

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, JUNE 13, 2023

QUOGUE SCHOOL MULTIPURPOSE ROOM

7:15 PM

MINUTES

BOE Members Present: Mr. Steve Failla, Malcolm McLean, Ms. Deborah Disston

Others Present: Mr. Jeffrey Ryvicker, Superintendent of School

Call to Order: 7:15PM

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

On Motion of Trustee McLean, seconded by Trustee Disston, carried 3-0;
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 May 9, 2023.

2. FINANCE & OPERATIONS

On Motion of Trustee Disston, seconded by Trustee McLean, carried 3-0;

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-22, A-23, H-7, F-10 for the period ended May 31, 2023
- 2) Monthly Treasurer's Reports for period ended May 31, 2023
- 3) Budget Appropriation Status Report for period ended May 31, 2023
- 4) Revenue Status Report for period ended May 31, 2023

3. BOARD/ADMINISTRATIVE

On Motion of Trustee McLean, seconded by Trustee Disston, carried 3-0;

a. External Auditor

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education of the Quogue UFSD hereby accepts the proposal from RS Abrams for external audit and financial statement preparation services for the following years:

FISCAL YEAR	FEE
2023	\$26,500
2024	\$27,300
2025	\$28,100

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

b. Non-Resident Tuition for Children of Employees

WHEREAS, during the 2020-21 and 2021-2022, 2022-2023 school years the Board of Education of the Quogue UFSD authorized employees of the District to enroll their nonresident students/children in the District at a reduced tuition rate; and

WHEREAS, the District has determined that increased student enrollment during the 2023-2024 school year is beneficial to the social, emotional, and academic well-being of its students; and

WHEREAS, the District has determined that the presence of additional students has positively influenced the culture within the school and the school community; and WHEREAS, the District has determined that the safe and efficient operation of the school district is strengthened when faculty and staff members are able to report to work without conflict related to different student schedules.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby adopts the following 2023-24 school year reduced tuition amounts for nonresident students/children of District employees: (i) an employee shall be charged the amount of \$1,000 for the first child enrolled as a nonresident student; and (ii) an employee shall be charged the rate of \$500 for each additional child of the same household enrolled as a nonresident student.

BE IT FURTHER ADVISED that this reduced tuition option is for the 2023-24 school year only in response to the determinations above and applies only to the children of District employees, and no District employee shall expect such option to be continued beyond the 2023-24 school year.

On Motion of Trustee Disston, seconded by Trustee McLean, carried 3-0;

c. ESBOCES Joint Municipal Cooperative Bidding Program

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the attached resolution to participate in the ESBOCES Joint Municipal Cooperative Bidding Program as submitted by ESBOCES and authorizes the Board of Education President to sign said resolution as required by ESBOCES.

On Motion of Trustee McLean, seconded by Trustee Disston, carried 3-0;

d. Funding of Teachers Retirement Contribution Reserve Sub Fund

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the transfer of 2% of the 2022-2023 TRS Payroll, in the amount of \$61,845 from the Unassigned Fund Balance to the Teachers Retirement Contribution Reserve Sub-Fund.

On Motion of Trustee McLean, seconded by Trustee Disston, carried 3-0;

e. 2023/2024 Non-Resident Tuition Rate

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby sets the non-resident tuition rates for parentally placed students for the 2023-2024 school year at \$7,183 for the first student, and each additional student from the same household shall be charged a reduced rate of \$5,387 (25% discount).

4. **STUDENT MATTERS**

On Motion of Trustee Disston, seconded by Trustee McLean, carried 3-0;

a. **Student Enrollment Report**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the student enrollment report dated June 9, 2023, as presented.

On Motion of Trustee Disston, seconded by Trustee McLean, carried 3-0;

b. **CPSE / CSE/504 Recommendations for Special Education Services and Accommodations**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD approves the recommendations of the Committee for Preschool Special Education, the Committee for Special Education, and the 504 Committee for the following students and authorizes the Superintendent to arrange for the appropriate services.

CPSE - Alt ID #s: 233

CSE - Alt ID #s: 447

504 - Alt ID #: 243

5. **SUPERINTENDENT'S REPORT**

6. **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.

7. **EXECUTIVE SESSION**

On Motion of Trustee McLean, seconded by Trustee Disston, carried 3-0;

Recess to Executive session at **7:43 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.


8. **ADJOURNMENT**

On Motion of Trustee McLean, seconded by Trustee Disston, carried 3-0;

Meeting adjourned at **8:00 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: June 15, 2023



Jenine P. Oudeans, District Clerk