

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, SEPTEMBER 12, 2023

QUOGUE SCHOOL LIBRARY

7:15 PM

MINUTES

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

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

Call to Order: 7:16 PM

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

On Motion of Vice President Bass, seconded by Trustee Disston, 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 August 8, 2023.

2. FINANCE & OPERATIONS

On Motion of Trustee Disston, seconded by Vice President 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-3, A-4, H-2 for the period ended August 31, 2023
- 2) Monthly Treasurer's Reports for period ended August 31, 2023
- 3) Budget Appropriation Status Report for period ended August 31, 2023
- 4) Revenue Status Report for period ended August 31, 2023

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

b. Financial Reports

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the revised June, 2023 and July, 2023 Capital Fund Treasurer's Reports.

3. BOARD/ADMINISTRATIVE

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

a. Intermunicipal Shared Services Agreement Between Quogue UFSD and Sagaponack Common School District

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the *Intermunicipal Shared Services Agreement* dated August 16, 2023, and authorizes the Board of Education President to sign the agreement.

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

- b. MOA Between Quogue UFSD, Quogue Teachers' Association and Virginia Baer
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the *Memorandum of Agreement* between the Quogue UFSD, Quogue Teachers' Association, and Virginia Baer dated September 12, 2023, and authorizes the Superintendent to sign the agreement.

On Motion of Trustee Disston, seconded by Trustee Kochmer, carried 4-0;

- c. Instructional Services Contract - East Moriches UFSD
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Instructional Services Contract Summer 2023 between the Quogue UFSD and the East Moriches UFSD and, and authorizes the Board of Education President to sign the agreement.

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

- d. Transportation - Five (5) Year Extension of Contracts for Pupil Transportation Services
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the five (5) year extensions of the Main, Charter, and Summer pupil transportation contracts between the Quogue UFSD and Montauk Bus Service, Inc, for the school years: 2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028, and authorizes the Board President and Superintendent to sign the Agreements.

4. STUDENT MATTERS

On Motion of Trustee Disston, seconded by Vice President 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 September 8, 2023, as presented.

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

- 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 number(s) and authorizes the Superintendent to arrange for the appropriate services.

CSE:234

5. PERSONNEL MATTERS

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

- a. Appointment - Ms. Amy Dackow, Substitute School Nurse
BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Amy Dackow, Registered Nurse, to the position of Per Diem Substitute School Nurse, for the 2023-2024 school year at a rate of \$350 per day.

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

b. Appointment - Ms. Jeanne Fernandez, Substitute School Nurse

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Jeanne Fernandez, Registered Nurse, to the position of Per Diem Substitute School Nurse, for the 2023-2024 school year at a rate of \$350 per day.

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

c. Appointment- Ms. Jennifer Stoehr, Substitute Teacher Aide

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Jennifer Stoehr to the position of substitute teacher aide beginning August 31, 2023 and ending on June 30, 2024, at a rate of \$150/day.

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

d. Appointment- Ms. Kathryn Paling, Teacher Aide

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Ms. Kathryn Paling to the position of Teacher Aide beginning August 31, 2023 and ending on June 30, 2024, at a rate of \$130/day.

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

e. Appointment- Ms. Amy Owens, Teacher's 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 September 8, 2023 and ending on June 30, 2024, at a rate of \$130/day.

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

f. Employment Contract - Superintendent of Schools

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the contract for employment dated 9/12/2023 between the Board of Education of the Quogue UFSD and Jeffrey Ryvicker for the period beginning July 1, 2023 and ending June 30, 2028.

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

g. Resignation - Ms. Dawn Hine, Library Media Specialist

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the resignation of Ms. Dawn Hine, effective August 23, 2023.

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 at **8:17 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.

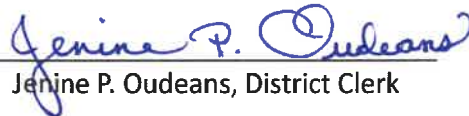
10. ADJOURNMENT

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

Meeting adjourned at **8:56 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: September 26, 2023



Jenine P. Oudeans, District Clerk