

# 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** August 28, 2018

**KIND** Regular

**PLACE** Cafetorium

**CALL TO ORDER** Christopher Hudson

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

### **MEMBER(S) ABSENT**

**OTHERS PRESENT** Mr. Robert J. Long, Superintendent of Schools/Principal, Kelly Freeborn, Assistant Principal/CSE-CPSE Chairperson, Lenore Rezza, District Clerk and approximately 10 community members

**TIME** 7:00 pm

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

### **BOARD REPORTS**

#### **1. President's Report**

*Mr. Hudson spoke about how wonderful the building looked and thanked everyone for their efforts. He also mentioned that the Board met to discuss goals for the year.*

#### **2. Sub-Committee Reports:**

*Mrs. Gobler spoke about the new playground.*

The following Sub-Committees have been established for the 2018 – 2019 school year:

1. Budget/Finance
2. Curriculum/Technology/Universal Pre-Kindergarten
3. Community Engagement/Communications/Alumni Relations
4. Facility
5. Policy/Legislative/Advocacy

### **ADMINISTRATION REPORT(S)**

*Mr. Long introduced the new Assistant Principal/CSE-CPSE Chairperson. He also spoke about the items on the agenda.*

*Mr. Singer spoke about the results of the State audit and other business items.*

### **REPORTS FROM COMMUNITY ORGANIZATIONS**

*The PTA spoke about the Fun Run which will be held this year in the Spring.*

### **SCHOOL REPORTS**

1. Attendance reports for the months of June and July, 2018.

All public participation limited to three minutes.

### **COMMUNITY INPUT**

*A community member had a question about the new playground.*

*A community member had a question about the school policy on bullying.*

### **NEW BUSINESS**

*Mr. Long spoke about the new data program, eSchool.*

### **ACTION ITEMS**

#### **A.1 Minutes**

**MOTION** to accept the Minutes of July 3, 2018 Reorganizational and Regular Meetings and the July 12 and July 24, 2018 Special Meetings.

#### **A.2 Financial Reports**

##### **Business Office**

##### **2(a) Financial Reports**

The financial reports for the months of June, July and August will be presented after the Financial Audit is completed.

##### **2(b) Budget Transfers**

**MOTION** to approve all **Budget Transfers**, as listed below, for the period ending August 20, 2018.

<b>FROM</b>		<b>TO</b>	
<b>Code</b>	<b>Amount</b>	<b>Code</b>	<b>Amount</b>
A 1040.160	\$32.00	A 1010.450	\$32.00
A 1040.160	\$400.00	A 1040.400	\$400.00
A 1310.161	\$10,400.00	A 1310.160	\$10,400.00
A 1020.400	\$1,700.00	A 1420.400	\$1,700.00
A 2110.140	\$16,000.00	A 1620.160	\$16,000.00
A 1620.460	\$16,119.00	A 1620.160	\$16,119.00
A 1620.162	\$200.00	A1620.161	\$200.00
A 1620.162	\$2,541.00	A 1620.490	\$2,541.00
A 5540.400	\$1,126.00	A 1621.161	\$1,126.00
A 5540.400	\$450.00	A1621.410	\$450.00
A 5540.400	\$3,870.00	A1621.450	\$3,870.00
A 5540.400	\$3,000.00	A 1625.160	\$3,000.00
A5540.400	\$25,342.00	A1680.49	\$25,342.00
A5540.400	\$1,410.00	A2010.49	\$1,410.00
A5540.400	\$6,000.00	A2010.150	\$6,000.00
A5540.400	\$9,700.00	A2020.151	\$9,700.00
A5540.400	\$10,500.00	A2020.160	\$10,500.00
A2020.400	\$140.00	A2020.162	\$140.00
A2020.400	\$1,900.00	A2060.160	\$1,900.00
A2020.400	\$7,200.00	A2110.121	\$7,200.00
A2250.150	\$1,800.00	A2210.161	\$1,800.00
A2250.150	\$300.00	A2110.400	\$300.00
A2250.150	\$5,000.00	A2330.490	\$5,000.00
<b>Total</b>	<b>\$128,230.00</b>		<b>\$128,230.00</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:

July 19, 2018.

*Mrs. Gobler moved, Mrs. Jankowski seconded* *Motion carried Yes – 5 No – 0*

**A.4 Personnel**

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

**Certificated**

To approve the **Contract Amendment between the East Quogue Union Free School District and Robert J. Long, Jr.**, effective July 1, 2018 to June 30, 2023, and authorize the Board of Education President to execute said contract on its behalf.

*Mrs. Gobler moved, Mrs. Stalters seconded* *Motion carried Yes – 5 No – 0*

To accept, with regret, **the resignation of Nicole Larkin from her ENL/AIS position**, effective June 30, 2018.

*Mrs. Jankowski moved, Mrs. Stalters seconded* *Motion carried Yes – 5 No – 0*

To appoint **Joanna Russo as Media Coordinator, with a \$1,000 stipend**, effective August 30, 2018.

*Mr. Babcock moved, Mrs. Stalters seconded* *Motion carried Yes – 5 No – 0*

To approve **salary schedule movement**, effective September 1, 2018, as follows:

Name	From	To
Kim Clemensen	MA+15	MA+30
Jennifer Luckingham	MA+15	MA+45

*Mr. Babcock moved, Mrs. Jankowski seconded* *Motion carried Yes – 5 No – 0*

To approve the appointment of **Kelly Freeborn as CSE, CPSE and 504 Committee Chairperson**, effective August 28, 2018.

*Mrs. Jankowski moved, Mrs. Stalters seconded* *Motion carried Yes – 5 No – 0*

To approve the appointment of **Shannon Ivezaj as CSE, CPSE and 504 Committee member**, effective August 28, 2018.

*Mrs. Jankowski moved, Mrs. Gobler seconded* *Motion carried Yes – 5 No – 0*

**Non-Certificated**

To accept the resignation of **Alison Iovino from her Teacher Aide position**, effective June 30, 2018.

*Mrs. Jankowski moved, Mrs. Gobler seconded* *Motion carried Yes – 5 No – 0*

To appoint the following as **Summer Custodial Workers**, to be paid \$11 per hour, for the period July 16, 2018 to August 31, 2018.

Dana Edwards, Taje McIntosh

*Mr. Babcock moved, Mrs. Stalters seconded* *Motion carried Yes – 5 No – 0*

To approve an unpaid **Personal Leave of Absence for Iris Agudelo**, Teacher Aide, for the period August 30, 2018 to June 30, 2019.

*Mrs. Stalters moved, Mr. Babcock seconded* *Motion carried Yes – 5 No – 0*

To approve the **appointment of Karen Reid as Teacher Aide**, effective August 30, 2018.

*Mrs. Jankowski moved, Mrs. Gobler seconded* *Motion carried Yes – 5 No – 0*

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

None this month.

**Board of Education****B.1 MOTION to eliminate the .5 AIS Teacher position**, effective June 30, 2018.

- B.2** MOTION to increase the .5 ENL Teacher position to a 1.0 ENL Teacher position, effective August 30, 2018.
- B.3** MOTION to eliminate a Teacher Assistant position, effective June 30, 2018.
- B.4** MOTION to create a Permanent Substitute Teacher position, to be paid \$140 per day, effective August 30, 2018.  
*Motions B.1 through B.4*  
*Mrs. Jankowski moved, Mrs. Gobler seconded* *Motion carried* Yes – 5 No – 0
- B.5** MOTION to appoint Paige Bonner as Permanent Substitute Teacher, effective August 30, 2018.  
*Mrs. Jankowski moved, Mrs. Stalters seconded* *Motion carried* Yes – 5 No – 0
- B.6** MOTION to approve the Contract with the Southampton School District, to provide a special education summer program for an East Quogue student, as per the student's IEP, for the period July 9, 2018 through August 17, 2018 and authorize the Board of Education President to execute said contract on its behalf.
- B.7** MOTION to approve the Contract with Sunshine Academy of Westhampton, to provide a Universal Pre-Kindergarten Program for East Quogue four-year old students, for the 2018 – 2019 school year, and authorize the Board of Education President to execute said contract on its behalf.
- B.8** MOTION to approve the Multi Year Service Agreement between the East Quogue Union Free School District and BOCES First Supervisory District of Suffolk County, to provide Networked Copier Services, and authorize the Board of Education President to execute said contract on its behalf.
- B.9** MOTION to award the Food Service Management Company Bid to Whitson's Culinary Group, for the 2018 – 2019 school year.
- B.10** MOTION to approve the Agreement between the East Quogue Union Free School District and EFPR Group, CPAs, to provide Auditing Services for the 2018 – 2019 school year, and authorize the Board of Education President to execute said contract on its behalf.
- B.11** MOTION to approve the Flow-Through Agreement between the East Quogue Union Free School District and the Division of Services for Children with Special Needs, to provide education services for the 2017 – 2018 school year, and authorize the Board of Education President to execute said agreement on its behalf.
- B.12** MOTION to approve the disposal of the following:  
HP Probook 6455b Serial #: CNU444GN9  
Approximately 79 Library VHS tapes and 8 obsolete library books
- B.13** MOTION to approve the East Quogue Union Free School District Smart Schools Investment Plan, effective August, 2018.
- B.14** MOTION to approve the Licensing and Maintenance Agreement between ED-Data and the East Quogue Union Free School District, to provide Bid Services, and authorize the Board of Education President to execute said agreement on its behalf.  
*Motions B.6 through B.14*  
*Mrs. Jankowski moved, Mrs. Gobler seconded* *Motion carried* Yes – 5 No – 0
- B.15** MOTION to accept, with gratitude, a gift of \$2,000 from Kevin Crowe, for the East Quogue Science Research Club.  
*Mr. Babcock moved, Mrs. Gobler seconded* *Motion carried* Yes – 5 No – 0
- B.16** MOTION to approve the Sharing Agreement with the Hampton Bays Union Free School District, to provide safety services for the 2018 – 2019 school year, and authorize the Board of Education President to execute said agreement on its behalf.  
*Mrs. Jankowski moved, Mrs. Gobler seconded* *Motion carried* Yes – 5 No – 0
- B.17** MOTION to increase the hourly rate for the part-time security guards to \$23 per hour, effective July 1, 2018.

**B.18** **MOTION to approve the following individuals as part-time guards**, effective September 4, 2018:

George Faella, Jeffrey Kanas and Steven Romano

**Motions B.17 and B.18**

*Mrs. Jankowski moved, Mrs. Gobler seconded*

*Motion carried Yes – 5*

*No – 0*

**C** **Policies**

**C.1** **MOTION** for the Board of Education to conduct a first reading of the policy listed below:

Policy #	Replacing Policy	Reason for Policy
8520	New Policy	Adopt policy to align with current law

**C.2** **MOTION** for the Board of Education to conduct a third reading and adopt the policy listed below:

Policy #	Replacing Policy	Reason for Policy
8505	New Policy	Adopt policy to align with current law

*Motions C.1 and C.2*

*Mr. Babcock moved, Mrs. Gobler seconded*

*Motion carried Yes – 5*

*No – 0*

**OLD BUSINESS**

**EAST QUOGUE UPCOMING EVENTS**

**DATE**

8/30/18	Superintendent's Conference Day		
9/4/18	First Day of School for Students		
9/4/18	PTA Back to School Breakfast	Cafetorium	9:15 am
9/10-11/18	Rosh Hashanah Observance	School Closed	
9/13/18	Board of Elections Vote	½ Gymnasium	4:30 am – 9:00 pm
9/13/18	Parent/Teacher Open House		7:00 pm
9/18/18	Board of Education Meeting	Cafetorium	7:00 pm

**WESTHAMPTON BEACH UPCOMING EVENTS**

**DATE**

9/4/18	Superintendent's Conference Day		
9/5/18	First Day of School for Students		
9/10-11/18	Rosh Hashanah Observance	School Closed	

**Items for information only**

**D.1** Minutes from July 9, 2018 Westhampton Beach School District Board Meetings.

**D.2** East Quogue Union Free School District Smart Schools Investment Plan.

**NEXT SCHEDULED BOARD MEETING**

September 18, 2018

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 7:05 pm.

*Mrs. Stalters moved, Mrs. Jankowski seconded*

*Motion carried Yes – 5*

*No - 0*

*Respectively Submitted* \_\_\_\_\_

*Lenore Rezza*

*District Clerk*