

# MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, DECEMBER 10, 2024

QUOGUE SCHOOL LIBRARY

7:15 PM

## AGENDA

### PLEDGE OF ALLEGIANCE

#### 1. **APPROVAL OF MINUTES**

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 November 12, 2024.

#### 2. **FINANCE & OPERATIONS**

##### 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-9, A-10 for the period ended November 30, 2024
- 2) Monthly Treasurer's Reports for the period ended November 30, 2024
- 3) Budget Appropriation Status Report for the period ended November 30, 2024
- 4) Revenue Status Report for the period ended November 30, 2024

#### 3. **BOARD/ADMINISTRATIVE**

##### a. Corrective Action Plan-External Audit

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the corrective action plan developed in response to the findings and recommendations of R.S. Abrams & Co., LLP resulting from the annual external audit of the Quogue UFSD dated November 22, 2024.

##### b. 2025-2026 Budget Calendar (REVISED)

BE IT RESOLVED that the Board of Education of the Quogue UFSD hereby approves the District's revised 2025-2026 Budget Vote and Election Calendar, and all dates and times set forth therein.

##### c. District Policies First Reading

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the first reading of the following policies:

- Policy 5220 - District Investments
- Policy 1650 - Submission of Questions and Propositions at the Annual Meeting and Election and Special District Meetings
- Policy 5330 - Budget Transfers

BE IT FURTHER RESOLVED, that upon the adoption of these policies, any previous versions of these policies shall be suspended:

- Policy 3000-4 Investment Authorization
- Policy 3000-8 Budget Transfers

d. District Policies Second Reading and Adoption

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the second reading and, therefore, adoption, of the following policies:

- Policy #5672 - Information Security Breach and Notification
- Policy #5673 - Employee Personal Identifying Information
- Policy #5676 - Privacy and Security for Student Data and Teacher and Principal Data

e. Per Diem Substitute Teacher Rate

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the per diem substitute teacher rate of \$160.00 per day, effective January 1, 2025.

**4. STUDENT MATTERS**

a. Student Enrollment Report

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the student enrollment report dated December 6, 2024, as presented.

b. Recommendations of the CSE

BE IT RESOLVED that the Board of Education of the Quogue UFSD approves the recommendations of the Committee for Special Education for student # 201 and authorizes the Superintendent to arrange for the appropriate services.

**5. PERSONNEL MATTERS**

a. Leave of Absence - Ms. Laura Bass

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves Ms. Bass's request for a leave of absence extension beginning on December 20, 2024, and ending on June 30, 2025, in accordance with Paragraph 4(c) of the Collective Bargaining Agreement between the Quogue UFSD Board of Education and the Quogue Teacher's Association.

c. Terms and Conditions of Employment - Ms. Meredith Roessle, School Nurse

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Terms and Conditions of Employment between the Board of Education of the Quogue UFSD and Ms. Meredith Roessle, School Nurse, for the time period of July 1, 2024, and ending June 30, 2027.

d. Appointment School Psychologist - Ms. Jenna McCutchen

BE IT RESOLVED that the Board of Education of the Quogue Union Free School District hereby appoints Ms. Jenna McCutchen, who maintains a NYS Permanent Certificate in the area of School Psychologist, to serve as a probationary school psychologist; whose service shall be in the school psychology tenure area for a probationary term that shall commence on January 9, 2025 and expire on January 10, 2029 at an annual salary of \$99,483 pursuant to Step 9, Column MA 30 of the collective bargaining agreement with the Quogue Teachers' Association.

**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**

Recess to Executive session for discussion regarding confidential matters pertaining to a specific employee.