

# MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, MAY 11, 2021

QUOGUE SCHOOL MULTIPURPOSE ROOM

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 Regular Meeting of the Board of Education on April 20, 2021.

#### 2. 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, T-10, F-8, C-5 for the period ended April 30, 2021
- 2) Monthly Treasurer's Reports for April, 2021
- 3) Budget Appropriation Status Report for period ended April 30, 2021
- 4) Revenue Status Report for period ended April 30, 2021

#### 3. BOARD OF EDUCATION

##### a. Budget Vote Staffing

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints the following individuals to work the Budget Vote on May 21, 2019 as follows:

Christine Donato Chief Election Inspector	\$15.50/hr
Jenine Oudeans	
Kerri Garfen	\$14.00/hr
Ann Marie Sitzmann	\$14.00/hr
Arely Tores	\$14.00/hr
Tracy Macrone	\$14.00/hr

##### c. Horizon Healthcare Staffing

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Clinical Staffing Agreement dated April 29, 2021, between Horizon Healthcare Staffing and the Quogue UFSD.

**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, May 7, 2021 as presented.

b. Recommendations of the CSE/CPSE

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

209, 252, 224, 215, 176, 223, 254, 219

**5. SUPERINTENDENT'S REPORT**

**6. 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.

**7. EXECUTIVE SESSION**

- a. 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.