

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, AUGUST 8, 2023

QUOGUE SCHOOL LIBRARY

5:30 PM

MINUTES

BOE Members Present: Mr. Steve Failla, Mr. Paul Bass, Mr. Malcolm McLean, Ms. Deborah Disston, Mr. Gabriel Kochmer
Others Present: Mr. Jeffrey Ryvicker, Superintendent of Schools
Call to Order: 5:35PM

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

On Motion of Trustee Kochmer, seconded by Trustee Disston, carried 5-0;
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the minutes of the Reorganizational and Regular Meeting of the Board of Education on July 11, 2023.

2. FINANCE & OPERATIONS

On Motion of Trustee Disston, seconded by Trustee Kochmer, 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, H-1, F-1 for the period ended July 31, 2023
- 2) Monthly Treasurer's Reports for period ended July 31, 2023
- 3) Budget Appropriation Status Report for period ended July 31, 2023
- 4) Revenue Status Report for period ended July 31, 2023

3. BOARD/ADMINISTRATIVE

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

a. MOU Between Quogue UFSD and Allied Universal Security Services

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the *Memorandum of Understanding between the Quogue UFSD and Allied Universal Security Services*, and the *Supplemental Agreement between the Quogue UFSD and Allied Universal Security Services* date August 8, 2023 and authorizes the Superintendent to sign both agreements.

4. STUDENT MATTERS

On Motion of Trustee Kochmer, 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 dated August 4, 2023, as presented.

5. FACILITIES

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

a. Request for Use of Facilities – Southampton Town PAL WHB Youth Flag Football

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by Southampton Town PAL WHB Youth Flag Football, to utilize the Quogue School Field from 5:30 PM - 7:30 PM on the dates attached to the request and on days and at times when it is determined that said facilities are available by the Superintendent of Schools.

6. PERSONNEL MATTERS

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

a. Appointment of Summer School 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 a NYS Initial Certificate in the areas of Childhood Education (Grades 1-6), Students with Disabilities (Grades 1-6), and English to Speakers of Other Languages, to the position of summer school teacher for a term that shall commence on July 31, 2023, and expire on September 1, 2023, at an hourly rate of \$50.00/hr.

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 Kochmer, carried 5-0;

Recess to Executive session for discussion at **7:16 PM** 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 Kochmer, carried 5-0;

Meeting adjourned at **8:23 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: August 23, 2023



Jenine P. Oudeans, District Clerk