

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

WEDNESDAY, FEBRUARY 15, 2023

QUOGUE SCHOOL LIBRARY

7:15 PM

AGENDA

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

a. Minutes of the BOE Meeting held on January 10, 2023

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 held on Tuesday, January 10, 2023.

b. Minutes of the Special Meeting of the BOE Meeting held on February 1, 2023

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the minutes of the Special Meeting of the Board of Education held on Wednesday, February 1, 2023.

2. BOARD/ADMINISTRATIVE

a. J.C. Broderick & Associates, Inc. - Proposal for Subsurface Geotechnical Investigation for Playground

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the proposal for Geotechnical and Engineering Services for the playground project submitted by J.C. Broderick & Associates, Inc., dated January 10, 2023, in the amount of \$3,355.64, and authorizes the Superintendent to sign the proposal and issue a purchase order to J.C. Broderick & Associates, Inc., in the amount of \$3,355.64.

b. School Calendar 2023-2024

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the calendar for the 2023-2024 school year.

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-13, A-14, F-6, H-5, for the period ended January 31, 2023
- 2) Monthly Treasurer's Reports – January, 2023
- 3) Budget Appropriation Status Report for period ended January 31, 2023
- 4) Revenue Status Report for period ended January 31, 2023

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 as of Friday, February 10, 2023, as presented.

b. Recommendations of the CSE

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the recommendations of the Committee on Special Education for students with the following non-identifying numbers and authorizes the Superintendent to arrange for the appropriate services.

CSE:226

5. **PERSONNEL MATTERS**

a. Resignation - Jane Rydberg, Teaching Assistant

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the resignation of Jayne Rydberg, Teaching Assistant, effective June 30, 2023, for the purpose of retirement.

b. Appointment of Custodial Worker I - John Constantine

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints John Constantine as Custodial Worker I, effective January 30, 2023, pursuant to the Terms and Conditions of Employment dated January 30, 2023.

c. Resignation - John Constantine, Custodial Worker I

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the resignation of John Constantine, Custodial Worker I, effective February 3, 2023.

d. Resignation - Gina Dragonette, Teaching Assistant

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the resignation of Gina Dragonette, Teaching Assistant, effective February 15, 2023.

e. Appointment - Gina Dragonette, Permanent Substitute Teacher

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints Ms. Gina Dragonette, who maintains NYS Professional Certification in the areas Childhood Education Grades 1-6, to serve as a Permanent Substitute teacher for a term to begin on February 16, 2023 and end on June 30, 2023 at a rate of \$150 per day.

f. Appointment Teaching Assistant - Ms. Angela M. Cruz

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Angela M. Cruz, who holds the following Professional Certificates: Early Childhood Education (Birth - Grade 2), Childhood Education (Grades 1-6), Students with Disabilities (Birth-Grade 2), and Students with Disabilities (Grades 1-6) to serve as a Teaching Assistant, whose service shall be in the teaching assistant tenure area for a probationary term that shall commence on February 16, 2023 and expire on February 16, 2027, at an annual salary of \$23,790 pursuant to the 2022-2023 Terms and Conditions of Employment dated February 16, 2023.

6. **FACILITIES**

a. **Request for Use of Facilities – East End Little League**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by East End Little League, to utilize the Quogue School baseball/softball field for the purposes of practices, games, and meetings from 2/15/23 - 6/30/23 on days and at times when it is determined that said facilities are available by the Superintendent of Schools.

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**

a. 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.