

# 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** July 3, 2018  
**KIND** Regular  
**PLACE** Cafetorium  
**CALL TO ORDER** Christopher Hudson  
**MEMBERS PRESENT** Jessica Stalters  
Kristin Jankowski  
**MEMBER(S) ABSENT** Dianna Gobler  
Brian Babcock

**OTHERS PRESENT** Mr. Robert J. Long, Superintendent of Schools/Principal, Lenore Rezza, District Clerk,

**TIME** 6:20 pm

### **PLEDGE OF ALLEGIANCE**

*The pledge was conducted*

### **BOARD REPORTS**

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

*Mr. Hudson mentioned that the graduation was wonderful.*

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

*There were no Sub-Committee Reports*

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

*Mr. Long spoke about Agenda items.*

### **REPORTS FROM COMMUNITY ORGANIZATIONS**

*There were no community organization representatives present.*

### **SCHOOL REPORTS**

#### **1. District Enrollment Data for June, 2018:**

<b>East Quogue figures:</b>	<b>June</b>
Elementary	389
Private/Parochial	23
Home Instruction	2
<b>Westhampton Beach figures:</b>	
Middle School	126
High School: full time	247
half time	13
Home Tutored	6
Out of District Special Ed	4
BOCES	4
Residential Placement	1
Home Instruction	6
<b>District Total</b>	<b>821</b>

2. Attendance Reports for June will be presented upon completion of the audit in August.

*All public participation limited to three minutes.*

### **COMMUNITY INPUT**

*There was no community input.*

### **NEW BUSINESS**

*There was no new business.*

### **ACTION ITEMS**

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

**MOTION** to accept the Minutes of June 12, 2018 Special Meeting and the June 19, 2018 Regular Meeting.

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

##### **2(a) Business Office**

The financial reports for the month of June will be presented after the Financial Audit is completed.

##### **2(b) Treasurer's Report(s)**

The Treasurer's Report for the month of June will be available on the August Agenda.

##### **2(c) Budget Transfers**

**MOTION** to approve all **Budget Transfers**, as listed below, for the period ending July 3, 2018:

<b>FROM</b>		<b>TO</b>	
<b>Code</b>	<b>Amount</b>	<b>Code</b>	<b>Amount</b>
A 1310.490	\$3,510.00	A 1010.450	\$3,510.00
A 1310.490	\$500.00	A 1240.400	\$500.00
A 1310.490	\$7,500.00	A 1430.490	\$7,500.00
A 1620.460	\$3.00	A 1620.490	\$3.00
A 1620.460	\$220.00	A 1621.161	\$220.00
A 1620.460	\$2,150.00	A 1621.400	\$2,150.00
A 1620.460	\$3,800.00	A1621.450	\$3,800.00
A 2110.47B	\$57,100.00	A 1680.490	\$57,100.00
A 5540.400	\$6,000.00	A 2010.490	\$6,000.00
A 5540.400	\$4,800.00	A2110.400	\$4,800.00
A 5540.400	\$1,400.00	A2110.450	\$1,400.00
A 5540.400	\$31.00	A 2110.480	\$31.00
A2110.470	\$8,300.00	A2250.47	\$8,300.00
A2110.470	\$10,700.00	A2630.46	\$10,700.00
A2110.470	\$2,020.00	A2250.473	\$2,020.00
A2805.450	\$3.00	A2805.400	\$3.00
<b>Total</b>	<b>\$107,037.00</b>		<b>\$107,037.00</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:

April 24, 2018, April 27, 2018, May 21, 2018, May 24, 2018, May 25, 2018, May 30, 2018, May 31, 2018 and June 14, 2018.

#### **A.4 Personnel**

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

**Certificated**

To appoint **Grisel Baltazar as Summer Garden Club Assistant**, for the period July 10, 2018 to August 9, 2018.

To appoint **Penni Russo as Chaperone** for the 5<sup>th</sup> and 6<sup>th</sup> grade dance on May 18, 2018.

To appoint **Christen Bellucci as Summer Office Assistant**, to provide eSchool data input, to be paid \$15 per hour, for the period June 20, 2018 through August 30, 2018.

**Non-Certificated**

To appoint **Justine Oudeans as Summer Garden Club Assistant**, for the period July 10, 2018 to August 9, 2018.

To accept the letter of resignation from **Katelynn Sorady**, from her Teacher Assistant position, effective June 30, 2018.

To approve the **Stipulation Agreement between the East Quogue Union Free School District and a certain employee of the District**, and authorize the Board of Education President to execute said agreement on its behalf.

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

None this month.

**Motions A.1 through A.5**

**Mrs. Stalters moved, Mrs. Jankowski seconded**

**Motion carried Yes – 3**

**No - 0**

**Board of Education**

**B.1** MOTION to approve the **Flow-Through Agreement between the East Quogue Union Free School District and the Developmental Disabilities Institute (DDI)**, to provide Educational Services for East Quogue students, in accordance with the students' IEP's, for the 2017 – 2018 school year and authorize the Board of Education President to execute said contract on its behalf.

**B.2** MOTION to approve the **Contract with iTutor**, to provide Tutoring Services for East Quogue students, for the 2018 – 2019 school year, and authorize the Board of Education President to execute said contract on its behalf.

**B.3** MOTION to approve the **Contract with Islip Tutoring Service, Inc.**, to provide Tutoring Services for East Quogue students, for the 2017 – 2018 school year, and authorize the Board of Education President to execute said contract on its behalf.

**B.4** MOTION to approve the **Contract with Bright Beginnings at St. Marks**, 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.5** MOTION to approve the **Contract with Love of Learning**, 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.6** MOTION to approve the following resolution:

**BE IT RESOLVED**, that the Board of Education **authorizes the District, in accordance with Chapter 85, NYS Laws of 2010 to apply a single/yearly application of weed control, grub control, and flea and tick spray** to all the grounds of the District at a time of inactivity on the fields and that due diligence shall be given to public notice of such application.

**B.7** MOTION to approve the following resolution:

**RESOLVED**, that the following officer(s) of this Municipality: East Quogue Union Free School District

Robert J. Long, Jr.

Superintendent of Schools/Principal

Bruce Singer

Business Official

is/are hereby authorized and empowered, for and in behalf and in the name of the Municipality (i) to execute

and deliver to People's United Bank, National Association (the "Bank") a MasterCard Business Card Loan Application or Corporate Card Enrollment and Service Form Exhibit A to the Master Agreement for business purposes (the "Agreement") setting forth the conditions on which the Bank shall on request issue MasterCard's ("Credit Cards") jointly in the names of the Municipality and authorized employees or other persons, for use only in connections with the business of the Municipality, and (ii) to perform any act and to execute and deliver all instruments and documents which may be deemed necessary to carry out the purposes of the Agreement and these resolutions.

**BE IT FURTHER RESOLVED**, that each employee or other person designated in writing to the Bank at any time for the purposes of the Agreement by any officer named in the immediately preceding resolution, is hereby authorized to use the Credit Card(s) issued pursuant to the Agreement in the joint names of such employee or other person and the Municipality, and to charge purchases for the amount of the Municipality by means of such Credit Card(s) and in connection therewith to sign sales drafts on behalf of the Municipality evidencing such purchases.

**BE IT FURTHER RESOLVED**, that the Bank be requested to extend credit to the Municipality with respect to charges for the account of the Municipality pursuant to the provisions of the Agreement.

**BE IT FURTHER RESOLVED**, that these resolutions shall have force and effect of a continuing agreement between the Bank and the Municipality, on which agreement the Bank may rely and the Municipality shall be bound until the Bank is otherwise advised in writing by one of the above-named officers of the Municipality.

**B.8** **MOTION** to approve the attendance of **Board of Education Members and Superintendent at conferences** sponsored by the following organizations, for the 2018 – 2019 school year:

- NYS Department of Education
- BOCES
- SCOPE
- NYSSBA
- NSBA
- ASCD
- NYSCOSS

Authorization includes reimbursement for all actual and necessary expenses for travel, meals and lodging, and all necessary registration fees in connection with the conference.

**B.9** **MOTION** to authorize a payment of \$500 to **Suffolk County School Superintendents' Association (SCSSA)**, for annual membership dues, for the 2018 – 2019 school year.

**B.10** **MOTION** to authorize a payment of \$925 to **SCOPE Education Services**, for services provided in the agreement, for the 2018 – 2019 school year.

**B.11** **MOTION** to authorize a payment of \$2,925 to **Nassau-Suffolk School Boards Association, Inc.**, for annual membership dues, for the 2018 – 2019 school year.

**B.12** **MOTION** for the **Board of Education to cast a vote** for the candidates for SCOPE officers and members of the Board of Directors for the 2018 – 2019 school year, as listed below:

**Motions B.1 to B.12**

***Mrs. Stalters moved, Mrs. Jankowski seconded***

***Motion carried Yes – 3***

***No - 0***

# **OFFICERS**

**Vote for one in each category (space is provided for write-in votes) PRESIDENT** ( ) Dr. Charles

Russo, East Moriches UFSD

One year term ending ( X ) \_\_\_\_\_  
8/31/19 ( )

# **VICE PRESIDENT**

One year term ending ( X ) Dr. Joseph Famularo, Bellmore UFSD  
8/31/19 ( ) \_\_\_\_\_

# **TREASURER**

One year term ending ( X ) Mr. Lars Clemensen, Hampton Bays UFSD  
8/31/19 ( ) \_\_\_\_\_

**BOARD MEMBERS****Vote for one in each slot (space is provided for write-in votes)**

For unexpired seat held by ( X ) Dr. Yiendhy Farrelly, West Babylon UFSD  
 Mrs. Susan Schnebel (retiring) ( ) \_\_\_\_\_  
 One (1) year term  
 Ending 8/31/19

For seat held by ( X ) Dr. Vincent Butera, Manhasset UFSD  
 Mr. John Lorentz ( ) \_\_\_\_\_  
 Three (3) year term  
 Ending 8/31/21

For seat held by (X ) Dr. Joseph Famularo, Bellmore UFSD  
 Dr. Joseph Famularo ( ) \_\_\_\_\_  
 Two (3) year term  
 Ending 8/31/21

For seat held by (X ) Dr. Robert Dillon, Nassau BOCES  
 Dr. Robert Dillon ( ) \_\_\_\_\_  
 Three (3) year term  
 Ending 8/31/21

For seat held by (X ) Dr. Roberta Gerold, Middle Country CSD  
 Dr. Roberta Gerold ( ) \_\_\_\_\_  
 Three (3) year term  
 Ending 8/31/21

For seat held by (X ) Dr. Lorna Lewis, Plainview-Old Bethpage CSD  
 Dr. Lorna Lewis ( ) \_\_\_\_\_  
 Three (3) year term  
 Ending 8/31/21

For seat held by (X ) Dr. Charles Russo, East Moriches UFSD  
 Dr. Charles Russo ( ) \_\_\_\_\_  
 Three (3) year term  
 Ending 8/31/21

**C.1 Policies**(a) **MOTION** for the Board of Education to conduct a second reading of the policy listed below:

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

*Mrs. Stalters moved, Mrs. Jankowski seconded**Motion carried Yes – 3**No - 0***OLD BUSINESS****EAST QUOGUE UPCOMING EVENTS****DATE**

8/28/18	Board of Education Meeting	Cafetorium	7:00 pm
8/30/18	Superintendent Conference Day		
9/4/18	First Day of School for Students		

**WESTHAMPTON BEACH UPCOMING EVENTS****DATE**

8/30/18	Superintendent's Conference Day
9/4/18	First Day of School for Students

**Items for information only****D.1** Minutes from the June 4, 2018 Westhampton Beach Board of Education Meeting.

**NEXT SCHEDULED BOARD MEETING**

August 28, 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 6:45 pm.

*Mrs. Stalters moved, Mrs. Jankowski seconded*

*Motion carried Yes – 3*

*No - 0*

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

*Lenore Rezza*

*District Clerk*