

# EAST QUOGUE UNION FREE SCHOOL DISTRICT

## *BOARD of EDUCATION*

Patricia Tuzzolo, President  
Cynthia McNamara, Vice-President

Dianna Gobler, Member  
Christopher Hudson, Member  
Jessica Stalters, Member

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

Lenore Rezza, District Clerk

### Minutes

**DATE** August 30, 2016

**KIND** Regular Meeting

**PLACE** Cafetorium

**CALL TO ORDER** Mrs. Tuzzolo  
**TIME** 7:30 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/Principal, Lenore Rezza, District Clerk, Bruce Singer, Business Official and 4 audience members.

### **BOARD REPORTS**

1. President's Report  
*Mrs. Tuzzolo commented that the building looks great.*
2. Sub-Committee Reports:  
*Mrs. Gobler mentioned that the Reading Garden looks great.*

### **ADMINISTRATION REPORT(S)**

*Mr. Long reviewed various Agenda items. He thanked the custodial staff for all their hard work over the summer.*

### **REPORTS FROM COMMUNITY ORGANIZATIONS**

*Mrs. Dalian mentioned upcoming PTA events. She also mentioned all the names of the new PTA officers.*

### **SCHOOL REPORTS**

Staff attendance reports for the months of June, July and August, 2016 will be available after the attendance audit is completed.

### **EAST QUOGUE UPCOMING EVENTS**

<b><u>DATE</u></b>			
9/1/16	Superintendent Conference Day All Staff Report		
9/5/16	Labor Day	School Closed	
9/6/16	First Day of School for Students		
9/6/16	PTA Welcome Breakfast	Cafetorium	9:15 am
9/7/16	Mr. Long's Welcome Back Assembly	Cafetorium	9:15 & 9:45 am
9/13/16	Board of Elections Primary Vote	½ Gymnasium	5:00 am – 9:00 pm
9/15/16	Back to School Night	Cafetorium	6:00 pm
9/20/16	BOE Meeting	Cafetorium	7:45 pm

## **WESTHAMPTON BEACH UPCOMING EVENTS**

<b><u>DATE</u></b>			
9/1/16	Superintendent Conference Day		
9/5/16	Labor Day	Schools Closed	
9/7/16	First Day of School for Students		
9/10/16	ACT Test		
9/13/16	HS PTO Meeting	HS Library	7:00 pm
9/15/16	HS Homecoming Bonfire		6:00 pm
9/16/16	HS Homecoming Parade & Football Game		3:45 pm
9/19/16	Board of Education Meeting	Library	7:00 pm

## **COMMUNITY INPUT**

*There was no community input.*

## **OLD BUSINESS**

## **NEW BUSINESS**

### **A.1 Minutes**

**MOTION** to accept the Minutes of the July 5, 2016 Regular Meeting and Reorganizational Meeting and the July 7, 2016 and July 26, 2016 Special Meetings.

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

### **A.2 Financial Reports**

#### **Business Office**

The financial reports for the months of June, July and August will be presented after the Financial Audit is completed.

### **A.3 Special Education**

There were no Special Education Reports.

### **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:

*Mrs. McNamara moved, Mrs. Stalters seconded* **Motion carried Yes – 5 No – 0**

#### **Certificated**

To appoint Toni Arnone as ENL Teacher, to be paid as per the EQTA Contract at MA Step 2, with a 4 year Probationary Period, beginning September 1, 2016 and ending June 30, 2020.

To increase Shannon Ivezaj's Speech Teacher position to .8 FTE, effective September 1, 2016.

To appoint Deborah Fox as Speech Therapist for Summer CSE's, to be paid as per the Teachers' Contract, for the period July 1, 2016 through September 1, 2016.

#### **Non-Certificated**

No motions this month.

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

No motions this month.

## **Board of Education**

### **B.1 MOTION to authorize the President of the Board of Education to sign the **Instructional Services****

**Contract with Complete Rehabilitation**, to provide Related Services for East Quogue Special Education students, as per the students' IEP's, for the period July 1, 2016 through June 30, 2017.

*Mrs. Gobler moved, Mrs. Stalters seconded* **Motion carried Yes – 5 No – 0**

### **B.2 MOTION to authorize the President of the Board of Education to sign the **Contract with Capital Markets Advisors, LLC**, to provide Financial Advisory Services, for the period July 1, 2016 to June 30, 2017.**

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

- B.3** MOTION for the President of the Board of Education to authorize a membership fee payment of \$500 to Suffolk County School Superintendents' Association (SCSSA), for the 2016 – 2017 school year.  
*Mrs. Stalters moved, Mr. Hudson seconded* *Motion carried Yes – 5 No – 0*
- B.4** MOTION for the President of the Board of Education to authorize a membership fee payment not to exceed \$2092.50 to The Council of School Superintendents, for the 2016 – 2017 school year.  
*Mrs. Gobler moved, Mrs. McNamara seconded* *Motion carried Yes – 5 No – 0*
- B.5** MOTION for the President of the Board of Education to sign the Contract with Westhampton Beach Union Free School District, to provide instructional services for East Quogue 7<sup>th</sup> through 12<sup>th</sup> grade students, for the 2016 – 2017, 2017 -2018 and 2018 – 2019 school years, as authorized by East Quogue voters on May 17, 2016.  
*Mrs. Gobler moved, Mrs. Stalters seconded* *Motion carried Yes – 5 No – 0*
- B.6** MOTION to for the Board of Education to accept, with gratitude, a gift of \$873.90, from Carrie Dansky, for the Reading Garden.  
*Mrs. McNamara moved, Mrs. Stalters seconded* *Motion carried Yes – 5 No – 0*
- B.7** MOTION to authorize the President of the Board of Education to sign the Instructional Services Contract with Southampton Public Schools, to provide Special Education and Related Services for an East Quogue Special Education student who attends a program in the Southampton Public Schools, as per the student's IEP, for the period July 1, 2016 through June 30, 2017.  
*Mrs. McNamara moved, Mr. Hudson seconded* *Motion carried Yes – 5 No – 0*
- B.8** MOTION to authorize the President of the Board of Education to sign the Instructional Services Contract with Islip Tutoring Service, Inc., to provide Related Services for East Quogue Special Education students, as per the students' IEP's, for the period July 1, 2016 through June 30, 2017.  
*Mrs. McNamara moved, Mrs. Stalters seconded* *Motion carried Yes – 5 No – 0*
- B.9** MOTION to authorize the President of the Board of Education to award the Lunch Services Bid to Whitson School Nutrition Corporation, for School Lunch Management Services, with no increase in the lunch price, effective September 1, 2016.  
*Mrs. Stalters moved, Mr. Hudson seconded* *Motion carried Yes – 5 No – 0*
- B.10** MOTION for the Board of Education to authorize the application of Tempo 1% Dust Insecticide by Bayer at the 3<sup>rd</sup> and 4<sup>th</sup> grade entrance to the building, for the treatment of wasps.  
*Mrs. Stalters moved, Mr. Hudson seconded* *Motion carried Yes – 5 No – 0*
- B.11** MOTION for the Board of Education to rescind the appointment of Dr. Molnar as School Physician, effective August 30, 2016.  
*Mrs. Gobler moved, Mrs. McNamara seconded* *Motion carried Yes – 5 No – 0*
- B.12** MOTION for the President of the Board of Education to appoint PBMC Medical Group, to provide Physician Services (School Physicals at \$15 each), effective September 1, 2016.  
*Mrs. Gobler moved, Mrs. McNamara seconded* *Motion carried Yes – 5 No – 0*
- B.13** MOTION to authorize the President of the Board of Education to Sign the Final Contract with Eastern Suffolk BOCES for Cooperative Educational Services for the 2015 – 2016 school year.  
*Mr. Hudson moved, Mrs. McNamara seconded* *Motion carried Yes – 5 No – 0*
- B.14** MOTION to authorize the President of the Board of Education to Sign the Contract with Richard Werner, to provide technology support and professional development services to East Quogue Elementary School staff, effective July 1, 2016 to June 30, 2017. This appointment is subject to attorney approval.  
*Mr. Hudson moved, Mrs. Gobler seconded* *Motion carried Yes – 5 No – 0*
- B.15** MOTION to authorize the Board of Education to approve Curriculum Writing, not to exceed three (3) days, to be paid as per the EQTA Contract, for the following individuals:  
Kimberly Clemensen

Danielle Davin  
Matthew Maloney

*Mrs. Stalters moved, Mrs. Gobler seconded*

*Motion carried Yes – 5 No – 0*

- B.16** **MOTION** to authorize the President of the Board of Education to sign the Proposal with CBIZ Valuation Group, LLC (CVG) to provide capital asset reporting and property insurance services to East Quogue UFSD.

*Mrs. Stalters moved, Mrs. Gobler seconded*

*Motion carried Yes – 5 No – 0*

- B.17** **MOTION** to authorize the President of the Board of Education to sign the Tuition Agreement between the East Quogue U.F.S.D. and Lauren and James Hertwig, to provide education services to Michaela Hertwig, at a \$1,000 per month tuition cost, effective September 1, 2016.

*Mrs. Gobler moved, Mrs. McNamara seconded*

*Motion carried Yes – 5 No – 0*

**Items for information only**

**D.1** Minutes from the June 20, 2016 Westhampton Beach UFSD Board of Education Meeting.

**D.2** Claims Audit Report for the period April 1, 2016 to July 31, 2016.

**NEXT SCHEDULED BOARD MEETING**

September 20, 2016

Regular Meeting 7:15 pm Cafetorium

**ADJOURNMENT**

**A MOTION** to adjourn the Public Session was made at 7:40 pm.

*Mrs. Gobler moved, Mrs. McNamara seconded*

*Motion carried Yes- 5 No – 0*

Respectfully submitted \_\_\_\_\_

Lenore Rezza  
District Clerk