

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, MARCH 12, 2024

QUOGUE SCHOOL LIBRARY

7:15 PM

MINUTES

BOE Members Present: Mr. Steve Failla, Mr. Paul Bass, Mr. Malcolm McLean, Ms. Deborah Disston and Mr. Gabriel Kochmer

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

Call to Order: 7:15 PM

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

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

- a. BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the minutes of the Meeting of the Board of Education held on Tuesday, February 27, 2024.

2. FINANCE & OPERATIONS

On Motion of Trustee Kochmer, seconded by Trustee Disston, 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-15, A-16, H-7 for the period ended February 29, 2024
- 2) Monthly Treasurer's Reports – February, 2024
- 3) Budget Appropriation Status Report for period ended February 29, 2024
- 4) Revenue Status Report for period ended February 29, 2024

3. STUDENT MATTERS

On Motion of Trustee Disston, and seconded by Trustee Kochmer, 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, March 8, 2024, as presented.

5. PERSONNEL MATTERS

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

- a. Appointment - Per Diem Substitute Nurse

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Debra Becker, R.N. to serve as a per diem substitute school nurse beginning Tuesday, March 13, and ending June 30, 2024 at a rate of \$350 per day.

6. FACILITIES

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

a. **Request for Use of Facilities – East End Surge Basketball**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by East End Surge Basketball, to utilize the Quogue School Gymnasium and outdoor basketball court from March 15 through August 30, 2024 on dates and at times when it is determined by the Superintendent that said facilities are available.

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

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

Recess to Executive session at **8:42 PM** to discuss the education for a specific student or students.

10. ADJOURNMENT

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

Meeting adjourned at **9:38 P.M.**

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: March 21, 2024



Jenine P. Oudeans, District Clerk