Regular Meeting (Tuesday, July 9, 2019) Generated by Lenore Rezza on Wednesday, July 10, 2019

DATE

July 9, 2019

<u>KIND</u>

Regular

PLACE

Cafetorium

#### CALL TO ORDER

Christopher Hudson

## MEMBERS PRESENT

Jessica Stalters Dianna Gobler Kristin Jankowski

## MEMBER(\$) ABSENT

Brian Babcock

### OTHERS PRESENT

Kelly Freeborn, Assistant Principal/CSE-CPSE Chairperson and Lenore Rezza, District Clerk.

TIME

6:15 pm

Action: 1.02 Executive Session If Necessary Executive Session Not Necessary.

Pledge of Allegiance

The pledge was conducted.

### 2. Board Reports

President's Report

Mr. Hudson commented on how awesome the 6th grade graduation was and how interesting the kick-off meeting for the construction was

Sub-Committee Reports

There were no sub-committee reports.

3. Administration Reports

Mrs. Freeborn mentioned some end of year happenings.

4. Reports From Community Organizations

There were no Community Organizations present.

5. School Reports

There were no school reports.

6. Community Reports

There were no community reports.

7. New Business

There was no new business

8. Action Items

Action items A.1 to A.5 Mrs. Stalters moved, Mrs. Gobler seconded, motion carried Yes  $\circ$  4, No  $\circ$  0

Action items B.1 to B.4

Mrs. Stalters moved, Mrs. Jankowski seconded, motion carried Yes - 4, No - 0

The Board voted for all candidates running unopposed Mrs. Gobler moved, Mrs. Stalters seconded, motion carried Yes = 4, No = 0

Action Items B.6 to B.9

Mrs. Jankowski moved, Mrs. Stalters seconded, motion carried Yes - 4, No - 0

9. Old Business

There was a short discussion regardin g the renovatoins to the ball fields and the bathrooms.

10. East Quogue Upcoming Events

The East Quoque Upcoming Events were read.

11. Westhampton Beach Upcoming Events

# 12. Items for Information Only

# 13. Next Scheduled Board Meeting

# 14. Executive Session

A motion was made to adjourn to Executive Session to discuss an employee issue. Mrs. Stalters moved, Mrs. Jankowski seconded, Motion carried, Yes - 4, No - 0

## 15. Adjournment

With no further business to discuss, Mr. Hudson adjourned the public session at 7:00 pm.

Reorganization Meeting - School Year 7-1-19 to 6-30-20 (Tuesday, July 9, 2019) Generated by Lenore Rezza on Thursday, July 11, 2019

## 1. Meeting Opening

DATE July 9, 2019

KIND Reorganizational Meeting

PLACE

CALL TO ORDER

East Quogue School Atturney 6:00 pm

MEMBERS PRESENT Christopher Hudson Jessica Stalters Dianna Gobler Kristin Jankowski

MEMBER(S) ABSENT

OTHERS PRESENT Kelly Freeborn, CSE-CPSE Chairperson/Assistant Principal, Lenore Rezza, District Clerk and Chris Venator, Attorney- Ingermann Smith

### Pledge of Allegiance

The Pledge was conducted

# Action Items Item 1

Mrs. Jankowski moved, Mrs. Gobler seconded, Motion carried Yes + 4, No + 0 Attorney Chris Venator administered the oath of office.

The oath of office was administered to newly elected Board members Dianna Gobler and Jessica Stalters by District Clerk Lenore Rezza.

Item.2

Mr. Hudson was nominated for President and Mrs. Stalters was nominated for Vice-President by Board member Dianna Gobler. The oath of office was administered to Mr. Hudson and Mrs. Stalters by District Clerk Lenore Rezza.

Items 3 through 13 Mrs. Stalters moved, Mrs. Gobler seconded, motion carried Yes - 4, No - 0

3. Adjournment

A motion to adjourn the meeting was made at 6:10 pm. to start Regular Meeting Mrs. Stalters moved, Mrs. Jankoyski seconded, motion carried Yes - 4, No - 0

Respectfully Submitted

Lenore Rezza