

1. Meeting Opening

The meeting was called to order by Mr. Hudson at 7:05 pm.

Present: J. Stalters, D. Gobler, K. Jankowski, B. Babcock

Executive Session If Necessary
There was no Executive Session.

Pledge of Allegiance
The Pledge of Allegiance was conducted.

2. Student Recognition
Student recognition took place.

3. Board Reports

President's Report
Mr. Hudson spoke about school happenings of the past month.

Sub-Committee Reports
There were no Sub-Committee reports.

4. Administration Reports
Mr. Long reviewed Agenda items and events in the building during the past month. He also discussed the progress of the new construction.

Mrs. Freeborn spoke about a new program called "Beautiful Me" that is being rolled out in 5th and 6th grades.

5. Reports from Community Organizations
Mrs. Moran spoke about PTA events.
Mrs. Gobler spoke about East Quogue Wildcat Education Foundation future fundraising events.

6. School Reports
The school Enrollment Data report was reviewed.

7. Community Reports
A number of community members spoke about the proposed New York State legislation that would mandate HPV and Influenza vaccinations without parental consent. The Board express their concern and drafted a letter to be sent to the Governor and Health Committee members expressing opposition to the legislation.
A MOTION was made to send the letter on the Board's behalf.
MOTION to compose a letter expressing opposition to the proposed unfunded legislation was presented.
Mrs. Stalters moved, Mrs. Jankowski seconded. Motion carried Yes - 5, No - 0

8. New Business
The draft 2020 - 2021 calendar was discussed.

9. Action Items

Motion to approve action items A.1 to A.5
Mrs. Stalters moved, Mrs. Jankowski seconded. Motion carried Yes - 5, No - 0

Motion to approve action items B.1 to B.8
Mrs. Gobler moved, Mr. Babcock seconded. Motion carried Yes - 5, No - 0

10. Old Business
There was no old business.

11. East Quogue Upcoming Events
East Quogue Upcoming Events were reviewed.

12. Westhampton Beach Upcoming Events
Westhampton Beach Upcoming Events were reviewed.

13. Items for Information Only
The Items for Information Only were reviewed.

14. Next Scheduled Board Meeting
January 21, 2020 at 7:00 pm in the Cafetorium

15. Executive Session
There was no Executive Session.

16. Adjournment
Motion to adjourn the Public Session was made at 8:00 pm.
Mr. Babcock moved, Mrs. Jankowski seconded. Motion carried Yes - 5, No - 0

Respectfully Submitted: 
Lenore Rezza, District Clerk