

# MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, SEPTEMBER 14, 2021

QUOGUE SCHOOL MULTIPURPOSE ROOM

7:15 PM

## MINUTES

**BOE Members Present:** Ms. Lauren Battista, Mr. Steve Failla, Mr. Jock McLean, Mr. Paul Bass,  
Ms. Deborah Disston

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

**Call to Order:** 7:17 PM

## PLEDGE OF ALLEGIANCE

### 1. APPROVAL OF MINUTES

On Motion of Trustee Disston, seconded by Trustee 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 Tuesday, August 10, 2021.

### 2. FINANCE & OPERATIONS

On Motion of Vice President Battista, second by Trustee Bass, 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-2 for the period ended August 31, 2021
- 2) Monthly Treasurer's Reports – August, 2021
- 3) Budget Appropriation Status Report for period ended August 31, 2021
- 4) Revenue Status Report for period ended August 31, 2021

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

#### b. Special Education Services Contract - Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC.

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Special Education Services Contract between the Quogue UFSD and Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC. for the 2021-2022 school year and authorizes the Superintendent of Schools to sign the contract.

### 3. STUDENT MATTERS

On Motion of Vice President Battista, seconded by Trustee Bass, 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, September 10, 2021 as presented.

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

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 Preschool Special Education for Student(s) with the following non-identifying number(s) and authorizes the Superintendent to arrange for the appropriate services.

- Student 214

4. **PERSONNEL MATTERS**

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

a. Per Diem Substitute Teachers - Ms. Jennifer Stoehr, Ms. Marissa Pfeiffer

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints Ms. Jennifer Stoehr and Ms. Marissa Pfeiffer, to serve as per diem substitute teachers for the 2021-2022 school year at a rate of \$135 per day.

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

b. Permanent Substitute Teacher - Ms. Victoria Caruso

BE IT RESOLVED, that the Board of Education of the Quogue Union Free School District hereby appoints Ms. Victoria Caruso, who maintains NYS initial certifications in the areas of Childhood Education Grades 1-6 and Students with Disabilities Grades 1-6, to serve as a permanent substitute teacher for the 2021-2022 school year at a rate of \$140 per day.

5. **FACILITIES**

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

a. Request for Use of Facilities – East End Little League

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the request for use of school facilities made by East End Little League, to utilize the Quogue School baseball/softball field for the purposes of practices and games from 9/1/21 - 11/1/21, Monday through Friday from 4:00 PM - 7:00 PM, and on Saturdays and Sundays when it is determined that said facilities are available by the Superintendent of Schools.

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**

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

- a. Recess to Executive session at **7:54 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.

9. **ADJOURNMENT**

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

Meeting adjourned at **8:45 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: October 4, 2021

  
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Jenine P. Oudeans, District Clerk