

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, MARCH 12, 2024

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 Meeting of the Board of Education held on Tuesday, February 27, 2024.

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-15, A-16, H-7 for the period ended February 29, 2024
- 2) Monthly Treasurer's Reports – February, 2024
- 3) Budget Appropriation Status Report for period ended February 29, 2024
- 4) Revenue Status Report for period ended February 29, 2024

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, March 8, 2024, as presented.

5. PERSONNEL MATTERS

a. Appointment - Per Diem Substitute Nurse

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Debra Becker, R.N. to serve as a per diem substitute school nurse beginning Tuesday, March 13, and ending June 30, 2024 at a rate of \$350 per day.

6. FACILITIES

a. Request for Use of Facilities – East End Surge Basketball

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by East End Surge Basketball, to utilize the Quogue School Gymnasium and outdoor basketball court from March 15 through August 30, 2024 on dates and at times when it is determined by the Superintendent that said facilities are available.

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 to discuss the education for a specific student or students.