

EAST QUOGUE UNION FREE SCHOOL DISTRICT

BOARD of EDUCATION

Christopher Hudson, President
Jessica Stalters, Vice-President

Robert J. Long, Jr., Superintendent of Schools/Principal
Kelly Freeborn, CSE Chairperson/Assistant Principal

Dianna Gobler, Member
Kristin Jankowski, Member
Brian Babcock, Member
Lenore Rezza, District Clerk

AGENDA

DATE February 26, 2019
KIND Regular Meeting
PLACE Cafetorium
CALL TO ORDER Christopher Hudson
EXECUTIVE SESSION If Necessary
TIME 7:00 pm

PLEDGE OF ALLEGIANCE

STUDENT RECOGNITION

	<i>Student</i>	<i>Teacher</i>	<i>Grade</i>
<i>Art Student/ February</i>	Julianna Najdzion	Mrs. McLachlan	3
<i>Principal's Choice Award February</i>	Saylor Reinhold	Mrs. Susan Masera	2
	Vanessa Marte	Mrs. Kim Palumbo	2
	Harper Rilling	Mrs. Marissa Thompson	2
<i>East Quogue School PTA "Student of the Month"</i>	Semih Torun	Jennifer Luckingham	3

All Star Students

February (Integrity)

<i>Grade</i>	<i>Teacher</i>	<i>Classroom Award</i>
6th Grade	Mrs. Jacqueline Alessi	Alexandra "Sasha" Gurber
	Mrs. Patricia Koltzan	Sophia Sanders & Liam Schmidt
	Mr. George Purkis	Curtis Barczak

All Star February Special Area (Physical Education) Awards

Grade K	Mrs. Danielle Davin	Marlon Castaneda & Ava Ryckman
Grade 3		Casey Farrell & Benjamin Presutti
Grades K	Mr. Matthew Maloney	Isabella Castellanos, Josephine Doscinski, Quinn O'Connor & Meinardas Zukas
Grade 3		Edwin Lopez, Emily Molina, Iker Sanchez & Sivling Vong

All Star February Special Area (Music) Award

Grade 4	Mrs. Kim Clemensen	Sarah Beckmann, Arturo Chaves, Joaquin Jimenez, Anthony Sanchez & Maggie Zheng
----------------	--------------------	--

All Star February Special Area (Foreign Language) Award

Grade 1	Mrs. Angelica Capolino	Alicia Garcia & Althea Ziccardi
----------------	------------------------	---------------------------------

All Star February Special Area (Library) Award

Grade 5	Ms. Amanda Abbatiello	Annabelle Najdzion, Angel Oregon & Olivia Purta
----------------	-----------------------	---

All Committee Reports are limited to 5 minutes

BOARD REPORTS

1. President's Report
2. Sub-Committee Reports:
(This time has been reserved for Board Members to report to their colleagues and the community on items of interest).

ADMINISTRATION REPORT(S)

(This time has been reserved for the Superintendent and/or Business Official to report to the Board and the community on items of interest).

At this time a review of the revenue portion of the 2019 – 2020 Budget will be open for discussion.

REPORTS FROM COMMUNITY ORGANIZATIONS

E. Quogue P.T.A.
Civic Association
Chamber of Commerce
Citizens Advisory Committee

SCHOOL REPORTS

1. Staff Attendance reports for the month of ***January, 2019.***
2. District Enrollment Data for ***January, 2019.***

East Quogue figures:	January	December
Elementary	389	387
Private/Parochial	18	17
Home Instruction	1	1
Westhampton Beach figures:		
Middle School	135	135
High School: full time	244	244
half time	19	19
Home Tutored	1	1
Out of District Special Ed	4	4
BOCES	3	3
Residential Placement	2	2
District Total	816	813

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 January 22, 2019 Regular Meeting and the February 11, 2019 Special Meeting.

A.2 Business Office

- (a) **MOTION** to approve **Payrolls 14 and 15 and Warrants & Budget Control Reports** for the month of January, 2019.
- (b) **MOTION** to approve the **Treasurer's Report** for the month January, 2019.
- (c) **MOTION** to approve the **Budget Transfer Report**, as listed below, for the period ending February 4, 2019.

Code	Amount	Code	Amount
A1310.490	\$1,200	A1010.400	\$1,200
A1310.490	300	A1310.400	300
A1310.490	600	A1380.400	600
A1430.490	700	A1420.41	700
A1430.490	3,000	A1620.400	3,000
A1430.490	300	A1621.400	300
A1430.490	7,500	A1621.450	7,500
A1620.460	200	A2110.125	200
A1620.460	2,500	A2110.161	2,500
A1620.460	6,000	A2110.452	6,000
A2815.400	2,600	A2630.450	2,600
A2815.400	210.	A2805.450	210.
A2815.400	350	A9050.800	350
Total	\$25,460		\$25,460

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:

January 9, 2019, January 18, 2019, January 22, 2019, January 24, 2019,
January 29, 2019, February 1, 2019

A.4 Personnel

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

Certificated

To appoint **the following teachers as Chaperones for the Drama Club Presentation**, Mary Poppins, on March 14, 2019:

Melissa Stone, Stacey York

To approve **salary schedule movement**, effective February 1, 2019, as follows:

Name	From	To
Matthew Maloney	MA+15	MA+30

Non-Certificated

To appoint **Elizabeth Scully as Teacher Aide, effective February 25, 2019.**

To appoint the following **teacher aides as Chaperones for the Drama Club Presentation,** Mary Poppins, on March 14, 2019:

Denise Klima, Charlene Prisco-Kerns

A.5 Conferences

- (a) None this month.

A.6 Bid Awards

- (a) Playground bid awarded to **Playsites Plus Surfaces, Inc.,** at Special Meeting on February 11, 2019.

B.1 Board of Education

- (a) **Approval of the 2019 – 2020 School Calendar**

The attached proposed School Calendar for the coming year contains 186 days, and is closely aligned with Westhampton Beach. Two days are built in for school closing emergencies.

MOTION to adopt the East Quogue School District's proposed 2019-2020 school calendar.

- (b) **MOTION to sign the contract with the Hampton Bays Union Free School District,** to provide a summer program for an East Quogue student, as per the student's IEP, for the 2018 summer school program only, and to authorize the President of the East Quogue Board of Education to sign said contract on its behalf.

- (c) **MOTION to approve the Agreement with Frontline Education** for IEP Direct, unlimited usage, 504 Program Management, unlimited usage and RTI-Direct, unlimited usage, to provide Special Education data reporting services for East Quogue students, as per the student's IEP,

- (d) **MOTION to sign the Agreement with Twin Forks Optometry, PLLC** to provide Orthoptic Therapy, Progress Evaluations and Equipment Maintenance services to an East Quogue student, as per the student's IEP, and to authorize the President of the East Quogue Board of Education to sign said contract on its behalf.

- (e) **MOTION to approve the agreement with IROC2 (The Institute for Responsible Online and Cell-Phone Communication)** to provide three seminars concerning proactive digital responsibility, online safety and technological concepts to East Quogue parents, students and staff.

- (f) **Nomination for BOCES Board**

In the event any member wishes to nominate a candidate for the Eastern Suffolk Board, it would be appropriate to do so at this time.

- (g) **MOTION to increase the hourly rate for the part-time security guards** to \$23.50 per hour, effective July 1, 2018.
- (h) **MOTION** to dispose of the following obsolete text books from the Music Department:
- 20 Silver Burdett Making Music, grade 1
 20 Silver Burdett Making Music, grade 2
 20 Silver Burdett Making Music, grade 3
 20 Silver Burdett Making Music, grade 4
 20 Silver Burdett Making Music, grade 5
 20 Silver Burdett Making Music, grade 6
- (i) **MOTION** to dispose of the following obsolete sound equipment:
- Broken and obsolete speakers and amplifier

OLD BUSINESS

EAST QUOGUE UPCOMING EVENTS

DATE

2/27-28/3-1/19	Kindergarten Registration		
3/6-15/19	PTA Booster-Thon Fundraiser		
3/6/19	PTA Meeting	Cafetorium	9:15 am
3/8/19	6 th Grade Trip to LI Aquarium		9:40 am
3/10/19	Daylight Savings Time Begins		
3/13/19	Citizen Advisory Committee	Library	7:00 pm
3/14/19	Drama Club Presentation "Mary Poppins"	Cafetorium	7:00 pm
3/15/19	Trimester Ends		
3/19/19	Board of Education Meeting	Cafetorium	7:00 pm
	Preliminary Budget Presentation		

WESTHAMPTON BEACH UPCOMING EVENTS

DATE

2/28/19	MS Community Read	MS Library	6:30 pm
3/1/19	NHS Blood Drive	HS Gym	7:00 am
			1:00 pm
3/1/19	MS Second Marking Period Ends		
3/4/19	BOE Meeting	HS Library	7:00 pm
3/7/19	MS PTO Meeting	MS Library	7:00 pm
3/9/19	SAT Exam		
3/18/19	BOE Meeting	HS Library	7:00 pm

ITEMS FOR INFORMATION ONLY

- D.1** Minutes from the January 7, 2019 and January 28, 2019 Westhampton Beach Board of Education Meetings.
- D.2** Claims Audit Report for the period ending February 13, 2019.
- D.3** Update memo from Ms. Abbatiello, School Library Media Specialist.

NEXT SCHEDULED BOARD MEETING

March 19, 2019

Regular Meeting

7:00 pm

Cafetorium

EXECUTIVE SESSION

ADJOURNMENT

MOTION to adjourn the Public Session.