

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 May 15, 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, Lenore Rezza, District Clerk, Bruce Singer, Business Official and 20 audience members.

TIME 8:00 pm

PLEDGE OF ALLEGIANCE

The pledge was conducted

STUDENT RECOGNITION

Art Student	Student	Teacher	Grade
May	Graelyn LoRusso	Mrs. Janice McLachlan	5
Principal's Choice Award	Sheila Greiner	Mrs. Culhane	K
May	Callen Turza	Mrs. King	K
East Quogue School PTA "Student of the Month" May School Wide Choice	Julia Stabile	Mr. Purkis	6

All Star Students

May (Caring)

Grade	Teacher	Classroom Award
2 nd Grade	Mrs. Susan Masera	Casey Farrell & Daniel Schaeffer
	Mrs. Kim Palumbo	Semi Torun
	Mrs. Marrisa Thompson	Dylan Betancur & Matthew Schaeffer
3 rd Grade	Mrs. Tracy Cavanagh	Ryan Elliot & Christian Pinto
	Mrs. Rose Halsey	Fernando Atancuri & Joseph Ruiz Estrada
	Ms. Jennifer Luckingham	Daphne Garcia & Anthony Sanchez
	Mrs. Lauren Squires	Colleen McCormack & Arianna Villella
4 th Grade	Mrs. Linda O'Brien	Angel Oregon & Ashley Perez Sanchez
	Mrs. Eileen Variale	Lexi Erb Grant
	Mrs. Stacey York	Meta Budryte & Logan Reinbachs
6 th Grade	Mrs. Patricia Koltzan	Isabella Pinto
	Ms. Jacqueline Martin	Frankie Derby
	Mr. George Purkis	Ashley Erbis

All Star May Special Area (Physical Education) Awards

Kindergarten	Mrs. Danielle Davin	Sheila Greiner & Althea Ziccardi
5 th Grade		Megan Peters & Liam Schmidt
Kindergarten	Mr. Matthew Maloney	Matthew Lopez & Kacie Suarez
5 th Grade		Reese King, Graelyn LoRusso, Carlos Ordonez & Andrew Weeks

All Star May Special Area (Music) Award

Grade 1	Mrs. Kim Clemensen	Jaslinne Blanco, Shayne Dalian, Logan King, Harper Rilling & Jack Stalters
---------	--------------------	--

All Committee Reports are limited to 5 minutes

BOARD REPORTS

Mr. Hudson welcomed everyone and spoke about the success of the recent Cultural Fair at East Quogue and the Special Olympics at Hampton Bays.

Mrs. Stalters spoke about the upcoming UPK parent meeting on May 22, 2018.

ADMINISTRATION REPORT(S)

Mr. Long presented a power point report on the growth of the current UPK students.

REPORTS FROM COMMUNITY ORGANIZATIONS

Mrs. Elliott commented on past and upcoming PTA events.

SCHOOL REPORTS

1. District Enrollment Data for April:

East Quogue figures:	April	March
Elementary	391	392
Private/Parochial	23	23
Home Instruction	4	4
Westhampton Beach figures:		
Middle School	126	124
High School: full time	247	247
half time	13	13
Home Tutored	6	6
Out of District Special Ed	4	4
BOCES	4	3
Residential Placement	1	1
Home Instruction	6	6
District Total	825	823

2. Attendance Reports for the month of April, 2018.

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

At this time a discussion took place regarding the school calendar and the new state regulations.

ACTION ITEMS

A.1 Minutes

MOTION to accept the Minutes of the April 18, 2018 Regular Meeting, Adoption of Budget and BOCES Budget Vote.

A.2 Financial Reports

2(a) Business Office

MOTION to accept Payrolls 21 and 22 and Warrants & Budget Control Reports for the months of March and April, 2018.

- 2(b) Treasurer's Report(s)
MOTION to accept the Treasurer's report for the month of April, 2018.
- 2(c) MOTION to approve the Budget Transfer Report, for all transfers as listed below, for the period ending May 8, 2018.

From	To	Amount
A2250.490	A1010.400	\$600
A2250.490	A1040.160	\$5,000
A2250.490	A1040.450	\$300
A2250.490	A1040.400	\$300
A2250.490	A1040.490	\$200
A2110.490	A1060.400	\$2,500
A2110.470	A1240.400	\$1,000
A2110.470	A1310.450	\$500
A2110.470	A1325.400	\$200
A2110.470	A1420.4	\$1,000
A2110.470	A1420.41	\$3,000
A2110.470	A1430.49	\$6,000
A2110.470	A1620.161	\$3,000
A2110.470	A1621.410	\$10,000
A2110.470	A1621.450	\$7,000
A2110.470	A1625.160	\$10,000
A2110.470	A1680.490	\$90,000
A2110.470	A2110.161	\$2,000
A2110.470	A2110.164	\$10,000
A2110.470	A2110.450	\$3,500
A2110.470	A2110.452	\$20,000
A2630.400	A2110.453	\$200
A 2630.400	A2610.460	\$3,500
A2630.400	A2630.450	\$10,000
Total		\$189,800

- 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:
March 15, 2018, March 16, 2018, March 22, 2108, March 29, 2018, April 18, 2018, April 19, 2018, April 26, 2018, May 3, 2018.

- A.4 Personnel
MOTION for the Board of Education to accept the recommendations of the Superintendent as follows:

Certificated

To appoint the following as Science Fair Coordinators for the 2017 – 2018 Science Fair, including presentations at the Brookhaven National Lab on Saturday, May 5, 2018:

Jacqueline Alessi
Jennifer Luckingham

To appoint the following as Chaperones for the Junior Concert on May 15, 2018:

Grisel Baltazar
Vicki Parks

To appoint the following as Chaperones for the Senior Concert on May 23, 2018:

Grisel Baltazar
Carol Laube

Non-Certificated

To approve the 2018 – 2019 contracts for the following individuals:

Jennifer Galvin

Robin Goldfarb
Heather Nicholson
Lenore Rezza
Starr Scerri
Marie Sellers
Eric Gomez

To appoint the following as Chaperones for the Junior Concert on May 15, 2018:
Justine Oudeans

To appoint the following as Chaperones for the Senior Concert on May 23, 2018:
Justine Oudeans

To appoint the following as Chaperones for the 5th & 6th Grade Dance on May 18, 2018.
Denise Klima
Charlene Prisco Kerns

A.5 Authorization/Attendance at Conferences, Workshops, etc.
None this month.

Motions A.1 to A.5

Mr. Babcock moved, Mrs. Gobler seconded

Motion carried Yes-5 No - 0

Board of Education

B.1 MOTION to accept the Tax Anticipation Note Resolution of East Quogue Union Free School District, New York, adopted May 15, 2018, authorizing the issuance of not to exceed \$10,000,000 tax anticipation notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2019;

TAX ANTICIPATION NOTE RESOLUTION OF EAST QUOGUE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 15, 2018, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2019

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

Section 1. Tax Anticipation Notes (herein called "Notes") of East Quogue Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$10,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2017 and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

- B.2 MOTION to approve the Contract between East Quogue UFSD and the Center Moriches UFSD, to provide a Program for an East Quogue student, as per the student's IEP, for the 2018 – 2019 school year, and authorizing the Board of Education President to execute said Contract on its behalf.
- B.3 MOTION to approve the Contract between East Quogue UFSD and the Anderson Center for Learning, to provide a Program for an East Quogue student, as per the student's IEP, for the 2018 – 2019 school year, and authorizing the Board of Education President to execute said Contract on its behalf.
- B.4 MOTION to approve the Contract between East Quogue UFSD and Edward J. Vinski, Ph.D., Service Provider to provide counseling services for East Quogue students, as needed, effective January 1, 2018 through June 30, 2018, and authorizing the Board of Education President to execute said Contract on its behalf.
- B.5 MOTION to approve the Proposal CBIZ Valuation Group, LLC, to provide Capital Asset Reporting and Property Insurance Updating Services to the East Quogue UFSD and authorizing the Board of Education President to execute said Proposal on its behalf.
- B.6 MOTION to approve the Binding Letter between Gerber Life and the East Quogue UFSD to provide Student Accident Coverage, at a cost of \$3,394.70 and authorizing the Board of Education President to execute said Binding Letter on its behalf.
- B.7 MOTION to approve the Agreement between the East Quogue UFSD Complete Rehab to provide Related Services to East Quogue Students and authorizing the Board of Education President to execute said Agreement on its behalf.
- B.8 MOTION to approve a Summer Science Enrichment Program at Brookhaven Lab, for incoming 3rd, 4th and 5th grade students, on July 17, 18 and 19, 2018. The total cost of the program is \$2,925 for up to 30 students.
- B.9 MOTION to approve the ½ Day Special Education Summer Program, at the East Quogue Elementary School, for the period July 2, 2018 through August 10, 2018.
- B.10 MOTION to approve the East Quogue School District's participation in the Universal Pre-Kindergarten Program for the 2018 – 2019 school year. The Pre-Kindergarten program shall be five days per week, for 2 1/2 hours per day. The program locations will be held at schools licensed to operate Pre-Kindergarten programs. They are as follows:
Julie's Storybook Nursery
Love of Learning
Sunshine Academy of Westhampton
St. Marks Bright Beginnings
- B.11 MOTION to approve the establishment of a Summer DNA Detectives Program, at the East Quogue Elementary School. Dates and times are to be determined at a later date.
- B.12 MOTION to accept the Superintendent's recommendation for the Board of Education to approve the Class of 2019 6th Grade Trip to Boston on May 30 and 31, 2019.
- B.13 MOTION to accept, with gratitude, a check for \$500, which represents a grant from Slow Food East End, for the East Quogue Garden Club.

B.14 MOTION to approve the disposal of the following obsolete textbooks:

- 71 Harcourt Science Textbooks
- 72 Prentice Hall Science Explorer Chemical Building Textbooks
- 78 Prentice Hall Science Explorer Chemical Interaction Textbooks

Motions B.1 through B.14

Mrs. Gobler moved, Mrs. Jankowski seconded

Motion carried Yes – 5

No – 0

EAST QUOGUE UPCOMING EVENTS

DATE			
5/16/18	3 rd & 4 th Grade Concert	Cafetorium	9:30 am
5/17/18	Anti-Bullying Assembly Grades K-2	Cafetorium	9:15 am
5/17/18	Anti-Bullying Assembly Grades 3-6	Cafetorium	10:15 am
5/18/18	PTA Teacher and Staff Appreciation Breakfast	Cafetorium	8:00 am
5/21/18	PARP Ice Pops for Entire School		
5/21/18	Village of East Quogue Exploratory Committee Meeting	Cafetorium	6:00 pm
5/22/18	Prekindergarten Parent Meeting	Cafetorium	4:00 pm
5/23-24/18	NYS 4 th Grade Science Assessment		
5/25/18	1 st Grade Trip to Atlantis Marine World		
5/25/18	6 th Grade Ocean Beach Bonanza		9:30 am
5/28/18	Memorial Day	School Closed	
5/30/18	Kindergarten Field Day		
5/30-6/1/18	6 th Grade Boston Trip		
6/4/18	4 th Grade Written Science Test		
6/4/18	6 th Hurricane Round-Up	WHB	11:00 am
6/5/18	6 th Grade Math Final		
6/5/18	Grades 1-3 Field Day		
6/6/18	Grades 4-6 Field Day		
6/6/18	PTA Me & My Guy, Me and My Girl Dance	Cafetorium	6:00 pm
6/7/18	1 st Grade Outside Party		
6/7/18	6 th Grade Math Field Test		
6/8/18	6 th Grade Social Studies Final		
6/8/18	5 th Grade Rocket Launch		
6/11/18	PTA Meeting	Library	7:00 pm
6/12/18	6 th Grade Science Final		
6/13/18	Kindergarten Graduation	Cafetorium	6:00 pm
6/13/18	Citizens Advisory Committee Meeting	Library	7:00 pm
6/14/18	6 th Grade Graduation Party	Riverhead Aquarium	6:00 pm
6/15/18	Flag Day		
6/15/18	5 th Grade Spelling Bee		
6/15/18	Trimester Ends		
6/18/18	6 th Grade Research Vessel Trip		
6/18/18	5 th Grade End of Year Party		
6/18/18	WHB EQ Senior Walk		
6/19/18	6 th Grade Awards Ceremony		
6/19/18	2 nd Grade End of Year Party		
6/19/18	BOE Meeting	Cafetorium	7:00 pm

WESTHAMPTON BEACH UPCOMING EVENTS

DATE			
5/17/18	Grade 8 Spring Concert	District Auditorium	7:00 pm
5/21/18	HS Academy Awards Ceremony	District Auditorium	7:30 pm
5/22/18	HS Spring Concert	District Auditorium	7:30 pm
5/23/18	HS Art Show & Spring Concert	District Auditorium	7:30 pm
5/28/18	Memorial Day	Schools Closed	
5/29/18	National Honor Society Induction	District Auditorium	7:00 pm
5/30/18	Senior Scholarship Night	District Auditorium	7:00 pm
5/31/18	HS Athletic Awards Dinner & WHB Country Club		

6/4/18	BOE Meeting		
6/4/18	Incoming Grade 7 Hurricane Roundup		
6/7/18	MS Grade 8 Awards Ceremony	District Auditorium	7:00 pm
6/8/18	HS Last Day of Classes		
6/12/18	HS PTO Meeting	HS Library	7:00 pm
6/18/18	BOE Meeting	HS Library	7:00 pm

OLD BUSINESS

ITEMS FOR INFORMATION ONLY

D.1 Minutes from the April 9 and April 23, 2018 Westhampton Beach Board of Education meetings.

Executive Session If Necessary

NEXT SCHEDULED BOARD MEETING

June 12, 2018 Regular Meeting 7:00 pm Cafetorium

At this time, Lenore Rezza, District Clerk, presented the results of the 2018 -2019 Budget Vote to the Board.

ADJOURNMENT

With no further business to discuss, a motion to adjourn the public session was made at 9:10 pm.

Mr. Babcock moved, Mrs. Stalters seconded

Motion carried Yes – 5

No – 0

Respectively Submitted _____

***Heather Nicholson
Senior Clerk Typist***