EAST QUOGUE UNION FREE SCHOOL DISTRICT

BOARD of EDUCATION

Christopher Hudson, President Jessica Stalters, Vice-President

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

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

AGENDA

DATE November 19, 2018

KIND Regular Meeting

PLACE Cafetorium

CALL TO ORDER
TIMEMr. Hudson
7:00 pm

EXECUTIVE SESSION If Necessary

PLEDGE OF ALLEGIANCE

STUDENT RECOGNITION

Art Student	Student	Grade
November	Grace Smith	4
Principal's Choice	Henry Dennis	5
November	Lucas Hefter	5
Empathy	Bailey Hudson	5
	Margaret Koltzan	5
	Andrew Stalters	5
East Quogue School PTA	Areli Bonilla	4
Student of the Month		

All Star Students

November (Empathy)

Grade	Teacher	Classroom Award
Kindergarten	Mrs. Anne Culhane	Mackenna Tria
	Mrs. Kerri King	Clara Parsons
	Mrs. Joanna Neuendorf	James Jara
1st Grade	Mrs. Susan Bellucci	Matthew Lopez
	Mrs. Tina Braithwaite	Noelle Lynch

All Star November Special Area (Physical Education) Awards

Grade 3	Mrs. Danielle Davin	Harry Hebbard, Aurora Recchion	
Grade 6	Mrs. Danielle Davin	Maria Bautista, Bryan Garcia	
Grade 3	Mr. Matthew Maloney	Nicholas Alamia, Teagan Dorn, Travis Heftner, Reilly	
		Moloney	
Grade 6	Mr. Matthew Maloney	Shane Jennerich, Jacob Knauth, , Graelyn LoRusso, Esra	
	, and the second	Mete	

All Star November Special Area (Library) Awards

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	Grade 2	Ms. Amanda Abbatiello	Zach Davin, Sofia Penaloza, Ava Willmott

All Star November Special Area (Foreign Language) Awards

Grade 4	Mrs. Angelica Capolino	Fernando Atancuri, Areli Bonilla, Kimberly Olmedo,
	8	Annabella Pirroni

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).

All Committee Reports are limited to 5 minutes

REPORTS FROM COMMUNITY ORGANIZATIONS

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

SCHOOL REPORTS

. District Enrollment Data for October 31, 2018

East Quogue figures:	October	September
Elementary	385	385
Private/Parochial	23	23
Home Instruction	2	2
Out of District Special Ed		
BOCES	126	126
Residential Placement	247	247
Westhampton Beach figures:	13	13
Middle School	1	1
High School: full time	4	4
half time	3	3
Home Tutored	2	2
District Total	806	806

1. Attendance Reports for the months of August, September and October, 2018.

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 October 16, 2018 Regular Meeting.

A.2 Financial Reports

- (a) MOTION to approve <u>Payrolls 10, and 11 and Warrants & Budget</u> <u>Control Reports</u> for the period ending October 31, 2018.
- (b) MOTION to accept the <u>Treasurer's report for the month of October</u>, 2018.

(c) Budget Transfers

MOTION to approve all **<u>Budget Transfers</u>**, as listed below, for the period ending November, 2018.

From	То	Amount
A 2110.470	A 1010.450	\$600.00
A 2110.470	A 1010.400	\$1,200.00
A 2110.470	A 1240.400	\$2,000.00
A 2110.470	A 1310.400	\$6,000.00
A 2110.470	A 2110.125	\$200.00
A 2110.470	A 1621.162	\$500.00
A 2110.470	A 1621.400	\$1,100.00
A 2110.470	A 1910.4000	\$1,700.00
A 2110.470	A 2110.125	\$200.00
A 2110.470	A 2110.161	\$1,200.00
A 2110.470	A 2110.451	\$1,500.00
A 2110.470	A 9050.800	\$5,000.00
Total		\$21,200

A.3 Special Education

MOTION for the Board of Education to accept <u>the recommendations of the CSE, CPSE and 504 Committees</u> held on the following dates:

October 23, 2018, November 7, 2018, November 8, 2018

A.4 Personnel

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

Certificated

To grant a <u>Family Medical Leave of Absence to Christine Capozzola</u>, beginning November 27, 2018, with an anticipated return date of December 14, 2018.

To appoint <u>Patrice Sorrentino as Leave Replacement Special Education</u> <u>Teacher</u>, to be paid \$150 per day, effective November 15, 2018 through December 14, 2018.

To grant a <u>Family Medical Leave of Absence to Diane Burgwin</u>, to be used on an intermittent basis, for up to 60 days, beginning November 19, 2018.

To appoint <u>George Purkis as Student Council Coordinator</u> for the 2018 – 2019 school year.

Non-Certificated:

To appoint <u>Jennifer Alfasi as Intramurals Club Assistant</u> for the 2018 – 2019 school year.

To appoint **Abigail Smith as School Monitor**, effective October 22, 2018.

To appoint **Agnieszka Najdzion as School Monitor**, effective September 10, 2018.

To accept <u>the resignation of Gabrielle-Ada Mason</u> as School Monitor, effective June 30, 2018.

To grant an <u>unpaid Medal Leave of Absence to Ricky Brown</u>, effective November 22, 2018.

A.5 <u>Authorization/Attendance at Conferences, Workshops, etc.</u>

B. Board of Education

- **B.1 MOTION** to approve the agreement <u>between the East Quogue Union Free</u>

 <u>School District and Kathleen Burke, OTR, P.C.</u> effective for the 2018 2019 school year, and authorizing the Board of Education President to sign said agreement on its behalf.
- **B.2** MOTION to approve the agreement between the East Quogue Union Free School District and New York Therapy Placement Services, Inc., effective for the 2018 2019 school year, and authorizing the Board of Education President to sign said agreement on its behalf.
- **B.3** MOTION to accept, with gratitude, a gift of <u>a drum set from the Ed "Panama"</u>
 Arguello family, to benefit the music students of the East Quogue School.
- B.4 MOTION to approve the agreement between the East Quogue Union Free School District and the Center Moriches Union Free School District, to provide a program for an East Quogue student, as per the student's IEP, effective September 1, 2017 to June 30, 2018, and authorizing the Board of Education President to sign said agreement on its behalf.
- B.5 MOTION to approve the agreement between the East Quogue Union Free School District and the Center Moriches Union Free School District, to provide a program for an East Quogue student, as per the student's IEP, effective September 1, 2018 to June 30, 2019, and authorizing the Board of Education President to sign said agreement on its behalf.
- **B.6** MOTION to approve the East Quogue Union Free School District Smart Schools Investment Plan.
- **B.7** MOTION to approve the disposal of the following:

3 obsolete TV sets

- **B.8 MOTION** to authorize the membership dues **payment of \$7,403.00** to New York State School Boards Association, Inc., (NYSSBA).
- **B.9** MOTION to authorize the <u>destruction of all used and unused ballots</u> from the May 16, 2018 East Quogue Budget Vote.
- **B.10** MOTION to approve the disposal of the following:

Approximately 500 obsolete library books/audio tapes

- **B.11 MOTION** to approve the donation of approximately <u>2-3 dozen library books to</u> <u>the Thomas C. Giordano Middle School in the Bronx</u> to assist students with low reading levels.
- **B.12** MOTION to accept, with gratitude, <u>Paw Signs from the East Quogue Wildcat</u> Education Foundation.
- **B.13 MOTION** to accept, with gratitude, a check in the amount of \$500 from the Allegretta Family, to benefit the East Quogue School Wellness Program.

OLD BUSINESS

Finalization of the additional Family First Date each month.

EAST QUOGUE UPCOMING EVENTS

DATE			
11/22-23/18	Thanksgiving Recess	School Closed	
11/26-30/18	Circus Project		
11/29/18	PTA Evening Holiday Boutique	Cafetorium	5:30 pm
11/30/18	First Trimester Ends		
12/1/18	Holiday Tree Lighting	Village Green	5:30 pm
12/5/18	PTA Meeting	Cafetorium	9:15 am
12/5/18	Holiday Fair		
12/6/18	Report Cards Sent Home		
12/7/18	Parent/Teacher Conferences	Early Dismissal	11:15 am
12/10/18	Parent/Teacher Conferences	Early Dismissal	11:15 am
12/12/18	3 rd & 4 th Grade Winter Concert	Cafetorium	9:30 am &
			7:00 pm
12/18/18	Board of Education Meeting	Cafetorium	7:00 pm

WESTHAMPTON BEACH UPCOMING EVENTS DATE

DAIL			
11/21/18	Superintendent's Conference Day		
	School Closed for students		
11/22-23/18	Thanksgiving Recess	Schools Closed	
12/3/18	College Planning Workshop	District Auditorium	7:00 pm
12/8/18	ACT Exam		
12/10/18	Board of Education Meeting	HS Library	7:00 pm
12/11/18	Winter Concert Grade 8	District Auditorium	7:00 pm
12/13/18	Winter Concert Grades 6 & 7	District Auditorium	7:00 pm
12/14/18	5 Week Marking Period Ends		
12/18/18	HS Art Show and Winter Concert	District Auditorium	7:30 pm
	Grades 9&10		-

ITEMS FOR INFORMATION ONLY

- **D.1** Minutes from the October 1, 2018 and the October 15, 2018 Westhampton Beach Board of Education Meetings.
- **D.2** Claims Audit Report for the period July 1, 2018 to September 20, 2018.

NEXT SCHEDULED BOARD MEETING

December 18, 2018

Regular Meeting

7:00 pm Cafetorium

EXECUTIVE SESSION IF NECESSARY

ADJOURNMENT

MOTION to adjourn to Executive Session, to discuss legal matters.