

# EAST QUOGUE UNION FREE SCHOOL DISTRICT

## *BOARD of EDUCATION*

Christopher Hudson, President  
Jessica Stalters, Vice-President

Robert J. Long, Jr., Superintendent of Schools/Principal

Dianna Gobler, Member  
Kristin Jankowski, Member  
Brian Babcock, Member  
Lenore Rezza, District Clerk

### AGENDA

**DATE** November 21, 2017

**KIND** Regular Meeting

**PLACE** Cafetorium

**CALL TO ORDER** Mr. Hudson  
**TIME** 7:00 pm

**EXECUTIVE SESSION** If Necessary

**PLEDGE OF ALLEGIANCE**

**STUDENT RECOGNITION**

<i>Art Student</i>	<i>Student</i>	<i>Grade</i>
<i>November</i>	Maggie Zheng	3
<i>Principal's Choice</i> <i>November</i> <i>Empathy</i>	Drew Calloway Reese King Kara McCormack Kyle Salerno	5 5 5 5
<i>East Quogue School</i> <i>PTA</i> <i>*Student of the Month*</i>	Valentina Zarama	6
<i>Earth Rangers</i>	Henry Dennis Mia Dermody Verona Easton Alexa Erb Grant Ari Firestine Kara Flynn Lauren Glynn Lucas Gobler Emma Rose Holfelder Bailey Hudson Margaret Koltzan	Elias Lazo Emma Lockwood Riley Parkes Jaiden Patino Ashley Perez-Sanchez Isabella Phillips Ava Sanders Jason Santay- Velasquez Andrew Stalters Nojus Zukas

### *All Star Students*

### *November (Empathy)*

<i>Grade</i>	<i>Teacher</i>	<i>Classroom Award</i>
<b>Kindergarten</b>	Mrs. Anne Culhane	Sheila Greiner & Noah Collins Soto
	Mrs. Kerri King	Kacie Suarez & Callen Turza
<b>1<sup>st</sup> Grade</b>	Mrs. Susan Bellucci	Ava Willmott

	Mrs. Tina Braithwaite	Maria Bedoya
	Ms. Joanna Russo	Kendall Riley
<b>2<sup>nd</sup> Grade</b>	Mrs. Susan Masera	Natalia Weidel
	Mrs. Kim Palumbo	Lily Warchol
	Mrs. Marrisa Thompson	Mia Flores Chusan & Mia Velez
<b>4<sup>th</sup> Grade</b>	Mrs. Linda O'Brien	Jack Alford & Natalie Stewart
	Mrs. Eileen Variale	Verona Easton
	Mrs. Stacey York	Ava Derby & Andrew Stalters

### ***All Star November Special Area (Physical Education) Awards***

<b>Grade 3</b>	Mrs. Danielle Davin	Avery Celi, Kyle Coffey, Colleen McCormack & Luca Presutti
<b>Grade 6</b>	Mrs. Danielle Davin	Marlon Alvarez & Juliet Barnabee
<b>Grade 3</b>	Mr. Matthew Maloney	Daphne Garcia, Nicholas Simone, Adrian Vuik & Maggie Zheng
<b>Grade 6</b>	Mr. Matthew Maloney	Calvin Henke, Bianca Pastor, Jose Ramirez, Amelie Vuik

### **BOARD REPORTS**

#### 1. President's Report

#### 2. Sub-Committee Reports:

*(This time has been reserved for Board Members to report to their colleagues and the community on items of interest).*

### **ADMINISTRATION REPORT(S)**

*(This time has been reserved for the Superintendent and/or Business Official to report to the Board and the community on items of interest).*

*All Committee Reports are limited to 5 minutes*

### **REPORTS FROM COMMUNITY ORGANIZATIONS**

E. Quogue P.T.A.  
Civic Association  
Chamber of Commerce

### **SCHOOL REPORTS**

#### . District Enrollment Data for ***October 31, 2017***

<b>East Quogue figures:</b>	<b>October</b>	<b>September</b>
Elementary	392	392
Private/Parochial	18	13
Home Instruction	5	4
Out of District Special Ed	6	3
BOCES	3	6
Residential Placement	1	0
<b>Westhampton Beach figures:</b>		
Middle School	128	122
High School: full time	253	254
half time	17	18
Home Tutored	1	5
<b>District Total</b>	<b>824</b>	<b>817</b>

1. Attendance Reports for the months of August, September and October, 2017.

### **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**

Family First Wednesdays  
Facilities Use Fee

### **ACTION ITEMS**

#### **A.1 Minutes**

**MOTION** to accept the Minutes of the October 17, 2017 Regular Meeting and the November 1, 2017 Special Meeting.

#### **A.2 Financial Reports**

(a) **MOTION** to approve **Payrolls 8, and 9 and Warrants & Budget Control Reports** for the period ending October 31, 2017.

(b) **MOTION** to accept the **Treasurer's report for the month of October, 2017.**

#### **(c) Budget Transfers**

**MOTION** to approve all **Budget Transfers**, as listed below, for the period ending November 4, 2017.

<b>From</b>	<b>To</b>	<b>Amount</b>
A 1240.151	A 1240.152	\$,2000.00
A 1420.42	A 1310.4	\$10,000.00
A 1420.42	A 1345.49	\$700.00
A 1420.42	A 1430.49	\$700.00
A 2110.47	A 1620.45	\$3,000.00
A 2110.47	A 1621.161	\$6,500.00
A 2110.47	A 1680.49	\$20,000.00
A 2110.47	A 1981.490	\$20,000.00
A 2110.47	A 2110.125	\$5,000.00
A 2110.47	A 2110.48	\$15,000
A 2110.47	A 2250.161	\$2,000
A 2110.47	A 2610.162	\$1,500
A 2110.47	A 2620.49	\$4,000
A 9060.8	A 9060.81	\$1,000
<b>Total</b>		<b>\$91,400</b>

#### **A.3 Special**

**MOTION** for the Board of Education to accept **the recommendations of the CSE, CPSE and 504 Committees** held on the following dates:

October 19, 2017, November 13, 2017

#### **Education**

#### **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 to Kim O'Rourke**, beginning October 24, 2017, with an anticipated return date of December 5, 2017.

To appoint Hannah Love **as Long Term Substitute Teacher assigned to 5<sup>th</sup> grade**, to be paid \$150 per day, effective October 24, 2017 through December 5, 2017.

To grant a **Family Medical Leave of Absence to Stacey York**, beginning November 29, 2017 with an anticipated return date of January 2, 2017.

To appoint Maya Himmelsbach **as Long Term Substitute Teacher assigned to 4<sup>th</sup> grade**, to be paid \$150 per day, effective November 27, 2017 through December 22, 2017.

To appoint the following **Teachers/Teacher Aide as Chaperones for the East Quogue Music Idol Event** on November 2, 2017, to be paid as per the EQTA Contract:

Jacqueline Alessi, Jennifer Luckingham, George Purkis, Penni Russo,  
Katie Sorady

To appoint the **following individuals as Substitute Teachers** for the 2017 – 2018 school year:

Joanna Neuendorf, June Reid

To accept the **resignation of Daniel Salaway as Substitute Teacher**, effective November 3, 2017

**Non-Certificated:**

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

**B. Board of Education**

**B.1 MOTION to approve the snow removal prices with 631 Ice Melt, to provide snow removal services for the 2017 – 2018 school year.**

**B.2 MOTION to approve the Third Party Custodian Agreement with the People's United Bank and the Bank of New York Mellon, and authorizing the Board of Education President to execute said Agreement on its behalf.**

**B.3 MOTION to accept, with gratitude, a gift of \$5,000 from Richard and Jill Schaeffer to benefit the children of East Quogue School.**

**B.4 MOTION to accept the Employment Agreement between the East Quogue Union Free School District and the United Public Service Employees Union, for the period July 1, 2015 through June 30, 2019, and authorizing the Board**

of Education President to sign said agreement on its behalf.

- B.5** MOTION to accept the Employment Agreement between the East Quogue Union Free School District and the United Public Service Employees Union, Clerical, Teacher Aides and Nurse Unit, for the period July 1, 2017 through June 30, 2020, and authorizing the Board of Education President to sign said agreement on its behalf.
- B.6** MOTION to approve the Agreement between the East Quogue Union Free School District and NOIZ IVY, INC., d/b/a OYOclass.com, and authorizing the Board of Education President to sign said agreement on its behalf.
- B.7** MOTION to approve the disposal of the following:
- Broken Printer HP Ink Jet 3830 MY5CESPo1H**
- B.8** MOTION to authorize the membership dues payment of \$7,258.00 to New York State School Boards Association, Inc., (NYSSBA).
- B.9** MOTION to authorize the destruction of all used and unused ballots from the May 15, 2017 East Quogue Budget Vote.
- B.10** MOTION to appoint Robert Long, Jr. as Clerk Pro Tem for the November 21, 2017 Board of Education Meeting.
- B.11** MOTION to change the date of the March 20, 2018 Board of Education Meeting and Budget Presentation to March 21, 2017 at 7:00 pm.
- B.12** MOTION to change the Time of the May 15, 2018 Board of Education Meeting to 8:00 pm.

## **OLD BUSINESS**

### **EAST QUOGUE UPCOMING EVENTS**

#### **DATE**

11/23-24/17	Thanksgiving Recess	School Closed	
11/30/17	PTA Evening Holiday Boutique	Cafetorium	6:00 pm
12/1/17	First Trimester Ends		
12/2/17	Holiday Tree Lighting	Village Green	5:00 pm
12/7/17	Report Cards Sent Home		
12/7/17	1 <sup>st</sup> Grade Holiday Centers	Classrooms	9:15 am
12/8/17	Parent/Teacher Conferences	Early Dismissal	11:15 am
12/11/17	Parent/Teacher Conferences	Early Dismissal	11:15 am
12/12-13/17	PTA Holiday Fair	Atrium	All Day
12/12/17	1 <sup>st</sup> Grade Special Guest Day	Classroom	10:45 am
12/13/17	Long Island Cares Toys for Tots Ends		
12/13/17	3 <sup>rd</sup> & 4 <sup>th</sup> Grade Winter Concert	Cafetorium	9:30 am & 7:00 pm

### **WESTHAMPTON BEACH UPCOMING EVENTS**

#### **DATE**

11/23-24/17	Thanksgiving Recess	Schools Closed	
12/11/17	Board of Education Meeting	HS Library	7:00 pm
12/12/17	Winter Concert Grade 8	District Auditorium	7:00 pm
12/14/17	Winter Concert Grades 7 & 8	District Auditorium	7:00 pm
12/15/17	5 Week Marking Period Ends		
12/19/17	HS Art Show and Winter Concert	District Auditorium	7:30 pm

### **ITEMS FOR INFORMATION ONLY**

D.1 Minutes from the October 2, 2017 and the October 16, 2017 Westhampton Beach Board of Education Meetings.

### **NEXT SCHEDULED BOARD MEETING**

December 19, 2017 Regular Meeting 7:00 pm Cafetorium

### **EXECUTIVE SESSION IF NECESSARY**

### **ADJOURNMENT**

**MOTION** to adjourn to Executive Session, to discuss legal matters.