

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, NOVEMBER 8, 2022

QUOGUE SCHOOL LIBRARY

7:15 PM

MINUTES

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

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

Call to Order: 7:15 PM

PLEDGE OF ALLEGIANCE

1. EXECUTIVE SESSION

On Motion of Trustee McLean, seconded by Vice President Bass, carried 5-0;
Recess to Executive session at **7:20 PM** for discussion regarding the claim for tuition reimbursement related to a private placement of a student with a disability who is a resident of the District.

2. RETURN TO PUBLIC SESSION

The Board of Education of the Quogue UFSD re-entered Public Session at 7:32 PM.

3. APPROVAL OF MINUTES

On Motion of Trustee Disston, seconded by Vice President Bass, 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 Wednesday, October 11, 2022.

4. BOARD/ADMINISTRATIVE

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

a. Audit Report and Management Letter

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the District's Audit Report and Management Letter as prepared by R.S. Abrams & Co., LLP. dated November 8, 2022.

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

b. 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 November 8, 2022.

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

c. MOA Between Quogue UFSD and Allied Universal Security Services

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the *Memorandum of Understanding between the Quogue UFSD and Allied Universal Security Services*, and the *Supplemental Agreement between the Quogue UFSD and Allied Universal Security Services*, and authorizes the Superintendent to sign both agreements.

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

d. Education Services Contract between Quogue UFSD and Remsenburg-Speonk UFSD

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Education Services Contract between the Quogue UFSD and Remsenburg-Speonk UFSD for the 2022 - 2023 school year dated November 8, 2022, and authorizes the Board President and Superintendent to sign the agreement.

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

e. Legal Agreement and Release

WHEREAS, the District has received a claim for tuition reimbursement related to a private placement of a student with a disability who is a resident of the District; and

WHEREAS, the District has determined that a settlement agreement in this matter is the most fiscally prudent use of District funds and, therefore, in the best interests of the taxpayers of the Quogue UFSD.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves, pending review by legal counsel, the Agreement and Release dated November 9, 2022, concerning Confidential Student #197, and authorizes the Superintendent of Schools to execute the agreement.

5. FINANCE & OPERATIONS

On Motion of Vice President Bass, seconded by Trustee McLean, 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-7, A-8, F-3, H-3, for the period ended October 31, 2022
- 2) Monthly Treasurer's Reports – October, 2022
- 3) Budget Appropriation Status Report for period ended October 31, 2022
- 4) Revenue Status Report for period ended October 31, 2022

6. STUDENT MATTERS

On Motion of Trustee Disston, seconded by Trustee Kochmer, 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, November 4, 2022, as presented.

On Motion of Trustee McLean, seconded by Trustee Disston, 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 Committee on Special Education for Student(s) with the

following non-identifying numbers and authorizes the Superintendent to arrange for the appropriate services.

214, 376

7. PERSONNEL MATTERS

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

a. Resignation - Deborah Pesci, Teaching Assistant

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the resignation of Deborah Pesci, Teaching Assistant, effective November 9, 2022.

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

b. Resignation - Justin Wood, Night Custodian

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the resignation of Justin Wood, Night Custodian, effective October 13, 2022.

8. SUPERINTENDENT'S REPORT

9. 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.

10. EXECUTIVE SESSION

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

- a. Recess to Executive session at **8:46 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.

11. ADJOURNMENT

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

Meeting adjourned at **9:02 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: November 10, 2022



Jenine P. Oudeans, District Clerk