

EAST QUOGUE UNION FREE SCHOOL DISTRICT

BOARD of EDUCATION

Patricia Tuzzolo, President
Cynthia McNamara, Vice-President

Dianna Gobler, Member
Christopher Hudson, Member
Jessica Stalters, Member

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

Lenore Rezza, District Clerk

Minutes

DATE May 20, 2017

KIND Regular Meeting

PLACE Cafetorium

CALL TO ORDER Mrs. Tuzzolo
TIME 6:50 pm

MEMBERS PRESENT Dianna Gobler
Cynthia McNamara
Christopher Hudson
Jessica Stalters

Members Absent None

OTHERS PRESENT Robert J. Long, Superintendent of Schools/Principal, Bruce Singer, Business Official, Mary Anne Sadowski, Attorney, Steve Goodstadt, Attorney, Lenore Rezza, District Clerk and 25 audience members.

PLEDGE OF ALLEGIANCE
The pledge was conducted.

STUDENT RECOGNITION

<i>June</i>	<i>Student</i>	<i>Grade</i>
<i>Art Student</i>	Sabra Harry	5
<i>Spelling Bee Winners</i>	<i>Student</i>	<i>Grade</i>
<i>1st Place</i>	Robert Stabile	5
<i>2nd Place</i>	Julia Stabile	5
<i>3rd Place</i>	Gabriel Presutti	5
<i>Math Olympians</i>		
	Anthony Agudelo Marlon Alvarez Ryan Barczak Isabella Blanco Felix Bouchard Miller Brennan Christopher Buono James Buono Drew Calloway Jessica Curran Kaylee Dalian Morgan Donahoe Owen Duffy Victoria Ferrannini Sophia Fratello	Noah Hebbert Callie Heino William Jankowski Declan Kerns Kaden MacKay Avery Merrihew Matthew Moran Kristopher Muralles Kade Murphree Bennett Parli Gabriel Presutti Robert Stabile Julia Stabile Heath Sumwalt Gavin Vander Schaaf

	Eric Danilo Garcia McKenna Heaney	Evangeline Wasser Annabelle Wasser
--	--------------------------------------	---------------------------------------

All Star Students

Classroom Award

<i>Grade</i>	<i>Teacher</i>	<i>May(Caring)</i>
1st Grade	Mrs. Jennifer Owens	Johanna Guanga and Julian Aldrich
<i>Grade</i>	<i>Teacher</i>	<i>June (Citizenship)</i>
2nd Grade	Mrs. Susan Masera	Fernando Atancuri
	Mrs. Kim Palumbo	Dylan Blenk
	Mrs. Marris Thompson	Luca Presutti and Adison Smith
3rd Grade	Mrs. Tracy Cavanagh	Verona Easton
	Mrs. Rose Halsey	Nicolas Gomez and Ella Warner
	Mrs. Jill Stevens	Meta Budryte, Aimee Heino and Emma Rose Holfelder
4th Grade	Mrs. Linda O'Brien	Kayla Coffey and Jason Passarello
	Mrs. Eileen Variale	Ethan MacKay and Ezra Mete
	Mrs. Stacey York	Chris Buono and Lindsay Hynes
5th Grade	Mrs. Kim O'Rourke	Juliet Barnabee and Sydney Scheurer
	Mrs. Cary Wyllie	Will Jankowski and Casey Sidor
	Mrs. Kelly Zaffuto	Dylan Kopp and Brooke Kyea
6th Grade	Mrs. Patricia Koltzan	McKenna Heaney
	Ms. Jacqueline Martin	Avery Merrihew
	Mr. George Purkis	Jack Cumisky, Morgan Donahoe, Owen Duffy, Kaden MacKay, Taylor McNamara, Lily Midgett, Abigail Rempe, Gavin Vander Schaaf

All Star Special Area (Music) Award

June

Kindergarten	Mrs. Kim Clemensen	Tyler Cagno, Christopher Ervin III, Ava Willmott
1st Grade	Mrs. Clemensen	Solange Arguello, Reilly Maloney, Katelyn Salerno

WHB High School Class of 2017

Scholarship Winners

Madison Becht
Nicholas Brinsmade
Juliet Clarke
Sydney Crawford
Reilly Dunning
Stephen Forte
Paul Freda
Catherine Hall
Layne Johnson
Samuel Kaplan
Thomas Lennon
Hanna Mancuso
Caleb-John Mason
Jillian McManua
Sharon Porras Molina
Daniela Robles
Jack Seeliger
Arianna Stephen
Lily Vander Schaff
Hannah Wagner
Ryan Wagner
Abby Whittemore

All Committee Reports are limited to 5 minutes

BOARD REPORTS

1. President's Report

Mrs. Tuzzolo mentioned that she attended the WHB scholarship award ceremony and was impressed at how well East Quogue was represented.

2. Sub-Committee Reports:

There were no sub-committee reports.

ADMINISTRATION REPORT(S)

Mr. Long recognized and thanked Mrs. Tuzzolo and Mrs. McNamara for their Board service. He also spoke about the agenda items and the Flag Day ceremony.

REPORTS FROM COMMUNITY ORGANIZATIONS

Mr. Kandell, from the Civic Association, spoke about the Summer Series Concerts in the Park.

SCHOOL REPORTS

1. District Enrollment Data for May, 2017:

East Quogue figures:	May	April
Elementary	416	420
Private/Parochial	13	13
Home Instruction	4	4
Out of District Special Ed	3	3
BOCES Special Ed.	6	6
Westhampton Beach figures:		
Middle School	122	122
High School: full time	254	255
half time	18	18
Home Tutored	5	4
District Total	841	845

2. Attendance Reports, for the month of May, 2017.

All Community Input is limited to 3 minutes

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

ACTION ITEMS

A.1 Minutes

MOTION to accept the Minutes of the May 16, 2017 Regular Meeting and School Budget Vote and the June 6, 2017 Special Meeting.

Mrs. McNamara moved, Mr. Hudson seconded

Motion carried Yes – 5

No – 0

A.2 Financial Reports

2(a) Business Office

MOTION to accept Payrolls 23 and 24 and Warrants & Budget Control Reports for the month of May, 2017.

Mrs. Gbler moved, Mr. Hudson seconded

Motion carried Yes – 5

No – 0

2(b) Treasurer's Report(s)

MOTION to accept the Treasurer's report for the month of May, 2017.

Mrs. Stalters moved, Mrs. Gobler seconded

Motion carried Yes – 5

No – 0

2(c) Budget Transfers

MOTION to approve all **Budget Transfers**, as listed below, for the period ending June 13, 2017.

Mr. Hudson moved, Mrs. Gobler seconded

Motion carried Yes – 5

No – 0

FROM		TO	
Code	Amount	Code	Amount
A 1010.2	\$700.00	A 1010.4	\$700.00
A 5540.4	\$3,700.00	A 1060.4	\$3,700.00
A 5540.4	\$600.00	A 1060.5	\$600.00
A 1240.45	\$100.00	A 1240.4	\$100.00
A 1620.46	\$400.00	A 1420.4	\$24,454.00
A 5540	\$35,589.00	A 9760	\$400.00
A 1620.46	\$300.00	A1310.4	\$300.00
A 1620.46	\$1,500.00	A 1620.4	\$1,500.00
A 1620.46	\$650.00	A 1621.45	\$650.00
A 2110.49	\$300.00	2110.400	\$300.00
A 2110.49	\$15,000.00	2110.48	\$15,000
A 2110.47G	\$2,000.00	A 2250.473	\$2,000.00
A5540.4	\$6,000	A2630.4	\$6,000
Total	\$31,250.00		\$31,250.00

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:

March 9, March 28, 2017, April 3, April 5, 2017, April 6, 2017, April 18, April 21, 2017, April 27, May 12, 2017, May 18, 2017 and June 9, 2017.

Mrs. Stalters moved, Mr. Hudson 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:

Mrs. Stalters moved, Mrs. Gobler seconded

Motion carried Yes – 5

No – 0

Certificated

To appoint **Stacey York as Lead Teacher** for the 2017 – 2018 school year.

To appoint **Christine Capozzola as Special Education Teacher** for the Special Education Summer Program, to provide special education instructional services, as per the students' IEP's, for the period July 5, 2017 through August 14, 2017.

To appoint **Deborah Fox as Speech Teacher** for the Special Education Summer Program, to provide speech services, as per the students' IEP's, for the period July 5, 2017 through August 14, 2017.

To appoint Joanna Russo as **IST Chairperson** for the 2016 – 2017 school year:

To appoint Janet Enser as **IST Chairperson** for the 2016 – 2017 school year:

To appoint Janet Enser as **EI Chairperson** for the 2016 – 2017 school year:

To appoint **Joanna Russo 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 appoint **Claudia Purkis as Substitute Teacher** effective June 5, 2017.

Non-Certificated

To appoint the following as Summer Custodial Workers, at a rate of \$10 per hour, effective June 26, 2017 to September 1, 2017:

Alexis Brown, Austin Brown, Colin McGevna, Aiden Utz, Austin Walrath

To appoint the following as Summer Custodial Worker, at a rate of \$14 per hour, effective June 26, 2017 to September 1, 2017:

Janine Natalie

To appoint Hannah Love as Teacher Aide for the Special Education Summer Program, for the period July 5, 2017 through August 14, 2017.

To appoint Denise Klima as Teacher Aide for the Special Education Summer Program, for the period July 5, 2017 through August 14, 2017.

To appoint Justine Oudeans as Teacher Aide for the Special Education Summer Program, for the period July 5, 2017 through August 14, 2017.

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

None this month.

Board of Education

- B.1** MOTION to accept the contract with the **Suffolk Cooperative Library System** to provide direct access library services for East Quogue residents, in the amount of \$640,595.00, as approved by the East Quogue voters at the May 16, 2017 Budget Vote and authorizing the Board of Education President to execute said Contract on its behalf.
Mrs. Stalters moved, Mrs. Gobler seconded Motion carried Yes – 5 No – 0
- B.2** MOTION to approve the contract with **County Energy Controls, Inc.**, to provide temperature control maintenance services and authorizing the President of the Board of Education to execute said contract on its behalf.
Mrs. Stalters moved, Mr. Hudson seconded Motion carried Yes – 5 No – 0
- B.3** MOTION to approve the contract with the **Center Moriches Union Free School District**, to provide instructional services for an East Quogue student attending a summer program at the **Center Moriches Union Free School District** as per the student's IEP, for the period July 3, 2017 through August 11, 2017 and authorizing the President of the Board of Education to sign execute said contract on its behalf.
Mrs. Gobler moved, Mr. Hudson seconded Motion carried Yes – 4, No – 0, Abstain - 1
- B.4** MOTION to approve the contract with the **Center Moriches Union Free School District**, to provide instructional services for an East Quogue student attending a program at the **Center Moriches Union Free School District** as per the student's IEP, for the period September 1, 2017 through June 30, 2018 and authorizing the President of the Board of Education to execute said contract on its behalf.
Mrs. Gobler moved, Mr. Hudson seconded Motion carried Yes – 4, No – 0, Abstain - 1
- B.5** MOTION to approve the contract with **CBIZ Valuation Group, LLC to provide capital asset reporting and property insurance updating services** and authorizing the President of the Board of Education to execute said contract on its behalf.
Mrs. Stalters moved, Mrs. Gobler seconded Motion carried Yes – 5 No – 0
- B.6** MOTION to authorize the President of the Board of Education to accept, with gratitude, a gift of **\$500 from the Wellness Foundation, for the East Quogue Wellness Committee Fund.**
Mrs. McNamara moved, Mr. Hudson seconded Motion carried Yes – 5 No – 0

EAST QUOGUE UPCOMING EVENTS**DATE**

6/21/17	4 th Grade End of Year Party		
6/22/17	Early Dismissal		11:15 am
6/22/17	6 th Grade Graduation	Cafetorium	7:00 pm
6/23/17	Last Day of School		10:15 am Dismissal
6/23/17	Summer Fun Program Registration	Outside Fields	9:00 – 12:00 pm
7/5/17	Board of Education Reorganization and Regular Meetings	Cafetorium	5:00 pm

WESTHAMPTON BEACH UPCOMING EVENTS**DATE**

6/22/17	Senior Prom		
6/23/17	Last Day of School		
6/23/17	Grade 8 Moving Up Ceremony	District Auditorium	9:00 am
6/23/17	HS Graduation Class of 2016		6:00 pm

OLD BUSINESS**Items for information only**

- D.1** Minutes from the May 8, 2017 and May 16, 2017 Westhampton Beach Board of Education meetings.
- D.2** Thank you letter from the Flying Point Foundation for Autism, Inc..
- D.3** Congratulations letter from BOCES.

NEXT SCHEDULED BOARD MEETING

July 5, 2017	Reorganizational Meeting	5:00 pm Cafetorium
	Regular Meeting	Following Reorganizational Meeting

Executive Session if necessary**ADJOURNMENT**

With no further business to discuss, a motion to adjourn the public session was made by Mrs. Tuzzolo at 7:15 pm.

Mrs. McNamara moved, Mr. Hudson seconded *Motion carried* *Yes – 5* *No – 0*

Respectfully submitted _____
 Lenore Rezza
 District Clerk