

EAST QUOGUE UNION FREE SCHOOL DISTRICT

BOARD of EDUCATION

Christopher Hudson, President
Jessica Stalters, Vice-President

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

Dianna Gobler, Member
Kristin Jankowski, Member
Brian Babcock, Member
Lenore Rezza, District Clerk

AGENDA

DATE January 16, 2018

KIND Regular Meeting

PLACE Cafetorium

CALL TO ORDER Christopher Hudson

EXECUTIVE SESSION If Necessary

TIME 7:00 pm

PLEDGE OF ALLEGIANCE

STUDENT RECOGNITION

	<i>Student</i>	<i>Teacher</i>	<i>Grade</i>
<i>Art Student/ January</i>	Sydney Scheurer	Mrs. McLachlan	6
<i>Principal's Choice Award January</i>	Evelyn Kuroski	Mrs. Cavanagh	3
	Joaquin Jiminez	Mrs. Halsey	3
	Dylan Blenk	Ms. Luckingham	3
	Nicholas Simone	"	3
	Jake Calloway	Mrs. Squires	3
<i>East Quogue School PTA "Student of the Month"</i>	Jason Passarello	Mrs. O'Rourke	5

All Star Students

January (Responsibility)

<i>Grade</i>	<i>Teacher</i>	<i>Classroom Award</i>
K	Mrs. Anne Culhane	Blake Hertwig and Owen Stone
	Mrs. Kerri King	Austin Wilcox
2nd Grade	Mrs. Susan Masera	Teagan Dorn
	Mrs. Kim Palumbo	Josephine Derby
	Mrs. Marrisa Thompson	Nicholas Paga and Benjamin Presutti
5th Grade	Mrs. Kim O'Rourke	Liam Schmidt
	Mrs. Cary Wyllie	Andrew Weeks
	Mrs. Kelly Zaffuto	Curtis Barzcak and Olivia Elliott

All Star January Special Area (Physical Education) Awards

Grade 1	Mrs. Danielle Davin	Jonah Greenwald, Simone Westra
Grade 4		Caeden Dorn, Miguel Garcia, Selin Ozkazanc, Nathan Perl
Grades 1	Mr. Matthew Maloney	Eli Chicas and Vanessa Marte

Grade 4		Addison Celi and Leo Perl
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All Star January Special Area (Music) Award

Grade 6	Mrs. Kim Clemensen	Edgar Arguello, Jessica Curran, Rosalie Judd and Rowan Tiska
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All Committee Reports are limited to 5 minutes

BOARD REPORTS

1. President's Report
2. Sub-Committee Reports:
(This time has been reserved for Board Members to report to their colleagues and the community on items of interest).

At this time, John Grillo will update the Board and Community on the proposed bond issue.

ADMINISTRATION REPORT(S)

(This time has been reserved for the Superintendent to report to the Board and the community on items of interest).

REPORTS FROM COMMUNITY ORGANIZATIONS

E. Quogue P.T.A.
Civic Association
Chamber of Commerce

SCHOOL REPORTS

1. Staff Attendance reports for the month of ***December, 2017.***
2. District Enrollment Data for ***December, 2017***

East Quogue figures:	December	November
Elementary	394	391
Private/Parochial	23	23
Home Instruction	5	5
Westhampton Beach figures:		
Middle School	124	125
High School: full time	250	253
half time	14	14
Home Tutored	4	5
Out of District Special Ed	6	6
BOCES	3	3
Residential Placement	1	1
Home Instruction	1	1
District Total	825	827

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.)

NEW BUSINESS

ACTION ITEMS

A.1 Minutes

MOTION to accept the **Minutes** of the December 19, 2017 Regular Meeting.

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, 2017, and Warrants for the months of October, November and December, 2017 for the following funds: Capital, Trust and Agency, Special Aid, School Lunch.
- (b) **MOTION** to approve the **Treasurer's Report** for the months of November, 2017.
- (c) **MOTION** to approve the **Budget Transfer Report**, as listed below, for the period ending January 9, 2018.

Code	Amount	Code	Amount
A1010.4	\$1,000	A1010.45	\$1,000
A1240.151	7,000	A1240.15	7,000
A1240.45	300	A1240.4	300
A1420.42	1,000	A1345.49	1,000
A1620.46	100	A1460.16	100
A1620.46	3,000	A1620.160	3,000
A1620.46	5,000	A1621.45	5,000
A1620.46	1,000	A1910.4	1,000
A2110.122	30,000	A2110.12	30,000
A2110.122	500	A2110.123	500
A2110.47	100	A2110.45	100
A2110.47	1,000	A2110.451	1,000
A2110.47	1,000	A2250.45	1,000
A9060.8	3,000	A9060.81	3,000
A2110.47	1,000	A2510.160	1,000
A2110.47	1,000	2610.162	1,000
A2110.47	1,500	A2610.162	1,500
A2110.47	500	A2610.4	500
A2110.47	3,000	A2620.49	3,000
A2110.47	2,000	A2815.16	2,000
A2110.47	1,500	A2820,.15	1,500
Total	\$63,500		\$63,500

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:

December 20, 2017, January 3, 2018

A.4 Personnel

Certificated

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

To create **a full-time AIS Teacher position** for the period January 16, 2018 through June 30, 2018.

To appoint **Maya Himmelsbach as AIS Teacher**, to be paid at MA Step 1 as per the EQTA Contract, effective January 16, 2018 through June 30, 2018.

To approve **salary schedule movement**, effective February 1, 2018 as follows:

Name	From	To
Grisel Baltazar	MA	MA+30
Nicole Larkin	MA	MA+15

To accept the **resignation of Christa Ghosio as Substitute Teacher**, effective January 5, 2018.

To grant a **Family Medical Leave to Christine Capozzola**, beginning January 30, 2018 through March 9, 2018, utilizing 24 sick days.

Non-Certificated

To grant an unpaid **Family Medical Leave to Donald Nunemaker** for a period not to exceed 20 days, beginning January 9, 2018.

To appoint **Charlene Kerns as Set Design Assistant**, for the 2017 -2018 Drama Production, "The Wizard of Oz", to be held on March 15, 2018.

To appoint **Stephanie Rempe as Set Design Assistant**, for the 2017 -2018 Drama Production, "The Wizard of Oz", to be held on March 15, 2018.

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 2017– 2018 school year.**

- (b) **MOTION** to approve the mileage reimbursement change from 53.5 cents to 54.5 cents, effective January 1, 2018.
- (c) **MOTION** to approve the New York State minimum wage rate of \$11.00 per hour, effective January 1, 2018.

OLD BUSINESS

EAST QUOGUE UPCOMING EVENTS

<u>DATE</u>			
1/17/18	3 rd Grade Dictionary Project		
1/26/18	Fun Run Dance	Gymnasium	5:00 pm
2/1/18	6 th Grade Progress Reports Due		
2/3/18	Longwood Legislative Breakfast	Longwood MS	8:30 am
2/7/18	PTA Meeting	Cafetorium	9:15 am
2/9/18	6 th Grade Bingo	Cafetorium	7:00 pm
2/15/18	Science Training – Grades K-1		
2/19 – 23/18	Mid-Winter Recess	School Closed	
2/27/18	Board of Education Meeting	Cafetorium	7:00 pm

WESTHAMPTON BEACH UPCOMING EVENTS

<u>DATE</u>			
1/22/18	BOE Meeting	ES Library	7:00 pm
1/25/18	MS NJHS Induction	District Auditorium	7:00 pm
1/26/18	HS/MS Second Marking Period Ends		
1/31-2/2/18	Grade 7 Frost Valley Trip		
2/3/18	PTO Ski Trip		
2/5/18	BOE Meeting	HS Library	7:00 pm
2/13/18	HS PTO Meeting	HS Library	7:00 pm
2/15/18	HS Pops Concert	District Auditorium	7:30 pm
2/16/18	Emergency Drill – Students Dismissed 15 minutes early		
2/19-23/18	Winter Recess	Schools Closed	
2/26/18	BOE Meeting	HS Library	7:00 pm

ITEMS FOR INFORMATION ONLY

D.1 Minutes from the December 11, 2017 Westhampton Beach Board of Education Meeting.

NEXT SCHEDULED BOARD MEETING

February 27, 2018 Regular Meeting 7:00 pm Cafetorium

EXECUTIVE SESSION IF NECESSARY

ADJOURNMENT

MOTION to adjourn to Executive Session, to discuss legal matters.