

# MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

WEDNESDAY, FEBRUARY 15, 2023

QUOGUE SCHOOL MULTIPURPOSE ROOM

7:15 PM

## MINUTES

**BOE Members Present:** Mr. Steve Failla, Mr. Paul Bass, Mr. Jock McLean, Ms. Deborah Disston, Mr. Gabriel Kochmer

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

**Call to Order:** 7:16 PM

## PLEDGE OF ALLEGIANCE

### 1. APPROVAL OF MINUTES

On Motion of Trustee Disston, seconded by Trustee McLean, carried 5-0;

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.

On Motion of Trustee Kochmer, seconded by Trustee McLean, carried 5-0;

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

On Motion of Vice President Bass, seconded by Trustee Disston, carried 5-0;

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.

On Motion of Trustee Disston, seconded by Trustee Kochmer, carried 5-0;

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**

On Motion of Trustee Disston, seconded by Vice President Bass, 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-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**

On Motion of Trustee Disston, seconded by Trustee McLean, 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, February 10, 2023, as presented.

On Motion of Vice President Bass, seconded by Trustee Disston, carried 5-0;

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**

On Motion of Trustee McLean, seconded by Trustee Disston, carried 5-0;

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.

On Motion of Trustee Disston, seconded by Trustee McLean, carried 5-0;

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.

On Motion of Trustee Disston, seconded by Trustee McLean, carried 5-0;

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.

On Motion of Trustee McLean, seconded by Trustee Disston, carried 5-0;

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.

On Motion of Trustee Disston, seconded by Trustee McLean, carried 5-0;

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.

On Motion of Trustee McLean, seconded by Trustee Disston, carried 5-0;

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

On Motion of Trustee McLean, seconded by Trustee Kochmer, carried 5-0;

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

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

- a. Recess to Executive session at 8:10 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.

**10. ADJOURNMENT**

On Motion of Vice President Bass, seconded by Trustee McLean, carried 5-0;

Meeting adjourned at **8:21PM**.

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: February 27, 2023

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Jenine P. Oudeans, District Clerk