

EAST QUOGUE UNION FREE SCHOOL DISTRICT

BOARD of EDUCATION

Robert J. Long, Jr., Superintendent of Schools

Dianna Gobler, Member
Christopher Hudson, Member
Jessica Stalters, Member
Kristin Jankowski, Member
Brian Babcock, Member
Lenore Rezza, District Clerk

MINUTES

The regular meeting will begin upon the completion of the Reorganizational Meeting.

DATE July 5, 2017
KIND Regular Meeting
PLACE Cafetorium
CALL TO ORDER Christopher Hudson
TIME 5:15 pm

EXECUTIVE SESSION:
Executive session was not held

PLEDGE OF ALLEGIANCE
The pledge was conducted

BOARD REPORTS

1. President

Mr. Hudson thanked the Board members for electing him as President and mentioned that he is looking forward to serving the community.

2. Sub-Committee Reports:

There were no sub-Committee Reports

ADMINISTRATION REPORT(S)

Mr. Long welcomed new Board members Kristin Jankowski and Brian Babcock and congratulated Chris Hudson and Jessica Stalters on their appointments as President and Vice-President of the Board.

REPORTS FROM COMMUNITY ORGANIZATIONS

Mr. Babcock spoke as a member of the East Quogue Chamber and asked if the Concert Summer Series could be put on the school website. Mrs. Sadowski said that she would look into the legalities and get back to him.

SCHOOL REPORTS

1. District Enrollment Data for June, 2017:

East Quogue figures:	June
Elementary	417
Private/Parochial	13
Home Instruction	4
Out of District Special Ed	3
BOCES Alternative Ed	6
Westhampton Beach figures:	
Middle School	122
High School: full time	254
half time	18
Home Tutored	5
District Total	842

2. Attendance Reports for June will be presented upon completion of the audit in August.

All public participation limited to three minutes.

COMMUNITY INPUT

There was not community input.

NEW BUSINESS

There was no new business.

ACTION ITEMS

A.1 Minutes

MOTION to accept the Minutes of June 20, 2017 Regular Meeting.

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

A.2 Financial Reports

Business Office

The financial reports for the month of June will be presented after the Financial Audit is completed.

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:

April 21, 2017, May 11, 2017, May 12, 2017, May 25, 2017, May 26, 2017, June 1, 2017, June 8, 2017, June 9, 2017 and June 16, 2017.

Mrs. Statlers abstained

Mr. Babcock moved, Mrs. Gobler seconded Motion carried Yes -4 No – 0 Abstain - 1

A.4 Personnel

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

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

Certificated

To accept the **resignation of Jennifer Luckingham from her Teacher Assistant** position to accept the probationary teacher position, effective August 31, 2017.

To **reappoint Jennifer Luckingham as a probationary general education teacher, from the preferred eligibility list**, with a three year probationary period, effective August 31, 2017 to August 30, 2020.

Non-Certificated

To appoint **Dana Edwards as a summer custodial worker**, to be paid at \$10 per hour, for the period June 26 to September 1, 2017.

To accept the **resignation of Ann Leto**, with regret, from her Teacher Aide position, due to retirement, effective July 1, 2017.

To approve the 2017 – 2018 contracts of the following individuals:

Jennifer Galvin

Lenore Rezza

Starr Scerri

Marie Sellers

Eric Gomez

Includes \$5,000 District Clerk Stipend increase

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

None this month.

Board of Education

- B.1** **MOTION** to approve the **Contract with East End Disability Associates, Inc.**, to provide Related Services for East Quogue students, in accordance with the students' IEP's, for the 2017 – 2018 school year and authorizing the Board of Education President to execute said contract on its behalf, pending attorney approval.

- B.2** MOTION to approve the Contract with Metro Therapy, to provide Related Services for East Quogue students, in accordance with the students' IEP's, for the 2017 – 2018 school year and authorizing the Board of Education President to execute said contract on its behalf, pending attorney approval.
- B.3** MOTION to approve the Contract with St. James Tutoring, to provide Tutoring Services for East Quogue students, in accordance with the students' IEP's, for the 2017 – 2018 school year and authorizing the Board of Education President to execute said contract on its behalf, pending attorney approval.
- B.4** MOTION to approve the Contract with PBS Consulting and Psychological Resources, P.C., to provide Clinical and Professional Services for East Quogue students, in accordance with the students' IEP's, for the 2017 – 2018 school year and authorizing the Board of Education President to execute said contract on its behalf.
- B.5** MOTION to approve the Contract with Islip Tutoring Service, Inc., to provide Tutoring Services for East Quogue students, in accordance with the students' IEP's, for the 2017 – 2018 school year and authorizing the Board of Education President to execute said contract on its behalf, pending attorney approval.
- B.6** MOTION to approve the Contract with Complete Rehab, to provide Related Services for East Quogue students, in accordance with the students' IEP's, for the 2017 – 2018 school year and authorizing the Board of Education President to execute said contract on its behalf, pending attorney approval.
- B.7** MOTION to approve the Contract with Kathleen Burke, OTR, P.C., to provide Occupational Therapy Services for East Quogue students, in accordance with the students' IEP's, for the 2017 – 2108 school year and authorizing the Board of Education President to execute said contract on its behalf, pending attorney approval.
- B.8** MOTION to approve the Contract with Physical Therapy Services, Inc., to provide Related Services for East Quogue students, in accordance with the students' IEP's, for the 2017 – 2018 school year and authorizing the Board of Education President to execute said contract on its behalf, pending attorney approval.
- B.9** MOTION to approve the Contract with Out East Therapy of New York, to provide Related Services for East Quogue students, in accordance with the students' IEP's, for the 2017 – 2018 school year and authorizing the Board of Education President to execute said contract on its behalf, pending attorney approval.
- B.10** MOTION to approve the Contract with Mary O'Hanlon to provide Educational Services for East Quogue students, in accordance with the students' IEP's, for the 2017 – 2018 school year and authorizing the Board of Education President to execute said contract on its behalf, pending attorney approval.
- B.11** MOTION to approve the Contract with Long Island Developmental Consulting, Inc., to provide Related Services for East Quogue students, in accordance with the students' IEP's, for the 2017 – 2018 school year and authorizing the Board of Education President to execute said contract on its behalf, pending attorney approval.
- B.12** MOTION to approve the Contract with Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc., to provide Educational and Counseling Services for an East Quogue student, in accordance with a Suffolk County Family Court Order, for approximately a seven month period commencing May 11, 2017 and authorizing the Board of Education President to execute said contract on its behalf, pending attorney approval.
- B.13** MOTION to approve the Contract with the Southampton Union Free School District for an East Quogue student attending a program in the Southampton Union Free School District, for the period July 3, 2017 through August 11, 2017, and authorizing the Board of Education President to execute said contract on its behalf, pending attorney approval.
- B.14** MOTION to approve the Agreement between Capital Markets Advisors, LLC and the East Quogue UFSD to provide Financial Advisory Services, and authorizing the Board of Education President to execute said agreement on its behalf.
- B.15** MOTION to approve the Proposal from EMT-Government Accounting Services (Eileen Touhy) to provide Financial Reconciliation Services for the 2016 – 2017 School Year.

- B.16 MOTION to approve the Agreement with Tyler Technologies technology services as set forth in the agreement, and authorizing the Board of Education President to execute said contract on its behalf.
- B.17 MOTION to approve the Memorandum of Agreement between the United Public Service Employees Union (UPSEU) Clerical, Teacher Aides and Nurse Unit and the East Quogue School District, for the period July 1, 2017 to June 30, 2020.
- B.18 MOTION to approve the payment of \$2,400 to Jim Wright to provide Response to Intervention (RTI) training to the East Quogue faculty on August 31, 2017.
- B.19 MOTION to appoint Bruce Singer as Interim Business Official for the 2017 – 2018 school year.
- B.20 MOTION to approve the establishment of one (1) full-time 12 month Senior Clerk Typist position in the Main Office.
- B.21 MOTION to approve the reduction of the number of Kindergarten sections from three sections to two sections, based upon enrollment.
- B.22 MOTION to approve an increase in the number of third grade sections from three sections to four sections, based upon enrollment.
- B.23 MOTION to approve the elimination of one (1) Teacher Assistant position, effective August 31, 2017.
- B.24 MOTION to approve the establishment of a .5 ENL teacher, effective August 31, 2017.
- B.25 MOTION to declare obsolete and dispose of the following equipment:
HP Pavilion 27 Notebook
- B.26 MOTION to declare obsolete and dispose of the following equipment:
Gulbransen Upright Piano #36459893
Hardman Baby Grand Piano
- B.27 MOTION to approve the following resolution:
- BE IT RESOLVED**, that the Board of Education authorizes the District, in accordance with Chapter 85, NYS Laws of 2010 to apply a single/yearly application of weed control, grub control, and flea and tick spray to all the grounds of the District at a time of inactivity on the fields and that due diligence shall be given to public notice of such application.
- B.28 MOTION to approve the attendance of Board of Education Members and Superintendent at conferences sponsored by the following organizations, for the 2017 – 2018 school year:
- NYS Department of Education
 - BOCES
 - SCOPE
 - NYSSBA
 - NSBA
 - ASCD
 - NYSCOSS

Authorization includes reimbursement for all actual and necessary expenses for travel, meals and lodging, and all necessary registration fees in connection with the conference.

- B.29 MOTION to approve the following resolution:

WHEREAS, the East Quogue Union Free School District was served with a Summons and Complaint in an action commenced in the Supreme Court of the State of New York, County of Suffolk, entitled Christine Capozzola v. Town of Southampton, Southampton Town Police Department, East Quogue Union Free School District, Lisa Costa, individually and in her capacity as Southampton Police Officer, John and Jane Does 1-4, individually and in their official capacity as Southampton Police Officers and Robert Long, Index No. 608028- 20 17; and

WHEREAS, the allegations in the Complaint against Mr. Long arise out of the performance of his duties as an employee of the East Quogue Union Free School District; and

WHEREAS, although Mr. Long has apparently not yet been served with the Summons and Complaint, he is aware that he has been named as an individual defendant and he has timely requested that the District provide him with a legal defense and indemnification in accordance with Education Law Section 3811 and Public Officers Law Section 18.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Board of Education of the East Quogue Union Free School District herewith agrees to provide a legal defense and indemnification for individual defendant Robert Long in the action entitled Christine Capozzola v. Town of Southampton, Southampton Town Police Department, East Quogue Union Free School District, Lisa Costa, individually and in her capacity as Southampton Police Officer, John and Jane Does 1-4, individually and in their official capacity as Southampton Police Officers and Robert Long, Index No. 608028- 2017.

B.30 **MOTION** to authorize a payment of \$500 to Suffolk County School Superintendents' Association (SCSSA), for annual membership dues, for the 2017 – 2018 school year.

B.31 **MOTION** to authorize a payment of \$925 to SCOPE Education Services, for services provided in the agreement, for the 2017 – 2018 school year.

B.32 **MOTION** to approve the adoption of the NGSS aligned Pearson Interactive Science Curriculum for the 2017 – 2018 school year.

Motions B.1 through B.32

Mr. Babcock moved, Mrs. Jankowski seconded

Motion carried Yes – 5 No - 0

B.33 **MOTION** for the Board of Education to cast a vote for the candidates for SCOPE officers and members of the Board of Directors for the 2017 – 2018 school year, as listed below:

Mrs. Gobler moved, Mrs. Jankowski seconded

Motion carried Yes – 5 No – 0

The Board voted one voted for each candidate listed below.

OFFICERS

Vote for one in each category (space is provided for write-in votes)

PRESIDENT

One year term ending
8/31/18

() Mr. Henry Grishman, Jericho UFSD

() _____

VICE PRESIDENT

One year term ending
8/31/18

() Dr. Charles Russo, East Moriches UFSD

() _____

TREASURER

One year term ending
8/31/18

() Dr. Joseph Famularo, Garden City UFSD

() _____

BOARD MEMBERS

Vote for one in each slot (space is provided for write-in votes)

For unexpired seat held by ()

Dr. Robert Dillon, Nassau BOCES

Dr. Robert Feirsen (retiring) ()

One (1) year term

Ending 8/31/18

For Unexpired seat held by ()

Dr. Kenneth Bossert, Elwood UFSD

Dr. Walter Schartner ()

Two (2) year term

Ending 8/31/19

For seat held by ()

Ms. Bernadette Burns, West Islip UFSD

Ms. Kelly Fallon ()

Two (2) year term

Ending 8/31/20

For seat held by ()

Mr. Lars Clemensen, Hampton Bays UFSD

Mr. Lars Clemensen ()

Three (3) year term
Ending 8/31/20

For seat held by () Mr. Henry Grishman, Jericho UFSD
Mr. Henry Grishman () _____
Three (3) year term
Ending 8/31/20

OLD BUSINESS

EAST QUOGUE UPCOMING EVENTS

DATE

8/29/17	Board of Education Meeting	Cafetorium	6:45 pm
8/31/17	Superintendent Conference Day		
9/5/17	First Day of School for Students		

WESTHAMPTON BEACH UPCOMING EVENTS

DATE

8/31/17	Superintendent's Conference Day		
9/5/17	First Day of School for Students		

Items for information only

D.1 A letter from an East Quogue PTA Scholarship winner.

NEXT SCHEDULED BOARD MEETING

August 29, 2017 Regular Meeting 7:00 pm Cafetorium

EXECUTIVE SESSION IF NECESSARY

No Executive session necessary

ADJOURNMENT

With no further business to discuss, a motion to adjourn the public session was made at 5:25 pm.

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

Respectively Submitted _____
Lenore Rezza
District Clerk