

# MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

WEDNESDAY, SEPTEMBER 14, 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 Tuesday, August 9, 2022.

#### 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, F-2, for the period ended August 31, 2022
- 2) Monthly Treasurer's Reports – August, 2022
- 3) Budget Appropriation Status Report for period ended August 31, 2022
- 4) Revenue Status Report for period ended August 31, 2022

#### 3. 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, September 9, 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.

226, 214

#### 4. PERSONNEL MATTERS

##### a. Appointment of Custodial Worker I - Christopher Cilibrasi

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby appoints Christopher Cilibrasi as Custodial Worker I, effective August 22, 2022, pursuant to the Terms and Conditions of Employment dated September 14, 2022.

##### b. Resignation - Kaitlyn Fitzgerald

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby accepts the resignation of Kaitlyn Fitzgerald, Teaching Assistant, effective August 18, 2022.

c. McKinney Vento - Local Education Agency Liaison Appointment - Katelynn Moisa

BE IT RESOLVED that the Board of Education of the Quogue UFSD hereby designates Kate Moisa to serve as the District's McKinney-Vento liaison for homeless children and youth for the 2022-2023 school year.

d. Employment Contract - Superintendent of Schools

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the contract for employment dated 9/7/2022 between the Board of Education of the Quogue UFSD and Jeffrey Ryvicker for the period beginning July 1, 2022 and ending June 30, 2027.

5. **SUPERINTENDENT'S REPORT**

6. **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.

7. **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.