

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, OCTOBER 10, 2023

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 Regular Meeting of the Board of Education on Tuesday, September 12, 2023.

2. BOARD/ADMINISTRATIVE

a. School District Safety Plan

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby adopts the District's Safety Plan and directs the Superintendent of schools to file the Safety Plan in accordance with section 2801-a of the New York State Education Law.

b. PJD Investigations

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Fee Schedule and Supplemental Agreement between the Quogue UFSD and PJD Investigations dated July 10, 2023, and authorizes the Superintendent to sign the agreement.

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-5, A-6, F-3, for the period ended September 30, 2023
- 2) Monthly Treasurer's Reports – September, 2023
- 3) Budget Appropriation Status Report for period ended September 30, 2023
- 4) Revenue Status Report for period ended September 30, 2023

b. Tax Levy

WHEREAS, the voters of the Quogue UFSD approved the proposed General Fund budget of \$9,934,116 for the fiscal year 2023/2024 at the Annual District meeting held on May 16, 2023; and

WHEREAS, revenues in the total amount of \$1,373,148 are projected from other sources.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes a tax levy on the total taxable assessment value of \$4,399,858,830 in the amount of \$8,560,968 for school purposes;

AND, BE IT FURTHER RESOLVED that the Board of Education authorizes a tax levy in the amount of \$1,189,965 to be raised for the Quogue Library for the Quogue Library Operating Fund;

AND, BE IT FURTHER RESOLVED that the total amount of taxes for these purposes is \$9,750,933.

c. **Budget Transfers**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the budget transfers listed below:

Account	Description	Transfer To	Transfer From
A2250.47	Tuition Public Schools, Special Education	\$335,000	
A2110.47	Tuition Public Schools		\$335,000
<u>Purpose:</u> To reallocate tuition expenditures for students attending Westhampton Beach UFSD due to changes in Westhampton's billing procedures.			

Account	Description	Transfer To	Transfer From
A2110.45	Teaching Materials & Supplies	\$65,000	
A2110.47	Tuition Public Schools		\$20,000
A2250.47	Tuition Public Schools, Special Education		\$45,000
<u>Purpose:</u> To fund the purchase of curriculum materials including Fountas & Pinnel Classroom for grades 3-5 and Envision Math for grades K, 2, 3, 4.			

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, October 6, 2023, 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 the student(s) with the following non-identifying number(s) and authorizes the Superintendent to arrange for the appropriate services.

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5. **FACILITIES**

a. **Request for Use of Facilities – Catholic Youth Organization**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by Catholic Youth Organization, to utilize the Quogue School gymnasium and outdoor basketball courts for the purposes of holding basketball practices/training sessions from 10/11/23 - 6/30/24, as scheduled with and approved by the Superintendent of Schools or his/her designee.

6. **PERSONNEL MATTERS**

a. **Per Diem Substitute Teacher Appointment - Ms. Jayne Rydberg**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Rydberg, to the position of Per Diem Substitute Teacher for the 2023-2024 school year at a rate of \$150/day.

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**

a. Recess to Executive session for discussion involving the employment of a particular person or persons.