

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, OCTOBER 10, 2023

QUOGUE SCHOOL LIBRARY

7:15 PM

MINUTES

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

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

Call to Order: 7:15 PM

PLEDGE OF ALLEGIANCE

Public Hearing

We will begin this evening with a public hearing for the purpose of accepting comments on the District-Wide School Safety Plan, which is available on the Quogue School website.

The regularly scheduled Board of Education meeting called to order at **7:16 PM**

1. APPROVAL OF MINUTES

On Motion of Trustee Disston, seconded by Trustee Kochmer, 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 Tuesday, September 12, 2023.

2. BOARD/ADMINISTRATIVE

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

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.

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

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

On Motion of Vice President 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-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

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

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.

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

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
Purpose: 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
Purpose: 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

On Motion of Trustee Disston, seconded by Trustee McLean, 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, October 6, 2023, as presented.

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

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

274

5. FACILITIES

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

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

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

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

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

- a. Recess to Executive session at **8:00 PM** for discussion involving the employment of a particular person or persons.

10. **ADJOURNMENT**

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

Meeting adjourned at **8:52 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: October 31, 2023


Jenine P. Oudeans, District Clerk