

# MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, MARCH 14, 2023

QUOGUE SCHOOL MULTIPURPOSE ROOM

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:** 7:19 PM

## PLEDGE OF ALLEGIANCE

### 1. APPROVAL OF MINUTES

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

a. Minutes of the BOE Meeting held on February 15, 2023

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 held on Wednesday, February 15, 2023.

### 2. BOARD/ADMINISTRATIVE

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

a. Special District Meeting - Appointment of Election Workers

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints the following election workers for the Special District Meeting on March 29, 2023:

Christine Donato Chief Election Inspector	\$16.50/hr
Jenine Oudeans	
Kerri Garfen	\$15.00/hr
Ann Marie Sitzmann	\$15.00/hr
Arely Tores	\$15.00/hr
Tracy Macrone	\$15.00/hr

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

b. Morweb.org Online Presence Proposal

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the *Online Presence Proposal* between the Quogue UFSD and Morweb.org and authorizes the Superintendent to sign the agreement and issue a purchase order to Moreweb.org in the amount of \$18,750.

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

c. PTA Donation to the Quogue UFSD

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts a donation from the Quogue PTA in the sum of \$5,000 to be used in connection with the redesign of the District's website.

**3. FINANCE & OPERATIONS**

On Motion of Trustee Disston, seconded by Vice President 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-16, A-17, F-7, for the period ended February, 2023
- 2) Monthly Treasurer's Reports – February, 2023
- 3) Budget Appropriation Status Report for period ended February 28, 2023
- 4) Revenue Status Report for period ended February 28, 2023

**4. STUDENT MATTERS**

On Motion of Trustee McLean, seconded by Trustee Disston, 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 10, 2023, as presented.

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

b. Recommendations of the CSE & CPSE

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

CPSE: 447

CSE: 214

**5. PERSONNEL MATTERS**

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

a. Appointment of Custodial Worker I - Erika Lynch

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Erika Lynch as Custodial Worker I, effective March 6, 2023, pursuant to the Terms and Conditions of Employment dated March 6, 2023.

6. **FACILITIES**

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 Disston, seconded by Trustee Kochmer, carried by 5-0;

- a. Recess to Executive session at **8:41 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.


10. **ADJOURNMENT**

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

Meeting adjourned at **9:14 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: March 30, 2023

  
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Jenine P. Oudeans, District Clerk