

**MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION**

TUESDAY, May 11, 2021

QUOGUE SCHOOL MULTIPURPOSE ROOM

7:15 PM

**MINUTES**

**BOE Members Present:** Ms. Lauren Battista, Mr. Steve Failla, Mr. Jock McLean, Mr. Tim Carbone, Mr. Paul Bass

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

**Call to Order:** 7:20 PM

**PLEDGE OF ALLEGIANCE**

**1. APPROVAL OF MINUTES**

On Motion of Trustee Carbone, seconded by Vice President Failla, carried 5-0;

- 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**

On Motion of Vice President Failla, seconded by Trustee Bass, 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-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**

On Motion of Trustee McLean, seconded by Vice President Failla, carried 5-0;

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 18, 2021 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

On Motion of Vice President Failla, seconded by Trustee Bass, carried 5-0;

b. 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**

On Motion of Trustee Bass, seconded by Vice President Failla, 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 as of Friday, May 7, 2021 as presented.

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

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**

Budget Presentation

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**

On Motion of Vice President Failla, seconded by Trustee McLean, carried 5-0;

- a. Recess to Executive session at **8:08 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.


8. **ADJOURNMENT**

On Motion of Vice President Failla, seconded by Trustee Bass, carried 5-0;

Meeting adjourned at **8:24 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: May 19, 2021

  
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Jenine P. Oudeans, District Clerk