

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, DECEMBER 12, 2023

QUOGUE SCHOOL LIBRARY

7:15 PM

MINUTES

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

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

Call to Order: 7:19 PM

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

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

- a. 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 Tuesday, November 14, 2023, and the Special Board of Education Meeting on Monday, December 4, 2023.

2. BOARD/ADMINISTRATIVE

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

a. Corrective Action Plan-External Audit

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the corrective action plan developed in response to the findings and recommendations of R.S. Abrams & Co., LLP resulting from the annual external audit of the Quogue UFSD dated December 12, 2023.

3. FINANCE & OPERATIONS

On Motion of Trustee McLean, seconded by Trustee Disston, 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-9, A-10, F-4,H-4 for the period ended November 30, 2023
- 2) Monthly Treasurer's Reports – November, 2023
- 3) Budget Appropriation Status Report for period ended November 30, 2023
- 4) Revenue Status Report for period ended November 30, 2023

4. STUDENT MATTERS

On Motion of Trustee McLean, seconded by Trustee Disston, 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, December 8, 2023, as presented.

On Motion of Trustee Disston, seconded by Vice President Bass, 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 Committees on Special Education for Student(s) with the following non-identifying numbers and authorizes the Superintendent to arrange for the appropriate services. 234, 261, 274

5. SUPERINTENDENT'S REPORT

6. 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.

7. EXECUTIVE SESSION

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

Recess to Executive session at **8:08 PM** for discussion involving proposed, pending, or current litigation.

8. ADJOURNMENT

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

Meeting adjourned at **8:15 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: January 2, 2024


Jenine P. Oudeans, District Clerk