

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 January 17, 2017

KIND Regular Meeting

PLACE Cafetorium

CALL TO ORDER Mrs. Tuzzolo
TIME 7:25pm

MEMBERS PRESENT Dianna Gobler
Cynthia McNamara
Christopher Hudson
Jessica Stalters

MEMBER(S) ABSENT None

OTHERS PRESENT Robert J. Long, Acting Superintendent of Schools/Principal, Lenore Rezza, District Clerk, Bruce Singer, Business Official and 75 audience members.

PLEDGE OF ALLEGIANCE

The pledge was conducted.

STUDENT RECOGNITION

	<i>Student</i>	<i>Teacher</i>	<i>Grade</i>
<i>Art Student/ January</i>	Lily Blenk	Mrs. Janice McLachlan	2
<i>Principal's Choice Award January</i>	Bailey Hudson	Mrs. Tracy Cavanagh	3
	Matthew Dunkirk and	Mrs. Rose Halsey	3
	Riley Parkes		3
	Addison Celi	Mrs. Jill Stevens	3

<i>All Star Students</i>		<i>January (Responsibility)</i>
<i>Grade</i>	<i>Teacher</i>	<i>Classroom Award</i>
K	Mrs. Anne Culhane	Gracie Meyer and Shayne Dalian
	Mrs. Kerri King	Karstyn LoRusso and Kendall Riley
	Mrs. Lauren Squires	Gianna Mitchell
2nd Grade	Mrs. Susan Masera	Colleen McCormack and Matthew Suarez
	Mrs. Kim Palumbo	Weronika Mikucka
	Mrs. Marris Thompson	Lily Blenk and Kyle Coffey
5th Grade	Mrs. Kim O'Rourke	Julia Stabile
	Mrs. Cary Wyllie	Charlotte Dermody
	Mrs. Kelly Zaffuto	Isabella Jimenez

All Star January Special Area (Physical Education) Awards

Grade 1	Mrs. Danielle Davin	Aitana Garcia-Cordova, Rodrigo Martinez Campos, Benjamin Presutti, Allan Trabanino, Elly Ziccardi,
Grade 4		Hannah Herrera, Esra Mete, Matthew Moran, Jason Passarello
Grades 1	Mr. Matthew Maloney	Chloe Blowes, Ronald Gutierrez
Grade 4		Anna Blanco, Nicolas Warchol

All Star January Special Area (Music) Award

Grade 6	Mrs. Kim Clemensen	Anthony Agudelo, Isabella Blanco, Miller Brennan,
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All Committee Reports are limited to 5 minutes

At this time, Mr. George Duffy from SCOPE reported to the Board and the audience on the various SCOPE offerings available to the District.

BOARD REPORTS

Mrs. Tuzzolo welcomed everyone back after the holidays.

There were no Sub-Committee Reports.

ADMINISTRATION REPORT(S)

Mr. Long reviewed all Agenda items.

Mr. Singer spoke about the budget process.

REPORTS FROM COMMUNITY ORGANIZATIONS

There were no community organization reports.

SCHOOL REPORTS

1. Staff Attendance reports for the month of **December, 2016.**
2. District Enrollment Data for **December, 2016**

East Quogue figures:	December	November
Elementary	413	412
Private/Parochial	13	13
Home Instruction	4	4
Out of District Special Ed	3	3
BOCES Special Ed	5	5
Westhampton Beach figures:		
Middle School	123	124
High School: full time	256	255
half time	22	22
Home Tutored	5	4
District Total	840	842

EAST QUOGUE UPCOMING EVENTS**DATE**

1/20/17	Fun Run PTA Sponsored Dance	Cafetorium	6:00 – 7:30 pm
2/4/17	Longwood Legislative Breakfast	Longwood MS	8:30 am
2/7/17	PTA Meeting	Library	7:00 pm
2/10/17	5 th Grade Trip to WHB PAC		
2/16/17	Drama Club Performance	Cafetorium	7:00 pm
2/17/17	Drama Club Performance	Cafetorium	9:15 am
2/20 – 24/17	Mid-Winter Recess	School Closed	
2/28/17	Board of Education Meeting	Cafetorium	7:15 pm

WESTHAMPTON BEACH UPCOMING EVENTS**DATE**

1/21/17	SAT Exam @WHB		
1/23/17	BOE Meeting	MS Library	7:00 pm
1/26/17	MS NJHS Induction	District Auditorium	7:00 pm
1/27/17	HS/MS Second Marking Period Ends		
2/1/17	Grade 7 Frost Valley Trip		
2/2/17	MS PTO Meeting	MS Library	7:00 pm
2/4/17	PTO Ski Trip		
2/6/17	BOE Meeting	HS Library	7:00 pm
2/14/17	HS PTO Meeting	HS Library	7:00 pm
2/15/17	HS Pops Concert	District Auditorium	7:30 pm
2/20-24/17	Winter Recess	Schools Closed	
2/27/17	BOE Meeting	HS Library	7:00 pm

COMMUNITY INPUT

Two community members spoke in support of the teachers of East Quogue and their contract negotiations with the District.

A community member stated that a public hearing was necessary before a vote on Motion B.1 (j). Board Member Cynthia McNamara agreed with him. A lengthy discussion amongst the Board Members ensued.

OLD BUSINESS

Mr. Long updated the Board and community on the status of the Special Education Audit.

NEW BUSINESS

Mr. Long spoke about the Suffolk County School Superintendents' legislative priorities. He also mentioned some advocacy meetings he will be attending on the District's behalf in support of the priorities.

Mr. Long mentioned that he and some members of the Board will be meeting with Senator LaValle and Assemblymen Thiele on February 2nd to discuss Universal Pre-K funding, among other items.

A.1 Minutes

MOTION to accept the **Minutes** of the December 12, 2016 Regular Meeting.

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

A.2 Business Office

- (a) **MOTION** to approve **Payrolls 12 and 13 and Warrants & Budget Control Reports and Quarterly Reports, including Appropriation Status and Revenue Status for all funds**, for the month of December, 2016, and Warrants for the months of October, November and December, 2016 for the following funds: Capital, Trust and Agency, Special Aid, School Lunch.

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

- (b) **MOTION** to approve the **Treasurer's Reports** for the months of November and December, 2016.

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

- (c) **MOTION** to approve the **Budget Transfer Report**, for all transfers over \$5,000, as listed below, for the period ending January 10, 2017.

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

Code	Amount	Code	Amount
A1240.15	\$5,200	A1621.161	\$5,5200
A9060.8	100,000	A2110.122	100,000
A9020.8	25,000	A2110.164	25,000
A2110.12	38,000	A2820.15	38,000
Total	\$168,200		\$168,200

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. Gobler moved, Mrs. McNamara 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:

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

Certificated

To appoint Vasiliki Parks as Chaperone for the 5th & 6th Grade Concert on December 14, 2016.

To appoint Christine Capozzola as Home Tutoring Teacher, effective January 10, 2017 to June 30, 2017.

To grant a Family Medical Leave to Diane Burgwin, effective November 29, 2016 until Mrs. Burgwin returns to work, but no later than March 8, 2017.

To appoint Denise DeRosa as a Long Term Substitute Reading Teacher, effective January 3, 2017.

A.5 Conferences

- (a) None this month.

A.6 Bid Awards

- (a) None this month.

B.1 Board of Education

- (a) **MOTION** for the Board of Education to authorize the District's participation in the HMEA and SCEMA Music Programs, to include all rehearsals and concerts, for the 2016– 2017 school year.

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

- (b) **MOTION** to authorize the Board of Education to accept the District's response to the Management Letter, as prepared by Cullen Danowski, for the fiscal year 2015 – 2016.

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

- (c) **MOTION** to accept the Acting Superintendent's recommendation for the Board of Education to approve the mileage reimbursement change from 54 cents to 53.5 cents, effective January 1, 2017.

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

- (d) **MOTION** for the Board of Education adopt the Audit Committee Charter, as required by Education Law §2116, effective January 17, 2017.

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

- (e) **MOTION** to accept the Acting Superintendent/Principal's recommendation for the President of the Board of Education to approve the Proposal from Seneca Consulting Group to provide Affordable Care Act (ACA) Consulting and Administrative Services, for the 2016 – 2017 school year.

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

- (f) **MOTION** to accept the Acting Superintendent/Principal's recommendation for the Board of Education to declare the following item obsolete:

➤ HP Photosmart 7350 Printer

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

- (g) **MOTION** to accept the Acting Superintendent/Principal's recommendation for the Board of Education to accept, with gratitude, a gift of \$125 from Bach Grazina East End Orthodontics, in recognition of the East Quogue School District's participation in the 2016 Candy Buy Back Program.

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

- (h) **MOTION** to accept the Acting Superintendent/Principal's recommendation for the Board of Education to accept the Annual Professional Performance Review Plan (APPR), as approved by the New York State Education Department.

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

- (i) **MOTION** to accept the Acting Superintendent/Principal's recommendation for the Board of Education to approve the following resolution authorizing the submission of an Undue Burden Independent Evaluator Hardship Waiver Application:

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

BE IT RESOLVED, that the Board of Education of the East Quogue Union Free School District, upon the recommendation of the Acting Superintendent/Principal of Schools, hereby approves the submission of an Undue Burden Independent Evaluator Hardship Waiver application to the New York State Education Department and authorizes the Acting

Superintendent/Principal of Schools and the Board President to execute such application on behalf of the District.

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

- (j) **MOTION** for the Board of Education to approve **the submission of an Application for Variance from Section 100.2 (a) of the Commissioner's Regulations** for the East Quogue UFSD. The Request for Variance seeks an alternate mode of building administration through the approval of the dual position of Superintendent/Principal. The Variance request is for the years 2016-17 through 2018-19.

Mrs. Gobler moved, Mr. Hudson seconded Motion carried Yes - 4 No - 1

- (k) **MOTION** to accept the Acting Superintendent/Principal's recommendation for the **Board of Education to adopt the following resolution:**

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

WHEREAS Section 458-b, subdivision 2, paragraphs (a) and (b), of the Real Property Tax Law of the State of New York (RPTL), allows the East Quogue School District to provide tax exemptions to certain qualified owners of qualified residential real property, as defined by section 458-b; and

WHEREAS it is in the best interest of the community to provide such relief to the Cold War Veterans of our District; it is hereby

RESOLVED that the Board of Education of the East Quogue School District elects to participate in the exemptions of RPTL section 458-b, subdivision 2, paragraphs (a) and (b); and

BE IT IS FURTHER RESOLVED that pursuant to RPTL section 458-b, subdivision 2, paragraph (a), subparagraph (i), that the Board adopts the ten (10%) percent exemption, which amount shall not exceed the statutory basic maximum set forth therein; and

BE IT IS FURTHER RESOLVED that pursuant to RPTL section 458-b, subdivision 2, paragraph (b), the Board adopts the exemption relating to service connected disabilities, which amount shall not exceed the statutory basic maximum set forth therein.

- (l) **MOTION** to accept the Acting Superintendent/Principal's recommendation for the President of the Board of Education **to sign the License and Operating Agreement with SCOPE Education Services, subject to Attorney's approval**, to provide an After School Enrichment Program for children residing in the East Quogue UFSD, for the 2016 – 2017 school year.

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

- (m) **MOTION** to accept the Acting Superintendent/Principal's recommendation for the Board of Education **to reinstate one (1) Regular Teacher Aide position to be utilized in Kindergarten.** This position was eliminated in accordance with the budget adopted for the 2012 – 2013 school year. This is effective until June 30, 2017.

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

- (n) **MOTION** to accept the Acting Superintendent/Principal's recommendation for the President of the Board of Education **to sign the Agreement with Out East Therapy of New York,** to provide Education and Parent Consulting Services to the East Quogue School District for the 2016 – 2017 school year.

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

- (o) **MOTION** to authorize the President of the Board of Education **to sign Part B Flow-Through Allocation Contracts with the following: County of Suffolk, Department of Health, East End Kids, New Interdisciplinary School and Alternatives for Children.**

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

C.1 Policies

- (a) **MOTION** to accept the Superintendent's recommendation for the Board of Education to conduct a first reading of the policies listed below:

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

Policy #	Replacing Policies	Reason for Policy
4112	4100.1	Update policy to reflect notice concerning school day
4200	4200	Update policy to reflect notice concerning curriculum policies
4325	4325	Update policy to reflect current law
4326	4326	Adopt policy to align with current law
4327	New Policy	Adopt policy to align with current law
4510 4511.1 4513	4510	Adopt policy to align with current law
4526 4526E 4526R	4526	Adopt policy to reflect current law
4526.1 4526.1-R	New Policy	Adopt policy to reflect current law
4710	New Policy	Adopt Policy to reflect current law

- (b) **MOTION** to accept the Superintendent's recommendation for the Board of Education to conduct a second reading of the policies listed below:

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

Policy #	Replacing Policies	Reason for Policy
6700	6710 6710R 6720 6730 6731 6700-E(1) 6700-E(2)	Adopt revised policy to align with current law
6700-R	New Policy	Adopt policy as required by law

- (c) **MOTION** to accept the Superintendent's recommendation for the Board of Education to conduct a third reading and adopt the policy listed below:

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

Policy #	Replacing Policy	Reason for Policy
5405	New Policy Student Wellness	Adopt policy as required by law

Items for information only

- D.1** Minutes from the December 5 and the December 19, 2016 Westhampton Beach Board of Education meetings.
- D.2** Budget transfers under \$5,000 for the period ending January 10, 2017.
- D.3** Copy of the 2016 Candy Buy Back Program Award Certificate.

NEXT SCHEDULED BOARD MEETING

February 28, 2017

Regular Meeting

7:15 pm

Cafetorium

ADJOURNMENT

MOTION to adjourn to Executive Session, to discuss legal matters, was made at 9:10 pm.

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

ADJOURNMENT

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

Respectfully submitted _____

Lenore Rezza
District Clerk