

MEETING OF THE QUOGUE UFSD BOARD OF EDUCATION

TUESDAY, SEPTEMBER 10, 2024

QUOGUE SCHOOL LIBRARY

7:15 PM

MINUTES

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

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

Call to Order: 7:14 PM

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

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

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 21, 2024.

2. FINANCE & OPERATIONS

On Motion of Trustee Kochmer, seconded by Trustee McLean, 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-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

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

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.

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

b. Educational Service Contract Between Quogue UFSD and Remsenburg-Speonk UFSD

BE IT RESOLVED, that the Board of Education of the Quogue UFSD hereby approves the Educational Services Contract between Quogue UFSD and Remsenburg-Speonk UFSD for the 2024-2025 school year dated September 10, 2024, and authorizes the Board President and the Superintendent to sign the contract.

4. STUDENT MATTERS

On Motion of Trustee McLean, seconded by Trustee Disston, 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 dated September 6, 2024, as presented.

5. PERSONNEL MATTERS

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

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.

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

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.

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

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

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

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.

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

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.

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

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, 2028, at an annual salary of \$29,280.

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

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.

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

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

On Motion of Vice President Bass, seconded by Trustee Kochmer, carried 5-0;
Recess to Executive session fat **8:24 PM** or discussion regarding confidential matters pertaining to a specific employee.

10. ADJOURNMENT

On Motion of Trustee Kochmer, seconded by Trustee Disston carried 3-0;

Meeting adjourned at **9:00 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 19, 2024


Jenine P. Oudeans, District Clerk