

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 June 19, 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 80 audience members.

TIME 7:05 pm

PLEDGE OF ALLEGIANCE

The pledge was conducted

<i>June</i>	<i>Student</i>	<i>Teacher</i>
<i>Art Student</i>	Andrew Weeks	Mrs. McLachlan
<i>Principal's Choice Award June</i>	Sheila Greiner Callen Turza	Mrs. Culhane Mrs. King
<i>PTA Student of the Month May</i>	Callen Turza	Mrs. King
<i>Spelling Bee Winners</i>		
<i>1st Place</i>	Maya Cirincione	Mrs. Wyllie
<i>2nd Place</i>	Lana Blowes	Mrs. O'Rourke
<i>3rd Place</i>	Gavin Cole Valeria Ruales	Mrs. O'Rourke Mrs. O'Rourke

All Star Students

Classroom Award

<i>Grade</i>	<i>Teacher</i>	<i>June(Citizenship)</i>
1st Grade	Mrs. Susan Bellucci	Genesis Jenkins & Jonathan Lopez
	Mrs. Tina Braithwaite	Natasha Astudillo
	Ms. Joanna Russo	Kayla Portilla
2nd Grade	Mrs. Susan Masera	Reilly Maloney & Elly Ziccardi
	Mrs. Kim Palumbo	Julian Aldrich
	Mrs. Marrisa Thompson	Alexa Aquino & Luke Burns
3rd Grade	Mrs. Tracy Cavanagh	Lila Davin
	Mrs. Rose Halsey	Emmanuel Castellanos & Atas Smoriginas
	Ms. Jennifer Luckingham	Christian Duron & Alex Moran

	Mrs. Lauren Squires	Lucas Carpenter
4th Grade	Mrs. Linda O'Brien	Aimee Heino, Emma Rose Holfelder & John Paul Peters
	Mrs. Eileen Variale	Vanessa Pondo
	Mrs. Stacey York	Dylan Fink
5th Grade	Mrs. Kim O'Rourke	Kristopher Muralles
	Mrs. Cary Wyllie	Kaitlynn Mazurkiewicz
	Mrs. Kelly Zaffuto	Finn Drake & Margaret Falvey
6th Grade	Mrs. Patricia Koltzan	Magaly Rojas
	Mrs. Jacqueline Alessi	Sydney Scheurer
	Mr. George Purkis	Lucas Beckmann

All Star Special Area (Music) Award

June

Kindergarten	Mrs. Kim Clemensen	Sheila Greiner, Matthew Lopez & Althea Ziccardi
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WHB High School Class of 2018

Scholarship Winners

*Ashley Aquino Rivera
Rachael Bentz
Jack Ciolino
Joshua Davonski
Austin Gappelberg
Anna Gilmartin
Brianna Goldfarb
Mark Gregory
Wyatt Jensen
Megan Johnson
Ariel Kaplan
Jake Linder
Kurt Mion
Jackson Parli
Tyler Skala
Daniel Tocco
Rebecca Valdespino
Jillian Vargas
Lucas Villareale*

All Committee Reports are limited to 5 minutes

BOARD REPORTS

1. President's Report

Mr. Hudson spoke about events of the past month. He read a letter from Alec Geraci, a winner of the Anita Appel Scholarship.

2. Sub-Committee Reports:

There were no sub-committee reports.

ADMINISTRATION REPORT(S)

Mr. Long spoke about items on the Agenda. He mentioned all that was accomplished at the school this past year. He thanked the faculty for all their hard work during the year.

REPORTS FROM COMMUNITY ORGANIZATIONS

Mrs. Elliott reported that the PTA's work for the year is done.

SCHOOL REPORTS

1. District Enrollment Data for May, 2018:

East Quogue figures:	May	April
Elementary	389	391
Private/Parochial	23	23
Home Instruction	2	4
Westhampton Beach figures:		

Middle School	126	126
High School: full time	247	247
half time	13	13
Home Tutored	6	6
Out of District Special Ed	4	4
BOCES	4	4
Residential Placement	1	1
Home Instruction	6	6
District Total	821	825

2. Attendance Reports, for the month of *May, 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

ACTION ITEMS

A.1 Minutes

MOTION to accept the Minutes of the May 4, 2018 Emergency Meeting, the May 15, 2018 Regular Meeting and School Budget Vote.

A.2 Financial Reports

2(a) Business Office

MOTION to accept Payrolls 23 and 24 and Warrants & Budget Control Reports for the month of May, 2018.

2(b) Treasurer's Report(s)

MOTION to accept the Treasurer's report for the month of May, 2018.

2(c) Budget Transfers

MOTION to approve all **Budget Transfers**, as listed below, for the period ending June 13, 2018.

FROM		TO	
Code	Amount	Code	Amount
A 1010.47H	\$3,600.00	A 1010.400	\$3,600.00
A 2250.470	\$2,600.00	A 1040.450	\$2,600.00
A 1010.47H	\$1,300.00	A 1060.400	\$1,300.00
A 1010.47H	\$10,000.00	A 1310.160	\$10,000.00
A 1420.420	\$3,000.00	A 1420.400	\$3,000.00
A 1620.460	\$1,000.00	A 1420.410	\$1,000.00
A 1620.460	\$3,500.00	A1430.49	\$3,500.00
A 1620.460	\$5,000.00	A 1620.400	\$5,000.00
A 1620.460	\$1,000.00	A 1620.450	\$1,000.00
A 1310.200	\$300.00	A1620.161	\$300.00
A 1621.200	\$3,500.00	A1621.400	\$3,500.00
A 1621.200	\$5,000.00	A 1621.450	\$5,000.00
A2110.47G	\$10,000.00	A1625.160	\$10,000.00
A2250.490	\$110,000.00	A1680.490	\$110,000.00
A2110.47G	\$9,000.00	A2020.160	\$9,000.00
A2250.490	\$1,500.00	A2110.121	\$1,500.00
A2250.400	\$66,000.00	A2110.122	\$65,000.00
A2630.200	\$2,000.00	A2110.161	\$2,000.00
A5540.400	\$10,000.00	A2110.164	\$10,000.00
A2630.200	\$1,000.00	A2110.400	\$1,000.00
A2630.490	\$15,000.00	A2110.450	\$15,000.00

A2815.400	\$6,000.00	A2110.452	\$6,000.00
A2250.470	\$54,000.00	A2110.480	\$54,000.00
A2250.470	\$31,000.00	A2250.471	\$31,000.00
A2815.400	\$6,000.00	A2250.473	\$6,000.00
A2610.460	\$20.00	A2610.450	\$20.00.00
A2630.200	\$2,000.00	A2630.460	\$2,000.00
Total	\$363,320.00		\$363,320.00

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 1, 2018, March 15, 2018, April 12, 2018, April 13, 2018, April 16, 2018, April 17, 2018, April 18, 2018, April 19, 2018, April 23, 2018, April 25, 2018, May 9, 2018, May 10, 2018, May 11, 2018, May 15, 2018, May 17, 2018, May 24, 2018, June 7, 2018 and June 8, 2018.

Items A.1 through A.3

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

A.4 Personnel

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

Certificated

To accept **the resignation of Rose Halsey as 3rd Grade Teacher**, for purposes of retirement, effective June 30, 2018.

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

To accept **the resignation of Deborah Fox as Speech Teacher**, for purposes of retirement, effective June 30, 2018.

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

To appoint **Amanda Abbatiello as Library Media Specialist at MA Step 1**, as per the EQTA's Contract, with a 4 year Tenure period, effective July 1, 2018 to June 30, 2022.

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

To appoint **Mary Jo Loughlin as Speech Teacher at MA Step 5**, as per the EQTA's Contract, with a two year Tenure period, effective July 1, 2018 to June 30, 2020.

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

To appoint **Angelica Capolino as Foreign Language Teacher at MA Step 5**, as per the EQTA's Contract, with a 4 year Tenure period, effective July 1, 2018 to June 30, 2022.

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

To reappoint **Bridget Scherback Caliendo** to her Elementary School Teaching Position, at MA 60, Step 7, effective July 1, 2018.

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

To appoint **Christine Capozzola as Special Education Teacher** for the Special Education Summer Program, to provide special education instructional services, as per the students' IEP's, for the period July 2, 2018 through August 10, 2018.

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

To appoint **April Germano as Special Education Teacher** for the Special Education Summer Program, to provide special education instructional services, as per the students' IEP's, for the period July 2, 2018 through August 10, 2018.

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

To appoint **Deborah Fox as Speech Teacher** for the Special Education Summer Program, to provide speech services, as per the students' IEP's, for the period July 2, 2018 through August 10, 2018.

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

To appoint **Melissa Stone as Substitute Special Education Teacher** for the Special Education Summer Program, to provide special education instructional services, as per the students' IEP's, for the period July 2, 2018 through August 10, 2018.

Mrs. Jankowski moved, Mr. Babcock seconded

Motion carried Yes – 5 No – 0

To appoint **Joanna Russo as Chaperone** for the Summer Science Enrichment Program at Brookhaven Lab, for incoming 4th, 5th and 6th grade students, on July 17, 18 and 19, 2018. The rate of pay will be two times the chaperone pay listed in the EQTA Contract.

Mrs. Jankowski moved, Mrs. Stalters seconded

Motion carried Yes – 5 No – 0

To appoint **Kim Clemensen as Assistant** for the NYSSMA Program for the 2017 – 2018 school year.

Mrs. Gobler moved, Mrs. Stalters seconded

Motion carried Yes – 5 No – 0

Non-Certificated

To appoint **Hannah Love as Chaperone** for the 3rd & 4th Grade Spring Concert on May 15, 2018.

To appoint **Hannah Love as Chaperone** for the 5th & 6th Grade Spring Concert on May 23, 2018.

To appoint **Hannah Love as Chaperone** for the Student Council Dance on Friday, May 18, 2018.

To appoint **Katie Sorady as Chaperone** for the Student Council Dance on Friday, May 18, 2018.

To appoint **Hannah Love as Teacher Aide** for the Special Education Summer Program, for the period July 2, 2018 through August 10, 2018.

To appoint **Denise Klima as Substitute Teacher Aide** for the Special Education Summer Program, for the period July 2, 2018 through August 10, 2018.

To appoint **Charlene Prisco as Substitute Teacher Aide** for the Special Education Summer Program, for the period July 2, 2018 through August 10, 2018.

To appoint **Charlene Prisco-Kerns as Substitute Chaperone** for the Summer Science Enrichment Program at Brookhaven Lab, for incoming 4th, 5th and 6th grade students, on July 17, 18 and 19, 2018. The rate of pay will be two times the chaperone pay listed in the EQTA Contract.

To appoint the following as **Summer Custodial Workers**, at a pay rate of \$11 per hour, effective June 25, 2017 to August 31, 2018:

Alexis Brown, Austin Brown, Colin McGevna

Mrs. Gobler moved, Mrs. Stalters seconded

Motion carried Yes – 5 No – 0

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

None this month.

At this time, a tribute to the two retired teachers, Mrs. Fox and Mrs. Halsey, was given by Mr. Long and Mr. Hudson. In addition, a plaque and a Southampton Town Proclamation were also given to the retirees and a cake was served to all attending the meeting.

Board of Education

- B.1** MOTION to accept the contract with the **Suffolk Cooperative Library System** to provide direct access library services for East Quogue residents, in the amount of \$641,059.01, as approved by the East Quogue voters at the May 15, 2018 Budget Vote, and authorizing the Board of Education President to execute said Contract on its behalf.
- B.2** MOTION to **approve the establishment of a Summer Garden Club** to be held three days a week, for a six week period, beginning July 10, 2018 through August 9, 2018.
- B.3** MOTION to approve the contract with the **LICN, to provide Managed Information Technology Operations and Services**, to the East Quogue UFSD, for the period July 1, 2018 to June 30, 2019, and authorizing the President of the Board of Education to execute said contract on its behalf.

- B.4** **MOTION** to approve the contract with the Eastport South Manor Union Free School District, to provide instructional services for an East Quogue student attending a program at the Eastport South Manor Union Free School District, as per the student's IEP, for the period July 1, 2017 through June 30, 2018 and authorizing the President of the Board of Education to execute said contract on its behalf.
- B.5** **MOTION** to approve the agreement with Eastern Suffolk BOCES, to provide the services listed, for the period July 1, 2018 through June 30, 2019 and authorizing the President of the Board of Education to execute said contract on its behalf.
- B.6** **MOTION** to approve the agreement with OMNI to provide 403(b)/457(b) administration services to the East Quogue UFSD, and authorizing the President of the Board of Education to execute said contract on its behalf.
- B.7** **MOTION** to approve the agreement with Alternatives for Children, to provide Instructional Services for East Quogue students, in accordance with the students' IEP's, for the period July 1, 2018 through June 30, 2019, and authorizing the Board of Education President to execute said contract on its behalf.
- B.8** **MOTION** to accept the Long Range Planning Study, which contains enrollment projections for the East Quogue Union Free School District through 2027, created by Western Suffolk BOCES.
- B.9** **MOTION** to approve the agreement with Developmental Disabilities Institute, to provide Instructional Services for East Quogue students, in accordance with the students' IEP's, for the period July 1, 2018 through June 30, 2019, and authorizing the Board of Education President to execute said contract on its behalf.
- B.10** **MOTION** to nominate Fred Langstaff for Area 12 Director of the New York State School Boards Association.
- B.11** **MOTION** to approve the disposal of the following obsolete equipment:
- 30 old Access points that were replaced.
MacBook #D92G8V1DRJ7, bad hard drive, not worth replacing. Over 6 years old.
- B.12** **MOTION** to approve the removal from inventory of one old worn out generator and the sale of said equipment for parts.
- B.13** **MOTION** to approve the removal from inventory of 12 old worn out cafeteria tables and the donation of said tables for charitable distribution.
- B.14** **MOTION** to approve the disposal of the following obsolete textbooks:
- 73 Harcourt "People We Know" Social Studies Textbooks.
- B.15** **MOTION** to approve an increase to the stipend for the Media Coordinator from \$500 to \$1000 per year.
- B.16** **MOTION** to approve the agreement with Capital Markets Advisors, LLC to provide financial services to the East Quogue UFSD, and authorizing the President of the Board of Education to execute said contract on its behalf.
- B.17** **MOTION** to approve the Contract Modification to the Eastern Suffolk BOCES Agreement with the East Quogue UFSD, in the amount of \$200,000, to provide a Level 2 Technician five days per week, a Technology Project Manager, the monitoring of LAN/WAN support services, Emergency Notification System, Xerox Printers, Nvision, Multi Year Financed Projects and Virtual Infrastructure Project services to the East Quogue UFSD for the 2018 – 2019 school year.

At this time, Mr. Babcock thanked the faculty and staff for the great job they did in educating his daughter and son. He also mentioned his approval of the Garden Club.

Motions B.1 through B.17

Mrs. Gobler moved, Mrs. Stalters 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

Mrs. Gobler moved, Mrs. Stalters seconded

Motion carried Yes – 5

No – 0

EAST QUOGUE UPCOMING EVENTS

DATE

6/20/18	Staff Retirement Breakfast	Cafetorium	8:15 am
6/20/18	1 st Grade Science In-House Field Trip		
6/20/18	Long Island Ducks Family Game Night	L.I. Ducks Stadium	6:35 pm
6/21/18	6 th Grade Graduation	Cafetorium	7:00 pm
6/22/18	Last Day of School		10:15 am Dismissal
6/22/18	Summer Fun Program Registration	Outside Fields	9:00 – 12:00 pm
7/3/18	Board of Education Reorganization and Regular Meetings	Cafetorium	5:00 pm

WESTHAMPTON BEACH UPCOMING EVENTS

DATE

6/21/18	Senior Prom		
6/22/18	Last Day of School		
6/22/18	Grade 8 Moving Up Ceremony	District Auditorium	9:00 am
6/22/18	HS Graduation Class of 2018		6:00 pm

OLD BUSINESS

Items for information only

- D.1** Minutes from the May 7, 2018 Westhampton Beach Board of Education meeting.
- D.2** Thank you letter from Alec Geraci, Appel Scholarship winner.
- D.3** Copy of Certificate of Appreciation from Autism Speaks “Light It Up Blue”.

NEXT SCHEDULED BOARD MEETING

July 3, 2018

Reorganizational Meeting
Regular Meeting

6:00 pm Cafetorium
Following Reorganizational Meeting

Executive Session if necessary

ADJOURNMENT

With no further business to discuss, a motion to adjourn the public session was made at 8:00 pm.

Mr. Babcock moved, Mrs. Stalters seconded

Motion carried Yes – 5

No – 0

Respectively Submitted _____

*Lenore Rezza
District Clerk*