

# SPECIAL MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

MONDAY, DECEMBER 4, 2023

QUOGUE SCHOOL LIBRARY

4:30 PM

## MINUTES

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

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

**Call to Order:** 4:34 PM

## PLEDGE OF ALLEGIANCE

### 1. PERSONNEL MATTERS

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

a. Agreement Between the Mr. Zuccaro and the Quogue UFSD

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the agreement between Mr. Michael Zuccaro and the District dated December 4, 2023.

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

b. Abolishment of the Position of Assistant to the Superintendent

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby abolishes the position of Assistant to the Superintendent, excesses Mr. Michael Zuccaro from said position, and places him on a preferred eligibility list in accordance with education law.

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

c. Appointment of School Business Administrator - Ms. Wendy Tromblee

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints Ms. Wendy Tromblee, who maintains a NYS Professional Certificate in the area of School District Business Leader to the probationary position of School Business Administrator, whose service shall be in the School Business Administrator tenure area for a probationary term that shall commence on January 16, 2024 and expire on January 16, 2027, in accordance with the Terms and Conditions of Employment dated December 4, 2023.

### 2. 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.

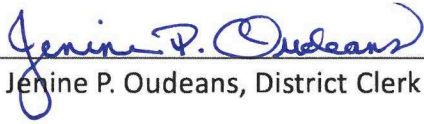
3. **ADJOURNMENT**

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

Meeting adjourned at **4:35 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 5 , 2023

  
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Jenine P. Oudeans, District Clerk