

# 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** February 27, 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, Lenore Rezza, District Clerk and 60 audience members.

**TIME** 7:00 pm

**PLEDGE OF ALLEGIANCE**  
*The pledge was conducted*

### **STUDENT RECOGNITION**

	<i>Student</i>	<i>Teacher</i>	<i>Grade</i>
<i>Art Student/ February</i>	Emily Albrecht	Mrs. McLachlan	3
<i>Principal's Choice Award February</i>	Finn Kelly Sivling Vong Aurora Recchion Carter Trelease	Mrs. Susan Masera Mrs. Kim Palumbo " Mrs. Marissa Thompson	2 2 2 2
<i>East Quogue School PTA "Student of the Month"</i>	Tyler Cagno	Mrs. Bellucci	1

### *All Star Students*

### *February (Integrity)*

<i>Grade</i>	<i>Teacher</i>	<i>Classroom Award</i>
<b>1<sup>st</sup> Grade</b>	Mrs. Susan Bellucci	Giovanna Alamia
	Mrs. Tina Braithwaite	Brandon Pesce
	Ms. Joanna Russo	Logan King
<b>4<sup>th</sup> Grade</b>	Mrs. Linda O'Brien	Mia Dermody & Nicholas Gomez
	Mrs. Eileen Variale	Ava Sanders & Nojus Zukas
	Mrs. Stacey York	Henry Dennis & Kara Flynn
<b>6<sup>th</sup> Grade</b>	Mrs. Jacqueline Alessi	William Jankowski
	Mrs. Patricia Koltzan	Jessica Curran & Kayla Spanbock
	Mr. George Purkis	Julia Stabile & Robert Stabile

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

<b>Grade K</b>	Mrs. Danielle Davin	Mia Correa & Zachary Stubelek
<b>Grade 3</b>		Sarah Beckmann, Ryan Elliot, Zachary Foster & Grace Smith
<b>Grades K</b>	Mr. Matthew Maloney	Noelle Lynch & Callen Turza
<b>Grade 3</b>		Dylan Blenk, Areli Bonilla, Heidy Chicas & Joaquin Jimenez

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

<b>Grade 5</b>	Mrs. Kim Clemensen	Olivia Elliott, Kristopher Muralles & Drew Weeks
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*At this time, Mrs. Alessi's class, directed by Mrs. Kim Clemensen, participated in a World Drumming Presentation.*

*All Committee Reports are limited to 5 minutes*

**BOARD REPORTS**

## 1. President's Report

*Mr. Hudson spoke about a recent Network Council Meeting he attended with Mrs. Stalters at Westhampton Beach and also spoke about the Longwood Legislative Breakfast meeting he attended with Mrs. Stalters and Mr. Long on February 3.*

## 2. Sub-Committee Reports:

*There were no Sub-Committee Reports.*

**ADMINISTRATION REPORT(S)**

*Mr. Long provided an update on various building projects, including the Technology Infrastructure Initiative and Chrome Books. He also mentioned some more recent additions, such as our new data management and reporting system, eSchool, and enhancements to the science curriculum.*

*Mr. Singer offered a presentation of the 2018 – 2019 Budget to the Board and community. A lengthy discussion followed.*

**REPORTS FROM COMMUNITY ORGANIZATIONS**

## E. Quogue P.T.A.

*Mrs. Moran mentioned some upcoming PTA events.*

## Citizens Advisory Committee

*A member of the above committee spoke about new plans for housing development in East Quogue.*

**SCHOOL REPORTS**1. Staff Attendance reports for the month of **January, 2018.**2. District Enrollment Data for **January, 2018**

<b>East Quogue figures:</b>	<b>January</b>	<b>December</b>
Elementary	392	394
Private/Parochial	23	23
Home Instruction	4	5
<b>Westhampton Beach figures:</b>		
Middle School	122	124
High School: full time	247	250
half time	14	14
Home Tutored	5	4
Out of District Special Ed	6	6
BOCES	3	3
Residential Placement	1	1
Home Instruction	3	1
<b>District Total</b>	<b>820</b>	<b>825</b>

**COMMUNITY INPUT**

*A community member asked about contingency plans for the school if the bond is not passed. A discussion followed.*

## **NEW BUSINESS**

Long Range Planning Study

*Mrs. Gobler spoke about the need for a Long Range Planning Study. A discussion followed.*

Security Upgrade

*Mr. John Moran, East Quogue Security Director, spoke about security in the building, the experience of the security staff members in the building and upgrades that have been put in place since the program started in September. A lengthy discussion followed between the Board and the community.*

Summer Garden Program

*Ms. Baltazar and Ms. Oudeans proposed a Summer Garden Program and discussed the success of the program and the need for the program to continue through the summer.*

## **ACTION ITEMS**

### **A.1 Minutes**

**MOTION** to accept the **Minutes** of the January 16, 2018 Regular Meeting and the January 29, 2018 Special Meeting.

### **A.2 Business Office**

- (a) **MOTION** to approve **Payrolls 14 and 15 and Warrants & Budget Control Reports** for the month of January, 2018.
- (b) **MOTION** to approve the **Treasurer's Reports** for the months of December, 2017 and January, 2018.
- (c) **MOTION** to approve the **Budget Transfer Report**, as listed below, for the period ending February 12, 2018.

<b>Code</b>	<b>Amount</b>	<b>Code</b>	<b>Amount</b>
A1981.49	\$2,000	A1010.160	\$2,000
A1981.49	500	A1040.450	500
A1981.49	7,000	A1060.400	7,000
A2020.15	14,100	A1240.15	14,100
A2110.47	600	A1240.16	600
A2110.47	350	A1310.163	350
A2110.47	750	A1380.40	750
A2110.47	1,170	A1430.40	1,170
A2110.47	2,750	A1620.160	2,750
A2110.47	2,850	A1620.161	2,850
A2110.47	2,000	A1621.40	2000
A2110.47	1,100	A1621.45	1,100
A2110.47	160,000	A2110.120	160,000
A2110.47	1,000	A2110.123	1,000
A2110.47	3,300	A2110.161	3,300
A2110.47	3,500	2110.45	3,500
A2110.47	2,200	A2110.452	2,200
A2110.47	1,100	A2610.160	1,100
A2815.4	4,000	A2815.160	4,000
A2815.4	500	A2815.450	500
A9050.8	3,100	A2820.150	3,100
A9060.8	10,000	A9060.820	10,000
<b>Total</b>	<b>\$223,870</b>		<b>\$223,870</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 9, 2017, December 21, 2017, January 9, 2018,  
January 11, 2018, January 25, 2018, February 1, 2018

#### A.4 Personnel

##### Certificated

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

To grant **Diane Burgwin an unpaid Family Medical Leave of Absence**, for up to 20 days, to be used intermittently, for the remainder of the 2017 – 2018 school year.

To appoint **Kim Clemensen as Back Stage Assistant**, for the 2017 – 2018 Drama Production, “The Wizard of Oz”, to be held on March 15, 2018.

To appoint **Hannah Love as Back Stage Assistant**, for the 2017 – 2018 Drama Production, “The Wizard of Oz”, to be held on March 15, 2018.

To appoint **Vasiliki Parks as Intramurals Club Assistant** for the 2017 – 2018 school year.

To appoint **Katie Sorady as Earth Rangers Club Assistant** for the 2017 – 2018 school year.

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

Name	From	To
Jennifer Luckingham	MA	MA+15

To appoint the following individuals as Chaperones for the Drama Club Performance on March 15, 2018:  
Kimberly Clemensen, Maureen Jarzombek, Carol Laube, Hannah Love, Melissa Stone

##### Non-Certificated

To appoint Alexis Brown and Austin Walrath as **Substitute Custodians**, to be paid \$11 per hour, for the 2017 – 2018 school year.

#### A.5 Conferences

(a) None this month.

#### A.6 Bid Awards

(a) None this month.

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

***Mr. Babcock moved, Mrs. Stalters seconded*** ***Motion carried*** ***Yes – 5*** ***No - 0***

#### B.1 Board of Education

(a) **MOTION to approve the disposal of the following broken equipment:**

HP Deskjet Printer 6940 – MY085CKOFD  
HP Deskjet Printer 6940 – MY956CKONT  
HP Office Jet 8500 – MY244210RH  
HP Office Jet 8600 – CN271BWQHPC

(b) **MOTION** to accept, with gratitude, a gift of **\$250 from the Ancient Order of the Hibernians**, to benefit the East Quogue School Marching Band.

(c) **MOTION** for the East Quogue Board of Education **to sign the contract with the Hampton Bays Union Free School District**, to provide a summer program for an East Quogue student, as per the student’s IEP, for the 2016 summer school program only, and to authorize the President of the East Quogue Board of Education to sign said contract on its behalf.

(d) **MOTION** for the East Quogue Board of Education **to sign the Agreement with the Seneca Consulting Group, Inc.** to provide assistance in the filing of information returns to the IRS and to authorize the President of the East Quogue Board of Education to sign said contract on its behalf.

(e) **Clerks/Inspector for the Bond Vote on March 21, 2018**

1) **MOTION** to appoint the following individuals as **Clerks/Inspectors**, to be paid at \$11.00

per hour for the Bond Vote to be held on March 21, 2018 from 7:00 am to 9:00 pm:

Lee Alleluia, Lisa Abrams, Nancy Benjamin, Barbara Danowski, Robin Goldfarb, Lois Holley, Debra Jackson, Regina Schaefer, Jimmy Schaefer, Carolyn Terry, Sue Wrege

- 2) **MOTION** to appoint the following individual as **Chief Inspector**, to be paid at \$12.50 per hour, for the Bond Vote to be held on March 21, 2018 from 7:00 am to 9:00 pm:

Audrey Mason

*Motions B.1 (a) through B.1 (e)*

*Mrs. Gobler moved, Mrs. Jankowski seconded*

*Motion carried Yes – 5*

*No - 0*

## C.1 Policies

- (a) **MOTION** for the Board of Education to conduct a first reading of the policy listed below:

Policy #	Replacing Policy	Reason for Policy
8505	New Policy	Adopt policy to align with current law

*Mr. Babcock moved, Mrs. Stalters seconded*

*Motion carried Yes – 5*

*No - 0*

*At this time, a request was made for a motion to nominate Brian Babcock to the Eastern Suffolk BOCES Board*

**MOTION** to nominate **Brian Babcock as a candidate for a position on the Eastern Suffolk Board of Cooperative Educational Services**, First Supervisory District of Suffolk County.

*Mrs. Gobler moved, Mrs. Jankowski seconded*

*Motion carried Yes – 4*

*No – 0*

*Abstain 1*

## OLD BUSINESS

2018 – 2019 Calendar.

*No changes to the draft were offered by the Board. Mrs. O'Brien suggested that the children start school the Friday before Labor Day. A discussion followed.*

## EAST QUOGUE UPCOMING EVENTS

### DATE

2/28-3/2/18	Kindergarten Registration		
2/28/18	Community Facilities Walk Thru		6:30 pm
3/5/18	Child's Play Theater	Cafetorium	9:30 a.m. K-3 2:00 pm 4-6
3/7/18	NYSESLAT Field Test		
3/9/18	PTA Laser Light Show	Cafetorium	6:30 pm
3/10/18	Community Facilities Walk Thru		10:00 am
3/11/18	Daylight Savings Time Begins		
3/13/18	K & 6 <sup>th</sup> Grade Graduation Pictures		
3/14/18	St. Jude's Math-A-Thon Assembly	Cafetorium	2:00 pm
3/14/18	Citizen Advisory Committee	Library	7:00 pm
3/15/18	Last Day for Voter Registration for March 21, 2018 Bond Vote	Library	4:00 – 8:00 pm
3/15/18	Drama Club Presentation "The Wizard of Oz"	Cafetorium	7:00 pm
3/16/18	Drama Presentation	Cafetorium	9:30 am
3/16/18	Trimester Ends		
3/19-23/18	PTA Book Fair Week		
3/21/18	Special District Meeting – Bond Vote	½ Gymnasium	7:00 am 9:00 pm
3/21/18	Board of Education Meeting	Cafetorium	7:00 pm
3/21/18	Bond Vote	½ Gymnasium	7:00 am – 9:00 pm

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

3/1/18	MS PTO Meeting	MS Library	7:00 pm
3/2/18	NHS Blood Drive	HS Gym	7:00 am 1:00 pm
3/2/18	MS Second Marking Period Ends		
3/5/2/18	BOE Meeting	HS Library	7:00 pm
3/13/18	HS PTO Meeting	HS Library	7:00 pm
3/19/18	BOE Meeting	HS Library	7:00 pm

**ITEMS FOR INFORMATION ONLY**

**D.1** Minutes from the January 8, 2018 and January 22, 2018 Westhampton Beach Board of Education Meetings.

**D.2** Claims Audit Report for the period July 1, 2017 to November 30, 2017.

**BOARD OF REGISTRATION MEETING**

March 15, 2018 Last Day for Voter Registration for March 21, Bond Vote  
4:00 – 8:00 pm Library

**NEXT SCHEDULED BOARD MEETING**

March 21, 2018	Bond Vote	7:00 am – 9:00 pm	½ Gymnasium
March 21, 2018	Regular Meeting	7:00 pm	Cafetorium

**EXECUTIVE SESSION**

**(a) MOTION** to adjourn to Executive Session to discuss the employment of a particular individual.

*Mrs. Gobler moved, Mrs. Jankowski seconded Motion carried Yes – 5 No - 0*

**ADJOURNMENT**

With no further business to discuss, the public session was adjourned at 9:45 pm.

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

*Lenore Rezza  
District Clerk*