

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, JUNE 21, 2022

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 May 10, 2022.

2. BOARD/ADMINISTRATIVE

a. School Calendar 2022-2023

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the revised School Calendar for the 2022-2023 school year.

b. Budget Vote Staffing

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints the following individuals to work the Budget Vote on May 17, 2022 as follows:

Christine Donato Chief Election Inspector	\$16.50/hr
Jenine Oudeans	
Jennifer Pontecorvo	\$15.00/hr
Ann Marie Sitzmann	\$15.00/hr
Arely Tores	\$15.00/hr
Tracy Macrone	\$15.00/hr
Justine Oudeans	\$15.00/hr

3. 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-20, A-21, C-9, F-7 for the period ended May 31, 2022
- 2) Monthly Treasurer's Reports – May, 2022
- 3) Amended March Treasurer's Report - JP Morgan Capital Fund Account
- 4) Budget Appropriation Status Report for period ended May 31, 2022
- 5) Revenue Status Report for period ended May 31, 2022

b. Funding of Teachers Retirement Contribution Reserve Sub Fund

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the transfer of 2% of the 2021-2022 TRS Payroll, not to exceed \$75,000 from the Unassigned Fund Balance to the Retirement Contribution Reserve Sub-Fund.

c. Transfer to 2017 Repair Reserve Fund

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the transfer of \$50,000 from the Unassigned Fund Balance to the 2017 Repair Reserve Fund.

d. Transfer to Capital Reserve Fund

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the transfer of \$200,000 from the Unassigned Fund Balance to the Capital Reserve Fund.

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 June 17, 2022, as presented.

b. CPSE / CSE Recommendations for Special Education Services

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

CSE - Alt ID #s: 261, 223, 256, 214

5. Facilities

a. Request for Use of Facilities – Ryan Hernandez

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by Airnandez Basketball, to utilize the Quogue School gymnasium for the purposes of providing basketball training/clinics from 6/2/22 - 8/31/22 upon request, when it is determined by the Superintendent that said facilities are available.

b. Request for Use of Facilities – Quogue Junior Theater Troupe

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by the Quogue Junior Theater Troupe, to utilize the Quogue School gymnasium for the purposes of holding play rehearsals, from 3:00 PM - 7:00 PM from August 1st through August 5th.

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 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.