

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

WEDNESDAY, APRIL 19, 2023

QUOGUE SCHOOL LIBRARY

7:15 PM

AGENDA

PLEDGE OF ALLEGIANCE

1. **APPROVAL OF MINUTES**

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 March 14, 2023.

2. **BOARD/ADMINISTRATIVE**

a. 2023-2024 Budget

BE IT RESOLVED, the Board of Education of the Quogue UFSD hereby adopts the proposed 2023-2024 budget in the amount of \$9,934,116 and authorizes the Superintendent to certify and submit the property tax report card to the New York State Education Department.

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 16, 2023 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

c. ESBOCES 2023-2024 Administrative Budget

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby approves the ESBOCES 2023-2024 Administrative Budget.

d. ESBOCES Board of Education Vote

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby casts one vote for five (5) of the six (6) candidates running for the Eastern Suffolk BOCES Board of Education listed below:

Imran Latif	Connetquot CSD
Susan Lipman	West Islip UFSD
Anne Mackesey	Sag Harbor UFSD
William Miller	Longwood CSD
Catherine Romano	Islip UFSD
Norman Wagner	Central Islip UFSD

e. Playground Vote Results - March 29, 2023

Be It Resolved that the Board of Education of the Quogue UFSD hereby approves the results of the Special District Meeting whereby the Board of Education is hereby authorized to expend an amount up to \$895,000 from the District's Quogue UFSD Facility Preservation and Upgrade Capital Reserve for the purpose of (i) removing existing playground equipment, (ii) installing new playground equipment, (iii) and performing related site work at the Quogue Elementary School located at 10 Edgewood Road, Quogue, New York, 11959 by the following vote: **120 YES, 15 NO**

f. Playground Equipment Proposal - Site Specialists

Be It Resolved that the Board of Education of the Quogue UFSD hereby approves the proposal from Site Specialists for the purchase of playground equipment and authorizes the Superintendent to issue a purchase order in the amount of \$271,805.48.

3. 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-18, A-19, F-8, H-6 for the period ended March 31, 2023
- 2) Monthly Treasurer's Reports – March, 2023
- 3) Budget Appropriation Status Report for period ended March 31, 2023
- 4) Revenue Status Report for period ended March 31, 2023

4. STUDENT MATTERS

a. Student Enrollment Report

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the student enrollment report dated April 17, 2023, as presented.

5. PERSONNEL MATTERS

a. Resignation - Christopher Cilibrasi, Custodial Worker I

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the resignation of Christopher Cilibrasi, Custodial Worker I, effective March 6, 2023.

b. Appointment of Custodial Worker I - Wyatt Urban

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Wyatt Urban as Custodial Worker I, effective April 17, 2023, pursuant to the Terms and Conditions of Employment dated April 17, 2023.

6. **FACILITIES**

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**

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.