

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, DECEMBER 14, 2021

QUOGUE SCHOOL MULTIPURPOSE ROOM

7:15 PM

MINUTES

BOE Members Present: Mr. Steve Failla, Ms. Lauren Battista, Mr. Jock McLean, Mr. Paul Bass,
Ms. Deborah Disston

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 5-0;

- 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 November 9, 2021.

2. BOARD/ADMINISTRATIVE

On Motion of Trustee Bass, second by Vice President Battista, carried 5-0;

- a. Corrective Action Plan-External Audit

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the corrective action plan developed in response to the findings and recommendations of R.S. Abrams & Co., LLP resulting from the annual external audit of the Quogue UFSD.

On Motion of Trustee Disston, seconded by Trustee Bass, carried 5-0:

- b. School District Safety Plan

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby adopts the District's Safety Plan and direct's the Superintendent of schools to file the Safety Plan in accordance with section 2801-a of the New York State Education Law.

3. FINANCE & OPERATIONS

On Motion of Trustee Bass, seconded by Vice President Battista, carried 5-0;

- 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-8, C-3, F-2, A-7 for the period ended October 31, 2021
- 2) Monthly Treasurer's Reports – November, 2021
- 3) Budget Appropriation Status Report for period ended November 30, 2021
- 4) Revenue Status Report for period ended November 30, 2021

On Motion of Trustee Disston, seconded by Trustee Bass, carried 5-0;

b. Funding of EBALR Reserve

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the transfer of \$48,415 from the Unassigned Fund Balance to the Employee Benefit Accrued Liability Reserve (EBALR) as recommended by RS Abrams & Co. LLP, external auditor, at the Board of Education meeting held on November 9th, 2021.

4. **STUDENT MATTERS**

On Motion of Trustee McLean, seconded by Vice President Battista, carried 5-0;

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, December 10, 2021 as presented.

On Motion of Trustee Disston, seconded by Vice President Battista, carried 5-0;

b. 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 Special Education for Student(s) for the following student(s) and authorizes the Superintendent to arrange for the appropriate services.

AltID #: 226

5. **PERSONNEL MATTERS**

On Motion of Trustee Bass, seconded by Trustee McLean, carried 5-0;

a. Leave of Absence - Ms. Kaitlyn Fitzgerald

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves Ms. Fitzgerald's request for an unpaid leave of absence beginning on January 18, 2022 and ending on May 5, 2022, for the purpose of allowing Ms. Fitzgerald to complete her student teaching requirement as part of her Bachelor of Science in Childhood Education Degree program at Long Island University.

6. **Facilities**

On Motion of Trustee McLean, seconded by Trustee Bass, carried 5-0;

a. Playground Study Fee Proposal - BBS Architects

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves Playground Study Fee Proposal submitted by BBS Architects in the amount of \$4,375.

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 Bass, seconded Trustee McLean, carried 5-0;

- a. Recess to Executive session at **7:59 PM** 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.

10. ADJOURNMENT

On Motion of Trustee Bass, seconded by Trustee Disston, carried 5-0;

Meeting adjourned at **9:00 PM.**

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: December 17, 2021



Jenine P. Oudeans, District Clerk