

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, JANUARY 11, 2022

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: 7:18 PM

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

On Motion of Trustee Disston, seconded by Trustee Bass, 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 December 14, 2021.

2. BOARD/ADMINISTRATIVE

3. FINANCE & OPERATIONS

On Motion of Trustee Disston, seconded by Trustee 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-3, C-4, for the period ended December 31, 2021
- 2) Monthly Treasurer's Reports – December, 2021
- 3) Budget Appropriation Status Report for period ended December 31, 2021
- 4) Revenue Status Report for period ended December 31, 2021

4. STUDENT MATTERS

On Motion of Vice President Battista, seconded by Trustee Bass, 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, January 7, 2022 as presented.

On Motion of Trustee Disston, seconded by Trustee Bass, 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 #: 218, 226, 214, 256

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

- c. Education Services Contract between Quogue UFSD and Remsenburg-Speonk UFSD
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Education Services Contract between the Quogue UFSD and Remsenburg-Speonk UFSD for the 2021 - 2022 school year.

5. **PERSONNEL MATTERS**

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

- a. Resignation - Ms. Erin Smith, Teaching Assistant
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts Ms. Smith's letter of resignation dated December 31, 2021. Ms. Smith's last day of employment will be January 14, 2022.

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

- a. Recess to Executive session at **7:45 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 Trustee Bass, seconded by Trustee Disston, carried 5-0;

Meeting adjourned at **9:30 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 26, 2022



Jenine P. Oudeans, District Clerk