

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, APRIL 12, 2022
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 March 15, 2022.

2. BOARD/ADMINISTRATIVE

a. 2022-2023 Budget

BE IT RESOLVED, the Board of Education of the Quogue UFSD hereby adopts the proposed 2022-2023 budget in the amount of \$9,739,180 and authorizes the Superintendent to certify and submit the property tax report card to the New York State Education Department.

b. Budget Vote Staffing

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints the following individuals to work the Budget Vote on May 17, 2022 as follows:

Christine Donato Chief Election Inspector	\$16.50/hr
Jenine Oudeans	
Kerri Garfen	\$15.00/hr
Ann Marie Sitzmann	\$15.00/hr
Arelly Tores	\$15.00/hr
Tracy Macrone	\$15.00/hr
Kaitlyn Fitzgerald	\$15.00/hr

3. 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-15, A-17, C-7, F-6, H-3 for the period ended March 31, 2022
- 2) Monthly Treasurer's Reports – March, 2022
- 3) Budget Appropriation Status Report for period ended March 31, 2022
- 4) Revenue Status Report for period ended March 31, 2022

b. Budget Transfers

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the budget transfer listed below:

Account	Description	Transfer To	Transfer From
A2250.472	Tuition, Special Education	\$65,000	
A2250.47	Tuition Private, Special Education		\$65,000

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 April 8, 2022, as presented.

b. CPSE / CSE Recommendations for Special Education Services

BE IT RESOLVED, that the Board of Education of the Quogue UFSD approves the recommendations of the Committee for Preschool Special Education and of the Committee for Special Education for the following students and authorizes the Superintendent to arrange for the appropriate services.

CSE - Alt ID #s: 226, 271, 261

5. **PERSONNEL MATTERS**

a. Leave Replacement 1st Grade Teacher

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Victoria Caruso, who maintains Initial Certificates in the areas of Students with Disabilities (Grades 1-6), and Childhood Education (Grades 1-6), to the position of Leave Replacement General Education Teacher effective March 28, 2022 through June 30, 2022, who shall be paid a rate of \$63,611 pursuant to Step 1 Column MA of the Agreement Between the Quogue Board of Education and the Quogue Teachers' Association.

6. **FACILITIES**

a. Enviroscience Proposal Ref no: 7053 - Lead in Drinking Water Sampling and Analysis

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves Lead in Drinking Water Sampling and Analysis Proposal submitted by Enviroscience Consultants in the amount of \$525, and authorizes the Superintendent to sign the proposal.

b. Enviroscience Proposal Ref no: 7059 - Initial AHERA Inspection

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves Initial Ahera Inspection Proposal submitted by Enviroscience Consultants in the amount of \$6,040, and authorizes the Superintendent to sign the proposal.

7. **SUPERINTENDENT'S REPORT**

8. **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.

9. **EXECUTIVE SESSION**

Recess to Executive session 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.