

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, FEBRUARY 8, 2022

QUOGUE SCHOOL LIBRARY

7:15 PM

AGENDA

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

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 January 11, 2022.

2. BOARD/ADMINISTRATIVE

a. Corrective Action Plan-External Audit

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the corrective action plan revised on February 8, 2022, developed in response to the findings and recommendations of R.S. Abrams & Co., LLP resulting from the annual external audit of the Quogue UFSD.

b. School Calendar 2022-2023

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the calendar for the 2022-2023 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-12, A-11, C-5, F-4, H-1 for the period ended January 31, 2021
- 2) Monthly Treasurer's Reports – January, 2022
- 3) Budget Appropriation Status Report for period ended January 31, 2022
- 4) Revenue Status Report for period ended January 31, 2022

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, February 4, 2022 as presented.

5. PERSONNEL MATTERS

a. Appointment- Ms. Jennifer Stoehr, Teacher's Aid

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Jennifer Stoehr to the position of Teacher's Aid beginning January 18, 2022 and ending on May 5, 2022, a rate of \$150/day.

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 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.