

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, August 10, 2021

QUOGUE SCHOOL MULTIPURPOSE ROOM

7:15 PM

MINUTES

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

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

Call to Order: 8:01 AM

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

On Motion of Trustee Bass, seconded by Vice President Battista, 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 Monday, July 12, 2021.

2. FINANCE & OPERATIONS

On Motion of Trustee Bass, seconded by Trustee McLean, 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-1, C-1, T-1, for the period ended July 31, 2021
- 2) Monthly Treasurer's Reports – July, 2021
- 3) Budget Appropriation Status Report for period ended July 31, 2021
- 4) Revenue Status Report for period ended July 31, 2021

On Motion of Trustee Disston, seconded by Vice President Battista, carried 5-0:

b. Flexible Spending Benefits Plan - East End Health Plan

WHEREAS, the Board of Education of the Quogue UFSD is a participating Employer of the East End Health Plan (EEHP); and

WHEREAS, the EEHP, as the Plan Sponsor, has made a Flexible Spending Benefits Plan available to its participating employers which provides additional benefits to the EEHP's members, including (i) health flexibility spending accounts, (ii) dependent care flexible spending accounts, and (iii) health, dental and vision premium expense accounts; and

WHEREAS, the Board of Education desires to make such flexible spending benefits available to its employees;

NOW, THEREFORE, BE IT RESOLVED that effective August 10, 2021, the Board of Education of the Quogue UFSD hereby approves the District's adoption of the EEHP's Flexible Spending Benefits Plan as more fully set forth in the EEHP's Plan Document, as may be modified from time-to-time, and authorizes the District's employees to utilize such benefits.

On Motion of Trustee McLean, seconded by Trustee Bass, carried 5-0:

c. Donation from Quogue Chamber Music

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts a donation in the amount of \$500 made by the Quogue Chamber Music, Inc.

3. STUDENT MATTERS

On Motion of Vice President Battista, seconded by Trustee Disston, 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, August 6, 2021 as presented.

On Motion of Trustee Bass, seconded by Trustee Disston, 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 Preschool Special Education for Student(s) with the following non-identifying numbers and authorizes the Superintendent to arrange for the appropriate services.

- Student 176

4. PERSONNEL MATTERS

On Motion of Trustee Disston, seconded by Trustee Bass, carried 5-0:

a. Resignation - Ms. Kelly Hogan

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts Ms. Hogan's resignation from her position which is in the Elementary Teacher tenure area, effective June 30, 2021.

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

b. Abolishment of Positions

BE IT RESOLVED, that pursuant to Education Law §3013 and 8 NYCRR 30-1.13, the Board of Education of the Quogue Union Free School District hereby abolishes two positions in the special education tenure area and two positions in the elementary education tenure area effective August 10, 2021.

On Motion of Vice President Battista, seconded by Trustee Disston, carried 5-0:

c. Excessed Positions

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby excesses the following employees as a result of the abolished positions, and that said employees shall be placed on the Preferred Eligibility List (PEL) effective August 10, 2021.

- Ms. Victoria Caruso
- Ms. Kathy Austin
- Ms. Emily Bubaris
- Ms. Cristina Calvano

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 McLean, seconded by Vice President Battista, carried 5-0:

- a. Recess to Executive session at **8:31 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 Battista, seconded by Trustee Bass, carried 5-0;

Meeting adjourned at **9:02 AM**.

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: September 3, 2021


Jenine P. Oudeans, District Clerk