

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, JANUARY 10, 2023

QUOGUE SCHOOL LIBRARY

7:15 PM

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 Tuesday, December 20, 2022.

2. BOARD/ADMINISTRATIVE

- a. L.K. McLean Associates, P.C. - Survey Services Proposal for Playground Project
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the proposal for Survey Services for the playground project submitted by L.K. McLean Associates, P.C., dated December 22, 2022, in the amount of \$6,520, and authorizes the Superintendent to sign the proposal and issue a purchase order to L.K. McLean Associates, P.C., in the amount of \$6,520.

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-11, A-12, F-5, H-4, for the period ended December 31, 2022
 - 2) Monthly Treasurer's Reports – December, 2022
 - 3) Budget Appropriation Status Report for period ended December 31, 2022
 - 4) Revenue Status Report for period ended December 31, 2022

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 as of Friday, January 6, 2023, as presented.
- b. Recommendations of the CSE
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the recommendations of the Committee on Special Education for students with the following non-identifying numbers and authorizes the Superintendent to arrange for the appropriate services.

CSE:258, 188

5. PERSONNEL MATTERS

- a. Resignation - Victoria Caruso, Permanent Substitute Teacher
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the resignation of Victoria Caruso, Permanent Substitute Teacher, effective December 9, 2022.

6. **SUPERINTENDENT’S REPORT**

7. **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.

8. **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.