

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 August 29, 2017
KIND Regular Meeting
PLACE Cafetorium
CALL TO ORDER Christopher Hudson
MEMBERS PRESENT Jessica Stalters
Kristin Jankowski
Brian Babcock
Members Absent Dianna Gobler
TIME 7:00 pm

PLEDGE OF ALLEGIANCE
The pledge was conducted

EXECUTIVE SESSION:

A motion was made to adjourn to Executive Session at 7:05 pm to discuss the employment of a particular individual.

Mr. Babcock moved, Mrs. Stalters seconded

Motion Carried Yes – 4 No - 0

The Board returned at 7:15 pm

2. Sub-Committee Reports:

The following Sub-Committees have been established for the 2017 – 2018 school year:

1. Budget/Finance
2. Curriculum/Technology/Universal Pre-Kindergarten
3. Community Engagement/Communications/Alumni Relations
4. Facility
5. Policy/Legislative/Advocacy

Mr. Babcock spoke about having the name of the student of the month on the outside sign.

ADMINISTRATION REPORT(S)

Mr. Long spoke about the tragedy in Texas. He thanked all involved for their efforts in preparing the building for opening day. He also highlighted the agenda items.

John Grillo, Architect with JAG Architects, presented a review of proposed improvements to the building. A discussion ensued.

REPORTS FROM COMMUNITY ORGANIZATIONS

PTA President Tia Elliott, mentioned some upcoming PTA events.

1. Attendance Reports for the months of June and July will be presented upon completion of the audit in August.

All public participation limited to three minutes.

COMMUNITY INPUT

A community member had a question regarding agenda postings to the website. A discussion ensued.

NEW BUSINESS

The Board discussed the 2017 – 2018 calendar and excess snow day make-ups.

ACTION ITEMS

A.1 Minutes

MOTION to accept the Minutes of July 5, 2017 Reorganizational and Regular Meetings.

Mrs. Stalters moved, Mrs. Jankowski seconded Motion carried Yes – 4 No – 0

A.2 Financial Reports

Business Office

The financial reports for the months of June, July and August 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 18, 2017, May 25, 2017, June 1, 2017, July 25, 2017, August 14, 2017 and July 25, 2017.

Mr. Babcock moved, Mrs. Jankowski seconded Motion carried Yes – 4 No – 0

A.4 Personnel

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

Mr. Babcock moved, Mrs. Jankowski seconded Motion carried Yes – 4 No – 0

Certificated

To appoint Nicole Larkin as a .5 FTE ENL teacher, with a four year probationary period, effective August 31, 2017 to August 30, 2021.

To appoint Kerri King as a member of the CPSE Committee for a CPSE meeting held on July 25, 2017.

To appoint April Germano as a member of the CSE Committee for a CSE meeting held on July 25, 2017 and a meeting held on August 14, 2017.

To appoint Jennifer Luckingham as a member of the CSE Committee for a CSE meeting held on August 14, 2017.

To accept the resignation of Amy White from her position as a Teacher Assistant, effective August 25, 2017.

To accept the resignation of Hannah Love from her position as a Teacher Aide, effective August 31, 2017.

To appoint Hannah Love as a Substitute Teacher, effective September 5, 2017.

To appoint Christa Ghosio as a Substitute Teacher, effective September 5, 2017.

Non-Certificated

To appoint Charlene Prisco-Kerns as Chaperone for the Summer Science Enrichment Program at Brookhaven Lab, for incoming 4th and 5th grade students, on July 18, 19 and 20, 2017. The rate of pay will be two times the chaperone pay listed in the EQTA Contract.

To accept the resignation of Dolores Arruda from her position as a School Lunch Monitor, effective August 11, 2017.

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

Robin Goldfarb
Bruce Singer

To grant a **Family Medical Leave of Absence to Iris Agudelo**, for up to 12 weeks, beginning September 5, 2017.

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

None this month.

A.6 Authorization for an unpaid Leave of Absence

MOTION to authorize an unpaid Leave of Absence for Katelynn, effective August 30, 2017 to December 1, 2017.

Motions A.1 to A.6

Mr. Babcock moved, Mrs. Jankowski seconded

Motion carried Yes – 4 No – 0

Board of Education

- B.1** **MOTION** to approve the **Agreement with iTutor.com, Inc.**, to provide Academic Tutoring Services for East Quogue students for the period July 1, 2016 to June 30, 2017 and authorizing the Board of Education President to execute said agreement on its behalf.
- B.2** **MOTION** to approve the **Contract with Pamela Talbot dba Acoustic Achievements**, to provide Hearing Services for an East Quogue student, in accordance with the student's IEP, for the 2017 – 2018 school year and authorizing the Board of Education President to execute said contract on its behalf.
- B.3** **MOTION** to approve the **Contract Extension with Montauk Bus Company**, to provide summer special education transportation services, for the 2018 – 2019, 2019 – 2020, 2020 – 2021, 2021 – 2022 and 2022 – 2023 school years and authorizing the Board of Education President to execute said contract on its behalf.
- B.4** **MOTION** to authorize the membership dues **payment of \$2,900.00** to Nassau-Suffolk School Boards Association, Inc., (NSSBA).
- B.5** **MOTION** to approve the **Contract with Sunshine Academy of Westhampton**, to provide a Universal Pre-Kindergarten Program for East Quogue four-year old students, for the 2017 – 2018 school year and authorizing the Board of Education President to execute said contract on its behalf.
- B.6** **MOTION** to approve the **Contract with Love of Learning Children's Center**, to provide a Universal Pre-Kindergarten Program for East Quogue four-year old students, for the 2017 – 2018 school year and authorizing the Board of Education President to execute said contract on its behalf.
- B.7** **MOTION** to approve the **Contract with Bright Beginnings at St. Marks**, to provide a Universal Pre-Kindergarten Program for East Quogue four-year old students, for the 2017 – 2018 school year.
- B.8** **MOTION** to approve the **Lease Agreement with MailFinance, a Neopost USA Company**, to provide Postage Equipment for East Quogue and authorizing the Board of Education President to execute said lease agreement on its behalf.
- B.9** **MOTION** to approve the Shared Services **Contract with Eastern Suffolk BOCES**, to provide the listed services, for the 2016 – 2017 school year and authorizing the Board of Education President to execute said contract on its behalf.
- B.10** **MOTION** to approve the **Contract with the Southampton School District**, 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.11** **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 July 1, 2017 through June 30, 2018 and authorizing the Board of Education President to execute said contract on its behalf.
- B.12** **MOTION** to **award the Food Service Management Company Bid to Whitson's Culinary Group** for the 2017 – 2018 school year.
- B.13** **MOTION** to **award the Managed Print Services Bid to Carr Business Solutions** for the 2017 – 2018 school year.

- B.14** MOTION to approve the Educational Contract for the 2017 – 2018 school year for two students residing outside the East Quogue School District and authorizing the Board of Education President to execute said contract on its behalf.
- B.15** MOTION to approve the disposal of the following:
Broken Smart Board in the Science Lab
Approximately 100 obsolete science text books
- B.16** MOTION to increase the substitute rate of pay to \$100 per day, effective September 5, 2017.
- B.17** MOTION to approve the establishment of an after school Earth Rangers Club.
- B.18** MOTION to approve the establishment of a School Communications Coordinator, to be paid a stipend of \$500 per year.
- B.19** MOTION to approve the establishment of a part-time Guard position, to be paid at \$20 per hour, effective September 5, 2017.
- B.20** MOTION to approve the following individuals as part-time guards, effective September 5, 2017:
 Tom Agoglia, John Beninati, Timothy Berglin, Ira Freiband, Joseph Gilroy, Jessica Manglaviti, Shannon Merker, Cameron Oswald, George Perez
- B.21** MOTION to approve the Polling Place Contract between the East Quogue School District and the Suffolk County Board of Elections, for the 2017 – 2018 and 2018 – 2019 school years and authorize the Superintendent of Schools to sign such contract on the District's behalf.
- Motions B1 through B21*
Mr. Babcock moved, Mrs. Stalters seconded *Motion carried Yes – 4 No – 0*

OLD BUSINESS

EAST QUOGUE UPCOMING EVENTS

DATE

8/31/17	Superintendent's Conference Day		
9/5/17	First Day of School for Students		
9/5/17	PTA Back to School Breakfast	Cafetorium	9:15 am
9/12/17	Board of Elections Vote	½ Gymnasium	4:30 am – 9:00 pm
9/13/17	PTA Meeting	Cafetorium	9:15 am
9/14/17	Parent/Teacher Open House		7:00 pm
9/19/17	Board of Education Meeting	Cafetorium	7:00 pm

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** Minutes from the June 19, 2017 Westhampton Beach School District Board Meetings.
- D.2** Thank you letter from the Special Operations Warrior Foundation.
- D.3** Claims Audit Report for the period April 1, 2017 to June 30, 2017.

NEXT SCHEDULED BOARD MEETING

September 19, 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 8:05 pm.

Mr. Babcock moved, Mrs. Stalters seconded *Motion carried Yes – 4 No – 0*

Respectively Submitted

*Lenore Rezza
District Clerk*