

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, JANUARY 10, 2023

QUOGUE SCHOOL LIBRARY

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, Jenine Oudeans, District Clerk

Call to Order: 7:18 PM

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

On Motion of Trustee McLean, seconded by Vice President 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 Tuesday, December 20, 2022.

2. BOARD/ADMINISTRATIVE

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

- a. L.K. McLean Associates, P.C. - Survey Services Proposal for Playground Project

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the proposal for Survey Services for the playground project submitted by L.K. McLean Associates, P.C., dated December 22, 2022, in the amount of \$6,520, and authorizes the Superintendent to sign the proposal and issue a purchase order to L.K. McLean Associates, P.C., in the amount of \$6,520.

3. FINANCE & OPERATIONS

On Motion of Vice President Bass, seconded by Trustee Kochmer, 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-11, A-12, F-5, H-4, for the period ended December 31, 2022
- 2) Monthly Treasurer's Reports – December, 2022
- 3) Budget Appropriation Status Report for period ended December 31, 2022
- 4) Revenue Status Report for period ended December 31, 2022

4. STUDENT MATTERS

On Motion of Trustee McLean, seconded by Vice President 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 6, 2023, as presented.

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

b. Recommendations of the CSE

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

CSE:258, 188

5. PERSONNEL MATTERS

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

a. Resignation - Victoria Caruso, Permanent Substitute Teacher

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the resignation of Victoria Caruso, Permanent Substitute Teacher, effective December 9, 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 Trustee McLean, seconded by Vice President Bass, carried 5-0;

- a. Recess to Executive session at 7:39 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 McLean, carried 5-0;

Meeting adjourned at **7:55 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 11, 2023


Jenine P. Oudeans, District Clerk