

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, October 12, 2021

QUOGUE SCHOOL MULTIPURPOSE ROOM

7:15 PM

MINUTES

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

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

Call to Order: 7:17 PM

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

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

- 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 Tuesday, September 14, 2021.

2. FINANCE & OPERATIONS

On Motion of Trustee Bass, seconded 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-3, A-4, for the period ended September 30, 2021
- 2) Monthly Treasurer's Reports – October, 2021
- 3) Budget Appropriation Status Report for period ended September 30, 2021
- 4) Revenue Status Report for period ended September 30, 2021

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

b. Tax Levy

WHEREAS, the voters of the Quogue UFSD approved the proposed General Fund budget of \$9,455,999 for the fiscal year 2021/2022 at the Annual District meeting held on May 18, 2021;and

WHEREAS, revenues in the total amount of \$1,488,095 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 \$4,290,728,248 in the amount of \$8,007,904 for school purposes;

AND, BE IT FURTHER RESOLVED that the Board of Education authorizes a tax levy in the amount of \$1,043,195 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 \$9,051,099.

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

- c. MOU and the Supplemental Agreement Between Quogue UFSD and Allied Universal Security Services

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the *Memorandum of Understanding between the Quogue UFSD and Allied Universal Security Services* and the *Supplemental Agreement between the Quogue UFSD and Allied Universal Security Services*, and authorizes the Superintendent to sign both agreements.

3. STUDENT MATTERS

On Motion of Trustee Disston, seconded by Vice President Battista,

- 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 8, 2021 as presented.

4. FACILITIES

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

- a. Request for Use of Facilities – Ryan Hernandez

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by Ryan Hernandez, to utilize the Quogue School gymnasium for the purposes of providing basketball training/clinics from 10/13/21 - 6/30/22, Monday, Wednesday, and Friday from 3:45 PM - 5:30 PM, and at other times upon request, when it is determined by the Superintendent that said facilities are available.

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

- b. Request for Use of Facilities – Hampton Youth Athletic League

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by Hampton Youth Athletic League, to utilize the Quogue School gymnasium for the purposes of holding basketball practices from 10/13/21 - 3/11/22, Monday, Wednesday, and Friday from 5:45 PM - 8:00 PM, and on Tuesdays and Thursdays from 4:45 PM - 8:00 PM.

5. PERSONNEL MATTERS

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

- a. Appointment of Thomas Prestia - Custodial Worker I

BE IT RESOLVED, upon the recommendation of the Superintendent that the Board of Education of the Quogue UFSD hereby appoints Thomas Prestia to the position of Custodial Worker I, effective August 31, 2021 at an annual salary of

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 Bass, seconded by Vice President Battista, carried 4-0;

- a. Recess to Executive session at **7:51 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 Bass, seconded by Vice President Battista, carried 5-0;

Meeting adjourned at **8:09 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 14, 2021



Jenine P. Oudeans, District Clerk