

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, MAY 9, 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 April 19, 2023.

2. BOARD/ADMINISTRATIVE

a. APPR Plan

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education of the Quogue UFSD hereby readopts the Quogue Union Free School District APPR Plan dated May 9, 2023.

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-20, A-21, F-9, for the period ended April 30, 2023
- 2) Monthly Treasurer's Reports – April, 2023
- 3) Budget Appropriation Status Report for period ended April 30, 2023
- 4) Revenue Status Report for period ended April 30, 2023

b. Proposal - Residential Fences Corp.

BE IT RESOLVED, that the Board of Education of the Quogue UFSD approves Residential Fences Corp. proposal dated April 20, 2023 for Quote No. Q041923-DP and authorizes the superintendent to issue a purchase order in the amount of \$2,059.98.

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 May 5, 2023, as presented.

b. CPSE / CSE Recommendations for Special Education Services

BE IT RESOLVED, that the Board of Education of the Quogue UFSD approves the recommendations of the Committee for Preschool Special Education and the Committee for Special Education for the following students and authorizes the Superintendent to arrange for the appropriate services.

CPSE - Alt ID #s: 107

CSE - Alt ID #s: 176, 214, 218, 226, 376, 223, 256, 261, 188, 205, 107

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**

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.