

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, MAY 10, 2022

QUOGUE SCHOOL LIBRARY

7:15 PM

MINUTES

BOE Members Present: Ms. Lauren Battista, Mr. Steve Failla, Mr. Jock McLean, Mr. Paul Bass, Ms. Deborah Disston

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

Call to Order: 7:17 PM

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

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

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 April 12, 2022, and the Special Meeting of the Board of Education held on April 27, 2022.

2. FINANCE & OPERATIONS

On Motion of Trustee Bass, seconded by Trustee Disston, 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-18, A-19, C-8, H-5 for the period ended April 30, 2022
- 2) Monthly Treasurer's Reports – April, 2022
- 3) Budget Appropriation Status Report for period ended April 30, 2022
- 4) Revenue Status Report for period ended April 30, 2022

3. STUDENT MATTERS

On Motion of Trustee Disston, seconded by Vice President Battista, 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 dated May 6, 2022, as presented.

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

b. CPSE / CSE Recommendations for Special Education Services

BE IT RESOLVED, that the Board of Education of the Quogue UFSD approves the recommendations of the Committee for Special Education for the following students and authorizes the Superintendent to arrange for the appropriate services.

CSE - Alt ID #s: 219, 218, 188, 221, 252, 176, 220, 205

4. **SUPERINTENDENT'S REPORT**

5. **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.

6. **EXECUTIVE SESSION**

On Motion of Vice President Battista, seconded by Trustee Bass, carried 5-0;
Recess to Executive session at **7:54 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.

7. **ADJOURNMENT**

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

Meeting adjourned at **8:36 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: June 6, 2022



Jenine P. Oudeans, District Clerk