

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, JANUARY 14, 2025

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 December 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 A11, A12 for the period ended December 31, 2024
- 2) Monthly Treasurer's Reports for the period ended December 31, 2024
- 3) Budget Appropriation Status Report for the period ended December 31, 2024
- 4) Revenue Status Report for the period ended December 31, 2024

3. BOARD/ADMINISTRATIVE

a. Special District Meeting - March 5, 2025

BE IT RESOLVED that the Board of Education of the Quogue UFSD hereby calls a special district meeting to be held on March 5, 2025, for the purpose of the voters of the Quogue Union Free School District having an opportunity to vote to elect a qualified candidate to fill the balance of the unexpired term of the seat previously held by Mr. Malcolm McLean, which is set to expire on June 30, 2026.

BE IT FURTHER RESOLVED That the Board of Education hereby approves the Legal Notice dated January 14, 2025, including all dates and times therein, and authorizes the District Clerk to cause such notice to be published as required by the Education Law.

b. School Calendar 2025-2026

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the calendar for the 2025-2026 school year.

c. District Policies First Reading

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the first reading of the following policies:

- Policy 5410 - Purchasing Competitive Bidding and Offering
- Policy 5411 - Procurement of Goods and Services

BE IT FURTHER RESOLVED, that upon the adoption of these policies, any previous versions of these policies shall be suspended including:

- Policy 3000-6 School Bidding

- Policy 3310-B2 Purchasing Policy
- Policy 3310-B2 Purchasing Policy Revision

d. District Policies Second Reading and Adoption

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the second reading and, therefore, adoption, of the following policies:

- Policy 5220 - District Investments
- Policy 1650 - Submission of Questions and Propositions at the Annual Meeting and Election and Special District Meetings
- Policy 5330 - Budget Transfers

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 January 10, 2025, as presented.

b. Recommendations of the CSE

BE IT RESOLVED that the Board of Education of the Quogue UFSD approves the recommendations of the Committee for Special Education for student 226 and authorizes the Superintendent to arrange for the appropriate services.

5. **PERSONNEL MATTERS**

a. Contract Amendment #1 - Ms. Wendy Tromblee

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the contract Amendment #1, dated January 14, 2025, to the existing employment agreement, dated December 4, 2023, between Ms. Wendy Tromblee and the Quogue UFSD and authorizes the BOE president to sign the Amendment.

b. Retirement Incentive

BE IT RESOLVED that the Board of Education of the Quogue UFSD hereby approves the memorandum of agreement with the Quogue Teachers Association (“QTA”) dated January 14, 2025, which provides a retirement incentive opportunity to members of the QTA and authorizes the Superintendent to execute the agreement.

c. Appointment - Leave Replacement Speech Language Pathologist

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Kristen Rea who maintains a NYS Certificate in the area of Speech and Language to the position of Leave Replacement Speech-Language Pathologist at an annual salary of \$88,978 beginning on or about February 10, 2025, and ending on June 30, 2025.

6. **SUPERINTENDENT’S REPORT**

7. **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.

8. **EXECUTIVE SESSION**

Recess to Executive session for discussion regarding confidential matters pertaining to a specific employee.