

Regular Meeting (Tuesday, September 17, 2019)

Generated by Lenore Rezza on Wednesday, September 18, 2019

1. Meeting Opening

DATE September 17, 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, Kelly Freeborn, Assistant Principal/CSE-CPSE Chairperson, Lenore Rezza, District Clerk and approximately 15 community members

TIME 7:00 pm

Pledge of Allegiance

The Pledge was conducted

Executive Session If Necessary

Executive Session not necessary

2. Board Reports

Prior to the President's report, Mr. Brent Jensen, of the EFPR Group, our auditors, presented the results of the 2018-2019 school year audit to the Board and community. Results were excellent.

President's Report

Mr. Hudson commented on the great start to the school year and the positive feedback he received about Open School night.

Sub-Committee Reports

Mrs. Gobler and Mr. Babcock reported on what was discussed at the September 10, 2019 Facilities Sub-Committee meeting.

3. Administration Reports

Mr. Long also mentioned the discussion at the facilities sub-committee meeting and also reviewed all agenda items. He mentioned the last motion, a donation of \$20,000 from Mr. Kevin Crowe to our science program and how grateful and appreciative we are of his extraordinary generosity.

Mr. Long invited STEAM teacher, Adam Schnieder to speak about his new undertaking, the East Quogue First League Robotics Club. Mr. Schneider gave an overview of the program.

4. Reports From Community Organizations

There were no community reports.

5. School Reports

Mrs. Moran mentioned upcoming PTA events.

Mrs. Gobler mentioned that there would be a meeting shortly to discuss future fundraisers and donations to the school.

6. Community Reports

There were no community reports.

7. New Business

There was no new business.

8. Old Business

There was no old business.

9. Action Items

Items A.1 to A.5

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

Items B.1 to B.14

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

10. East Quogue Upcoming Events

East Quogue Upcoming Events were reviewed.

11. Westhampton Beach Upcoming Events

Westhampton Beach Upcoming Events were reviewed.

12. Items for Information Only

Mr. Long spoke about the procedures outlined in the attached Claims Audit Report.

13. Next Scheduled Board Meeting

Next scheduled BOE meeting is October 15, 2019

14. Executive Session

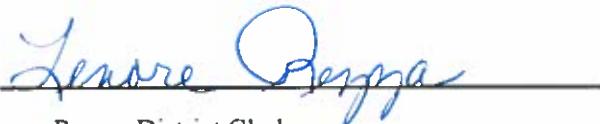
At this time, 7:50 pm, a motion was made to adjourn to Executive Session to discuss a legal matter.

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

15. Adjournment

With no further business to discuss, Mr. Hudson adjourned the public meeting at 8:15pm.

Respectfully Submitted



Lenore Rezza, District Clerk