

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, FEBRUARY 27, 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, January 16, 2024.

2. BOARD/ADMINISTRATIVE

- a. Horizon Healthcare Staffing Agreement - Correction of Resolution from July 11, 2023
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Clinical Staffing Agreement dated August 31, 2023, between Horizon Healthcare Staffing and the Quogue UFSD.

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-13, A-14, F-6, H-6 for the period ended January 31, 2024
- 2) Monthly Treasurer's Reports – January, 2024
- 3) Budget Appropriation Status Report for period ended January 31, 2024
- 4) Revenue Status Report for period ended January 31, 2024

b. Budget Transfers

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Budget Transfers as listed below:

| Account | Description | Transfer To | Transfer From |
|----------|--------------------------------------|-----------------|-----------------|
| A1310.15 | Salary School Business Administrator | \$68,765 | |
| A1620.15 | Plant Administration | \$8,655 | |
| A5510.15 | Transportation Administration | \$3,260 | |
| A1680.15 | Data Coordinator Salary | | \$48,565 |
| A5540.4 | Transportation Contractual | | \$32,115 |
| | | | |
| | Total | \$80,680 | \$80,680 |

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 9, 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. 376, 732

5. PERSONNEL MATTERS

a. Appointment - Clerk Pro Tem

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Wendy Tromblee to serve as the Clerk pro tem for the period of January 16, 2024 through June 30, 2024.

b. Appointment - Purchasing Agent

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Wendy Tromblee to serve as the Purchasing Agent for the period of January 16, 2024 through June 30, 2024.

c. Appointment - Attendance Officer

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Wendy Tromblee to serve as the Attendance Officer for the period of January 16, 2024 through June 30, 2024.

d. Appointment - Payroll Officer

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby authorizes Wendy Tromblee to certify payroll during the period of January 16, 2024 through June 30, 2024.

6. FACILITIES

a. Request for Use of Facilities – Rebels Lacrosse

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by Rebels Lacrosse Club, to utilize the Quogue School Gymnasium and Fields from February 14, 2024 through June 30, 2024 on dates and at times when it is determined that said facilities are available by the Superintendent of Schools.

7. SUPERINTENDENT’S REPORT

8. 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.

9. **EXECUTIVE SESSION**

Recess to Executive session to discuss the education for a specific student or students.