

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
Kelly Freeborn, CSE Chairperson/Assistant Principal

Lenore Rezza, District Clerk

MINUTES

DATE January 22, 2019

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 25 community members

TIME 7:00 pm

PLEDGE OF ALLEGIANCE
The pledge was conducted

STUDENT RECOGNITION

	<i>Student</i>	<i>Grade</i>
<i>Art Student/ January</i>	Gavin Cole	6
<i>Principal's Choice Award January</i>	Ronald Gutierrez	3
	Lily Warchol	3
	Harry "Sonny" Hebbard	3
<i>East Quogue School PTA "Student of the Month"</i>	Aimee Heino	5

All Star Students

January (Responsibility)

<i>Grade</i>	<i>Teacher</i>	<i>Classroom Award</i>
6^h Grade	Mrs. Jacqueline Alessi	Sophia Sicuranza
	Mrs. Patricia Koltzan	Nicolas Warchol
	Mr. George Purkis	Anna Blanco

All Star January Special Area (Physical Education) Awards

Grade 1	Mrs. Danielle Davin	Alicia Garcia, Matthew Lopez
Grade 4		Fernando Antancuri, Annabella Pirroni, Anthony Sanchez, Maggie Zheng
Grades 1	Mr. Matthew Maloney	Blake Hertwig, Lucas Lasurdo
Grade 4		Daphne Garcia, Michaela Hertwig, Beren Ozgurcag, Daniel Wandolowski

All Star January Special Area (Music) Award

Grade 5	Mrs. Kim Clemensen	Aidan Judd, Leo Perl, Nathan Perl, Julia Sobhani, Nojus Zukas
----------------	--------------------	---

All Star January Special Area (Library) Awards

Kindergarten	Ms. Mandy Abbatiello	Grayson Castro, Journey Daniello, Mackenna Tria
---------------------	----------------------	---

All Star January Special Area (Foreign Language) Awards

Grade 2	Mrs. Angelica Capolino	Giovanna Alamia, Tyler Cagno, Logan King
----------------	------------------------	--

All Committee Reports are limited to 5 minutes

BOARD REPORTS

Mr. Hudson thanked everyone listed on the Agenda who donated money to the school. He also thanked Mrs. Freeborn and mentioned how happy the Board is with her job performance.

ADMINISTRATION REPORT(S)

Mr. Long reviewed the agenda motions. Wished everyone a Happy New Year. He also spoke about events happening in the building.

Mrs. Freeborn spoke about Responsive Classroom training and Writer's Workshop training.

Mr. Singer spoke State Aid and the 2019 – 2020 budget. He also spoke about the playground bid.

REPORTS FROM COMMUNITY ORGANIZATIONS

Mrs. Moran spoke about upcoming PTA events.

Mr. Babcock mentioned that the Chamber meeting will take place on the first Wednesday of the month at the New Moon Restaurant.

SCHOOL REPORTS

1. Staff Attendance reports for the month of ***December, 2018.***
2. District Enrollment Data for ***December, 2018***

East Quogue figures:	December	November
Elementary	387	385
Private/Parochial	17	23
Home Instruction	1	2
Westhampton Beach figures:		
Middle School	135	126
High School: full time	244	247
half time	19	13
Home Tutored	1	1
Out of District Special Ed	4	4
BOCES	3	3
Residential Placement	2	2
District Total	813	806

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

Various issues with Montauk Bus Company were discussed.

ACTION ITEMS

- A.1** **Minutes**
MOTION to accept the **Minutes** of the December 18, 2018 Regular Meeting.

A.2 Business Office

- (a) **MOTION** to approve Payrolls 12 and 13 and Warrants & Budget Control Reports and Quarterly Reports, including Appropriation Status and Revenue Status for all funds, for the month of December, 2018, and Warrants for the months of October, November and December, 2018 for the following funds: Capital, Trust and Agency, Special Aid, School Lunch.
- (b) **MOTION** to approve the Treasurer's Report for the month of December, 2018.
- (c) **MOTION** to approve the Budget Transfer Report, as listed below, for the period ending January 14, 2019.

Code	Amount	Code	Amount
A9901.950	\$300	A1010.400	\$300
A9901.950	1,300	A1010.450	1,300
A1320.160	500	A1040.1614	500
A9901.950	1,000	A1620.400	1,000
A9901.950	5,500	A1621.4006	5,500
A9901.950	7,000	A1621.450	7,000
A9901.950	105	A2020.161	105
A1480.490	200	A2070.490	200
A9060.800	35,000	A2110.122	35,000
A2250.151	300	A2110.125	300
A2250.151	3,100	A2110.161	3,100
A2110.400	1,700	A2110.451	1,700
A2110.400	1,000	A2110.452	1,000
A2110.400	100	A2610.450	100
A2110.400	3,000	A230.450	3,000
A2110.400	200	2805.540	200
Total	\$60,305		\$60,305

A.3 Special Education

MOTION to accept the recommendations of the CSE, CPSE and 504 Committees held on the following dates:

December 13, 2018, January 3, 2019, January 8, 2019, January 10, 2019

A.4 Personnel

MOTION to accept the recommendations of the Superintendent as follows:

Certificated

To appoint **Kim Clemensen as HMEA/SCMEA/NYSSMA Club Assistant**, for the 2018 – 2019 school year.

Non-Certificated

To appoint **Nicole Bartley as School Lunch Monitor**, effective November 28, 2018.

To appoint **Christina Walrath as Substitute School District Auditor**, effective January 22, 2019.

To accept **the resignation of Steve Mancuso, from his Per Diem Substitute Custodian position**, effective January 22, 2019.*

A.5 Conferences

(a) None this month.

Motions A.1 to A.5

Mrs. Stalters moved, Mrs. Jankowski seconded

**Mr. Babcock abstained from this motion only.*

Motions carried Yes – 5

No - 0

A.6 Bid Awards

A motion was made to table A.6.

Mrs. Stalters moved, Mr. Babcock seconded

Motion carried Yes – 5

No - 0

- (a) **MOTION** to award the Removal and Replacement of the East Quogue Existing Playground Bid to.

B.1 Board of Education

- (a) **MOTION** to authorize the District's participation in the HMEA, NYSSMA and SCEMA Music Programs, to include all rehearsals and concerts, for the 2018– 2019 school year.

- (b) **MOTION** to approve the following resolution authorizing the submission of an Undue Burden Independent Evaluator Hardship Waiver Application:

BE IT RESOLVED, that the Board of Education of the East Quogue Union Free School District, upon the recommendation of the Superintendent of Schools, hereby approves the submission of an Undue Burden Independent Evaluator Hardship Waiver application to the New York State Education Department and authorizes the Superintendent of Schools and the Board President to execute such application on behalf of the District.

- (c) **MOTION** to approve the following Smart School Bond Act State Environment Quality Review Notice of Determination of Non-Significance.

WHEREAS, the Board of Education of the EAST QUOGUE UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

REHABILITATE (REPLACE) OUR ENTIRE EXISTING WIRED NETWORK CABLE PLANT, TO INCLUDE THE DATA CABLES THEMSELVES, JACKS AND RACEWAYS, AS REQUIRED, AND THE PATCH PANELS IN OUR MAIN DISTRIBUTION FRAME (MDF), AS WELL AS OUR INTERMEDIATE DISTRIBUTION FRAME (IDF). CABLING AND ASSOCIATED EQUIPMENT WILL BE CATEGORY 6 RATED

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

A. Maintenance or repair involving no substantial changes in an existing structure or facility;

B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

- (d) **MOTION** to approve hiring John Grillo Architects to perform the District Wide Building Conditions Survey, at a cost of \$2,859.25.

Motions B.1 (a) to (d)

Mrs. Gobler moved, Mrs. Jankowski seconded

Motions carried Yes – 5

No – 0

- (e) **MOTION** to accept, with gratitude, a refillable water station from the Wildcat Education Foundation, at a cost of \$2,597.91.

Mrs. Stalters moved, Mrs. Jankowski seconded

Motion carried Yes – 4

No – 0 Abstain - 1

- (f) **MOTION** to accept, with gratitude, a grant of \$1,000 from the Wellness Foundation, to benefit the East Quogue Garden Club.
- (g) **MOTION** to accept, with gratitude, a check for \$1,000 from the Allegretta Family, for distribution to needy East Quogue families at the holidays.
- (h) **MOTION** to accept, with gratitude, a check for \$500 from R.J. Fuchs & Sheila O'Malley, in honor of Kevin Crowe, to support the Crowe Science Grant Fund.
- (i) **MOTION** to accept, with gratitude, a check for \$500 from Thomas and Darrach Elliott, in honor of Kevin Crowe, to support the Crowe Science Grant Fund.
- (j) **MOTION** to accept, with gratitude, a check for \$500 from Charles and Judith McDermott III, in honor of Kevin Crowe, to support the Crowe Science Grant Fund.
- (k) **MOTION** to accept, with gratitude, a check for \$500 from J. E. Lentz, in honor of Kevin Crowe, to support the Crowe Science Grant Fund.
- (l) **MOTION** to accept, with gratitude, a check for \$500 from John and Phoebe Erdman, Jr., in honor of Kevin Crowe, to support the Crowe Science Grant Fund.
- (m) **MOTION** to accept, with gratitude, a check for \$500 from Cristina Hunter Kepner, in honor of Kevin Crowe, to support the Crowe Science Grant Fund.
- (n) **MOTION** to accept, with gratitude, a check for \$500 from Robert and Margaret Snow, in honor of Kevin Crowe, to support the Crowe Science Grant Fund.
- (o) **MOTION** to accept, with gratitude, a check for \$500 from William and Denise McChesney, Jr., in honor of Kevin Crowe, to support the Crowe Science Grant Fund.
- (p) **MOTION** to accept, with gratitude, a check for \$500 from Randy Cardo, in honor of Kevin Crowe, to support the Crowe Science Grant Fund.
- (q) **MOTION** to accept, with gratitude, a check for \$500 from Chester and Christy Anne Murray, in honor of Kevin Crowe, to support the Crowe Science Grant Fund.
- (r) **MOTION** to accept, with gratitude, a check for \$500 from Alexander Mason, in honor of Kevin Crowe, to support the Crowe Science Grant Fund.
- (s) **MOTION** to accept, with gratitude, a check for \$500 from Peter Sartorius, in honor of Kevin Crowe, to support the Crowe Science Grant Fund.
- (t) **MOTION** to accept, with gratitude, a check for \$500 from Nina and Thomas Lawson, in honor of Kevin Crowe, to support the Crowe Science Grant Fund.
- (u) **MOTION** to accept, with gratitude, a check for \$500 from James and Curtis Thompson, in honor of Kevin Crowe, to support the Crowe Science Grant Fund.

Motions B.1 (f) to (u)

Mrs. Gobler moved, Mrs. Jankowski seconded

Motions carried Yes – 5 No – 0

- (v) **MOTION** to approve the disposal of the following:

Approximately 85 obsolete/damaged library books/audio tapes.

Mrs. Gobler moved, Mrs. Jankowski seconded

Motion carried Yes – 5 No – 0

- (w) **MOTION** to approve the disposal of the following:

Approximately 150 obsolete Social Studies and Science Textbooks/Consumables

(x) **MOTION** to approve the disposal of the following:

Work Centre 7435 Printer – ID# F4D-1

Motions B.1 (w) and (x)

Mrs. Gobler moved, Mrs. Jankowski seconded

Motions carried Yes – 5 No – 0

OLD BUSINESS

The 2019 – 2020 calendar was discussed.

EAST QUOGUE UPCOMING EVENTS

DATE

2/2/19	Longwood Legislative Breakfast	Longwood MS	8:30 am
2/6/19	6 th Grade In-House Science Workshop		9:15 am
2/8/19	PTA My Sweetheart Dance Grades K-6	Cafetorium	5:00 pm
2/18 – 22/19	Mid-Winter Recess	School Closed	
2/26/19	Board of Education Meeting	Cafetorium	7:00 pm

WESTHAMPTON BEACH UPCOMING EVENTS

DATE

1/24/19	MS NJHS Induction	District Auditorium	7:00 pm
1/25/19	HS/MS Second Marking Period Ends		
1/28/19	Board of Education Meeting	MS Library	7:00 pm
1/30-2/1/19	Grade 7 Frost Valley Trip		
2/2/19	PTO Ski Trip		
2/7/19	MS PTO Meeting	MS Library	7:00 pm
2/9/19	ACT Exam		
2/11/19	BOE Meeting	HS Library	7:00 pm
2/12/19	HS PTO Meeting	HS Library	7:00 pm
2/13/19	HS Pops Concert	District Auditorium	7:30 pm
2/15/19	Emergency Drill – Students Dismissed 15 minutes early		
2/18 – 22/19	Mid-Winter Recess	Schools Closed	
2/25/19	BOE Meeting	HS Library	7:00 pm

ITEMS FOR INFORMATION ONLY

D.1 Claims Audit Report for the period December 19, 2018 to January 17, 2019.

NEXT SCHEDULED BOARD MEETING

February 26, 2019 Regular Meeting 7:00 pm Cafetorium

EXECUTIVE SESSION IF NECESSARY

A motion to adjourn to executive session, to discuss the employment of a particular individual, was made at 8:00 pm.

Mr. Babcock moved, Mrs. Gobler seconded

Motion carried Yes – 5

No - 0

ADJOURNMENT

With no further business to discuss, the public session was adjourned at 8:32 pm.

Respectively Submitted

Lenore Rezza

District Clerk