

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, JANUARY 16, 2024

QUOGUE SCHOOL LIBRARY

7:15 PM

MINUTES

BOE Members Present: Mr. Steve Failla, Mr. Paul Bass, Ms. Deborah Disston and Gabriel Kochmer

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

Call to Order: 7:19 PM

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

On Motion of Trustee Disston, seconded by Trustee Kochmer, carried 4-0;

- 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

On Motion of Trustee Disston, seconded by Trustee Kochmer, carried 4-0;

- 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

On Motion of Trustee Disston, seconded by Trustee Kochmer, carried 4-0;

- 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, 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

On Motion of Trustee Disston, seconded by Vice President Bass, carried 4-0;

- 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, January 5, 2024, as presented.

On Motion of Trustee Kochmer, seconded by Trustee Disston, carried 4-0;

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**

On Motion Trustee Kochmer, seconded by Trustee Disston, carried 4-0;

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.

On Motion of Trustee Kochmer, seconded by Trustee Disston, carried 4-0;

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.

On Motion of Trustee Kochmer, seconded by Trustee Disston, 3 in favor/ 0 opposed/ 1 Abstention. Motion carried;

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.

On Motion of Trustee Disston, seconded by Trustee Kochmer, carried 4-0;

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.

On Motion of Trustee Kochmer, seconded by Vice President Bass, carried 4-0;

e. Resignation - Ms. Arely Torres-Lospinuso

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**

On Motion of Trustee Kochmer, seconded by Vice President Bass, carried 4-0;
Recess to Executive session at **8:36 P.M.** to discuss the employment and performance of a specific person or persons.

9. **OUT OF EXECUTIVE SESSION**

On Motion of Trustee Kochmer, seconded by Vice President Bass, carried 4-0;

a. Out of Executive session at **8:58 PM**

10. **SALARIES**

On Motion of Trustee Disston, seconded by Trustee Kochmer, carried 4-0;
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the following salaries for the 2023-2024 school year:

POSITION	SALARY
Superintendent’s Secretary	\$81,478.40
District Clerk Stipend	\$6,000
Substitute Service Stipend	\$1,680
School Nurse	\$96,318.42
Head Custodian	\$86,590.14
Custodial I	\$45,000 effective 9/5/23
Custodial I	\$45,000 effective 10/16/23
Split Position Custodial I (0.5 fte) Clerk Typist (0.5 fte)	\$56,125.58

9. **ADJOURNMENT**

On Motion of Trustee Kochmer, seconded by Trustee Disston carried 4-0;

Meeting adjourned at **8:59 P.M.**

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: February 2, 2024


Jenine P. Oudeans, District Clerk