

# MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, SEPTEMBER 10, 2024

QUOGUE SCHOOL LIBRARY

7:15 PM

## AGENDA

### PLEDGE OF ALLEGIANCE

#### 1. APPROVAL OF MINUTES

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 August 21, 2024.

#### 2. 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-3, A-4, H-2 for the period ended August 31, 2024
- 2) Monthly Treasurer's Reports for the period ended August 31, 2024
- 3) Budget Appropriation Status Report for the period ended August 31, 2024
- 4) Revenue Status Report for the period ended August 31, 2024

#### 3. BOARD/ADMINISTRATIVE

##### a. Board of Education Policy #5350: Payroll and Overtime, Second Reading and Adoption

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the second reading and, therefore, adoption, of the Payroll and Overtime Policy #5350.

#### 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 dated September 6, 2024, as presented.

#### 5. PERSONNEL MATTERS

##### a. Terms and Conditions of Employment - Custodial I 2024-27

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Terms and Conditions of Employment between the Board of Education of the Quogue UFSD and Erika Lynch for the period beginning July 1, 2024, and ending June 30, 2027.

##### b. Terms and Conditions of Employment - Custodial I 2024-27

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Terms and Conditions of Employment between the Board of Education of the Quogue UFSD and Wyatt Urban for the period beginning July 1, 2024 and ending June 30, 2027.

c. Appointment - Substitute School Nurse

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints the following individuals to the position of Per Diem Substitute School Nurse, for the 2024-2025 school year at a rate of \$350 per day:

1. Ms. Jeanne Fernandez, RN
2. Ms. Deborah Becker, RN
3. Ms. Ruvimbo Lettieri, RN
4. Ms. Amy Dackow, RN

d. Teaching Assistant Appointment - Ms. Sarah Cariello

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints Ms. Sarah Cariello, who holds a Teaching Assistant Level I Certificate, to serve as a Teaching Assistant, whose service shall be in the teaching assistant tenure area for a probationary term that shall commence on August 29, 2024, and expire on June 30, 2028, at an annual salary of \$24,705.

e. Teaching Assistant Appointment - Ms. Matilde Moncado

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints Ms. Matilde Moncado, who holds a Teaching Assistant Level I Certificate, to serve as a Teaching Assistant, whose service shall be in the teaching assistant tenure area for a probationary term that shall commence on August 29, 2024, and expire on June 30, 2028, at an annual salary of \$24,705.

f. Teaching Assistant Appointment - Ms. Gina Dragonette

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints Ms. Gina Dragonette to serve as a Teaching Assistant, whose service shall be in the Teaching Assistant tenure area for a probationary term that shall commence on August 29, 2024, and expire on June 30, 2026, at an annual salary of \$29,280.

g. Appointment- Ms. Katherine Paling, Teacher Aide

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Katherine Paling to the position of Teacher Aide beginning August 29, 2024, and ending on June 30, 2025, at an annual salary of \$24,705.

h. Appointment- Ms. Amy Owens, Teacher Aide

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Amy Owens to the position of Teacher Aide beginning August 29, 2024, and ending on June 30, 2025, at an annual salary of \$24,705.

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.

**9. EXECUTIVE SESSION**

Recess to Executive session for discussion regarding confidential matters pertaining to a specific employee.