

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, APRIL 12, 2022
QUOGUE SCHOOL LIBRARY
7:15 PM

MINUTES

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

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

Call to Order: 7:15 PM

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

On Motion of Vice President Battista, seconded by Trustee Bass, 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 held on March 15, 2022.

2. BOARD/ADMINISTRATIVE

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

a. 2022-2023 Budget

BE IT RESOLVED, the Board of Education of the Quogue UFSD hereby adopts the proposed 2022-2023 budget in the amount of \$9,739,180 and authorizes the Superintendent to certify and submit the property tax report card to the New York State Education Department.

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

b. 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 17, 2022 as follows:

| | |
|--|------------|
| Christine Donato Chief Election Inspector | \$16.50/hr |
| Jenine Oudeans | |
| Kerri Garfen | \$15.00/hr |
| Ann Marie Sitzmann | \$15.00/hr |
| Arely Tores | \$15.00/hr |
| Tracy Macrone | \$15.00/hr |
| Kaitlyn Fitzgerald | \$15.00/hr |

3. FINANCE & OPERATIONS

On Motion of Trustee Bass, second 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-15, A-17, C-7, F-6, H-3 for the period ended March 31, 2022
- 2) Monthly Treasurer’s Reports – March, 2022
- 3) Budget Appropriation Status Report for period ended March 31, 2022
- 4) Revenue Status Report for period ended March 31, 2022

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

b. Budget Transfers

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

| Account | Description | Transfer To | Transfer From |
|-----------|------------------------------------|-------------|---------------|
| A2250.472 | Tuition, Special Education | \$65,000 | |
| A2250.47 | Tuition Private, Special Education | | \$65,000 |

4. STUDENT MATTERS

On Motion of Trustee Bass, seconded by Trustee Disston, 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 April 8, 2022, as presented.

On Motion of Vice President Battista, seconded by Trustee Bass, 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 Preschool Special Education and of the Committee for Special Education for the following students and authorizes the Superintendent to arrange for the appropriate services.

CSE - Alt ID #s: 226, 271, 261

5. PERSONNEL MATTERS

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

a. Leave Replacement 1st Grade Teacher

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Victoria Caruso, who maintains Initial Certificates in the areas of Students with Disabilities (Grades 1-6), and Childhood Education (Grades 1-6), to the position of Leave Replacement General Education Teacher effective March 28, 2022 through June 30, 2022, who shall be paid a rate of \$63,611 pursuant to Step 1 Column MA of the Agreement Between the Quogue Board of Education and the Quogue Teachers’ Association.

6. FACILITIES

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

- a. Enviroscience Proposal Ref no: 7053 - Lead in Drinking Water Sampling and Analysis
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves Lead in Drinking Water Sampling and Analysis Proposal submitted by Enviroscience Consultants in the amount of \$525, and authorizes the Superintendent to sign the proposal.

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

- b. Enviroscience Proposal Ref no: 7059 - Initial AHERA Inspection
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves Initial Ahera Inspection Proposal submitted by Enviroscience Consultants in the amount of \$6,040, and authorizes the Superintendent to sign the proposal.

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 Bass, seconded by Vice President Battista, carried 5-0;
Recess to Executive session at **7:44 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.

10. OPEN SESSION

The Board of education reconvened in open session at **8:30 PM**.

11. CONSULTANT SERVICES CONTRACT - Elizabeth Chappell

On Motion of Trustee McLean, seconded by Trustee Bass, carried 5-0;
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Consultant Services Contract between the Quogue UFSD and Elizabeth Chappell for the 2020-2021 school year.

11. ADJOURNMENT

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

Meeting adjourned at **8:31 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: April 15, 2022


Jenine P. Oudeans, District Clerk