

# 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** December 18, 2018

**KIND** Regular

**PLACE** Cafetorium

**CALL TO ORDER** Christopher Hudson

**MEMBERS PRESENT**  
Jessica Stalters  
Dianna Gobler  
Kristin Jankowski  
Brian Babcock

**MEMBER(S) ABSENT** None

**OTHERS PRESENT** Mr. Robert J. Long, Superintendent of Schools/Principal, Bruce Singer, Business Official, Kelly Freeborn, Assistant Principal/CSE-CPSE Chairperson, Lenore Rezza, District Clerk and approximately 50 community members

**TIME** 7:00 pm

**PLEDGE OF ALLEGIANCE**  
*The pledge was conducted*

### **STUDENT RECOGNITION**

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

#### *All Star Students*

#### *December (Respect)*

<i>Grade</i>	<i>Teacher</i>	<i>Classroom Award</i>
<b>Kindergarten</b>	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*

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

***All Star December Special Area (Library) Awards***

<b>Grade 1</b>	Ms. Mandy Abbatiello	Emre Sonmez, Taner Sonmez & Austin Wilcox
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***All Star December Special Area (Foreign Language) Awards***

<b>Grade 3</b>	Mrs. Angelica Capolino	Solange Arguello, Emily Molina & Brady Turza
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***All Star December Special Area (Music) Awards***

<b>Grade 6</b>	Mrs. Kim Clemensen	Kayla Coffey, Zoe Jankowski, Kristopher Muralles & Aidan Westra
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**BOARD REPORTS**

*Mr. Hudson mentioned information discussed at the December 10, 2018 Network Council Meeting at Westhampton Beach.*

2. Sub-Committee Reports:

*There were no sub-committee reports..*

**ADMINISTRATION REPORT(S)**

*Mr. Long remarked on all the wonderful after school programs taking place at East Quogue School and also reviewed the Agenda items. He also thanked the PTA for sponsoring the Circus Program. Mr. Singer reviewed the response to the Playground Bid.*

*All Committee Reports are limited to 5 minutes*

**REPORTS FROM COMMUNITY ORGANIZATIONS**

*There were no community organizations present.*

**SCHOOL REPORTS**

District Enrollment Data for ***November 30, 2018***

<b>East Quogue figures:</b>	<b>November</b>	<b>October</b>
Elementary	385	385
Private/Parochial	23	23
Home Instruction	2	2
<b>Westhampton Beach figures:</b>		
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
<b>District Total</b>	<b>806</b>	<b>806</b>

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 **Payrolls 10, and 11 and Warrants & Budget Control Reports** for the period ending November, 2018.

(b) **MOTION** to accept the Treasurer's report for the month of November, 2018.

(c) **Budget Transfers**

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

From	To	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
<b>Total</b>		<b>\$178,100</b>

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 Jacqueline Alessi and Jennifer Luckingham as DNA Detective Club Assistants for the 2018 – 2019 school year.

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

To appoint the following Teachers as Chaperones 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 Teacher Aides as Chaperones for the December Concert Series held on December 12 and December 19:

Denise Klima, Justine Oudeans

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

*Items A.1 to A.5*

*Mr. Babcock moved, Mrs. Stalters seconded*

*Motion carried Yes – 5*

*No – 0*

B. **Board of Education**

B.1 **MOTION** to accept, with gratitude, a gift of \$15,000 from Kevin Crowe, for the East Quogue Crowe Grants Fund.

B.2 **MOTION** to adopt the increase in the New York State minimum wage for Long Island and Westchester Counties, to \$12 per hour, effective January 1, 2019.

B.3 **MOTION** to sign the Special Education Contract with the Riverhead Central School District, to provide Special Education Services for an East Quogue student who attends a nonpublic school located in the Riverhead Central School District, for the 2019 – 2020 school year, and authorizing the Board of Education President to sign said agreement on its behalf.

B.4 **MOTION** to sign the Special Education Contract with the Southampton Union Free School District, to provide Special Education Services for an East Quogue student who attends a nonpublic school located in the Southampton Union Free School District, for the 2019 – 2020 school year, and authorizing the Board of Education President to sign said agreement on its behalf.

- 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, and authorizing the Board of Education President to sign said agreement on its behalf.
- 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, and authorizing the Board of Education President to sign said agreement on its behalf.
- B.7** MOTION to reject all bids received on December 18, 2018 for the Removal and Replacement of the East Quogue Existing Playground.
- B.8** MOTION to approve the End User Agreement Between Emerald Data Solutions, Inc., and the East Quogue Union Free School District to provide BoardDocs to the District to enhance aspects of the governance process and communication between the administration, the public and the Board, effective December 18, 2018, and authorizing the Board of Education President to sign said agreement on its behalf..
- B.9** MOTION to approve the mileage reimbursement change from 54.5 cents to 58 cents, effective January 1, 2019.
- B.10** MOTION to approve the disposal of the following:

Approximately 450 obsolete library books/audio tapes.

*Items B.1 to B.10*

*Mrs. Jankowski moved, Mrs. Gobler seconded*

*Motion carried Yes – 5*

*No – 0*

## **OLD BUSINESS**

### **EAST QUOGUE UPCOMING EVENTS**

#### **DATE**

12/19/18	5 <sup>th</sup> & 6 <sup>th</sup> 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
1/22/19	Board of Education Meeting	Cafetorium	7:00 pm

### **WESTHAMPTON BEACH UPCOMING EVENTS**

#### **DATE**

12/18/18	HS Art Show & Winter Concert Band/Chorus	District Auditorium	7::30 pm
12/19/18	HS Winter Concert Symphonic Band/Chorus/Jazz Ensemble	District Auditorium	7:30 pm
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 22, 2019

Regular Meeting 7:00 pm Cafetorium

**EXECUTIVE SESSION IF NECESSARY**

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn the public session was made at 7:35 pm.

*Mr. Babcock moved, Mrs. Gobler seconded*

*Motion carried Yes – 5*

*No – 0*

*Respectively Submitted*

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*Lenore Rezza  
District Clerk*