

# MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, MAY 9, 2023

QUOGUE SCHOOL MULTIPURPOSE ROOM

7:15 PM

## MINUTES

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

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

**Call to Order:** 7:15PM

## PLEDGE OF ALLEGIANCE

### Public Hearing - Budget Presentations

At 7:15 PM a public hearing was called in connection with the proposed 2023-2024 school budget. Ms. Mckenna from the Quogue Library presented information on the proposed library budget. Mr. Ryvicker presented information on the Quogue UFSD 2023-2024 proposed budget.

The regular meeting of the Board of Education was called to order by Steve Failla at 7:45 PM.

### 1. APPROVAL OF MINUTES

On Motion of Trustee Disston, seconded by Trustee Kochmer, carried 4-0;  
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 April 19, 2023.

### 2. BOARD/ADMINISTRATIVE

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

#### a. APPR Plan

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education of the Quogue UFSD hereby readopts the Quogue Union Free School District APPR Plan dated May 9, 2023.

### 3. FINANCE & OPERATIONS

On Motion of Vice President Bass, second by Trustee Disston, carried 4-0;

#### 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-20, A-21, F-9, for the period ended April 30, 2023
- 2) Monthly Treasurer's Reports – April, 2023
- 3) Budget Appropriation Status Report for period ended April 30, 2023
- 4) Revenue Status Report for period ended April 30, 2023

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

b. Proposal - Residential Fences Corp.

BE IT RESOLVED, that the Board of Education of the Quogue UFSD approves Residential Fences Corp. proposal dated April 20, 2023 for Quote No. Q041923-DP and authorizes the superintendent to issue a purchase order in the amount of \$2,059.98.

On Motion of Trustee Disston, seconded by Vice President Bass, carried 4-0;

4. STUDENT MATTERS

a. Student Enrollment Report

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the student enrollment report dated May 5, 2023, as presented.

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

b. CPSE / 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 Preschool Special Education and the Committee for Special Education for the following students and authorizes the Superintendent to arrange for the appropriate services.

CPSE - Alt ID #s: 107

CSE - Alt ID #s: 176, 214, 218, 226, 376, 223, 256, 261, 188, 205

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 Vice President Bass, seconded by Trustee Kochmer, carried 4-0;

Recess to Executive session at **8:07 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 Vice President Bass, seconded by Trustee Kochmer, carried 4-0;

Meeting adjourned at **8:30 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: May 11, 2023

  
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Jenine P. Oudeans, District Clerk