

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 November 19, 2018

KIND Regular

PLACE Cafetorium

CALL TO ORDER Christopher Hudson

MEMBERS PRESENT
Jessica Stalters
Dianna Gobler
Brian Babcock

MEMBER(S) ABSENT KRISTIN JANKOWSKI

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

<i>All Star Students</i>		<i>November (Empathy)</i>
<i>Grade</i>	<i>Teacher</i>	<i>Classroom Award</i>
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 Maloney

Grade 6	Mr. Matthew Maloney	Shane Jennerich, Jacob Kauth, , Graelyn LoRusso, Esra Mete
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All Star November Special Area (Library) Awards

Grade 2	Ms. Amanda Abbatiello	Zach Davin, Sofia Penaloza, Ava Willmott
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All Star November Special Area (Foreign Language) Awards

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

Mr. Hudson mentioned that all was going well at the school.

Mrs. Stalters, Mrs. Gobler and Mr. Babcock spoke about various workshops they attended at the NYSSBA Conference in October.

ADMINISTRATION REPORT(S)

Mr. Long and Mrs. Freeborn updated the Board on the events in the school during the past month

Mr. Long reviewed all motions on the agenda.

Mt. Singer updated the Board on the new playground status.

All Committee Reports are limited to 5 minutes

REPORTS FROM COMMUNITY ORGANIZATIONS

Mr. Babcock reminded everyone of the Tree Lighting event on December 1st at the Village Green.

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
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 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 **Payrolls 10, and 11 and Warrants & Budget Control Reports** for the period ending October 31, 2018.

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

(c) **Budget Transfers**

MOTION to approve all **Budget Transfers**, as listed below, for the period ending November 9, 2018.

From	To	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 **the recommendations of the CSE, CPSE and 504 Committees** 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 **Family Medical Leave of Absence to Christine Capozzola**, beginning November 27, 2018, with an anticipated return date of December 14, 2018.

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

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

To appoint **George Purkis as Student Council Coordinator** for the 2018 – 2019 school year.

Non-Certificated:

To appoint **Jennifer Alfasi as Intramurals Club Assistant** 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 **the resignation of Gabrielle-Ada Mason** as School Monitor, effective June 30, 2018.

To grant an **unpaid Medal Leave of Absence to Ricky Brown**, effective November 22, 2018.

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

Items A.1 to A.t

Mrs. Gobler move, Mrs. Stalters seconded

Motion carried Yes- 4 No – 0

B. Board of Education

- B.1 MOTION to approve the agreement **between the East Quogue Union Free School District and Kathleen Burke, OTR, P.C.**, 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 **a drum set from the Ed “Panama” 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** to New York State School Boards Association, Inc., (NYSSBA).
- B.9 MOTION to authorize the **destruction of all used and unused ballots** 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 **2-3 dozen library books to the Thomas C. Giordano Middle School in the Bronx** to assist students with low reading levels.
- B.12 MOTION to accept, with gratitude, **Paw Signs from the East Quogue Wildcat 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.**
- B.14 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 Virtual Desktop Infrastructure to the District.
- Motions B.1 to B.14*
- Mrs. Stalters moved, Mr. Babcock seconded Motion carried Yes – 4 No – 0*

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

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 Grades 9&10	District Auditorium	7:30 pm

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

A brief discussion of the proposal for a second Family First No Homework night took place. Mr. Long submitted dates for the second night, which were accepted by the Board. Mrs. Stalters thanked the staff for their help with this.

ADJOURNMENT

With no further business to discuss, a motion to adjourn the public session was made at 8:00 pm.

Mrs. Stalters moved, Mrs. Gobler seconded

Motion carried Yes – 5

No - 0

*Respectively Submitted*_____

*Lenore Rezza
District Clerk*