

JERICHO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 P.M.

MIDDLE SCHOOL LIBRARY
THURSDAY, SEPTEMBER 21, 2006

*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.

This is a privileged communication pending Board action upon the items listed

I. CALL TO ORDER

II. RECOMMENDED ACTIONS – Approval of Minutes

1. Recommended Motion: “That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated August 1, 2006.”

Reception – New Staff

III. REPORTS/DISCUSSION

Introduction – New Staff Members

2. Enrollment Report verbal
3. Report – Middle School Student Council verbal
4. Report – High School Student Council verbal
5. Report – PTA Council verbal
6. Presentation – Curriculum Associate –
Art/Fine Arts verbal
7. Award – Jericho High School 2005-2006 Scholar/Athlete
Team School of Distinction enc. & verbal

III. REPORTS/DISCUSSION (continued)

- | | | |
|-----|--|---------------|
| 8. | Report - Auditor | verbal |
| 9. | Review of Board Policies
1110, 1120, 1130, 1210, 1220, 1230, 1240, 1250,
1251, 1260, 1270, 1310, 1311, 1320, 1321, 1322,
1330, 1331, 1332 | enc. & verbal |
| 10. | Report - Adult Education | verbal |
| 11. | Tennis Courts - High School | verbal |
| 12. | Report on Executive Session | verbal |
| 13. | Miscellaneous | |

IV. 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.

V. UNFINISHED BUSINESS

14. Approval of Board Policy #5220 – District Investments

Second Reading

Recommended Motion: “That the Board of Education approve the revisions to and adopt Board Policy #5220 – *District Investments* – as shown in Enclosure #14.”

NOTE: See Enclosure #14

VI. NEW BUSINESS

15. Change in Date - November 2006 Board of Education Meeting

Recommended Motion: "That the Board of Education change the date of the Regular Meeting of the Board of Education for the month of November to November 9, 2006 (previously November 16, 2006)."

16. Approval of Agreement

Recommended Motion: "BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute an agreement to settle a small claims action as shown in Enclosure #16."

NOTE: See Enclosure #16

17. Auditor's Report

Recommended Motion: "That the Board of Education acknowledges receipt of the report of the school auditor Pappas & Company, for the year ending June 30, 2006."

NOTE: Enclosure #17 (TBHO)

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

September 26	SEPTA Meeting
September 27	Family Swim Night
September 28	MS Learning Center - Back to School Night Grades 7 & 8
	MS Back to School Night #2
September 29, 30	Homecoming Weekend
October 2	Schools Closed
October 4	Family Swim Night
October 5	HS Back to School Night
October 9	Schools Closed
October 11	Family Swim Night
October 12	Regular Board of Education Meeting
October 16	College Athletic Recruitment Information Night

VII. PREVIEW FOR FUTURE ACTION (continued)

A. Important Dates (continued)

October 17	Cantiague PTA Meeting Cantiague PTA Book Fair Preview
October 18	HS PTSA Meeting & Principal's Coffee Hour Family Swim Night
October 19	MS PTSA Meeting & Principal's Coffee Hour
October 23	Jackson PTA Book Fair Preview
October 24	SEPTA Meeting
October 25	HS Learning Center Back to School Night Family Swim Night
October 27	Cantiague PTA Costume Party Seaman PTA Costume Party Jackson PTA Costume Party
October 31	Grade 11 Parents Meeting

B. Athletic Events (Home Activities)

September 25	JV Girls Tennis - Wheatley JV Girls Soccer - Bethpage V Girls Swimming - Cold Spring Harbor JV Girls Volleyball - Locust Valley JV Football - Westbury
September 26	7/8 White Girls Tennis - Great Neck MS 8 Red Girls Soccer - Great Neck JV Boys Soccer - Wheatley JV 9 Boys Soccer - Syosset
September 27	MS 8 Red Boys Soccer - Finley V Girls Swimming - Port Washington JV Girls Tennis - Roslyn JV Girls Volleyball - Valley Stream North MS 8 Blue Boys Soccer - Weber
September 28	MS 7 White Girls Soccer - Finley V Boys Soccer - Roslyn JV Girls Soccer - Floral Park Girls 7/8 Red Tennis - Weber
September 29	Boys 7 White Soccer - Cold Spring Harbor V Girls Tennis - Port Washington JV Girls Volleyball - Freeport

VII. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities - continued)

September 30	MS Football - Friends Academy V Girls Soccer - Calhoun V Football - Roslyn V Cheerleading - Roslyn
October 2	JV 9 Boys Soccer - Massapequa
October 3	V Girls Swimming - Bethpage V Girls Tennis - Friends Academy MS 8 Girls Red Soccer - Herricks JV Girls Soccer - Seaford
October 4	JV Boys Soccer - Cold Spring Harbor JV Girls Tennis - Syosset V Girls Volleyball - Roosevelt Boys 7 Blue Soccer - Manhasset JV 9 Boys Soccer - Cold Spring Harbor
October 5	Girls 7/8 White Tennis - Roslyn MS 7 White Girls Soccer - Clarke
October 6	MS 8 Red Boys Soccer - North Shore V Boys Soccer - South Side V Girls Tennis - Plainview JV Girls Volleyball - Hempstead MS 8 Blue Boys Soccer - Garden City
October 7	JV Football - Glen Cove
October 9	JV 9 Boys Soccer - Garden City
October 10	JV Boys Soccer - Mineola V Girls Soccer - Lynbrook JV Girls Volleyball - Glen Cove Girls 7/8 Red Tennis - Manhasset Girls MS 7 White Soccer - Manhasset
October 11	Boys 7 Blue Soccer - Finley JV Girls Soccer - Lawrence Boys 7 White Soccer - Garden City
October 12	JV Boys Soccer - Garden City V Girls Swimming - Sewanhaka JV Girls Tennis - Port Washington V Girls Volleyball - Lawrence JV 9 Boys Soccer - MacArthur

VII PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities - continued)

October 13	Boys MS 8 Blue Soccer - Cold Spring Harbor V Girls Soccer - Elmont V Girls Swimming - Hewlett V Girls Tennis - Roslyn
October 14	MS 8 Red Boys Soccer - Weber MS Football - Oyster Bay V Boys Soccer - Wheatley V Football - Clarke V Cheerleading - Clarke
October 16	V Girls Soccer - West Hempstead V Girls Tennis - Cold Spring Harbor V Girls Volleyball - Sewanhaka Boys 7 White Soccer - Manhasset MS 7 White Girls Soccer - Weber
October 17	Boys 7 White Soccer - Jericho Boys 7 Blue Soccer - Jericho Boys MS 8 Red Soccer - Jericho Boys MS 8 Blue Soccer - Jericho Girls 7/8 White Tennis - Southwoods JV Boys Soccer - Roslyn V Girls Swimming - Massapequa
October 18	V Girls Soccer - Bethpage JV Girls Volleyball - Westbury MS 8 Red Girls Soccer - North Shore
October 19	Boys 7 Blue Soccer - Southwoods Girls 7/8 White Tennis - Weber V Girls Swimming - Plainview
October 20	V Boys Soccer - Freeport V Girls Soccer - Floral Park JV Girls Volleyball - Malverne MS 7 White Girls Soccer - Mineola JV 9 Boys Soccer - Port Washington
October 21	JV Football - Lynbrook
October 23	7/8 Red Girls Tennis - Jericho 7/8 White Girls Tennis - Jericho Boys 7 Blue Soccer - North Shore Boys MS 8 Red Soccer - Southwoods V Boys Soccer - Cold Spring Harbor

VII. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities - continued)

October 24	MS 7 White Girls Soccer - Cold Spring Harbor
October 25	Girls 7/8 Red Tennis - Roslyn Boys MS 8 Red Soccer - Cold Spring Harbor
October 27	MS Football - Westbury Girls 7/8 White Tennis - Roslyn V Girls Swimming - Farmingdale
October 28	JV Football - Great Neck V Boys Soccer - Playoff

VIII. RECOMMENDED ACTIONS

Approval of Schedules

Recommended Motion: "That the Board of Education approves the following schedules for appropriate action:

A-510	Treasurer's Report
D-GF-02	General Fund
D-GF-03	General Fund
D-GF-04	General Fund
D-GF-05	General Fund
D-GF-06	General Fund
D-GF-07	General Fund
D-FF-02	Federal Fund
D-FF-03	Federal Fund
D-FF-01	Federal Fund
D-FF-02	Federal Fund
D-FF-03	Federal Fund
D-CF-01	Cafeteria Fund
D-CF-02	Cafeteria Fund
D-CF-02	Cafeteria Fund
D-CF-03	Cafeteria Fund
D-SA-02	Trust & Agency Fund
D-SA-03	Trust & Agency Fund
D-SA-04	Trust & Agency Fund
D-SA-05	Trust & Agency Fund

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

K-01	Construction Fund
D-GF-01	Conference Expense
E-1425 (rev)	Award of Bid - Out of District and Special Transportation School Year 2006-2007
E-1428	Agreement - J&I Consulting
E-1429	Disposition of Obsolete Equipment
E-1430	Agreement - Use of Swimming Pool
E-1431	Agreement - SCOPE
E-1432	Agreement - C.W. Post
G-2493 (rev)	Probationary Appointments Instructional
G-2509 (rev)	Instructional Inservice Course Participation
G-2510 (rev)	Appointments, Instructional, Regular Substitute
G-2511 (rev)	Appointments, Instructional, Intramural Activities
G-2513 (rev)	Instructional Inservice Course Participation
G-2514 (rev)	Appointments, Extracurricular Coaches
G-2515 (rev)	Appointments, Extracurricular Coaches
G-2523 (rev)	Appointments, Instructional, Part Time
G-2531	Appointments, Instructional, Part Time
G-2532	Appointments, Instructional, Substitute Teachers
G-2533	Appointments, Instructional, Tutorial Services, Secondary
G-2534	Appointments, Instructional, Tutorial Services, Elementary
G-2535	Appointments, Instructional, Regular Substitute
G-2536	Probationary Appointments, Instructional
G-2537	Instructional Inservice Course Participation
GG-961 (rev)	Non-instructional Inservice Course Participation
GG-965 (rev)	Appointments, Non-instructional, Regular Substitute
GG-966 (rev)	Appointments, Non-instructional, Substitutes
GG-967 (rev)	Appointments, Non-instructional
GG-968	Appointments, Non-instructional
GG-969	Appointments, Non-instructional, Substitutes
GG-970	Appointments, Non-instructional, Regular Substitute
GG-971	Non-instructional Inservice Course Participation
H-643	Resignations and Terminations of Employment
HH-579	Resignations and Terminations of Employment of Non-instructional Employees
K-326 (rev)	Leaves of Absence, Instructional
K-334 (rev)	Leaves of Absence, Instructional

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

K-337 (rev)	Leaves of Absence, Instructional
K-338	Leaves of Absence, Instructional
KK-60 (rev)	Leaves of Absence, Non-instructional
KK-61 (rev)	Leaves of Absence, Non-instructional
KK-62	Leaves of Absence, Non-instructional
L-424	Use of School Facilities
O-562 (rev)	Tuition/Consultant Services
O-565 (rev)	Tuition/Consultant Services
O-566 (rev)	Tuition/Consultant Services
O-568	Tuition/Consultant Services
O-569	Services/Consultant Doctors
S-605	Educational Programs and Projects
U-047	Approval of Placements of Children with Special Education Needs

IX. ADJOURN