

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

WEDNESDAY, APRIL 27, 2022

QUOGUE SCHOOL MULTIPURPOSE ROOM

7:15 PM

MINUTES

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

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

Call to Order: 7:18 PM

PLEDGE OF ALLEGIANCE

1. BOARD OF EDUCATION

On motion of Trustee Bass, seconded by Vice President Battista, carried 5-0;

a. ESBOCES 2022-2023 Administrative Budget

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby approves the ESBOCES 2022-2023 Administrative Budget.

On motion of Trustee Bass, seconded by Vice President Battista, carried 5-0;

b. ESBOCES Board of Education Vote

On motion of Trustee Bass, seconded by Vice President Battista, carried 5-0;

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby casts one vote for each of the six (6) candidates running for the Eastern Suffolk BOCES Board of Education listed below:

Linda Goldsmith	Oysterponds UFSD
William Hsiang	Riverhead CSD
Lisa Israel	Greenport UFSD
Fred Langstaff	Sayville UFSD
Norman A. Wagner	Central Islip UFSD
John Wyche	Bridgehampton UFSD

2. EXECUTIVE SESSION

On Motion of Trustee McLean, seconded by Vice President Battista, carried 5-0;

- a. Recess to Executive session at **7:20 PM** 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.


3. **ADJOURNMENT**

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

Meeting adjourned at **7:27 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: April 28, 2022



Jenine P. Oudeans, District Clerk