

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, FEBRUARY 27, 2024

QUOGUE SCHOOL LIBRARY

7:15 PM

MINUTES

BOE Members Present: Mr. Steve Failla, Mr. Paul Bass, Ms. Deborah Disston and Mr. Malcolm McLean

Others Present: Mr. Jeffrey Ryvicker, Superintendent of Schools, Ms. Jenine Oudeans, District Clerk

Call to Order: 7:15 PM

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

On Motion of Trustee Disston, seconded by Trustee McLean, carried 4-0;

- 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, January 16, 2024.

2. BOARD/ADMINISTRATIVE

On Motion of Trustee Bass, seconded by Trustee Disston, carried 4-0;

- a. Horizon Healthcare Staffing Agreement - Correction of Resolution from July 11, 2023
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Clinical Staffing Agreement dated August 31, 2023, between Horizon Healthcare Staffing and the Quogue UFSD.

3. FINANCE & OPERATIONS

On Motion of Trustee Disston, seconded by Vice President Bass, carried 4-0;

- 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-13, A-14, F-6, H-6 for the period ended January 31, 2024
 - 2) Monthly Treasurer's Reports – January, 2024
 - 3) Budget Appropriation Status Report for period ended January 31, 2024
 - 4) Revenue Status Report for period ended January 31, 2024

On Motion of Vice President Bass, seconded by Trustee Disston, carried 4-0;

- b. Budget Transfers
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Budget Transfers as listed below:

Account	Description	Transfer To	Transfer From
A1310.15	Salary School Business Administrator	\$68,765	
A1620.15	Plant Administration	\$8,655	
A5510.15	Transportation Administration	\$3,260	
A1680.15	Data Coordinator Salary		\$48,565
A5540.4	Transportation Contractual		\$32,115
	Total	\$80,680	\$80,680

4. STUDENT MATTERS

On Motion of Trustee Disston, seconded by Vice President Bass, carried 4-0;

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, February 9, 2024, as presented.

On Motion of Trustee McLean, seconded by Vice President Bass, carried 4-0;

b. Recommendations of the CSE

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the recommendations of the Committees on Special Education for Student(s) with the following non-identifying numbers and authorizes the Superintendent to arrange for the appropriate services. 376, 732

5. PERSONNEL MATTERS

On Motion of Vice President Bass, seconded by Trustee McLean, carried 4-0;

a. Appointment - Clerk Pro Tem

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Wendy Tromblee to serve as the Clerk pro tem for the period of January 16, 2024 through June 30, 2024.

On Motion of Trustee Disston, seconded by Vice President Bass, carried 4-0;

b. Appointment - Purchasing Agent

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Wendy Tromblee to serve as the Purchasing Agent for the period of January 16, 2024 through June 30, 2024.

On Motion of Trustee Disston, seconded by Trustee McLean, carried 4-0;

c. Appointment - Attendance Officer

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Wendy Tromblee to serve as the Attendance Officer for the period of January 16, 2024 through June 30, 2024.

On Motion of Trustee Disston, seconded by Vice President Bass, carried 4-0;

d. Appointment - Payroll Officer

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby authorizes Wendy Tromblee to certify payroll during the period of January 16, 2024 through June 30, 2024.

6. FACILITIES

On Motion of Trustee Disston, seconded by Vice President Bass, carried 4-0;

a. Request for Use of Facilities – Rebels Lacrosse

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by Rebels Lacrosse Club, to utilize the Quogue School Gymnasium and Fields from February 14, 2024 through June 30, 2024 on dates and at times when it is determined that said facilities are available by the Superintendent of Schools.

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 Trustee McLean, seconded by Vice President Bass, carried 4-0;

Recess to Executive session at **8:01 PM** to discuss the education for a specific student or students.

10. ADJOURNMENT

On Motion of Trustee McLean, seconded by Vice President Bass, carried 4-0;

Meeting adjourned at **8:45 P.M.**

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: March 4, 2024


Jenine P. Oudeans, District Clerk