

# SPECIAL MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, JUNE 29, 2021

QUOGUE SCHOOL MULTIPURPOSE ROOM

8:00 AM

## MINUTES

**BOE Members Present:** Ms. Lauren Battista, Mr. Steve Failla, Mr. Jock McLean, Mr. Tim Carbone, Mr. Paul Bass

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

**Call to Order:** 8:02 AM

## PLEDGE OF ALLEGIANCE

### 1. FINANCE & OPERATIONS

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

- a. BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the transfer of \$58,793 from the Unassigned Fund Balance to the Retirement Contribution Reserve Sub-Fund.

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

- b. BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the following budget transfers for the period ended June 30, 2021:

ACCOUNT	DESCRIPTION	TRANSFER TO	TRANSFER FROM
A2110.12	Salaries, Regular Education	\$210,000	
A2250.15	Salaries, Special Education		\$150,000
A9060.8	Health Insurance		\$60,000
	<b>Total</b>	<b>\$210,000</b>	<b>\$210,000</b>

### 2. PERSONNEL

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

- a. Appointment of Teachers for Extended School Year and Summer Instruction  
BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints Megan Gagliardo, who maintains a Literacy (Birth – 6) Initial Certificate, to serve as a summer intervention teacher for a term beginning on July 6, 2021 and ending on or before August 13, 2021 at a rate of \$50.00 per hour.

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints Emily Bubaris, who maintains a Literacy (Birth – 6) Initial Certificate, to serve as a summer

intervention teacher for a term beginning on July 6, 2021 and ending on or before August 13, 2021 at a rate of \$50.00 per hour.

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints Ms. Victoria Caruso, who maintains NYS initial certifications in the areas of Childhood Education Grades 1-6 and Students with Disabilities Grades 1-6, to serve as a summer reading teacher for a term beginning on July 6, 2021 and ending on or before August 13, 2021 at a rate of \$50.00 per hour.

**3. EXECUTIVE SESSION**

On Motion of Trustee Bass, seconded by Trustee Failla, carried 5-0:

- a. Recess to Executive session at **8:05 AM** for discussion of matters related to the employment of a particular individual or individuals.

**4. RETURN PUBLIC SESSION**

Returned to Public Session at **8:36 PM**.

**5. AMENDMENT #2 TO CONTRACT WITH THE SUPERINTENDENT OF SCHOOLS**

On Motion of Vice President Failla seconded by Trustee Bass carried by 5-0:

BE IT RESOLVED that the Board of Education of the Quogue Union Free School District hereby approves Amendment #2 to the Contract with the Superintendent of Schools dated June 29, 2021 and authorizes the President of the Board of Education to sign the Amendment.

**6. CONTRACT BETWEEN THE QUOGUE UFSD BOARD OF EDUCATION AND THE SUPERINTENDENT OF SCHOOLS**

On Motion of Vice President Failla seconded by Trustee Bass carried by 5-0:

BE IT RESOLVED that the Board of Education of the Quogue Union Free School District hereby approves contract between the Quogue UFSD Board of Education and the Superintendent of Schools for the Quogue UFSD dated July 1, 2021 and authorizes the President of the Board of Education to sign the contract.

**7. 2021 Reorganizational Meeting**

On Motion of Vice President Failla seconded by Trustee Bass carried by 5-0:

BE IT RESOLVED that the Board of Education of the Quogue Union Free School District hereby schedules the annual reorganizational meeting of the Board of Education for Monday, July 12, 2021, at 7:45 a.m. in the Quogue School Library, in accordance with Education Law §1707.

**8. 2021-2022 Non-Resident Tuition for Students/Children of Employees**

On Motion of Trustee Carbone seconded by Trustee Bass carried by 5-0;

WHEREAS, during the 2020-21 school year the Board of Education of the Quogue UFSD authorized employees of the District to enroll their nonresident students in the District at a reduced tuition rate; and

WHEREAS, the Board of Education adopted such a policy in response to the COVID-19 pandemic, and its related health and safety concerns, in order to enable that faculty and staff members to report to work without conflicts related to different student schedules; and

WHEREAS, in order to be prepared for potential COVID-19 related complications during the 2021-22 school year, the Board of Education desires to extend this reduced tuition option for one more school year.

NOW, THEREFORE, Be it Resolved that the Board of Education hereby adopts the following 2021-22 school year reduced tuition amounts for nonresident students of District employees: (i) an employee shall be charged the amount of \$1,000 for the first child enrolled as a nonresident student; and (ii) an employee shall be charged the rate of \$500 for each additional child of the same household enrolled as a nonresident student.

BE IT FURTHER ADVISED that this reduced tuition option is continued for the 2021-22 school year only in order to prepare for the potential continuation of the COVID-19 pandemic and no District employee shall reasonably expect such option to be continued beyond the 2021-22 school year.


**7. ADJOURNMENT**

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

Meeting adjourned at **8:36 AM**.

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: July 6, 2021

  
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Jenine P. Oudeans, District Clerk