

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, OCTOBER 8, 2024

QUOGUE SCHOOL LIBRARY

7:15 PM

MINUTES

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

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

Call to Order: 7:12 PM Public Hearing

PLEDGE OF ALLEGIANCE

Public Hearing

A public hearing was held for the School District Safety Plan for the 2024-2025 school year.

The hearing adjourned at **7:13 PM**.

Call to Order: 7:13 PM Regular Meeting

1. APPROVAL OF MINUTES

On Motion of Trustee Disston, seconded by Trustee Kochmer, carried 4-0;

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

On Motion of Trustee Kochmer, seconded by Vice President Bass, carried 4-0;

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-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

On Motion of Trustee Kochmer, seconded by Trustee Disston, carried 4-0;

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

On Motion of Vice President Bass, seconded by Trustee Kochmer, carried 4-0;

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.

On Motion of Trustee Disston, seconded by Trustee Kochmer, carried 4-0;

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.

On Motion of Trustee Disston, seconded by Trustee Kochmer, carried 4-0;

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.

On Motion of Trustee Kochmer, seconded by Trustee Disston, carried 4-0;

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

On Motion of Vice President Bass, seconded by Trustee Kochmer, carried 4-0;

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

On Motion of Trustee Kochmer, seconded by Trustee Disston, carried 4-0;

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 Montalband	\$24,705.00

On Motion of Trustee Kochmer, seconded by Trustee Disston, carried 4-0;

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.

On Motion of Trustee Kochmer, seconded by Trustee Disston, carried 4-0;

c. Appointment - Substitute Teacher

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

6. Facilities

On Motion of Trustee Disston, seconded by Trustee Kochmer, carried 4-0;

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.

On Motion of Trustee Disston, seconded by Trustee Kochmer, carried 4-0;

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

On Motion of Trustee Kochmer, seconded by Vice President Bass, carried 4-0;
Recess to Executive session at **7:54 PM** for discussion regarding confidential matters pertaining to a specific employee.


10. ADJOURNMENT

On Motion of Trustee Disston, seconded by Trustee Kochmer carried 4-0;

Meeting adjourned at **8:33 PM**.

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: October 10, 2024


Jenine P. Oudeans, District Clerk