

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, NOVEMBER 9, 2021

QUOGUE SCHOOL MULTIPURPOSE ROOM

7:15 PM

MINUTES

BOE Members Present: Mr. Steve Failla, Ms. Lauren Battista, Mr. Jock McLean, Mr. Paul Bass,
Ms. Deborah Disston

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 Disston, seconded by Trustee McLean, carried 5-0:

- 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 12, 2021.

2. BOARD/ADMINISTRATIVE

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

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 R.S. Abrams & Co., LLP.

On Motion of Vice President Battista, seconded by Trustee McLean, carried 5-0;

- a. Memorandum of Agreement between the County of Suffolk and the Quogue UFSD for the Provision of COVID-19 Screening Testing at Local Schools
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the *Memorandum of Agreement between the County of Suffolk and the Quogue UFSD for the Provision of COVID-19 Screening Testing at Local Schools* and authorizes the Superintendent to sign the agreement.

3. FINANCE & OPERATIONS

On Motion of Trustee Bass, second by Vice president Battista, carried by 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-5, A-6, F-1, C-2 for the period ended October 31, 2021
- 2) Monthly Treasurer's Reports – October, 2021
- 3) Budget Appropriation Status Report for period ended October 31, 2021
- 4) Revenue Status Report for period ended October 31, 2021

4. **STUDENT MATTERS**

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

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 5, 2021 as presented.

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

a. **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) for the following students and authorizes the Superintendent to arrange for the appropriate services.

AltID #: 256, 188

5. **PERSONNEL MATTERS**

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

a. **Resignation - Mr. Thomas Prestia**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts Mr. Prestia's resignation effective October 19, 2021.

TABLED

Special Education Services Contract

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Special Education Services Contract between the Board of Education of the Quogue Union Free School District and Three Village Psychological Services, P.C. and authorizes the Superintendent of Schools to sign the contract.

6. **FACILITIES**

On Motion of Vice President Battista, second by Trustee McLean, carried 5-0;

a. **Request for Use of Facilities – Girl Scouts of Suffolk County**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by the Girl Scouts of Suffolk County, to utilize the Quogue School Library and/or Multipurpose Room for the purposes of holding monthly meetings on the 3rd Monday of each month from 4:30 PM - 6:30 PM, and on other dates and times upon request, when it is determined by the Superintendent that said facilities are available, beginning on Monday, November 15 and ending June 30, 2022,

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 Bass, seconded by Vice President Battista, carried 5-0;

- a. Recess to Executive session for discussion at **7:51 PM** 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.

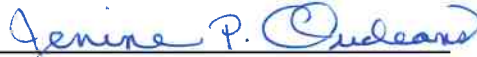
11. **ADJOURNMENT**

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

Meeting adjourned at **8:55 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: November 17, 2021



Jenine P. Oudeans, District Clerk