial Scholarship
 Hurricane Educational Foundation Scholarship
 Kiwanis Club of Greater Westhampton Award
 Anita S. Appel Scholarship

Sarah Daniels

Quogue Fire Department "Scoog" Scholarship

Tyler Davonski

Quogue Fire Department "Scoog" Scholarship

Caitlyn DeCara

East Quogue Civic Association Award
 East Quogue Community PTA Award (2nd)
 Hampton Bays Lions Club Scholarship
 Anita S. Appel Scholarship

Jacqueline DeVito

WH Chamber of Commerce Fitichie Scholarship

Demi Diaz

WHB TA's Significant Improvement Award

Connor Glynn

JoAnne Doyle Memorial Scholarship

Taylor Gregory

East Quogue Community PTA Award (1st)
 East Quogue Fire Department Memorial Scholarship
 East Quogue Teachers' Association Scholarship
 Lillian Cara Everhart Memorial Scholarship

Mehan Kuroski

St. Mark's Church Award

David Mangusso

Flying Point

Samantha Murphy

Millard & Rowena Memorial Scholarship
 Anita S. Appel Scholarship

Sebastian Naranjo

Doreen Kandell Memorial Spanish Award

Jackeline Ortiz

WHB Rotary Scholarship
 Kelly Roesel Scholarship

Bryce Phillips

WHB LAX Club, Inc. Senior Lacrosse Scholarship

Spenser Plum

Moriches Bay Project Award

Amy Pribanic

Vincent J. Reilly Rotary Scholarship

Gordon Werner Memorial Scholarship

Faith Recchion

WH Rotary Club Scholarship

Frances C. Hite Memorial Scholarship

Isabella Recchion

East Quogue Chamber of Commerce Award

Margaret Rempe

WHB Theatre Booster Award

Kira Saboe

Deborah McLin Mees Humanitarian Award

Madison Skala

Lioness Club of the Hamptons Scholarship

East End Counselors Association Scholarship

COMMUNITY INPUT

There was no community input.

OLD BUSINESS**NEW BUSINESS****A.1 Minutes**

MOTION to accept the Minutes of June 21, 2016 Regular Meeting.

Mrs. McNamara moved, Mr. Hudson seconded Motion carried Yes – 5 No – 0

A.2 Financial Reports**Business Office**

The financial reports for the month of June will be presented after the Financial Audit is completed.

A.3 Special Education

MOTION for the Board of Education to accept the recommendations of the CSE, CPSE and 504 Committees as noted in section C.1 of the Executive Session Agenda.

Mrs. McNamara moved, Mr. Hudson seconded Motion carried Yes – 5 No – 0

A.4 Personnel

MOTION for the Board of Education to accept the recommendations of the Superintendent as noted in section **C.2 of the Executive Session Agenda**. The recommendations are as follows:

There were no recommendations this month.

A.5 Authorization/Attendance at Conferences, Workshops, etc.

None this month.

Board of Education

B.1 MOTION to authorize the President of the Board of Education to sign the **Maintenance Service Contract with County Energy Controls, Inc.** for the 2016 – 2017 school year.

Mrs. McNamara moved, Mr. Hudson seconded Motion carried Yes – 5 No – 0

B.2 MOTION to approve the attendance of **Board of Education Members at conferences** sponsored by the following, for the 2016 – 2017 school year:

- NYS Department of Education
- BOCES
- SCOPE
- NYSSBA
- NSBA
- ASCD

Authorization includes reimbursement for all actual and necessary expenses for travel, meals and lodging, and all necessary registration fees in connection with the conference.

Mrs. McNamara moved, Mr. Hudson seconded Motion carried Yes – 5 No – 0

- B.3 MOTION for the President of the Board of Education to sign the contract between the East Quogue UFSD and Mary O’Hanlon, to provide Consultant Services as per the student’s IEP,** fee for services not to exceed \$35,000, for the 2016 – 2017 school year.

Mrs. Tuzzolo abstained.

Mrs. McNamara moved, Mr. Hudson seconded Motion carried Yes – 4 Abstain - 1

- B.5 MOTION for the President of the Board of Education to sign the contract between the East Quogue UFSD and Kathleen Burke, OTR, P.C., to provide OT Services** as per the student’s IEP, fee for services not to exceed \$65,000, for the 2016 – 2017 school year.

Mrs. McNamara moved, Mr. Hudson seconded Motion carried Yes – 5 No – 0

- B.6 MOTION for the President of the Board of Education to sign the contract between the East Quogue UFSD and Physical Therapy Services, to provide PT Services** as per the student’s IEP, fee for services not to exceed \$30,000, for the 2016 – 2017 school year.

Mrs. McNamara moved, Mr. Hudson seconded Motion carried Yes – 5 No – 0

- B.7 MOTION for the President of the Board of Education to authorize a payment of \$2,875 to Nassau-Suffolk School Boards Association, Inc. (NSSBA),** for annual membership dues, for the 2016 – 2017 school year.

Mrs. McNamara moved, Mr. Hudson seconded Motion carried Yes – 5 No – 0

- B.8 MOTION for the President of the Board of Education to authorize a payment of \$925 to SCOPE Education Services,** for services provided in the agreement, for the 2016 – 2017 school year.

Mrs. McNamara moved, Mr. Hudson seconded Motion carried Yes – 5 No – 0

- B.9 MOTION for the Board of Education to cast a vote** for the candidates for SCOPE officers and members of the Board of Directors for the 2016 – 2017 school year, as listed below:

Mrs. McNamara moved, Mr. Hudson seconded Motion carried Yes – 5 No – 0

OFFICERS

Vote for one in each category (space is provided for write-in votes)

PRESIDENT

(X) Mr. Henry Grishman, Jericho UFSD

One year term ending

8/31/17

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VICE PRESIDENT

(X) Dr. Walter Schartner, Sayville UFSD

One year term ending

8/31/17

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TREASURER

(X) Dr. Robert Feirsen, Garden City UFSD

One year term ending

8/31/17

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BOARD MEMBERS

Vote for one in each slot (space is provided for write-in votes)

For unexpired seat held by

Mr. John Hogan (retiring)

Two (2) year term

Ending 8/31/18

(X) Dr. Joseph Famularo, Bellmore UFSD

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For seat held by

Dr. Walter Schartner

Two (2) year term

Ending 8/31/19

(X) Dr. Walter Schartner, Sayville UFSD

() _____

For seat held by

Dr. Joseph Rella

Two (2) year term

(X) Dr. Joseph Rella, Comeswogue UFSD

() _____

Ending 8/31/19

For seat held by (X) Ms. Susan Schnebel, Islip UFSD
Ms. Susan Schnebel () _____
Two (2) year term
Ending 8/31/19

B.10 MOTION for the **Board of Education to approve the repaving of the parking lot**, at a cost of \$24,640, and to award the bid **to SFA Construction, (Item 28 of the Eastern Suffolk BOCES Bid #2014-049-0809)**.

Mrs. McNamara moved, Mr. Hudson seconded Motion carried Yes – 5 No – 0

B.11 MOTION for the **Board of Education to** appoint Robert J. Long, Jr. as **Acting Superintendent of Schools** for the 2016 – 2017 school year.

Mrs. McNamara moved, Mr. Hudson seconded Motion carried Yes – 5 No – 0

B.12 MOTION for the **Board of Education to** appoint Bruce Singer as **Business Official** for the 2016 – 2017 school year.

Mrs. McNamara moved, Mr. Hudson seconded Motion carried Yes – 5 No – 0

B.13 MOTION to authorize the President of the Board of Education to sign the contract with the **Southampton Union Free School District**, to provide instructional services for an East Quogue student attending a summer program at the **Southampton Union Free School District** as per the student's IEP, for the period July 5, 2016 through August 12, 2016.

Mrs. McNamara moved, Mr. Hudson seconded Motion carried Yes – 5 No – 0

B.14 MOTION to authorize the President of the Board of Education to sign the **Contract with St. James Tutoring Services** to provide Tutoring Services to East Quogue students, at a rate of \$40 per hour, for the period July 1, 2016 through June 30, 2017.

Mrs. McNamara moved, Mr. Hudson seconded Motion carried Yes – 5 No – 0

Items for information only

D.1 Minutes from the Westhampton Beach Board of Education meeting.

NEXT SCHEDULED BOARD MEETING

August 30, 2016 Regular Meeting 7:15 pm Cafetorium

ADJOURNMENT

A MOTION to adjourn the Public Session was made at 7:50 pm.

Mrs. Gobler moved, Mrs. McNamara seconded Motion carried Yes- -5 No – 0

Respectfully submitted _____
Lenore Rezza
District Clerk