

# 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** November 21, 2017

**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 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>November</i>	Maggie Zheng	3
<i>Principal's Choice</i>	Drew Calloway	5
<i>November</i>	Reese King	5
<i>Empathy</i>	Kara McCormack	5
	Kyle Salerno	5
<i>East Quogue School PTA</i>	Valentina Zarama	6
<i>*Student of the Month*</i>		
<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. Marris 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

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

2. Sub-Committee Reports:

*Mrs. Stalters and Mrs. Gobler reported on the topics discussed at the November 15, 2017 Facilities Sub-Committee meeting. Mr. Babcock spoke about his Community Relations Sub-Committee meeting.*

*At this time, John Grillo gave an update to the Board and Community on the proposed changes to the school layout.*

**ADMINISTRATION REPORT(S)**

*Mr. Long spoke about the motions on the Agenda. He also discussed the new website, the email transition to Gmail, the Raptor Visitor Management System and Superintendent's Conference Day activities.*

*All Committee Reports are limited to 5 minutes*

**REPORTS FROM COMMUNITY ORGANIZATIONS**

East Quogue P.T.A.

*Mrs. Moran spoke about recent and upcoming PTA sponsored events.*

Chamber of Commerce

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

**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**

*Community reopened discussion about building layout; a minor discussion ensued*

## NEW BUSINESS

*Family First Wednesdays was discussed. A letter will go home to parents announcing the program.*

*Facilities Use Fee was discussed. A fee will be charged for use of facilities on weekends.*

## ACTION ITEMS

### **A.1 Minutes**

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

*Mr. Babcock moved, Mrs. Stalters seconded*

*Motion carried Yes – 5 No – 0*

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

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

*Mr. Babcock moved, Mrs. Gobler seconded*

*Motion carried Yes – 5 No – 0*

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

*Mrs. Jankowski moved, Mrs. Gobler seconded*

*Motion carried Yes – 5 No – 0*

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

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

*Mrs. Jankowski moved, Mrs. Stalters seconded*

*Motion carried Yes – 5 No – 0*

From	To	Amount
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 Education**

**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 and November 13, 2017

*Mr. Babcock moved, Mrs. Gobler 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 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, 2018.

To appoint Maya Himmelsbach **as Long Term Substitute Teacher assigned to 4<sup>th</sup> grade**, to be paid \$150 per day, effective November 20, 2017 through December 22, 2017.

To extend **Katelynn Sorady's Leave of Absence** from her Teacher Assistant position from December 1, 2017 through June 30, 2018 and to extend her Teacher Aide appointment from December 1, 2017 through June 30, 2018 or sooner as the parties agree.

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, Katelynn Sorady

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

Joanna Neuendorf, June Reid, Emily Kappelmier

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

**Non-Certificated:**

*Mr. Babcock moved, Mrs. Gobler seconded*

*Motion carried Yes – 5 No - 0*

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

**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, 2018 at 7:00 pm.

**B.12** MOTION to change the Time of the May 15, 2018 Board of Education Meeting to 8:00 pm.

***Motions B1-B12***

***Mrs. Gobler moved. Mrs. Stalters seconded***

***Motion carried Yes – 5 No - 0***

**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**

With no further business to discuss, a motion to adjourn the public session was made at 8:30 pm.

***Mr. Babcock moved, Mrs. Gobler seconded***

***Motion carried Yes – 5 No – 0***

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

***Robert J. Long, Jr.  
Clerk Pro Tem***