

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 October 17, 2017

KIND Regular Meeting

PLACE Cafetorium

CALL TO ORDER Mr. Hudson
TIME 7:00 pm

EXECUTIVE SESSION If Necessary

PLEDGE OF ALLEGIANCE

STUDENT RECOGNITION

<i>Art Student</i>	<i>Student</i>	<i>Grade</i>
<i>September</i>	Gavin Hughes	5
<i>October</i>	Chelsea Aguirre	4
<i>Principal's Choice</i>	Felix Bouchard	6
	Priscilla Calise	6
<i>October</i>	Sophia Fratello	6
<i>Trustworthiness</i>	Jose Ramirez	6

<i>All Star Students</i>		<i>October (Trustworthiness)</i>
<i>Grade</i>	<i>Teacher</i>	<i>Classroom Award</i>
Kindergarten	Mrs. Anne Culhane	Zachary Studelek
	Mrs. Kerri King	Noelle Lynch
1st Grade	Mrs. Susan Bellucci	Samantha Mazurkiewicz
	Mrs. Tina Braithwaite	Gianna Mitchell
	Ms. Joanna Russo	Emily Parsons
2nd Grade	Mrs. Susan Masera	Katelyn Salerno
	Mrs. Kim Palumbo	Daniil Ufimsky
	Mrs. Marrisa Thompson	Solange Arguello
3rd Grade	Mrs. Tracy Cavanagh	Sara Beckmann and Liam Brand
	Mrs. Rose Halsey	Adrian Vuik
	Ms. Jennifer Luckingham	Arturo Chaves and Kayden Mulvaney
	Mrs. Lauren Squires	Nicole Fink
4th Grade	Mrs. Linda O'Brien	Caeden Dorn and Nathan Perl
	Mrs. Eileen Variale	
	Mrs. Stacey York	Maggie Kiltzan and Leo Perl

5th Grade	Mrs. Kim O'Rourke	Kayla Coffey
	Mrs. Cary Wyllie	Esra Mete
	Mrs. Kelly Zaffuto	Isabelle Schneider

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.

At this time, John Contess, Long Island Computer Networks (LICN) Consultant will provide a Technology Planning Presentation to the Board.

ADMINISTRATION REPORT(S)

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

All Committee Reports are limited to 5 minutes

REPORTS FROM COMMUNITY ORGANIZATIONS

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

SCHOOL REPORTS

. District Enrollment Data for *September 30, 2017*

East Quogue figures:	September 30	September 5
Elementary	392	395
Private/Parochial	13	
Home Instruction	4	
Out of District Special Ed	3	
BOCES	6	
Westhampton Beach figures:		
Middle School	122	
High School: full time	254	
half time	18	
Home Tutored	5	
District Total	817	

1. Attendance Reports for the months of June, July and August, 2017.

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 September 12, 2017 Emergency Meeting and the September 19, 2017 Regular Meeting.

A.2 Financial Reports

(a) **MOTION** to approve **Payrolls 5, 6, and 7 and Warrants & Budget Control Reports** for the period ending September 30, 2017.

(b) **MOTION** to accept the Treasurer's report for the months of July, August and September, 2017.

(c) Budget Transfers

MOTION to approve all **Budget Transfers**, as listed below, for the period ending October 10, 2017.

From	To	Amount
A 2020.4	A 1240.4	\$,1500.00
A 2020.4	A 1310.4	\$100.00
A 2020.4	A 2610.45	\$1,000.00
A 2630.4	A 2630.46	\$2,500.00
A 2630.49	A 1480.49	\$3,500.00
A 2250.49	A 1680.49	\$95,000.00
A 2630.49	A 2110.49	\$10,000.00
A 2630.49	A 2010.490	\$5,000.00
A 2630.49	A 2060.49	\$10,000.00
Total	\$128,600	\$128,600

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:

October 5, 2017

A.4 Personnel

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

Certificated

To create a .5 FTE AIS Teacher position and to appoint Nicole Larkin as a .5 FTE AIS Teacher, with a four year probationary period through October 22, 2017.

To establish a Science Research Club for the 2017 – 2018 school year and appoint Jacqueline Alessi and Jennifer Luckingham as Club Assistants, to be paid as per the EQTA Contract.

To appoint the following Teachers to the position as listed below for the 2017-2018 school year, to be paid as per the EQTA Contract:

Toni Arnone IST Coordinator

To appoint the following individuals as Substitute Teachers for the 2017 – 2018 school year:

Nicole Larkin, Jill Stevens, Carly Rosenberg

Non-Certificated:

To appoint Heather Nicholson as Senior Clerk Typist in the Main Office, effective October 2, 2017.

To appoint Karen Reid as School Lunch Monitor, effective October 6, 2017.

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

B. Board of Education

- B.1** **MOTION** to approve the contract with the **East Moriches Union Free School District**, to provide a Special Education Program to an East Quogue student, as per the student's IEP, and authorizing the Board of Education President to execute said agreement on its behalf.
- B.2** **MOTION** to approve the contract with the **Riverhead Central School District**, to provide Special Education Services to East Quogue students attending non-public schools in the Riverhead Central School District, as per the students' IEP's, and authorizing the Board of Education President to execute said contract on its behalf.
- B.3** **MOTION** to approve the **Contract with Anderson Center for Autism**, to provide a special education program for an East Quogue student, as per the student's IEP, for the July 1, 2017 through June 30, 2018 and authorizing the Board of Education President to execute said contract on its behalf
- B.4** **MOTION** to approve the contract with the **Anderson Center for Autism Life Long Learning Consulting Services**, to provide a Psychoeducational Evaluation for an East Quogue student residing at the Center, as per the student's IEP, and

authorizing the Board of Education President to execute said agreement on its behalf.

B.5 MOTION to accept, with gratitude, a gift of \$30,000 from Kevin Crowe, for the East Quogue Crowe Science Program.

B.6 MOTION to authorize the membership dues payment of \$1,720.50 to New York State Council of School Superintendents, (NYSCOSS).

B.7 MOTION to approve the disposal of the following:

Broken Monitor HP Compaq LA1751g 3CQ103BK8H

OLD BUSINESS

EAST QUOGUE UPCOMING EVENTS

<u>DATE</u>			
10/18/17	4 th Grade Fire Island Trip		
10/19/17	Town of Southampton Hills Meeting	Cafetorium	6:00 pm
10/20/17	Spooky Fun Glow Run	Outside Field	5:30 pm
11/1/17	PTA Meeting	Cafetorium	9:15 am
11/2/17	Music Idol Show	Cafetorium	6:00 pm
11/6/17	Digital Pep Rally Booster Thon Fun Run	Cafetorium	2:30 pm
11/6/17	Family Picture Night	Cafetorium	4:00 pm
11/7/17	Superintendent's "Conference Day"	No School for Students	
11/10/17	Veterans' Day	School Closed	
11/17/17	Booster Thon Fun Run Conclusion	Outside Fields	
11/18/17	Turkey Trot	Outside Fields	9:00 – 11:00 am
11/19/17	Board of Education Meeting	Cafetorium	7:00 pm

WESTHAMPTON BEACH UPCOMING EVENTS

<u>DATE</u>			
10/24/17	National Honor Society Induction Ceremony	HS Library	2:30 pm
10/27/17	Senior Skills Breakfast @ Westhampton Country Club		8:30 am
10/28/17	ACT Exam		
11/2/17	MS PTO Meeting	MS Library	7:00 pm
11/3-4/17	HS Play "Almost Maine"	District Auditorium	7:30 pm
11/5/17	HS Play "Almost Maine"	District Auditorium	2:00 pm
11/6/17	Board of Education Meeting	HS Library	7:00 pm
11/7/17	National Honor Society Blood Drive	HS Gym	7:30 pm
11/9/17	MS First Marking Period Ends		
11/10/17	Veterans' Day	Schools Closed	
11/14/17	HS PTO Meeting	HS Library	7:00 pm

11/20/17

Board of Education Meeting

HS Library

7:00 pm

ITEMS FOR INFORMATION ONLY

D.1 Minutes from the August 21 and September 18, 2017 Westhampton Beach Board of Education Meetings.

NEXT SCHEDULED BOARD MEETING

November 21, 2017

Regular Meeting

7:00 pm Cafetorium

EXECUTIVE SESSION IF NECESSARY

ADJOURNMENT

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