

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, OCTOBER 8, 2024

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 September 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-5, A-6, F-2, H-3 for the period ended September 30, 2024
- 2) Monthly Treasurer's Reports for the period ended September 30, 2024
- 3) Budget Appropriation Status Report for the period ended September 30, 2024
- 4) Revenue Status Report for the period ended September 30, 2024
- 5) Claims Audit Report for the 2023-2024 school year

b. Tax Levy

WHEREAS, the voters of the Quogue UFSD approved the proposed General Fund budget of \$10,475,781 for the fiscal year 2024/2025 at the Annual District meeting held on May 21, 2024; and

WHEREAS, revenues in the total amount of \$1,612,648 are projected from other sources.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes a tax levy on the total taxable assessment value of \$4,454,929,072 in the amount of \$8,863,133 for school purposes;

AND, BE IT FURTHER RESOLVED that the Board of Education authorizes a tax levy in the amount of \$1,217,263 to be raised for the Quogue Library for the Quogue Library Operating Fund;

AND, BE IT FURTHER RESOLVED that the total amount of taxes for these purposes is \$10,080,396.

3. BOARD/ADMINISTRATIVE

a. School District Safety Plan 2024-25

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby adopts the District's Safety Plan for the 2024-2025 school year and directs the Superintendent of Schools to file the Safety Plan in accordance with section 2801-a of the New York State Education Law.

b. Eastern Suffolk BOCES' Cooperative Bidding Program - Participant Insurance and Indemnification Agreement

WHEREAS, the Quogue Union Free School District is a municipal or educational corporation participating in the Board of Cooperative Education Services, First Supervisory District of Suffolk County ("Eastern Suffolk BOCES") Cooperative Bidding Program ("Program"); and

WHEREAS, the Quogue Union Free School District is required to execute an Insurance and Indemnification Agreement as a condition of participation in any bid/request for proposal contract awarded through the Program.

BE IT RESOLVED, the Quogue Union Free School District's Superintendent of Schools or designee is hereby authorized to execute any Participant Insurance and Indemnification Agreement required to enter into any contract awarded through the Program.

c. BOE Policy 3140: Flag Policy, First Read

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the first reading of the Flag Policy 3140.

d. BOE Policy 3310: Public Access to Records Policy, First Read

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the first reading of the Public Access to Records Policy 3310.

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 October 4, 2024, as presented.

5. PERSONNEL MATTERS

a. Terms and Conditions of Employment - Teaching Assistants

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 the following Teaching Assistants for the period beginning July 1, 2024, and ending June 30, 2025;

Employee Name	Salary for 2024-2025
Ms. Daphne Cafone	\$28,365.00
Ms. Sarah Cariello	\$24,705.00
Ms. Angela Cruz	\$25,620.00
Ms. Bari DeBenedette	\$25,620.00
Ms. Gina Dragonette	\$29,280.00
Ms. Matilde Moncada	\$24,705.00
Ms. Gabrielle Montalbano	\$24,705.00

b. Terms and Conditions of Employment - Teacher Aide

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 Kathryn Pailing with an annual salary of \$24,705.00 for the period beginning July 1, 2024, and ending June 30, 2025.

c. Appointment - Substitute Teacher Aide

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Jennifer Stoehr to the position of Per Diem Substitute Teacher Aide, for the 2024-2025 school year at a rate of \$150 per day.

6. Facilities

a. Request for Use of Facilities – East End Surge Basketball

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 Surge Basketball, to utilize the Quogue School Gymnasium from October 9, 2024, through June 30, 2025, on dates and at times when it is determined by the Superintendent or his designee that said facilities are available.

b. Request for Use of Facilities – Hampton Youth Athletic League (HYAL)

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by Hamptons Youth Athletic League, to utilize the Quogue School Gymnasium from October 9, 2024, through June 30, 2025, on dates and at times when it is determined by the Superintendent or his designee that said facilities are available.

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 regarding confidential matters pertaining to a specific employee.