

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., Superintendent of Schools/Principal

Lenore Rezza, District Clerk

Minutes

DATE May 16, 2017

KIND Regular Meeting

PLACE Cafetorium

CALL TO ORDER Mrs. Tuzzolo
TIME 8:00 pm

MEMBERS PRESENT Dianna Gobler
Cynthia McNamara
Christopher Hudson
Jessica Stalters

Members Absent None

OTHERS PRESENT Robert J. Long, Superintendent of Schools/Principal, Bruce Singer, Business Official,
Mary Anne Sadowski, Attorney and 25 audience members.

PLEDGE OF ALLEGIANCE

The pledge was conducted.

STUDENT RECOGNITION

<i>May</i>	<i>Student</i>	<i>Teacher</i>	<i>Grade</i>
<i>Art Student</i>	Isabelle Schneider	Mrs. McLachlan	Grade 4

Special Recognition

<i>Computer Coding Club</i> <i>Ms. Luckingham</i> <i>Mrs. Wasser</i> <i>Coordinators</i>	Emily Albrecht Gavin Barnabee Logan Barnabee Sarah Beckmann Jake Calloway Avery Celi Arturo Chaves Lucca Chaves-Soni Kyle Coffey Josephine Derby Ryan Elliott Nicholas Fernandez Nicole Fink Eliana Fratello Daphne Daniela Garcia Blake Gilks Harry Hebberd Brady Hudson Prince Ivory	Daniel Kauth Edwin Lopez Ever Mae Meyer Weronika Mikucka Alexander Moran Edin Muharemovic Kayden Mulvaney Evelyn Ortiz-Kuroski Kaden Oudeans Konnor Oudeans Adam Poulmentis Luca Presutti Benjamin Presutti Aurora Recchion Anthony Sanchez Yahesia Santiago Atas Smoriginas Ava Tessitore Arianna Villella
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All Star Students**May (Caring)**

Grade	Teacher	Classroom Award
1st Grade	Mrs. Susan Bellucci	Natalia Weidel
	Mrs. Tina Braithwaite	Prince Ivory
	Mrs. Jennifer Owens	Julian Aldrichh and Johanna Guanga
	Ms. Joanna Russo	Daniel Schaeffer
3rd Grade	Mrs. Tracy Cavanagh	Aiden Christina-Hewitt
	Mrs. Rose Halsey	Ashley Perez and Isabella Philips
	Mrs. Jill Stevens	Jeiry Canales Lemus and Logan Reinbachs
4th Grade	Mrs. Linda O'Brien	Angelie Chacon and Sophia Sanders
	Mrs. Eileen Variale	Celeste Franks
	Mrs. Stacey York	Lana Blowes and Bradyn Spanbock
6th Grade	Mrs. Patricia Koltzan	Kiera Salerno and Kaitlin Sanchez
	Ms. Jacqueline Martin	Gabriella Mendoza
	Mr. George Purkis	Callie Heino

All Star May Special Area (Physical Education) Awards

Kindergarten	Mrs. Danielle Davin	Eli Chicas, Vanessa Marte, Dominick Strong and Ava Willmott
5th Grade		Brendan Flynn and Bianca Pastor
Kindergarten	Mr. Matthew Maloney	Zachary Davin and Emily Parsons
5th Grade		Lucas Beckmann, Charlotte Dermody, Isabella Pinto and Heath Sumwalt

All Star May Special Area (Music) Award

Grade 2	Mrs. Kim Clemensen	Kyle Coffey, Parker Dennis and Christian Pinto
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All Committee Reports are limited to 5 minutes

BOARD REPORTS

Mrs. Tuzzolo reported that she enjoyed her years on the Board.

There were no sub-committee reports.

ADMINISTRATION REPORT(S)

Mr. Long reported that

REPORTS FROM COMMUNITY ORGANIZATIONS

There were no community reports.

SCHOOL REPORTS

1. District Enrollment Data for April:

East Quogue figures:	April	March
Elementary	420	418
Private/Parochial	13	13
Home Instruction	4	4
Out of District Special Ed.	3	3
BOCES Special Ed.	6	5
Westhampton Beach figures:		
Middle School	122	121
High School: full time	255	257
half time	18	18
Home Tutored	4	5
District Total	845	844

2. Attendance Reports for the month of April, 2017.

COMMUNITY INPUT

There was no community input.

NEW BUSINESS

Computer Based Testing

A discussion of computer based testing took place between the community members in the audience and the Board.

2017 – 2018 Calendar

A discussion of the 2017 – 2018 calendar regarding snow days took place between the community members in the audience and the Board.

ACTION ITEMS

A.1 Minutes

MOTION to accept the Minutes of the April 4, 2017 Special Meeting, and the April 19, 2017 Regular Meeting, Adoption of Budget and BOCES Budget Vote.

Mr. Hudson moved, Mrs. Goble seconded

Motion carried Yes – 5

No - 0

A.2 Financial Reports

2(a) Business Office

MOTION to accept Payrolls 21 and 22 and Warrants & Budget Control Reports for the month of April, 2017.

Mr. Hudson moved, Mrs. Stalters seconded

Motion carried Yes – 5

No - 0

2(b) Treasurer's Report(s)

MOTION to accept the Treasurer's report for the month of April, 2017.

Mrs. McNamara moved, Mrs. Goble seconded

Motion carried Yes – 5

No - 0

2(c) MOTION to approve the **Budget Transfer Report**, for all transfers as listed below, for the period ending May 8, 2017.

Mrs. McNamara moved, Mrs. Stalters seconded

Motion carried Yes – 5

No - 0

From	To	Amount
A1010.2	A1010.4	\$200
A5540.4	A1240.5	\$31,500
A1430.49	A1325.16	\$800
A1620.46	A1420.4	\$3,800
A1620.46	A1620.45	\$900
A1621.41	A1621.4	\$450
A1621.41	A1621.45	\$1,050
A2110.49	A2010.150	\$100
A2110.49	A2010.125	\$100
A2250.16	A2250.160	\$10,500
A2110.47G	A2250.473	\$750
A2360.2	A2610.46	\$1050
A5540.4	A2850.151	\$3,000
Total		\$54,200

A.3 Special Education

MOTION for the Board of Education to accept the recommendations of the **CSE, CPSE and 504 Committees** held on the following dates:

Mrs. McNamara moved, Mr. Hudson seconded

Motion carried Yes – 5

No - 0

March 28, 2017, March 31, 2017, April 4, 2017, April 18, 2017, April 20, 2017, April 20, 2017, April 27, 2017 and April 28, 2017.

A.4 Personnel

MOTION for the Board of Education to accept the recommendations of the Superintendent as follows:

Mrs. McNamara moved, Mr. Hudson seconded

Motion carried Yes – 5

No - 0

Certificated

To appoint the following as Chaperones for the Senior Concert on May 10, 2017:
Grisel Baltazar, Carol Laube and Hannah Love.

To appoint the following as Chaperones for the Junior Concert on May 16, 2017:
Grisel Baltazar, Christine Capozzola, Hannah Love, Justine Oudeans and
Vicky Parks

Non-Certificated

To appoint Elizabeth Goldfarb as School Lunch Monitor, effective May 17, 2017.

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

None this month.

Board of Education

- B.1** **MOTION** to accept **the Tax Anticipation Note Resolution of East Quogue Union Free School District**, New York, adopted May 16, 2017, authorizing the issuance of not to exceed \$10,000,000 tax anticipation notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2018;

Mr. Hudson moved, Mrs. Gobler seconded

Motion carried Yes – 5

No - 0

TAX ANTICIPATION NOTE RESOLUTION OF EAST QUOGUE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 16, 2017, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2018

RESOLVED BY THE BOARD OF EDUCATION OF EAST QUOGUE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of East Quogue Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$10,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2017 and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or

any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

- B.2** **MOTION** to approve the Contract between Eastern Suffolk BOCES and the East Quogue UFSD to provide Student Services to the East Quogue School for the 2017 – 2018 school year, and authorizing the Board of Education President to execute said Contract on its behalf.
Mrs. McNamara moved, Mr. Hudson seconded *Motion carried* Yes – 5 No - 0
- B.3** **MOTION** to approve the Binding Letter between Gerber Life and the East Quogue UFSD to provide Student Accident Coverage, and authorizing the Board of Education President to execute said Binding Letter on its behalf.
Mrs. McNamara moved, Mr. Hudson seconded *Motion carried* Yes – 5 No - 0
- B.4** **MOTION** to approve the Multi Year Service Agreement between Eastern Suffolk BOCES and the East Quogue UFSD to provide Technology Services to the East Quogue School and authorizing the Board of Education President to execute said Agreement on its behalf.
Mrs. McNamara moved, Mrs. Stalters seconded *Motion carried* Yes – 5 No - 0
- B.5** **MOTION** to approve the Multi Year Service Agreement between Eastern Suffolk BOCES and the East Quogue UFSD to provide Copier Services to the East Quogue School and authorizing the Board of Education President to execute said Agreement on its behalf.
Mrs. McNamara moved, Mrs. Stalters seconded *Motion carried* Yes – 5 No - 0
- B.6** **MOTION** to approve a Summer Science Enrichment Program at Brookhaven Lab, for incoming 4th, 5th and 6th grade students, on July 18, 19 and 25, 2017. The total cost of the program is \$2,925 for up to 30 students.
Mrs. McNamara moved, Mrs. Stalters seconded *Motion carried* Yes – 5 No - 0
- B.7** **MOTION** to approve the ½ Day Special Education Summer Program, at the East Quogue Elementary School, for the period July 5, 2017 through August 14, 2017.
Mrs. McNamara moved, Mrs. Stalters seconded *Motion carried* Yes – 5 No - 0
- B.8** **MOTION** to accept, with gratitude, a check in the amount of \$1,700 from the Suffolk County Soil and Water Conservation District for the 2017 Agricultural Education in the Classroom Grant.
Mr. Hudson moved, Mrs. Stalters seconded *Motion carried* Yes – 5 No - 0
- B.9** **MOTION** to approve the Instructional Services Contract with the Center Moriches UFSD, to provide a Summer Special Education Program for an East Quogue Special Education student who attends a program in Center Moriches UFSD, as per the student’s IEP, for the period July 3, 2017 through August 11, 2017 and authorizing the Board of Education President to execute said contract on its behalf.
This motion was tabled.
- B.10** **MOTION** to approve the Health Services Contract with the Bridgehampton UFSD, to provide Health Services for East Quogue students who attend a nonpublic school in the Bridgehampton UFSD, for the 2016 – 2017 school year and authorizing the Board of Education President to execute said contract on its behalf.
Mr. Hudson moved, Mrs. McNamara seconded *Motion carried* Yes – 5 No - 0
- B.11** **MOTION** to declare the following item obsolete:
iPad #1 DQXG80KHDFHW
Mr. Hudson moved, Mrs. Stalters seconded *Motion carried* Yes – 5 No - 0

EAST QUOGUE UPCOMING EVENTS**DATE**

5/18/17	6 th Grade E Mission		
5/19/17	PTA Teacher and Staff Appreciation Breakfast	Cafetorium	8:00 am
5/23/17	6 th Grade E Mission		
5/24-25/17	NYS 4 th Grade Science Assessment		
5/24/17	PSEG Assembly- 2 nd Grade	Cafetorium	9:20 am
9/25/17	3 rd Grade Trip to Safety Town		9:30 am
5/25/17	6 th Grade E-Mission		
5/26/17	Kindergarten Trip to EQ Firehouse		
5/26/17	1 st Grade Trip to Aquarium		
5/26/17	3 rd Grade Trip to Safety Town		
5/26/17	Student Council 5 th & 6 th Grade Dance	Gymnasium	7:00 pm
5/29/17	Memorial Day	School Closed	
5/30/17	6 th Grade Computer Based Field Test		
5/30/17	5 th Grade Rocket Launch		
5/31/17	5 th Grade Trip to Broadway		
6/1-2/17	6 th Grade Boston Trip		
6/5/17	6 th Hurricane Round-Up	WHB	11:00 am
6/6/17	6 th Grade Math Final		
6/6/17	PTA Meeting	Library	7:00 pm
6/7/17	Grades 4-6 Field Day		
6/6/17	4 th Grade NYS Science Written Assessment		
6/8/17	6 th Grade Social Studies Final		
6/8/17	1 st Grade End of Year Party		
6/13/17	6 th Grade Science Final		
6/13/17	Kindergarten Field Day		
6/14/17	Grades 1-3 Field Day		
6/15/17	Kindergarten End of Year Party		
6/15/17	5 th Grade Spelling Bee		
6/15/17	2 nd Grade End of Year Party		
6/15/17	6 th Grade Graduation Party	Riverhead Aquarium	6:00 pm
6/19/17	Kindergarten Fathers' Day Celebration		
6/20/17	6 th Grade Awards Ceremony		
6/20/17	BOE Meeting	Cafetorium	6:45 pm

WESTHAMPTON BEACH UPCOMING EVENTS**DATE**

5/18/17	MS Art Show & Spring Concert	District Auditorium	6:00 & 7:00 pm
5/23-24/17	HS Spring Concerts	District Auditorium	7:30 pm
5/24-25/17	HS Senior Portraits		
5/29/17	Memorial Day	Schools Closed	
5/30/17	National Honor Society Induction	District Auditorium	7:00 pm
5/31/17	Senior Scholarship Night	District Auditorium	7:00 pm
6/3/17	SAT Exam		
6/5/17	BOE Meeting		
6/5/17	Incoming Grade 7 Hurricane Roundup		
6/8/17	MS Grade 8 Awards Ceremony	District Auditorium	7:00 pm
6/9/17	HS Last Day of Classes		
6/10/17	ACT Tests		
6/12/17	MS Last Day of Classes		
6/13/17	HS PTO Meeting	HS Library	7:00 pm
6/19/17	HS Graduation Rehearsal		9:00 am – Noon
6/19/17	BOE Meeting	HS Library	7:00 pm

OLD BUSINESS*There was no old business.*

ITEMS FOR INFORMATION ONLY

- D.1** Minutes from the April 17, 2017 and April 19, 2017 Westhampton Beach Board of Education meetings.
- D.2** Thank you letter from BOCES.
- D.3** Letter from Ingerman Smith.

NEXT SCHEDULED BOARD MEETING

June 20, 2017 Regular Meeting 6:45pm Cafetorium

ADJOURNMENT

A **MOTION** to adjourn the public session to accept results of .Budget Vote and Trustee Election, was made at 9:15 pm.

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

The public session was reconvened at 9:30 pm.

ADJOURNMENT

A **MOTION** to adjourn to Executive Session, for the purpose of discussing negotiation of a collective bargaining agreement, was made at 9:30pm.

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

ADJOURNMENT

With no further business to discuss, the public session was adjourned by Mrs. Tuzzolo at 9:45 pm.

Respectfully submitted _____
Robert J. Long, Jr.
Clerk Pro Tem