

# MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, April 20, 2021

QUOGUE SCHOOL MULTIPURPOSE ROOM

7:21 PM

## MINUTES

**BOE Members Present:** Ms. Lauren Battista, Mr. Steve Failla, Mr. Jock McLean, Mr. Tim Carbone,  
Mr. Paul Bass

**Others Present:** Mr. Jeffrey Ryvicker, Superintendent of Schools, Ms. Jenine Oudeans, District Clerk

**Call to Order:** 7:18 PM

### PLEDGE OF ALLEGIANCE

#### 1. APPROVAL OF MINUTES

On Motion of Trustee Carbone, seconded by Vice President Failla, carried 5-0;

- a. BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the minutes of the Regular Meeting of the Board of Education on March 9, 2021.

#### 2. FINANCE & OPERATIONS

On Motion of Vice President Failla, seconded by Trustee Carbone, carried 5-0;

##### a. Financial Reports

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the following financial reports as presented:

- 1) Bill Schedule Warrant A-11, T-9, and F-7, C-4 for the period ended March 31, 2021
- 2) Monthly Treasurer's Reports – March, 2021
- 3) Budget Appropriation Status Report for period ended March 31, 2021
- 4) Revenue Status Report for period ended March 31, 2021

#### 3. BOARD OF EDUCATION

On Motion of Vice President Failla, seconded by Trustee Bass, carried 5-0;

##### a. 2021-2022 Budget

BE IT RESOLVED, the Board of Education of the Quogue UFSD hereby adopts the proposed 2021-2022 budget in the amount of \$9,455,999, and authorizes the Superintendent to certify and submit the property tax report card to the New York State Education Department.

On Motion Trustee Bass, seconded by Trustee Carbone, carried 5-0;

##### b. ESBOCES 2021-2022 Administrative Budget

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby approves the ESBOCES 2021-2022 Administrative Budget.

On Motion of Vice President Failla, seconded by Trustee Bass, carried 5-0;

c. ESBOCES Board of Education Vote

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby casts one vote for up to five (5) candidates running for the Eastern Suffolk BOCES Board of Education listed below:

Arlene Barresi	Middle Country CSD
Joseph LoSchiavo	Patchogue-Medford UFSD
James F. McKenna	Southampton UFSD
Brian O. Mealy	Mattituck-Cutchogue UFSD
Robert P. Sweeney	Mount Sinai UFSD

On Motion of Trustee Carbone, seconded by Vice President Failla, carried 5-0;

d. BOE Policy 5676 Privacy and Security for Student Data and Teacher and Principal Data

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the second reading of BOE Policy 5676 Privacy and Security for Student Data and Teacher and Principal Data, and hereby adopts this policy.

On Motion of Vice President Failla, seconded by Trustee Carbone, carried 5-0;

e. District Safety Plan

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby adopts the District's Safety Plan and direct's the Superintendent of schools to file the Safety Plan in accordance with section 2801-a of the New York State Education Law.

**4. STUDENT MATTERS**

On Motion of Vice President Failla, seconded by Trustee Carbone, carried 5-0;

a. Student Enrollment Report

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the student enrollment report as of Friday, April 16, 2021 as presented.

On Motion of Vice President Failla, seconded by Trustee Carbone, carried 5-0;

b. Recommendations of the CSE/CPSE

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the recommendations of the Committees on Special Education and Preschool Special Education for Student(s) with the following non-identification numbers and authorizes the Superintendent to arrange for the appropriate services.

176, 205, 218 250, 260, 261, 205, 214, 221, 188, 178

**5. FACILITIES**

On Motion of Trustee Carbone, seconded by Vice President Failla, carried 5-0;

a. Request for Use of Facilities – Quogue Chamber Music, Inc.

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by the Quogue Chamber

Music, Inc. to utilize the Quogue School parking lot and restrooms inside of the school building for the purpose of holding an outdoor concert on June 12, 2021.

6. **SUPERINTENDENT'S REPORT**

3/8 - 3/12 - PARP Week  
3/21 - World Down Syndrome Day  
3/25 - Student vs Faculty Hockey Game  
4/17 - St. Patrick's Day Parade  
4/15 - Purple up Day - Military Day  
4/27 - ELA State Testing  
5/24 - 5/28 - Turn Off Screen Week  
6/17- Field Day  
6/22 - Beach Day  
6/23 - 6th Grade Graduation  
6/24 - 6th Grade Graduation Rain Date

7. **OPEN TIME**

The purpose of "Open Time" is to permit any person in attendance to address the Board of Education regarding any matter concerning the school district.

8. **EXECUTIVE SESSION**

On Motion of Vice President Failla, seconded by Trustee Carbone, carried 5-0;  
a. Recess to Executive session at **7:53 PM** for discussion involving the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and, the proposed acquisition, sale, or lease of real property or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect the value of these things.


**ADJOURNMENT**

On Motion of Vice President Failla, seconded by Trustee Bass, carried 5-0;

Meeting adjourned at **8:10 PM.**

AFFIRMATION: I Jenine P. Oudeans, District Clerk of the Quogue Union Free School District, do hereby affirm that the minutes of this meeting are true and accurate statements of the proceedings.

Dated: May 4, 2021

  
Jenine P. Oudeans, District Clerk