

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, OCTOBER 11, 2022

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, Ms. Jenine Oudeans, District Clerk

Call to Order: 7:15 PM

PLEDGE OF ALLEGIANCE

Public Hearing

We will begin this evening with a public hearing for the purpose of accepting comments on the District-Wide School Safety Plan, which is available on the Quogue School website.

This concludes the public hearing.

We will now begin the regularly scheduled Board of Education meeting at 7:16 PM.

1. APPROVAL OF MINUTES

On Motion of Trustee Disston, seconded by Trustee Kochmer, 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 Wednesday, September 14, 2022.

2. BOARD/ADMINISTRATIVE

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

a. School District Safety Plan

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby adopts the District's Safety Plan and directs the Superintendent of schools to file the Safety Plan in accordance with section 2801-a of the New York State Education Law.

3. FINANCE & OPERATIONS

On Motion of Vice President Bass, seconded by Trustee Kochmer, 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-5, A-6, H-2, for the period ended September 30, 2022
- 2) Monthly Treasurer's Reports – September, 2022
- 3) Budget Appropriation Status Report for period ended September 30, 2022
- 4) Revenue Status Report for period ended September 30, 2022

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

b. Tax Levy

WHEREAS, the voters of the Quogue UFSD approved the proposed General Fund budget of \$9,739,180 for the fiscal year 2022/2023 at the Annual District meeting held on May 17, 2022;and

WHEREAS, revenues in the total amount of \$1,464,551 are projected from other sources.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes a tax levy on the total taxable assessment value of \$4,349,873,220 in the amount of \$8,274,629 for school purposes;

AND, BE IT FURTHER RESOLVED that the Board of Education authorizes a tax levy in the amount of \$1,145,931 to be raised for the Quogue Library for the Quogue Library Operating Fund;

AND, BE IT FURTHER RESOLVED that the total amount of taxes for these purposes is \$9,420,560.

4. **STUDENT MATTERS**

On Motion of Trustee Disston, 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, October 7, 2022, 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/or Preschool Special Education for Student(s) with the following non-identifying numbers and authorizes the Superintendent to arrange for the appropriate services.

214

5. **PERSONNEL MATTERS**

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

a. Resignation - Jennifer Pontecorvo

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the resignation of Jennifer Pontecorvo, Teaching Assistant, effective September 30, 2022.

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

b. Termination - Samantha Cotty

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education of the Quogue UFSD hereby terminates the employment of probationary teaching assistant, Samantha Cotty, effective October 14, 2022.

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**

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

- a. Recess to Executive session at **7:54 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.


9. **ADJOURNMENT**

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

Meeting adjourned at **8:58 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: October 12, 2022


Jenine P. Oudeans, District Clerk