

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, AUGUST 10, 2021

QUOGUE SCHOOL LIBRARY

8:00 AM

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 Monday, July 12, 2021.

2. 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-1, C-1, T-1, for the period ended July 31, 2021
- 2) Monthly Treasurer's Reports – July, 2021
- 3) Budget Appropriation Status Report for period ended July 31, 2021
- 4) Revenue Status Report for period ended July 31, 2021

b. Flexible Spending Benefits Plan - East End Health Plan

WHEREAS, the Board of Education of the Quogue UFSD is a participating Employer of the East End Health Plan (EEHP); and

WHEREAS, the EEHP, as the Plan Sponsor, has made a Flexible Spending Benefits Plan available to its participating employers which provides additional benefits to the EEHP's members, including (i) health flexibility spending accounts, (ii) dependent care flexible spending accounts, and (iii) health, dental and vision premium expense accounts; and

WHEREAS, the Board of Education desires to make such flexible spending benefits available to its employees;

NOW, THEREFORE, BE IT RESOLVED that effective August 10, 2021, the Board of Education of the Quogue UFSD hereby approves the District's adoption of the EEHP's Flexible Spending Benefits Plan as more fully set forth in the EEHP's Plan Document, as may be modified from time-to-time, and authorizes the District's employees to utilize such benefits.

c. Donation from Quogue Chamber Music

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts a donation in the amount of \$500 made by the Quogue Chamber Music, Inc.

3. 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, August 6, 2021 as presented.

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-identifying numbers and authorizes the Superintendent to arrange for the appropriate services.

- Student 176

4. PERSONNEL MATTERS

a. Resignation - Ms. Kelly Hogan

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts Ms. Hogan's resignation from her position which is in the Elementary Teacher tenure area, effective June 30, 2021.

b. Abolishment of Positions

BE IT RESOLVED, that pursuant to Education Law §3013 and 8 NYCRR 30-1.13, the Board of Education of the Quogue Union Free School District hereby abolishes two positions in the special education tenure area and two positions in the elementary education tenure area effective August 10, 2021.

c. Excessed Positions

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby excesses the following employees as a result of the abolished positions, and that said employees shall be placed on the Preferred Eligibility List (PEL) effective August 10, 2021.

- Ms. Victoria Caruso
- Ms. Kathy Austin
- Ms. Emily Bubaris
- Ms. Cristina Calvano

5. SUPERINTENDENT'S REPORT

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

- a. Recess to Executive session 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.