

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

WEDNESDAY, SEPTEMBER 14, 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

1. APPROVAL OF MINUTES

On Motion of Trustee McLean, 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 Tuesday, August 9, 2022.

2. FINANCE & OPERATIONS

On Motion of Trustee Disston, seconded by Vice President Bass, 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-3, A-4, F-2, for the period ended August 31, 2022
- 2) Monthly Treasurer's Reports – August, 2022
- 3) Budget Appropriation Status Report for period ended August 31, 2022
- 4) Revenue Status Report for period ended August 31, 2022

3. STUDENT MATTERS

On Motion of Trustee Disston, seconded by Vice President Bass, 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, September 9, 2022, as presented.

On Motion of Trustee Disston, seconded by Vice President Bass, 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.

226, 214

4. PERSONNEL MATTERS

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

a. Appointment of Custodial Worker I - Christopher Cilibrasi

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Christopher Cilibrasi as Custodial Worker I, effective August 22, 2022, pursuant to the Terms and Conditions of Employment dated September 14, 2022.

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

b. Resignation - Kaitlyn Fitzgerald

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the resignation of Kaitlyn Fitzgerald, Teaching Assistant, effective August 18, 2022.

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

c. McKinney Vento - Local Education Agency Liaison Appointment - Katelynn Moisa

BE IT RESOLVED that the Board of Education of the Quogue UFSD hereby designates Kate Moisa to serve as the District's McKinney-Vento liaison for homeless children and youth for the 2022-2023 school year.

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

d. Employment Contract - Superintendent of Schools

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the contract for employment dated 9/7/2022 between the Board of Education of the Quogue UFSD and Jeffrey Ryvicker for the period beginning July 1, 2022 and ending June 30, 2027.

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 Trustee Disston, seconded by Trustee Kochmer, carried 5-0;

- a. Recess to Executive session at **7:44 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.

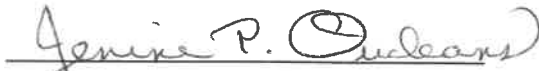
8. ADJOURNMENT

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

Meeting adjourned at **8:53 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 5, 2022


Jenine P. Oudeans, District Clerk