

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, AUGUST 9, 2022

QUOGUE SCHOOL MULTIPURPOSE ROOM

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 AM

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

On Motion of Trustee Disston, seconded by Vice President Bass, 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, July 12, 2022.

2. FINANCE & OPERATIONS

On Motion of Trustee Disston, seconded by Vice President 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-1, A-2, F-1, H-1 for the period ended July 31, 2022
- 2) Monthly Treasurer's Reports – July, 2022
- 3) Budget Appropriation Status Report for period ended July 31, 2022
- 4) Revenue Status Report for period ended July 31, 2022

3. BOARD/ADMINISTRATIVE

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

a. Retainer Agreement for Special Counsel Services - Jaspan Schlesinger, LLP

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Retainer Agreement for Special Counsel Services between the Board of Education of the Quogue UFSD and Jaspan Schlesinger, LLP, effective July 28, 2022, and authorizes the Board President to sign the agreement.

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

b. Non-Resident Tuition For Children of Employees

WHEREAS, during the 2020-21 and 2021-2022 school years the Board of Education of the Quogue UFSD authorized employees of the District to enroll their nonresident students/children in the District at a reduced tuition rate; and

WHEREAS, the District has determined that increased student enrollment during the 2022-2023 school year is beneficial to the social, emotional, and academic well-being of its students; and

WHEREAS, the District has determined that the presence of additional students has positively influenced the culture within the school and the school community; and

WHEREAS, the District has determined that the safe and efficient operation of the school district is strengthened when faculty and staff members are able to report to work without conflict related to different student schedules.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby adopts the following 2022-23 school year reduced tuition amounts for nonresident students/children of District employees: (i) an employee shall be charged the amount of \$1,000 for the first child enrolled as a nonresident student; and (ii) an employee shall be charged the rate of \$500 for each additional child of the same household enrolled as a nonresident student.

BE IT FURTHER ADVISED that this reduced tuition option is for the 2022-23 school year only in response to the determinations above and applies only to the children of District employees, and no District employee shall expect such option to be continued beyond the 2022-23 school year.

4. STUDENT MATTERS

On Motion of Trustee Disston, seconded by Vice President Bass, 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, August 5, 2022, as presented.

5. PERSONNEL MATTERS

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

a. Per Diem Substitute Teachers - Ms. Jennifer Stoehr

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints Ms. Jennifer Stoehr to serve as per diem substitute teacher for the 2022-2023 school year at a rate of \$140 per day.

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

b. Permanent Substitute Teacher - Ms. Victoria Caruso

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints Ms. Victoria Caruso, who maintains NYS initial certifications in the areas of Childhood Education Grades 1-6 and Students with Disabilities Grades 1-6, to serve as a permanent substitute teacher for the 2022-2023 school year at a rate of \$145 per day.

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

c. Termination - Custodial Worker

BE IT RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education of the Quogue UFSD hereby terminates the employment of custodial worker, Ricky Harris, effective August 9, 2022.

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

d. Teaching Assistant Appointment - Ms. Olga Warden

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints Ms. Olga Warden, who holds a Teaching Assistant Level I Certificate, to serve as a Teaching Assistant, whose service shall be in the teaching assistant tenure area for a probationary term that shall commence on August 31, 2022 and expire on June 30, 2026, at an annual salary of \$23,790 pursuant to the 2022-2023 Terms and Conditions of Employment dated August 31, 2022.

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

e. Teaching Assistant Appointment - Ms. Deborah L. Pesci

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints Ms. Deborah L. Pesci, who holds a Professional Certificate in Students with Disabilities (Grades 1-6), and Permanent Certificate in Pre Kindergarten, Kindergarten, and Grades 1-6, to serve as a Teaching Assistant, whose service shall be in the teaching assistant tenure area for a probationary term that shall commence on August 31, 2022 and expire on June 30, 2026, at an annual salary of \$23,790 pursuant to the 2022-2023 Terms and Conditions of Employment dated August 31, 2022.

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

f. Leave Replacement Teacher. Elementary Spanish - Dr. Angela Parrino

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints Dr. Angela Parrino, who holds a Permanent Certificate in Nursery, Kindergarten, Grades 1-6, and Spanish 7-12, to the position of Leave Replacement Elementary Spanish Teacher, beginning August 31, 2022 and ending December 23, 2022, at an annual salary of \$74,629 pursuant to the Step 1 MA60 column of the 2022-2023 Earning Schedule of the Collective Bargaining Agreement between the Quogue Board of Education and the Quogue Teachers' Association.

6. FACILITIES

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

a. Request for Use of Facilities – Hamptons Youth Athletic League

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by Hamptons Youth Athletic League, to utilize the Quogue School gymnasium and field for the purposes of holding basketball, volleyball, and field hockey practices from 9/1/22 - 6/29/23, Monday through Friday from 4:00 PM - 8:00 PM, Monday - Friday as scheduled with and approved by the Superintendent of Schools or his/her designee.

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

b. Request for Use of Facilities – Airnandez Basketball

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by Airnandez Basketball, to utilize the Quogue School gymnasium and outdoor basketball courts for the purposes of holding basketball training sessions and practices from 9/1/22 - 6/29/23, Sunday through Saturday as scheduled with and approved by the Superintendent of Schools or his/her designee.

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

- a. Recess to Executive session at **7:34 AM** 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.

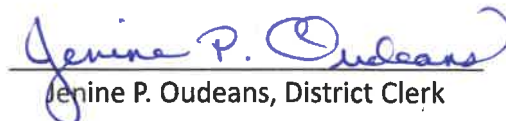
10. ADJOURNMENT

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

Meeting adjourned at **9:30 AM**.

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: August 15, 2022


Jenine P. Oudeans, District Clerk