

# MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, DECEMBER 20, 2022

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 Regular Meeting of the Board of Education on Tuesday, November 8, 2022.

#### 2. BOARD/ADMINISTRATIVE

- 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.
- 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.
- c. 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.
- d. 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
Intralogic Solutions Proposal: 9432-1-0	Security Cameras	\$72,359.75
Intralogic Solutions Proposal: 9824-1-0	Additional Panic Button	\$1,906.41
Intralogic Solutions Proposal: 9906-1-0	Lockdown Phone Integration	\$2,509.79
Core BTS Quote: 45734	Addition Speaker Clock	\$4,691.98

	(Conference Room)	
Core BTS	Addition of two Wireless Access Points	\$5,981.46
		<b>\$98,990.73</b>

**4. 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-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

**5. 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, December 16, 2022, as presented.

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

**6. PERSONNEL MATTERS**

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.

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.

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**

- a. 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.