

# EAST QUOGUE UNION FREE SCHOOL DISTRICT

## *BOARD of EDUCATION*

Christopher Hudson, President  
Jessica Stalters, Vice-President

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

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

### **AGENDA**

**DATE** December 19, 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>December</i>  | Mateo Rodriguez  | 5            |
|  |  |              |
| <i>Principal's Choice<br/>December<br/>Respect</i>           | Addison Celi<br>Cooper Daniels<br>Bailey Hudson<br>Julia Sobhani | 4            |
|  |  |              |
| <i>East Quogue School<br/>PTA<br/>*Student of the Month*</i> | Edwin Lopez  | 2            |
|  |  |              |

### *All Star Students*

### *December (Respect)*

| <i>Grade</i>                | <i>Teacher</i>          | <i>Classroom Award</i>             |
|-----------------------------|-------------------------|------------------------------------|
| <b>Kindergarten</b>         | Mrs. Anne Culhane       | Althea Ziccardi                    |
|                             | Mrs. Kerri King         | Anthony Gonzalez & Lucas Lasurdo   |
| <b>1<sup>st</sup> Grade</b> | Mrs. Susan Bellucci     | Tyler Cagno                        |
|                             | Mrs. Tina Braithwaite   | Jonah Greenwald                    |
|                             | Ms. Joanna Russo        | Jack Stalters                      |
| <b>3<sup>rd</sup> Grade</b> | Mrs. Tracy Cavanagh     | Brianna Ciro & Matthew Suarez      |
|                             | Mrs. Rose Halsey        | Joaquin Jimenez & Weronica Mikucha |
|                             | Ms. Jennifer Luckingham | Heidy Chicas & Nicholas Fernandez  |
|                             | Mrs. Lauren Squires     | Grace Smith & Adam Poulmentis      |
| <b>6<sup>th</sup> Grade</b> | Mrs. Jacqueline Alessi  | Charlotte Dermody                  |
|                             | Mrs. Patricia Koltzan   | Brendan Flynn                      |
|                             | Mr. George Purkis       | Meghan Kelly & Rowan Tiska         |

### ***All Star December Special Area (Physical Education) Awards***

|                |                     |  |
|----------------|---------------------|--|
| <b>Grade 2</b> | Mrs. Danielle Davin | Teagan Dorn, Jan Kadnar, Daniel Kauth, & Aurora Recchion |
| <b>Grade 5</b> | Mrs. Danielle Davin | Gavin Cole & Victoria Ferrannini                         |
| <b>Grade 2</b> | Mr. Matthew Maloney | Harry Hebbard & Ava Tessitore                            |
| <b>Grade 5</b> | Mr. Matthew Maloney | Anna Blanco, Jacob Kauth, Esra Mete & Kyle Salerno       |

### **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).*

### **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 ***November 30, 2017***

| <b>East Quogue figures:</b>       | <b>November</b> | <b>October</b> |
|-----------------------------------|-----------------|----------------|
| Elementary                        | 391             | 392            |
| Private/Parochial                 | 23              | 18             |
| Home Instruction                  | 5               | 5              |
| <b>Westhampton Beach figures:</b> |                 |                |
| Middle School                     | 125             | 128            |
| High School: full time            | 253             | 253            |
| half time                         | 14              | 17             |
| Home Tutored                      | 5               | 1              |
| Out of District Special Ed        | 6               | 6              |
| BOCES                             | 3               | 3              |
| Residential Placement             | 1               | 1              |
| Home Instruction                  | 1               | 1              |
| <b>District Total</b>             | <b>827</b>      | <b>824</b>     |

#### 1. Attendance Reports for the month of November, 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**

2018 – 2019 School Calendar

## **ACTION ITEMS**

### **A.1 Minutes**

**MOTION** to accept the Minutes of the November 21, 2017 Regular Meeting.

### **A.2 Financial Reports**

All financial reports for November will be on the January 16, 2018 Agenda for approval.

### **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:

November 6, 2017, November 9, 2017, November 16, 2017 November 17, 2017, November 30, 2017, December 7, 2017

### **A.4 Personnel**

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

#### **Certificated**

To grant a **Family Medical Leave of Absence extension to Kim O'Rourke**, beginning December 5, 2017, through December 15, 2017.

To appoint Hannah Love **as Long Term Substitute Teacher assigned to 5<sup>th</sup> grade**, to be paid \$150 per day, effective December 5, 2017 through December 22, 2017.

To appoint **Grisele Baltazar as Earth Rangers Club Assistant**, for the 2017-2018 school year.

To appoint **Hannah Love as Student Council Coordinator**, to be paid as per the EQTA Contract, for the 2017 – 2018 school year.

To appoint **Danielle Davin as Intramurals Club Assistant**, to be paid as per the EQTA Contract, for the 2017 – 2018 school year.

To appoint **Matthew Maloney as Intramurals Club Assistant**, to be paid as per the EQTA Contract, for the 2017 – 2018 school year.

To appoint **Kim Clemensen as Before and After School Chorus Rehearsal Assistant**, to be paid as per the EQTA Contract, for the 2017 – 2018 school year.

To appoint **Penni Russo as Before and After School Band Rehearsal Assistant**, to be paid as per the EQTA Contract, for the 2017 – 2018 school year.

To appoint the following **Teachers and Teacher Aides as Chaperones** for the December Concert Series held on December 2, December 13, December 19 and December 20:

Grisel Baltazar, Maureen Jarzombek, Hannah Love, Jennifer Luckingham, Justine Oudeans, Melissa Stone and Penni Russo

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

**B. Board of Education**

**B.1 MOTION to approve the following resolution:**

**PROPOSED BUILDING ADDITION AND VARIOUS IMPROVEMENTS  
AT THE EAST QUOGUE SCHOOL**

**WHEREAS**, the Board of Education of the East Quogue Union Free School District (Board of Education) is considering a building addition and various site and building improvements at the East Quogue School located at 6 Central Avenue, Hamlet of East Quogue, Town of Southampton;

**WHEREAS**, the proposed projects includes the removal of portable office and educational space and replacement with a structural building addition of 5,100± square feet; repair/replacement of asphalt and concrete surfaces, and curbing; and various interior renovations and space reconfiguration. Such interior work includes (1) renovations, reconfiguration and improvements to educational, storage and office spaces, with associated upgrades to technology, HVAC and electrical systems, ceilings, lighting, and fixtures, (2) improvements to building and site security, including new cameras, security booth, and related technology upgrades, and (3) natural gas service to the site (the “proposed action”);

**WHEREAS**, pursuant to 6 NYCRR §617.5(a), “[a]ctions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8.”

**WHEREAS**, pursuant to 6 NYCRR §617.5(c)(1), (2), (8) and (11), the “maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes . . .; routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings; and/or extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list,” at Type II Actions.

**THEREFORE, BE IT RESOLVED**, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, hereby determines that the proposed building addition and various improvements is a Type II Action pursuant to 6 NYCRR §617.5 (c) (1), (2), (8) and (11) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**B.2 MOTION to approve the following resolution:**

**RESOLUTION OF THE EAST QUOGUE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED DECEMBER 19, 2017, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR.**

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

**Section 1.** A Special District Meeting of the qualified voters of the East Quogue Union Free School District, in the County of Suffolk, New York (the “District”), shall be held within the District, on Wednesday, March 21, 2018, between the hours of 7:00 o’clock A.M. and 9:00 o'clock P.M. (Prevailing Time) at the East Quogue Elementary School Gymnasium, 6 Central Avenue, East Quogue, New York, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by paper or machine ballot, as provided by the Education Law, and the polls shall remain open from 7:00 o’clock A.M. to 9:00 o’clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

**Section 2.** The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the “*Southampton Press*” and in “*Long Island Business News*”, two newspapers having general circulation within the District, such publications to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

- B.3** **MOTION** to accept, with gratitude, a gift of **\$5,000 from Kevin Crowe, for the East Quogue Science Research Club.**
- B.4** **MOTION** to accept, with gratitude, a check from **Square 1 Art** in the amount of **\$1,502.24 for programs for East Quogue students.**
- B.5** **MOTION** to sign the **Special Education Contract with the Bridgehampton Union Free School District,** to provide Special Education Services for an East Quogue student who attends a nonpublic school located in the **Bridgehampton Union Free School District,** for the 2016 – 2107 school year.

**OLD BUSINESS**

Building Use Form

**EAST QUOGUE UPCOMING EVENTS**

| <b><u>DATE</u></b> |   |               |                      |
|--------------------|---|---------------|----------------------|
| 12/20/17           | 5 <sup>th</sup> & 6 <sup>th</sup> Grade Winter Concert  | Cafetorium    | 9:15 am &<br>7:00 pm |
| 12/21/17           | 2 <sup>nd</sup> Grade Polar Express Holiday Celebration | Cafetorium    | 9:15 am              |
| 12/22/17           | Kindergarten Holiday Celebration                        | Cafetorium    | 9:15 am              |
| 12/25/17-1/1/18    | Holiday Recess  | School Closed |                      |
| 1/8/18             | Science Training Grades K & 1                           |               |                      |
| 1/15/18            | Martin Luther King Day                                  | School Closed |                      |
| 1/16/18            | Board of Education Meeting                              | Cafetorium    | 7:00 pm              |

**WESTHAMPTON BEACH UPCOMING EVENTS****DATE**

|                 |  |                     |          |
|-----------------|--|---------------------|----------|
| 12/19/17        | HS Art Show & Winter Concert<br>Band/Chorus              | District Auditorium | 7::30 pm |
| 12/20/17        | HS Winter Concert Symphonic<br>Band/Chorus/Jazz Ensemble | District Auditorium | 7::30 pm |
| 12/25/17-1/1/18 | Holiday Recess   | Schools Closed      |          |
| 1/4/18          | MS PTO Meeting   | Library             | 7:00 pm  |
| 1/8/18          | Board of Education Meeting                               | ES Library          | 7:00 pm  |
| 1/9/18          | HS PTO Meeting   | HS Library          | 7:00 pm  |
| 1/15/18         | Martin Luther King Day                                   | School Closed       |          |

**ITEMS FOR INFORMATION ONLY**

D.1 Minutes from the November 20, 2017 Westhampton Beach Board of Education Meetings.

**NEXT SCHEDULED BOARD MEETING**

January 16, 2018

Regular Meeting

7:00 pm Cafetorium

**EXECUTIVE SESSION IF NECESSARY****ADJOURNMENT**

**MOTION** to adjourn the Public Session.