

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

WEDNESDAY, AUGUST 21, 2024

QUOGUE SCHOOL LIBRARY

5:30 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 Reorganizational and Regular Meeting of the Board of Education on July 10, 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-1, A-2, H-1 for the period ended July 31, 2024
- 2) Monthly Treasurer's Reports for period ended July 31, 2024
- 3) Budget Appropriation Status Report for period ended July 31, 2024
- 4) Revenue Status Report for period ended July 31, 2024

3. BOARD/ADMINISTRATIVE

a. MOU Between Quogue UFSD and Allied Universal Security Services

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the *Memorandum of Understanding between the Quogue UFSD and Allied Universal Security Services*, and the *Supplemental Agreement between the Quogue UFSD and Allied Universal Security Services* dated July 1, 2024, and authorizes the Superintendent to sign both agreements.

b. Licensing and Maintenance Agreement between Quogue UFSD and Educational Data Services, Inc.

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Licensing and Maintenance Agreement for the 2024-2025 school year for access to Educational Data Services Inc. website and services, dated July 17, 2024, and authorizes the Board President to sign the agreement.

New York/Island Cooperative Bid Resolution

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the attached resolution to participate in the New York/Island Cooperative with Clarkstown Central School District acting as Lead Agency, as submitted by Educational Data Services, Inc., and authorizes the Board of Education President to sign said resolution.

c. Letter of Engagement for Bond Counsel Services

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the letter of engagement for 2024-2025 bond counsel services with Hawkins Delafield & Wood LLP dated July 18, 2024, and authorizes the Board President to execute such agreement.

d. Municipal Advisor Services Agreement between Quogue UFSD and Munistat
BE IT RESOLVED That the Board of Education of the Quogue UFSD hereby approves the municipal advisor services agreement with Munistat Services, Inc. dated July 12, 2024 and authorizes the Board President to execute the agreement.

e. Tax Anticipation Note Resolution
TAX ANTICIPATION NOTE RESOLUTION OF QUOGUE UNION FREE SCHOOL DISTRICT, NEW YORK, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,500,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2025

RESOLVED BY THE BOARD OF EDUCATION OF QUOGUE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Quogue Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$1,500,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2024 and ending June 30, 2025, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

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 August 4, 2023, as presented.

5. FACILITIES

a. Request for Use of Facilities – Southampton Town PAL WHB Youth Flag Football

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by Southampton Town PAL WHB Youth Flag Football, to utilize the Quogue School Field from 5:00 PM - 7:00 PM on the dates attached to the request and on days and at times when it is determined that said facilities are available by the Superintendent of Schools.

6. PERSONNEL MATTERS

a. Terms and Conditions of Employment - Lead Custodian 2024-27

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 Michael Carpenter for the period beginning July 1, 2024 and ending June 30, 2027.

b. Employment Contract - Superintendent of Schools

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the contract for employment dated 8/13/2024 between the Board of Education of the Quogue UFSD and Jeffrey Ryvicker for the period beginning July 1, 2024, and ending June 30, 2029.

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 confidential matters related to a specific employee.