

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, MAY 14, 2024
QUOGUE SCHOOL LIBRARY
7:15 PM

MINUTES

BOE Members Present: Mr. Steve Failla, Mr. Paul Bass, Mr. Malcolm McLean, Ms. Deborah Disston and 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 Disston, seconded by Trustee McLean, carried 5-0;
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the minutes of the Meeting of the Board of Education held on Tuesday, April 16, 2024.

2. BOARD/ADMINISTRATIVE

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

a. Board of Education Policy 5350: Payroll and Overtime

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the first reading of Board of Education Policy 5350 Payroll and Overtime.

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

b. Board of Education Policy 6123: Workplace Violence Prevention Policy

Be It Resolved that the Board of Education of the Quogue UFSD hereby suspends policy #8000-2, which contemplates multiple readings of policies prior to adoption in order to ensure appropriate policies and procedures are in place in a timely manner concerning the Workplace Violence Prevention Act and hereby adopts Board of Education Policy 6123 entitled *Workplace Violence Prevention Policy*, effective immediately and without the requirement of any further readings.

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

c. Emergency Purchases under GML 103-4 for Lightning Strike on April 12, 2024

WHEREAS, on April 12, 2024, the Quogue School building was struck by lightning, causing unforeseen damages to the District's network switches, servers, security system, phone system, internet connection, and fire alarm systems (collectively "Building Systems"); and

WHEREAS, due to the public emergency arising out of the unforeseen lightning strike on Quogue School on April 12, 2024, immediate emergency repairs to the District's Building

Systems were required which could not await competitive bidding or competitive offering as contemplated by General Municipal Law Section 103(4) and District Policy #3310-B2.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Quogue Union Free School District hereby declares the timely and immediate procurement and repairs to the District's Building Systems deemed to be essential to protect the life, health and safety of District students, staff and residents and to constitute action which could not await competitive bidding or competitive offering, pursuant to General Municipal Law Section 103(4); and hereby authorizes such action previously taken by administration and to be continued to be taken by the administration in connection with the procurement and repair of such Building Systems by authorizing administration to make such purchases and expenditures as necessary and appropriate without competitive bidding or competitive offering.

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-19, A-20, H-9 for the period ended April 30, 2024
2. Monthly Treasurer's Reports – April 30, 2024
3. Budget Appropriation Status Report for period ended April 30, 2024
4. Revenue Status Report for period ended April 30, 2024

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

b. JP Morgan Chase Bank Credit Card Participation Agreement

BE IT RESOLVED, that the Quogue UFSD hereby approves the Participation Agreement with JP Morgan Chase Bank, N.A. for the provision of purchasing, travel, and NET card services, effective May 14, 2024, and authorizes the Board President to execute the Agreement.

4. 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, May 10, 2024, as presented.

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

b. Recommendations of the CSE

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the recommendations of the Committee on Special Education for Student(s) with the following non-identifying numbers and authorizes the Superintendent to arrange for the appropriate services. 191

5. FACILITIES

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

a. Change Order No. 1 - Playground Renovation Project

Be It Resolved that the Board of Education of the Quogue UFSD hereby approves the change order agreement and related documents submitted by Turk Tek USA, LLC, increasing the contract sum from \$476,000.00 to \$496,950.00 concerning SED Project No. 580903020001014 and authorizes the Board President and/or Superintendent of Schools to execute the agreement and related documents, as appropriate.

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

b. Change Order No. 2 - Playground Renovation Project

Be It Resolved that the Board of Education of the Quogue UFSD hereby approves the change order agreement and related documents submitted by Turk Tek USA, LLC, increasing the contract sum from \$496,950.00 to \$547,700.00 concerning SED Project No. 580903020001014 and authorizes the Board President and/or Superintendent of Schools to execute the agreement and related documents, as appropriate.

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

c. Change Order No. 3 - Playground Renovation Project

Be It Resolved that the Board of Education of the Quogue UFSD hereby approves the change order agreement and related documents submitted by Turk Tek USA, LLC, increasing the contract sum from \$547,700.00 to 610,900.00 concerning SED Project No. 580903020001014 and authorizes the Board President and/or Superintendent of Schools to execute the agreement and related documents, as appropriate.

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 Vice President Bass, seconded by Trustee Kochmer, carried 5-0;
Recess to Executive session at **8:55 PM** to discuss the employment of a specific employee.

9. ADJOURNMENT

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

Meeting adjourned at **9:32 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: May 17, 2024


Jenine P. Oudeans, District Clerk