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

December 18, 2018

KIND Regular Meeting

<u>PLACE</u> Cafetorium

CALL TO ORDER Mr. Hudson 7:00 pm

EXECUTIVE SESSION If Necessary

PLEDGE OF ALLEGIANCE

STUDENT RECOGNITION

Art Student	Student	Grade
December	Noelle Lynch	1
Principal's Choice	Sarah Beckman	4
December	Heidy Chicas	4
Respect	Parker Dennis	4
_	Luca Presutti	4
East Quogue School PTA *Student of the Month*	Kacie Suarez	1

All Star Students

December (Respect)

Grade Teacher		Classroom Award	
Kindergarten Mrs. Anne Culhane		Gabriela Garcia & Meinardas Zukas	
Mrs. Kerri King		Juliet Blowes & Kate Schwinn	
Mrs. Joanna Neuendorf		Ava Ryckman	

All Star December Special Area (Physical Education) Awards

Grade 2	Mrs. Danielle Davin	Leo Dudra, Alexa Christina-Hewitt, Vanessa Marte,
		Brandon Pesce, Kendall Riley & Jack Stalters
Grade 5	Mrs. Danielle Davin	Kimberly Cisneros, Ari Firestine, John-Paul Peters &
		Olivia Purta
Grade 5	Mr. Matthew Maloney	Lauren Kelly & Logan Reinbachs

All Star December Special Area (Library) Awards

Grade 1 M	Is. Mandy Abbatiello	Emre Sonmez, Taner Sonmez & Austin Wilcox

Grade 3	Mrs Angelica Capolino	Solange Arguello, Emily Molina & Brady Turza
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All Star December Special Area (Music) Awards

Grade	6	Mrs. Ki	m Clemenser	n	Kayla Coffey, Zoe Jankowski, Kristopher Muralles &
					Aidan Westra

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

SCHOOL REPORTS

. District Enrollment Data for November 30, 2018

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

1. Attendance Reports for the month of November, 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 November 19, 2018 Regular Meeting.

A.2 Financial Reports

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

(c) Budget Transfers

MOTION to approve all **<u>Budget Transfers</u>**, as listed below, for the period ending December 11, 2018.

From	То	Amount	
A 1918.490	A 1010.400	\$8,000	
A 1320.400	A 240.400	\$1,000	
A 9060.800	A 1620.400	\$2,000	
A 9060.800	A 2110.161	\$5,000	
A 2250.47C	A 2110.47H	\$116,000	
A 2250.47C	A 1621.162	\$46,100	
Total		\$178,100	

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:

October 23, 2018, November 13, 2018, November 14, 2018, November 16, 2018, November 19, 2018, November 29, 2018, December 4, 2018

A.4 Personnel

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

Certificated

To appoint <u>Jacqueline Alessi and Jennifer Luckingham as DNA Detective</u> <u>Club Assistants</u> for the 2018 – 2019 school year.

To appoint <u>Jacqueline Alessi as Student Council Club Assistant</u> for the 2018 – 2019 school year.

To appoint the following <u>Teachers as Chaperones</u> for the December Concert Series held on December 12 and/or December 19:

Jacqueline Alessi, Grisel Baltazar, Vicki Parks, George Purkis, Penni Russo

Non-Certificated

To appoint the following <u>Teacher Aides as Chaperones</u> for the December Concert Series held on December 12 and December 19:

Denise Klima, Justine Oudeans,

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

B. Board of Education

- B.1 MOTION to accept, with gratitude, a gift of \$15,000 from Kevin Crowe, for the East Quogue Science Research Club.
- **B.2** MOTION to <u>adopt the increase in the New York State minimum wage</u> for Long Island and Westchester Counties, to \$12 per hour, effective January 1, 2019.
- **B.3 MOTION** to sign the <u>Special Education Contract with the Riverhead Central School District</u>, to provide Special Education Services for an East Quogue student who attends a nonpublic school located in the <u>Riverhead Central School District</u>, for the 2019 2020 school year.
- MOTION to sign the <u>Special Education Contract with the Southampton</u>
 <u>Union Free School District</u>, to provide Special Education Services for an East Quogue student who attends a nonpublic school located in the <u>Southampton</u>
 <u>Union Free School District</u>, for the 2019 2020 school year.
- B.5 MOTION to approve the Memorandum of Agreement between the East Quogue School District and the United Public Service Employees Union (UPSEU) for the Clerical, Teacher Aides and Nurse Unit, for the period July 1, 2017 to June 30, 2020.
- B.6 MOTION to approve a Multi-Year Service Agreement between the Board of Cooperative Educational Services, First Supervisory District of Suffolk
 County (BOCES) and the East Quogue Union Free School District, to provide Promethean Boards to assist instructional learning across the District.
- **B.7 MOTION** to approve the disposal of the following:

Approximately 450 obsolete library books/audio tapes.

OLD BUSINESS

EAST QUOGUE UPCOMING EVENTS

DATE			
12/19/18	5 th & 6 th Grade Winter Concert	Cafetorium	9:15 am &
			7:00 pm
12/21/18	Kindergarten Holiday Celebration	Cafetorium	9:15 am
12/24/18-1/1/19	Holiday Recess	School Closed	
1/4/19	K-2 Writing Training		
1/9/19	Citizens Advisory Committee Meeting	Library	7:00 pm
1/15/19	Board of Education Meeting	Cafetorium	7:00 pm

WESTHAMPTON BEACH UPCOMING EVENTS

DATE

12/18/18	HS Art Show & Winter Concert	District Auditorium	7::30 pm
	Band/Chorus		
12/19/18	HS Winter Concert Symphonic	District Auditorium	7::30 pm
	Band/Chorus/Jazz Ensemble		
12/24/18-1/1/19	Holiday Recess	Schools Closed	
1/3/19	MS PTO Meeting	Library	7:00 pm
1/7/19	Board of Education Meeting	ES Library	7:00 pm
1/8/19	HS PTO Meeting	HS Library	7:00 pm

ITEMS FOR INFORMATION ONLY

- D.1 Minutes from the November 5, 2018 and the November 19, 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

January 15, 2019

Regular Meeting

7:00 pm Cafetorium

EXECUTIVE SESSION IF NECESSARY

ADJOURNMENT

MOTION to adjourn the Public Session.