

JERICHO UNION FREE SCHOOL DISTRICT

**REGULAR BOARD MEETING
6:00 P.M.***

**MIDDLE SCHOOL LIBRARY
THURSDAY, FEBRUARY 12, 2004**

*NOTE: The Board will go into Executive Session between 6:00 and 7:30 p.m.
The open meeting will resume at 7:30 p.m.

Present:

Hilari Cohen
Toni Meliambro
Saundra Gumerove-Bernstein
Barbara Krieger
Ira Checkla

Also Present:

Henry L. Grishman, Superintendent
Joan L. Colvin
Anna Hunderfund
Ben Ciuffo

Visitors:

List Attached

I. BOARD ACTIONS

Approval of Minutes

- Barbara Krieger made the motion seconded by Toni Meliambro "That the Board of Education approve the minutes of the Regular Meeting dated January 29, 2004 as amended".

Motion carried, 5,0

II. REPORTS/DISCUSSION

Reports

Enrollment

Mr. Grishman reported the current enrollment of 3206 students and indicated that the enrollment last year at this time was 3126.

Note: See Enclosure # 2

Middle School Student Council

Morgan Strauss and Randi Dennett , 6th Graders, reported on activities in the Middle School.

II. REPORTS/DISCUSSION (continued)

Reports (continued)

High School Student Council

Alex Belser, President of the Student Council reported on activities in the High School.

PTA Council

Amy Motschwiller, President reported on PTA activities and congratulated Joe Lorintz for his tireless service on the Underhill property. Mrs. Motschwiller also thanked Dr. Colvin for her clear and concise budget workshop presentations.

RECOGNITION

The Board of Education recognized Assemblyman David Sidikman for his support of the Jericho School District. He was presented with a plaque praising his support of our community.

Staff - Certification from the National Board for Professional Teaching Standards

- Sandra Gumerove-Bernstein made the motion seconded by Barbara Krieger “That the Board of Education congratulate Denise Ryder for her recognition by the National Board of Professional Teaching Standards.

Motion carried, 5,0.

Student - Arts Recognition and Talent Search Winner

- Barbara Krieger made the motion seconded by Sandra Gumerove-Bernstein “That the Board of Education congratulate and recognize Mallory Popper as a Talent Search Winner selected by the Arts Recognition and Talent Search (ARTS), a Program of the National Foundation for Advancement in the Arts.”

Motion carried, 5,0.

PRESENTATION

Curriculum Associate - Social Studies--Jeffrey Feinberg—Tabled until the March meeting

Budget Workshop #3 - Codes 2110, 2630, 8000 and 9000

Dr. Colvin presented the staffing and related educational expenses for the instructional program K-12 in Workshop #3. All workshops are also available on the district website. Dr. Colvin stressed that the greatest impact on the 2004-05 budget are the increases related to the benefits portion of the budget. These increase account for more than 37% of the total budget increase.

Note: See Enclosure # 10

II. REPORTS/DISCUSSION (continued)

Executive Session

The Board of Education met in Executive Session to discuss personnel, negotiations and legal matters.

Miscellaneous

- Mr. Grishman – Scope Summer Program – favorable response from our parents for a four (4) week summer session that will be available from 8:30 am – 12:00 PM.
- Mr. Grishman announced the implementation of a Child Care Program with SUNY Old Westbury – and AHRC to begin in September of 2004. The program provides for infant, toddler, and preschool sessions and each will be staffed with certified teachers. Mr. Grishman thanked Dr. Ciuffo and the Child-Care Committee for their work.

III. OPPORTUNITY FOR PUBLIC TO BE HEARD

Please Note: If you would like to make a comment or ask a question, please tell us your name and affiliation, if you are representing a specific group. If you would like your statement to be included in our Board minutes, you must hand in a written copy of your remarks to our District Clerk, Joan Colvin, immediately before speaking.

As always, public discussion on matters relating to staff and students, at which their reputation, privacy or rights to due process, or those of others could in some way be violated, is prohibited.

IV. NEW BUSINESS

Annual Meeting

- Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education adopt the resolution concerning the Annual Meeting and Election of Board Members for the Board of Education, and the resolution concerning the Special District Meeting for the Jericho Public Library and authorize the public notices thereof.”

NOTE: See Enclosure #13

Motion carried, 5,0.

V. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration.

VI. RECOMMENDED ACTIONS

Approval of Schedules

- Toni Meliambro made the motion seconded by Barbara Krieger “That the Board of Education approves the following schedules for appropriate action:

A-479	Treasurer’s Report
B-GF-446	General Fund
B-FF-413	Federal Fund
B-CAF-443	Cafeteria Fund
D-GF-25	General Fund
D-GF-26	General Fund
D-GF-27	General Fund
D-GF-28	General Fund
D-FF-18	Federal Fund
D-FF-19	Federal Fund
D-CF-15	Cafeteria Fund
D-CF-16	Cafeteria Fund
D-CF-17	Cafeteria Fund
D-CF-18	Cafeteria Fund
D-SA-19	Trust & Agency Fund
D-SA-20	Trust & Agency Fund
D-GF-25	Conference Expense
D-GF-26	Conference Expense
D-GF-27	Conference Expense
E-1293	Sale of Vehicle
G-2323 (rev)	Appointments, Instructional, Regular Substitute
G-2334 (rev)	Appointments, Instructional, Intramural Activities
G-2335 (rev)	Appointments, Extracurricular Coaches
G-2336 (rev)	Appointments, Extracurricular Coaches
G-2340 (rev)	Appointments, Instructional, Tutorial Services, Elementary
G-2341 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2352 (rev)	Appointments, Instructional, Part Time
G-2354 (rev)	Appointments, Co-curricular Activities, High School
G-2356 (rev)	Appointments, Instructional, Cultural Arts Program
G-2374 (rev)	Appointments, Instructional, Regular Substitute
G-2378	Instructional Inservice Course Participation
G-2379	Appointments, Instructional, Substitute Teachers, Secondary
G-2380	Appointments, Instructional, Regular Substitute
G-2381	Appointments, Instructional, Substitute Teachers, Elementary
GG-878 (rev)	Appointments, Non-instructional, Swim Program
GG-889	Appointments, Non-instructional
GG-890	Appointments, Non-instructional, Substitute
H-608	Resignations and Terminations of Employment
HH-546	Resignations and Terminations of Employment of Non-instructional Employees
K-295 (rev)	Leaves of Absence - Instructional
K-296 (rev)	Leaves of Absence - Instructional
K-298 (rev)	Leaves of Absence - Instructional
K-300 (rev)	Leaves of Absence - Instructional
K-302	Curriculum Assignments, Instructional
K-303	Leaves of Absence - Instructional
L-398	Use of School Facilities
O-487 (rev)	Tuition/Consultant Services
O-502	Tuition/Consultant Services
S-523 (rev)	Appointment - Membership, Committee on Special Education

VI. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued).

S-538 (rev)	Educational Programs and Projects
S-542	Services/Consultants
S-543	Educational Programs and Projects
S-544	Services/Consultants

Motion carried, 5,0.

VII. ADJOURN

The meeting adjourned at 10:00 PM.

Respectfully submitted,

Joan L. Colvin, Ed.D.
District Clerk