

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 September 20, 2016

KIND Regular Meeting

PLACE Cafetorium

CALL TO ORDER Mrs. Tuzzolo
TIME 7:25 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 6 audience members.

BOARD REPORTS

1. President's Report

Mrs. Tuzzolo commented that school is up and running. She also introduced Bruce Singer, Business Official to the community members present.

2. Sub-Committee Reports:

There were no sub-committee reports.

ADMINISTRATION REPORT(S)

Mr. Long reviewed various Agenda items. He mentioned the new dismissal procedure and lead testing in the building.

REPORTS FROM COMMUNITY ORGANIZATIONS

Mrs. Dalian spoke about the Booster Thon Fun Run.

SCHOOL REPORTS

1. District Enrollment Data for *September 6th opening*:

East Quogue figures:	September	June
Elementary	402	418

2. Attendance Reports for the months of *June, July and August, 2016.*

EAST QUOGUE UPCOMING EVENTS

DATE			
9/23/16	Booster Thon Fun Run	Grades K-2	9:15 am
		Grades 3-6	10:20 am
10/3-4/16	Rosh Hashanah	School Closed	
10/10/16	Columbus Day	School Closed	
10/11-14/15	Fire Prevention Week		
10/11/16	School Picture Day		
10/12/16	Yom Kippur	School Closed	

10/13/16	EQ Idol Tryouts	Cafetorium	3:15 – 6:00 pm
10/14/16	Fire Prevention Assembly	Cafetorium	10:00 am
10/18/16	PTA Meeting	Cafetorium	9:15 am
10/18/16	BOE Meeting	Cafetorium	7:15 pm

WESTHAMPTON BEACH UPCOMING EVENTS

<u>DATE</u>			
9/21/16	HS Back to School Night		6:30 pm
9/22/16	MS Back to School Night		6:30 pm
9/29/16	Senior Portraits Last Chance Day/Senior Group Picture		
9/30/16	Yearbook and ID Pictures		9:00 – 11:00 am
10/1/16	SAT Exam		
103-4/16	Rosh Hashanah	Schools Closed	
10/6/16	MS PTO Meeting	HS Library	7:00 pm
10/7/16	HS/MS 5 Week Marking Period Ends		
10/10/16	Columbus Day	Schools Closed	
10/12/16	Yom Kippur	Schools Closed	
10/17/16	Board of Education Meeting	ES Library	7:00 pm
10/18/16	HS PTO Meeting	HS Library	7:00 pm

COMMUNITY INPUT

(This time has been set aside for community input on district related subjects and business. Please try to keep all communications to a reasonable length. If the President deems it necessary, participation may be limited.)

OLD BUSINESS

A. NEW BUSINESS

A.1 Minutes

MOTION to accept the Minutes of the August 30, 2016 Regular Meeting.

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

A.2 Financial Reports

(a) Financial Reports will be presented at the October 18, 2016 meeting.

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. Gbler moved, Mrs. Stalters 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:

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

Certificated

To approve salary schedule movement, effective September 1, 2016 as follows:

Name	From	To
Jennifer Owens	MA+45	MA+60

To appoint the following Teachers/Teacher Assistants to the various positions as listed for the 2016-2017 school year:

Grisele Baltazar	Drama Club Assistant
Penni Russo	“ “ “
Joanna Russo	Student Council Coordinator
Bonnie Chieffo	Student Council Assistant
Bonnie Chieffo	Math Olympiad Assistant
Tina Commisso	Math Olympiad Assistant

Non-Certificated:

To appoint Justine Oudeans as Drama Club Assistant, for the 2016-2017 school year.

To appoint the following individuals as Substitute Teachers for the 2016 – 2017 school year:

Lois Holly, Kathryn Maloney, Shelley Natalie, Daniel Salaway,
Nicole Smith, Ricki Wokoun

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

MOTION to approve the attendance of the Acting Superintendent/Principal at the **Council of School Superintendent's Fall Leadership Summit, on September 25 through September 27, 2016.**

Mrs. Stalters moved, Mr. Hudson seconded

Motion carried Yes – 5 No - 0

B. Board of Education

B.1 MOTION to accept the Acting Superintendent's recommendation for the Board of Education to appoint **Jessica Stalters as Audit Committee Member**, effective September 20, 2016.

Mrs. McNamara moved, Mr. Hudson seconded

Motion carried Yes – 5 No - 0

B.2 MOTION to accept the Acting Superintendent's recommendation for the President of the Board of Education **to sign the Lease with First American Education Finance** to lease Lenove ChromeBooks.

Mrs. McNamara moved, Mrs. Gobler seconded

Motion carried Yes – 5 No - 0

C. Policies

C.1 MOTION to accept the Superintendent's recommendation for the Board of Education **to conduct a first reading of the following policies as submitted:**

Policy #	Replacing Policy	Reason for Policy
6010	New Policy Fiscal Controls	Adopt policy as required by law
6020	New Policy Fund Balances and Reserve Funds	Adopt policy as required by law
6100	New Policy Annual Budget	Adopt policy as required by law

D. Items for information only

D.1 Minutes from the July 11, 2016 Westhampton Beach UFSD Board of Education Meeting.

D.2 Letter from the MDA (Muscular Dystrophy Association) and Award Certificate.

NEXT SCHEDULED BOARD MEETING

A MOTION was made to change the October 18, 2016 at 7:15 pm meeting to October 6 at 7:30 pm. And to schedule an Audit Committee Meeting on October 6 at 7:00 pm.

October 6, 2016

Audit Committee Meeting

7:00 pm Cafetorium

October 6, 2016

Regular Meeting

7:30 pm Cafetorium

Mrs. Gobler moved, Mrs. McNamara seconded

Motion carried Yes- -5 No – 0

ADJOURNMENT

A MOTION to adjourn to Executive Session, to discuss legal matters, was made at 7:40 pm.

Mrs. Gobler moved, Mr. Hudson seconded

Motion carried Yes- -5 No – 0

ADJOURNMENT

With no further business to discuss, the public session was adjourned by Mrs. Tuzzolo at 10:00 pm.

Respectfully submitted _____

Lenore Rezza
District Clerk