

# 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** January 16, 2018

**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 7:00 pm to discuss the employment of a particular individual.*

*Mrs. Gobler moved, Mrs. Jankowski seconded*

*Motion Carried Yes – 5*

*No - 0*

*The Board reconvened at 7:15 pm*

### **PLEDGE OF ALLEGIANCE**

*The pledge was conducted*

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

**All Star January Special Area (Physical Education) Awards**

<b>Grade 1</b>	Mrs. Danielle Davin	Tyler Cagno, Angelia Daniels, Jonah Greenwald, Simone Westra
<b>Grade 4</b>		Caeden Dorn, Miguel Garcia, Selin Ozkazanc, Nathan Perl
<b>Grades 1</b>	Mr. Matthew Maloney	Eli Chicas and Vanessa Marte
<b>Grade 4</b>		Addison Celi and Leo Perl

**All Star January Special Area (Music) Award**

<b>Grade 6</b>	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

*Mr. Hudson commented that it has been a busy month and that there would be a lot of things to discuss. He then invited sub-committee members to report on outcomes of sub-committee meetings.*

2. Sub-Committee Reports:

*Mrs. Stalters and Mr. Babcock reported on the January 11<sup>th</sup> Budget/Finance and Facilities Sub-Committee meetings. This led to a long and informative dialogue between the Board members, Mr. Singer, Mr. Long and community members on the Facilities Improvement Bond proposal.*

*Architect John Grillo spoke about the proposal and answered questions from the Board and community.*

**ADMINISTRATION REPORT(S)**

*Mr. Long thanked the Board for their support and reviewed items on the agenda.*

**REPORTS FROM COMMUNITY ORGANIZATIONS**

**PTA**

*Mrs. Elliott mentioned upcoming PTA events.*

**Chamber of Commerce**

*Mr. Babcock provided information regarding the Opioid Task Force.*

**SCHOOL REPORTS**

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

<b>East Quogue figures:</b>	<b>December</b>	<b>November</b>
Elementary	394	391
Private/Parochial	23	23
Home Instruction	5	5
<b>Westhampton Beach figures:</b>		
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
<b>District Total</b>	<b>825</b>	<b>827</b>

**COMMUNITY INPUT**

*A community member expressed support for the facilities improvement bond proposal.*

**NEW BUSINESS**

*There was no new business to discuss.*

**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 month 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
<b>Total</b>	<b>\$63,500</b>		<b>\$63,500</b>

## 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 teaching position in the elementary tenure area, effective January 17, 2018.

To appoint Maya Himmelsbach as an AIS teacher in the elementary tenure area, to be paid at MA Step 1 as per the EQTA contract, with a four year probationary period, effective January 17, 2018 to January 16, 2022.

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 30 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.

To appoint **Gary Utz as a Per Diem Substitute Custodian 1**, to be paid \$11 per hour, effective January 17, 2018.

### **A.5** Conferences

(a) None this month.

### **A.6** Bid Awards

(a) None this month.

**Motions A.1 through A.6**

***Mrs. Gobler moved, Mrs. Jankowski seconded***

***Motion carried Yes – 5 No – 0***

### **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.

(d) **MOTION to approve the following resolution authorizing the submission of an Undue Burden Independent Evaluator Hardship Waiver Application:**

**BE IT RESOLVED**, that the Board of Education of the East Quogue Union Free School District, upon the recommendation of the Superintendent of Schools, **hereby approves the submission of an Undue Burden Independent Evaluator Hardship Waiver application to the New York State Education Department and authorizes the Superintendent of Schools and the Board President to execute such application on behalf of the District.**

***Motions B.1 (a) to (d)***

***Mrs. Stalters moved, Mrs. Gobler seconded***

***Motion carried Yes – 5 No – 0***

### **OLD BUSINESS**

2018 – 2019 Calendar – Waiting on BOCES to finalize their calendar.

***Mr. Long mentioned that all East End Districts are waiting upon BOCES to finalize their calendar.***

The LeRose Dance Company

***Mr. Long reported that the Dance Company will have only one tap dance and will use a cloth to prevent damage to the stage. A discussion regarding building use charges followed.***

### **EAST QUOGUE UPCOMING EVENTS**

#### **DATE**

1/17/18	3 <sup>rd</sup> Grade Dictionary Project		
1/26/18	Fun Run Dance	Gymnasium	5:00 pm
2/1/18	6 <sup>th</sup> 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 <sup>th</sup> 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****DATE**

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**

With no further business to discuss, a motion to adjourn the public session was made at 8:45 pm.

*Mrs. Gobler moved, Mrs. Stalters seconded*

*Motion carried Yes – 5 No – 0*

*Respectively Submitted* \_\_\_\_\_

*Lenore Rezza  
District Clerk*