

# MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, JANUARY 16, 2024

QUOGUE SCHOOL LIBRARY

7:15 PM

## AGENDA

### PLEDGE OF ALLEGIANCE

#### 1. APPROVAL OF MINUTES

- a. BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the minutes of the Meeting of the Board of Education held on Tuesday, December 12, 2023.

#### 2. BOARD/ADMINISTRATIVE

##### a. School Calendar 2024-2025

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the calendar for the 2024-2025 school year.

#### 3. FINANCE & OPERATIONS

##### 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, A-12, F-5, H-5 for the period ended December 31, 2023
- 2) Monthly Treasurer's Reports – December, 2023
- 3) Budget Appropriation Status Report for period ended December 31, 2023
- 4) Revenue Status Report for period ended December 31, 2023

#### 4. STUDENT MATTERS

##### 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, January 5, 2024, as presented.

##### b. Recommendations of the CSE

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the recommendations of the Committees on Special Education for Student(s) with the following non-identifying numbers and authorizes the Superintendent to arrange for the appropriate services. 226

#### 5. PERSONNEL MATTERS

##### a. Appointment of Leave Replacement Teacher - Ms. Bari Ann DeBenedette

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Bari Ann DeBenedette, who holds a NYS Permanent Teaching Certificate Grades in Pre Kindergarten, Kindergarten and Grades N-6 and a NYS Professional Teaching Certificate Students with Disabilities Grades 1-6, to serve as a Leave Replacement Teacher beginning on December 11, 2023, and ending on or before February 16, 2024, at a salary pursuant to Step 1, Column MA of the 2023-2024 salary schedule of the collective bargaining agreement between the Quogue Teachers Association and the Board of Education.

- b. Appointment of Per Diem Interim School Business Administrator  
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Per Diem Interim School Business Administrator Agreement between the Quogue UFSD and Mr. Matthew Neuschwender dated January 2, 2024.
- c. Leave of Absence - Ms. Laura Bass  
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves Ms. Bass's request for a leave of absence beginning on or about April 29, 2024 and ending on December 20, 2024, in accordance with Paragraph 4(c) of the Collective Bargaining Agreement between the Quogue UFSD Board of Education and the Quogue Teachers' Association.
- BE IT FURTHER RESOLVED, that the Board of Education of the Quogue UFSD hereby approves Ms. Bass's request to use her accumulated sick and personal days at the start of this leave absence.
- d. Teaching Assistant Appointment - Ms. Stephanie Miller  
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Stephanie Miller, who holds a NYS Teaching Assistant Level One Certificate, whose service shall be in the teaching assistant tenure area for a probationary term that shall commence on January 2, 2024 and expire on December 31, 2027, at an annual salary of \$23,790.
- e. Resignation - Ms. Arely Torres-Lospinusa  
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts Ms. Torres-Lospinusa's resignation effective January 19, 2024, as per her letter of resignation dated January 16, 2024.

6. **SUPERINTENDENT'S REPORT**

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**

Recess to Executive session to discuss the employment and performance of a specific person or persons.