

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, MARCH 15, 2022

QUOGUE SCHOOL MULTIPURPOSE ROOM

7:15 PM

MINUTES

BOE Members Present: Ms. Lauren Battista, Mr. Steve Failla, Mr. Jock McLean, Mr. Paul Bass, Deborah Disston

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

Call to Order: 7:15 PM

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

On Motion of Vice President Battista, seconded by Trustee Bass, 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 February 8, 2022.

2. BOARD/ADMINISTRATIVE

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

a. Adoption of the New York State Deferred Compensation Plan

WHEREAS, the Quogue Union Free School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the Quogue Union Free School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the Quogue Union Free School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Quogue Union Free School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Quogue Union Free School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Quogue Union Free School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

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

b. Retirement of Obsolete Computer Equipment

WHEREAS, the Quogue Union Free School District has identified certain computer equipment detailed in Appendix A, as being obsolete or surplus equipment; and

WHEREAS, the District has determined that such equipment has no value to the District; and

WHEREAS, the District desires to discard or sell surplus items which have been determined to be of no further use or worthless upon approval of the Board of Education.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Quogue Union Free School District hereby approves the determination of the computer equipment detailed in Appendix A being obsolete or surplus equipment and approves the sale of such equipment to Upcycle, LLC. in the amount of \$2,200.

3. FINANCE & OPERATIONS

On Motion of Vice President Battista, seconded by Trustee 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-13, A-14, C-6, F-5, H-2 for the period ended February 28, 2022
- 2) Monthly Treasurer's Reports – February, 2022
- 3) Budget Appropriation Status Report for period ended February 28, 2022
- 4) Revenue Status Report for period ended February 28, 2022

4. STUDENT MATTERS

On Motion of Trustee McLean, seconded by Trustee Bass, 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 March 11, 2022, as presented.

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

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 Preschool Special Education and of the Committee for Special Education for the following students and authorizes the Superintendent to arrange for the appropriate services.

CPSE - AltID #: 256

CSE - Alt ID #s: 261, 222, 221,

5. **PERSONNEL MATTERS**

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

a. **Maternity Leave - Ms. Meredith Barry**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves Ms. Meredith Barry's request for maternity leave beginning on or about April 1, 2022, and ending on June 30, 2022, in accordance with Paragraph 4(c) of the Collective Bargaining Agreement between the Quogue UFSD Board of Education and the Quogue Teachers' Association.

BE IT FURTHER RESOLVED, that the Board of Education of the Quogue UFSD hereby approves Ms. Meredith Barry's request to use 26 of her accumulated sick days due to physical disability pending receipt of a doctor's note.

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

b. **Appointment of Custodial Worker I - Ricky Harris**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ricky Harris as Custodial Worker I, effective March 7, 2022, pursuant to the Terms and Conditions of Employment dated March 7, 2022.

6. **FACILITIES**

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

a. **Request for Use of Facilities – Long Island Surf AAU Girls Basketball**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by Greg Marino of Long Island Surf AAU Girls 15 Basketball Team, to utilize the Quogue School gymnasium for the purposes of holding practice on Mondays and Wednesdays from 6:00 PM - 7:00 PM, and on other dates and times upon request, when it is determined by the Superintendent that said facilities are available, beginning on Wednesday, March 16 and ending June 30, 2022.

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

b. **Request for Use of Facilities – East End Little League**

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 Little League, to utilize the Quogue School gymnasium, field, and library, for the purposes of practices, games, league registration and meetings from March 16, 2022 to June 30, 2022, when determined that said facilities are available by the Superintendent of Schools.

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 McLean, seconded by Vice President Battista, carried 5-0;
Recess to Executive session at **7:37 PM** 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.

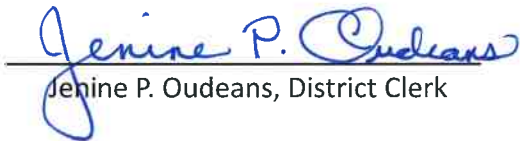
10. **ADJOURNMENT**

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

Meeting adjourned at **8:52 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: March 28, 2022



Jenine P. Oudeans, District Clerk