

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 October 17, 2017

KIND Regular

PLACE Cafetorium

CALL TO ORDER Christopher Hudson

MEMBERS PRESENT Jessica Stalters
Dianna Gobler (arrived 7:05 pm)
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 30 audience members.

TIME 7:00 pm

PLEDGE OF ALLEGIANCE
The pledge was conducted

STUDENT RECOGNITION

<i>Art Student</i>	<i>Student</i>	<i>Grade</i>
<i>September</i>	Gavin Hughes	5
<i>October</i>	Chelsea Aguirre	4
<i>Principal's Choice</i>	Felix Bouchard	6
	Priscilla Calise	6
<i>October</i>	Sophia Fratello	6
<i>Trustworthiness</i>	Jose Ramirez	6

All Star Students

October (Trustworthiness)

<i>Grade</i>	<i>Teacher</i>	<i>Classroom Award</i>
Kindergarten	Mrs. Anne Culhane	Zachary Studelek
	Mrs. Kerri King	Noelle Lynch
1st Grade	Mrs. Susan Bellucci	Samantha Mazurkiewicz
	Mrs. Tina Braithwaite	Gianna Mitchell
	Ms. Joanna Russo	Emily Parsons
2nd Grade	Mrs. Susan Masera	Katelyn Salerno
	Mrs. Kim Palumbo	Daniil Ufimsky
	Mrs. Marris Thompson	Solange Arguello
3rd Grade	Mrs. Tracy Cavanagh	Sarah Beckmann and Liam Brand
	Mrs. Rose Halsey	Adrian Vuik
	Ms. Jennifer Luckingham	Arturo Chaves and Kayden Mulvaney
	Mrs. Lauren Squires	Nicole Fink
4th Grade	Mrs. Linda O'Brien	Caeden Dorn and Nathan Perl
	Mrs. Eileen Variale	Selin Ozkarzanc
	Mrs. Stacey York	Maggie Koltzan and Leo Perl
5th Grade	Mrs. Kim O'Rourke	Kayla Coffey
	Mrs. Cary Wyllie	Esra Mete

	Mrs. Kelly Zaffuto	Isabelle Schneider
--	--------------------	--------------------

BOARD REPORTS

1. President's Report

Mr. Hudson spoke about events of the past month and asked for the community for their thoughts/concerns on any of the topics discussed.

2. Sub-Committee Reports:

Mr. Babcock and Mrs. Gobler reported on the topics discussed at the October 10, 2017 Facilities Sub-Committee and the Community Relations Sub-Committee meetings.

At this time, John Grillo gave an update to the Board and Community on the proposed bond issue.

At this time, John Contess, Long Island Computer Networks (LICN) Consultant provided a Technology Initiatives Presentation to the Board.

ADMINISTRATION REPORT(S)

Mr. Long urged the community to attend the sub-committee meetings and spoke about the workshops he attended at the recent NYSSBA Conference he attended in Lake Placid.

All Committee Reports are limited to 5 minutes

REPORTS FROM COMMUNITY ORGANIZATIONS

PTA

Mrs. Elliott spoke about recent and upcoming PTA sponsored events.

Civic Association

Mr. Algieri mentioned the date for the Holiday Singing at the Village Green is Saturday, December 2nd at 5:00 pm.

Chamber of Commerce

Mr. Babcock spoke about the Opioid Task Force sponsored by Southampton Town.

SCHOOL REPORTS

. District Enrollment Data for *September 30, 2017*

East Quogue figures:	September 30	September 5
Elementary	392	395
Private/Parochial	13	
Home Instruction	4	
Out of District Special Ed	3	
BOCES	6	
Westhampton Beach figures:		
Middle School	122	
High School: full time	254	
half time	18	
Home Tutored	5	
District Total	817	

1. Attendance Reports for the months of June, July and August, 2017.

COMMUNITY INPUT

A community spoke about the decision made by the Westhampton Beach Board of Education to do away with class ranking.

NEW BUSINESS

Mrs. Stalters proposed a Homework Free Night once a month, possibly Wednesdays. She also had a question regarding ELL requirements. Mr. Long and Ms. Baltazar (ELL teacher at East Quogue) answered her.

ACTION ITEMS

A.1 Minutes

MOTION to accept the Minutes of the September 12, 2017 Emergency Meeting and the September 19, 2017 Regular Meeting.

A.2 Financial Reports

(a) **MOTION** to approve **Payrolls 5, 6, and 7 and Warrants & Budget Control Reports** for the period ending September 30, 2017.

(b) **MOTION** to accept the Treasurer's report for the months of July, August and September, 2017.

(c) **Budget Transfers**

MOTION to approve all **Budget Transfers**, as listed below, for the period ending October 10, 2017.

From	To	Amount
A 2020.4	A 1240.4	\$,1500.00
A 2020.4	A 1310.4	\$100.00
A 2020.4	A 2610.45	\$1,000.00
A 2630.4	A 2630.46	\$2,500.00
A 2630.49	A 1480.49	\$3,500.00
A 2250.49	A 1680.49	\$95,000.00
A 2630.49	A 2110.49	\$10,000.00
A 2630.49	A 2010.490	\$5,000.00
A 2630.49	A 2060.49	\$10,000.00
Total	\$128,600	\$128,600

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:

October 5, 2017

A.4 Personnel

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

Certificated

To create a .5 FTE AIS Teacher position and to appoint Nicole Larkin as a .5 FTE AIS Teacher, effective October 23, 2017.

To establish a Science Research Club for the 2017 – 2018 school year and appoint Jacqueline Alessi and Jennifer Luckingham as Club Assistants, to be paid as per the EQTA Contract.

To appoint the following Teachers to the position as listed below for the 2017-2018 school year, to be paid as per the EQTA Contract:

Toni Arnone

IST Coordinator

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

Nicole Larkin, Jill Stevens, Carly Rosenberg, Huberte Rita Desmar

Non-Certificated:

To appoint Heather Nicholson as Senior Clerk Typist in the Main Office, effective October 2, 2017.

To appoint Karen Reid as School Lunch Monitor, effective October 6, 2017.

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

Motions A.1 through A.5

Mrs. Gobler moved, Mr. Babcock seconded

Motion carried Yes – 5 No – 0

B. Board of Education

- B.1** MOTION to approve the contract with the East Moriches Union Free School District, to provide a Special Education Program to an East Quogue student, as per the student's IEP, and authorizing the Board of Education President to execute said agreement on its behalf.
- B.2** MOTION to approve the contract with the Riverhead Central School District, to provide Special Education Services to East Quogue students attending non-public schools in the Riverhead Central School District, as per the students' IEP's, and authorizing the Board of Education President to execute said contract on its behalf.
- B.3** MOTION to approve the Contract with Anderson Center for Autism, to provide a special education program for an East Quogue student, as per the student's IEP, for the period July 1, 2017 through June 30, 2018 and authorizing the Board of Education President to execute said contract on its behalf
- B.4** MOTION to approve the contract with the Anderson Center for Autism Life Long Learning Consulting Services, to provide a Psychoeducational Evaluation for an East Quogue student residing at the Center, as per the student's IEP, and authorizing the Board of Education President to execute said agreement on its behalf.
- B.5** MOTION to adopt the \$32,000 New York State Senate grant-in-aid to be used to fund the 2017 – 2018 East Quogue Universal Pre-Kindergarten Program.
- B.6** MOTION to accept, with gratitude, a gift of \$30,000 from Kevin Crowe, for the East Quogue Crowe Science Program.
- B.7** MOTION to authorize the membership dues payment of \$1,720.50 to New York State Council of School Superintendents, (NYSCOSS).
- B.8** MOTION to approve the disposal of the following:

Broken Monitor HP Compaq LA1751g 3CQ103BK8H

Motions B.1 through B.8

Mrs. Gobler moved, Mrs. Jankowski seconded

Motion carried Yes – 5 No – 0

OLD BUSINESS

East Quogue School 2017 – 2018 Calendar discussion.

EAST QUOGUE UPCOMING EVENTS

DATE

10/18/17	4 th Grade Fire Island Trip		
10/19/17	Town of Southampton Hills Meeting	Cafetorium	6:00 pm
10/20/17	Spooky Fun Glow Run	Outside Field	5:30 pm
11/1/17	PTA Meeting	Cafetorium	9:15 am
11/2/17	Music Idol Show	Cafetorium	6:00 pm
11/6/17	Digital Pep Rally Booster Thon Fun Run	Cafetorium	2:30 pm
11/6/17	Family Picture Night	Cafetorium	4:00 pm
11/7/17	Superintendent's Conference Day	No School for Students	
11/10/17	Veterans' Day	School Closed	
11/17/17	Booster Thon Fun Run Conclusion	Outside Fields	
11/18/17	Turkey Trot	Outside Fields	9:00 – 11:00 am
11/19/17	Board of Education Meeting	Cafetorium	7:00 pm

WESTHAMPTON BEACH UPCOMING EVENTS

DATE

10/24/17	National Honor Society Induction Ceremony	HS Library	2:30 pm
10/27/17	Senior Skills Breakfast @ Westhampton Country Club		8:30 am
10/28/17	ACT Exam		
11/2/17	MS PTO Meeting	MS Library	7:00 pm
11/3-4/17	HS Play "Almost Maine"	District Auditorium	7:30 pm
11/5/17	HS Play "Almost Maine"	District Auditorium	2:00 pm
11/6/17	Board of Education Meeting	HS Library	7:00 pm

11/7/17	National Honor Society Blood Drive	HS Gym	7:30 pm
11/9/17	MS First Marking Period Ends		
11/10/17	Veterans' Day	Schools Closed	
11/14/17	HS PTO Meeting	HS Library	7:00 pm
11/20/17	Board of Education Meeting	HS Library	7:00 pm

ITEMS FOR INFORMATION ONLY

D.1 Minutes from the August 21 and September 18, 2017 Westhampton Beach Board of Education Meetings.

NEXT SCHEDULED BOARD MEETING

November 15, 2017

November 15, 2017

November 21, 2017

Facilities Sub-Committee Meeting

Pre-School Sub-Committee Meeting

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 8:55 pm.

Mr. Babcock moved, Mrs. Jankowski seconded

Motion carried Yes – 5 No – 0

Respectively Submitted _____

Lenore Rezza

District Clerk