

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, NOVEMBER 8, 2022

QUOGUE SCHOOL LIBRARY

7:15 PM

AGENDA

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

- 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.

2. BOARD/ADMINISTRATIVE

- 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.
- 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.
- 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.
- 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.

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-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

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 as of Friday, November 4, 2022, as presented.

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

5. **PERSONNEL MATTERS**

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.

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**

- a. 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.