

# MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, NOVEMBER 10, 2020  
QUOGUE SCHOOL MULTIPURPOSE ROOM  
7:15 PM

## AGENDA

### PLEDGE OF ALLEGIANCE

#### 1. APPROVAL OF MINUTES

- 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 October 13, 2020.

#### 2. BOARD/ADMINISTRATIVE

- a. Audit Report and Management Letter

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the District's Audit Report and Management Letter as prepared by RS Abrams & Co. LLP.

- b. Corrective Action Plan-External Audit

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the corrective action plan developed in response to the findings and recommendations of R.S. Abrams & Co., LLP resulting from the annual external audit of the Quogue UFSD.

- 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.

#### 3. FINANCE & OPERATIONS

- 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-4, T-4 for the period ended October 31, 2020
- 2) Monthly Treasurer's Reports – October, 2020
- 3) Budget Appropriation Status Report for period ended October 31, 2020
- 4) Revenue Status Report for period ended October 31, 2020

**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 as of Friday, November 6, 2020 as presented.

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 of the Committee for Special Education for Student(s) # 250, 173, 226, 188, 176, 252 and 251 and authorizes the Superintendent to arrange for the appropriate services.

**5. PERSONNEL MATTERS**

a. Resignation - Ms. Tara Bonawandt

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts Ms. Bonawandt’s resignation effective November 24, 2020.

b. Special Meeting - Board Election Staffing

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints the following individuals to work the Budget Vote on November 23, 2020 as follows:

<b>Name</b>	<b>Pay Rate</b>
Christine Donato Chief Election Inspector	\$14.50/hr
Tracy Macrone	\$13.00/hr
Kerri Garfen	\$13.00/hr
Arely Tores	\$13.00/hr

**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**

a. Recess to Executive session 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.