

# MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, DECEMBER 20, 2022

QUOGUE SCHOOL MULTIPURPOSE ROOM

7:15 PM

## MINUTES

**BOE Members Present:** Mr. Steve Failla, Mr. Paul Bass, Mr. Jock McLean, Ms. Deborah Disston, Mr. Gabriel Kochmer

**Others Present:** Mr. Jeffrey Ryvicker, Superintendent of Schools

**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 Tuesday, November 8, 2022.

### 2. BOARD/ADMINISTRATIVE

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

- a. Munistat Service, Inc. - Statement of Financial Services (11/22/2022)

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the *Statement of Financial Advisory Services* dated November 22, 2022 from Munistat Services, Inc.

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

- b. Hawkins Delafield & Wood - Bond Counsel Fee Letter (11/17/2022)

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves Bond Counsel Fee Letter dated November 17, 2022 issued from Hawkins Delafield & Wood, LLP.

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

- c. New York State Environmental Quality Review Act (SEQRA) Report for the Playground Renovation Project

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, LLC., determining that the proposed Playground Project at the Quogue Elementary School is a Type II action under SEQRA regulations. These actions represent routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

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

d. Horizon Healthcare Staffing

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Clinical Staffing Agreement dated December 8, 2022, between Horizon Healthcare Staffing and the Quogue UFSD.

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

e. Security Camera and Software Upgrade Project

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the following proposals related to the Security Camera and Software Upgrade Project.

<u>Vendor</u>	<u>Project Component</u>	<u>Total</u>
Core BTS Quote: 45052	Additional Switch (equipment & install)	\$11,541.34
Intralogue Solutions Proposal: 9432-1-0	Security Cameras	\$72,359.75
Intralogue Solutions Proposal: 9824-1-0	Additional Panic Button	\$1,906.41
Intralogue Solutions Proposal: 9906-1-0	Lockdown Phone Integration	\$2,509.79
Core BTS Quote: 45734	Addition Speaker Clock (Conference Room)	\$4,691.98
Core BTS	Addition of two Wireless Access Points	\$5,981.46
		<b>\$98,990.73</b>

3. **FINANCE & OPERATIONS**

On Motion of Trustee Disston, seconded by Vice President Bass, 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-9, A-10, F-4, for the period ended November 30, 2022
- 2) Monthly Treasurer's Reports – November, 2022
- 3) Budget Appropriation Status Report for period ended November 30, 2022
- 4) Revenue Status Report for period ended November 30, 2022

4. **STUDENT MATTERS**

On Motion of Trustee McLean, seconded by Trustee Disston, 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 16, 2022, as presented.

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

b. **Recommendations of the CSE & CPSE**

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

CPSE:263, 447    CSE:226, 376

5. **PERSONNEL MATTERS**

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

a. **Resignation - Olga Warden, Teaching Assistant**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the resignation of Olga Warden, Teaching Assistant, effective December 9, 2022.

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

b. **Appointment Teaching Assistant - Ms. Janene Lightell**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Janene Lightell, who holds a Teaching Assistant Level I Certificate, to serve as a Teaching Assistant, whose service shall be in the teaching assistant tenure area for a probationary term that shall commence on January 3, 2023 and expire on January 3, 2027, at an annual salary of \$23,790 pursuant to the 2022-2023 Terms and Conditions of Employment dated December 20, 2022.

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

c. **Appointment Substitute School Nurse - Ms. Amy Dackow**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Amy Dackow, Registered Nurse, to the position of Per Diem Substitute School Nurse, for the 2022-2023 school year at a rate of \$300 per day.

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

d. **Appointment Substitute School Nurse - Ms. Aime K. Smith**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Aime K. Smith, Registered Nurse, to the position of Per Diem Substitute School Nurse, for the 2022-2023 school year at a rate of \$300 per day.

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**

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

- a. Recess to Executive session at **8:45 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.

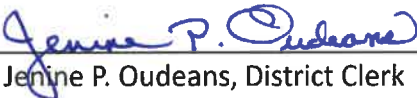
9. **ADJOURNMENT**

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

Meeting adjourned at **8:48 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: January 4, 2023

  
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Jenine P. Oudeans, District Clerk