

# MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, OCTOBER 11, 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, September 14, 2022.

#### 2. BOARD/ADMINISTRATIVE

- a. School District Safety Plan  
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby adopts the District's Safety Plan and directs the Superintendent of schools to file the Safety Plan in accordance with section 2801-a of the New York State Education Law.

#### 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-5, A-6, H-2, for the period ended September 30, 2022
  - 2) Monthly Treasurer's Reports – September, 2022
  - 3) Budget Appropriation Status Report for period ended September 30, 2022
  - 4) Revenue Status Report for period ended September 30, 2022
- b. Tax Levy  
WHEREAS, the voters of the Quogue UFSD approved the proposed General Fund budget of \$9,739,180 for the fiscal year 2022/2023 at the Annual District meeting held on May 17, 2022;and

WHEREAS, revenues in the total amount of \$1,464,551 are projected from other sources.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes a tax levy on the total taxable assessment value of \$4,349,873,220 in the amount of \$8,274,629 for school purposes;

AND, BE IT FURTHER RESOLVED that the Board of Education authorizes a tax levy in the amount of \$1,145,931 to be raised for the Quogue Library for the Quogue Library Operating Fund;

AND, BE IT FURTHER RESOLVED that the total amount of taxes for these purposes is \$9,420,560.

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, October 7, 2022, as presented.

b. **Recommendations of the CSE/CPSE**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the recommendations of the Committees on Special Education and/or Preschool Special Education for Student(s) with the following non-identifying numbers and authorizes the Superintendent to arrange for the appropriate services.

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5. **PERSONNEL MATTERS**

a. **Resignation - Jennifer Pontecorvo**

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the resignation of Jennifer Pontecorvo, Teaching Assistant, effective September 30, 2022.

b. **Termination - Samantha Cotty**

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education of the Quogue UFSD hereby terminates the employment of probationary teaching assistant, Samantha Cotty, effective October 14, 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.