

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

Robert J. Long, Jr., Superintendent of Schools

Lenore Rezza, District Clerk

MINUTES

DATE December 19, 2017

KIND Regular

PLACE Cafetorium

CALL TO ORDER Christopher Hudson

MEMBERS PRESENT
Jessica Stalters
Dianna Gobler
Kristin Jankowski
Brian Babcock

MEMBER(S) ABSENT None

OTHERS PRESENT Mr. Robert J. Long, Superintendent of Schools/Principal, Bruce Singer, Business Official and 60 audience members.

TIME 7:00 pm

EXECUTIVE SESSION:

A motion was made to adjourn to Executive Session at 7:02 pm to discuss the employment of a particular individual.

Mr. Babcock moved, Mrs. Stalters seconded

Motion Carried Yes – 5 No - 0

The Board reconvened at 7:10 pm

PLEDGE OF ALLEGIANCE

The pledge was conducted

STUDENT RECOGNITION

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

All Star Students

December (Respect)

<i>Grade</i>	<i>Teacher</i>	<i>Classroom Award</i>
Kindergarten	Mrs. Anne Culhane	Althea Ziccardi
	Mrs. Kerri King	Anthony Gonzalez & Lucas Lasurdo
1st Grade	Mrs. Susan Bellucci	Tyler Cagno
	Mrs. Tina Braithwaite	Jonah Greenwald
	Ms. Joanna Russo	Jack Stalters
3rd Grade	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
6th Grade	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

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

BOARD REPORTS

1. President's Report

Mr. Hudson spoke about the recent Network Council meeting he attended at Westhampton Beach High with Mrs. Stalters and Mr. Long. He also mentioned how great the Junior Concert was.

2. Sub-Committee Reports:

Mr. Babcock reported on the topics discussed at the recent Facilities Sub-Committee meeting.

Mrs. Stalters reported on UPK progress.

Mrs. Gobler spoke about a proposed new playground.

ADMINISTRATION REPORT(S)

Mr. Long also praised the Junior Concert performance. In addition, he spoke about the Science Research Club, Family First Wednesdays, the upcoming Bond proposition and the ENL academy.

All Committee Reports are limited to 5 minutes

REPORTS FROM COMMUNITY ORGANIZATIONS

E. Quogue P.T.A.

Mrs. Elliott reported on prior and upcoming PTA events.

Civic Association

Mr. Algieri mentioned that the Tree Lighting was a great success.

Chamber of Commerce

Mr. Babcock mentioned an upcoming Opioid Task Force meeting on January 3 at 4:00 pm and a Youth Forum on January 17 at 5:50 pm. Both meetings are at Southampton Town Hall.

SCHOOL REPORTS

. District Enrollment Data for *November 30, 2017*

East Quogue figures:	November	October
Elementary	391	392
Private/Parochial	23	18
Home Instruction	5	5
Westhampton Beach figures:		
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
District Total	827	824

1. Attendance Reports for the month of November, 2017.

COMMUNITY INPUT

Mr. Babcock mentioned that he was approached by Ms. Chuppe who is asking for volunteers at the Methodist Church.

NEW BUSINESS

Mr. Long and the Board discussed the 2018 – 2019 school calendar.

ACTION ITEMS

At this time, Mr. Hudson introduced the following motion:

MOTION to add a motion at the end of A.4.

Mr. Babcock moved, Mrs. Jankowski seconded

Motion carried Yes – 5 No – 0

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 5th 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

BE IT RESOLVED that the Board of Education hereby directs an employee made known to the Board in Executive Session to undergo a physical examination by a doctor selected by the District to determine such employee's fitness to perform the assigned job duties. Such examination shall be at a date and time to be scheduled by the District.

Motions A.1 through A.4

Mr. Babcock moved, Mrs. Jankowski seconded

Motion carried Yes – 5 No – 0

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.

Mrs. Gobler moved, Mrs. Jankowski seconded

Motion carried Yes – 5 No – 0

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.

Mrs. Gobler moved, Mrs. Stalters seconded

Motion carried Yes – 5 No – 0

- B.3** **MOTION** to accept, with gratitude, a gift of **\$5,000 from Kevin Crowe, for the East Quogue Science Research Club.**

Mr. Babcock moved, Mrs. Stalters seconded

Motion carried Yes – 5 No – 0

- 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.**

Mr. Babcock moved, Mrs. Gobler seconded

Motion carried Yes – 5 No – 0

- 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.

Mrs. Gobler moved, Mrs. Stalters seconded

Motion carried Yes – 5 No – 0

OLD BUSINESS

A discussion took place regarding the amount to charge a particular group. More information is needed. Discussion will continue at next BOE meeting.

EAST QUOGUE UPCOMING EVENTS

DATE

12/20/17	5 th & 6 th Grade Winter Concert	Cafetorium	9:15 am & 7:00 pm
12/21/17	2 nd 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 Band/Chorus	District Auditorium	7::30 pm
12/20/17	HS Winter Concert Symphonic 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

ADJOURNMENT

With no further business to discuss, a motion to adjourn the public session was made at 8:20 pm.

Mr. Babcock moved, Mrs. Jankowski seconded

Motion carried Yes – 5 No – 0

Respectively Submitted

*Lenore Rezza
District Clerk*