

JERICHO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 P.M.

HIGH SCHOOL AUDITORIUM
THURSDAY, DECEMBER 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

1. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated November 9, 2006."

Recognition of Tenure Recipients
Recognition of Siemens Participants
Recognition of National Merit Scholarship Recipients
Recognition of Long Island Young Scholars of Mathematics
Recognition of 2006 Scholar Athlete
Recognition of Girls Tennis Team
Recognition of Boys Soccer Team
Recognition of Girls Volleyball Team
Recognition of Boys Varsity Football Team

III. REPORTS/DISCUSSION

2. Enrollment Report enc. & verbal
3. Report – Middle School Student Council verbal
4. Report – High School Student Council verbal
5. Report – PTA Council verbal
6. Presentation – Supervisor of Buildings and Grounds verbal

III. REPORTS/DISCUSSION (continued)

7. Review of Board Policies enc. & verbal
#3250, 3261, 3262, 3270, 3271, 3280,
3310, 3320, 3410, 3411, 3412, 3510,
4110
8. Discussion of Board Policy #6110, Section 2,
Paragraph G enc. & verbal
9. Report on Executive Session verbal
10. 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

11. Adoption of Board Policies

Second Reading

Recommended Motion: "That the Board of Education approve and adopt the following policies, as shown in Enclosure #11:

- #2210 – Citizens Advisory Committees to the Board
- #2310 – Internal Operations
- #3140 – Flag Display
- #3210 – Visitors to the School
- #3220 – Public Expression at Meetings
- #3230 – Public Complaints

NOTE: See Enclosure #11

VI. NEW BUSINESS

12. Acceptance of Gift

Recommended Motion: “That the Board of Education accept, on behalf of the Jericho Union Free School District, the gift of two computers, said gift from a district resident.”

13. Acceptance of Gift

Recommended Motion: “That the Board of Education accept, on behalf of the Jackson Elementary School, a \$500.00 grant from the Exxon/Mobil Education Alliance Program.”

14. State Environmental Quality Review Act (SEQRA)

Recommended Motion: “BE IT RESOLVED, that the Board of Education for the Jericho Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed the Jericho Middle/High School, 6 NYCRR §617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the removal and replacement of the existing Swimming Pool Roof are Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulation of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.”

VII. PREVIEW FOR FUTURE ACTION

Important Dates

December 25 –	
January 1	Schools Closed
January 3	Family Swim Night
January 9	MS PTSA Meeting and Incoming 7 th & 8 th Grade Parents Meeting
January 10	Incoming 9 th Grade HS Learning Center Parent/Student Orientation Learning Center Back to School Night Family Swim Night

VII. PREVIEW FOR FUTURE ACTION (continued)

January 11	Budget Workshop #1 Special Meeting – Board of Education
January 15	Schools Closed
January 16	11 th Grade Parents Meeting
January 17	Family Swim Night
January 18	Budget Workshop #2 Regular Board of Education Meeting
January 19	Jackson PTA Family Night
January 22	HS Winter Concert
January 23	MS Winter Concert
January 24	Family Swim Night
January 25	Cantiague Grade 5 Winter Concert Special Meeting – Board of Education
January 27	Seaman PTA Carnival
January 30	HS Orientation – Incoming 9 th Grade Parents
January 31	MS Orientation – Incoming 6 th Grade Parents Family Swim Night
February 1	HS Course Information Night & Community Service Fair
February 3	Jackson PTA Carnival

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-513	Treasurer’s Report
D-GF-16	General Fund
D-GF-17	General Fund
D-GF-18	General Fund
D-GF-19	General Fund
D-GF-20	General Fund
D-FF-08	Federal Fund
D-FF-09	Federal Fund
D-FF-10	Federal Fund
D-FF-09	Federal Fund
D-FF-10	Federal Fund
D-CF-09	Cafeteria Fund

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

D-CF-10	Cafeteria Fund
D-CF-08	Cafeteria Fund
D-CF-09	Cafeteria Fund
D-CF-10	Cafeteria Fund
D-SA-14	Trust and Agency Fund
D-SA-15	Trust and Agency Fund
D-SA-16	Trust and Agency Fund
D-SA-17	Trust and Agency Fund
D-SA-18	Trust and Agency Fund
D-SA-19	Trust and Agency Fund
K-03	Construction Fund
E-1438	Award of Bid – Out of District and Special Transportation School Year 2006-2007
E-1439	Disposition of Obsolete Equipment
E-1440	Agreement – C.W. Post Campus
G-2511 (rev)	Appointments, Instructional, Intramural Activities
G-2514 (rev)	Appointments, Extracurricular Coaches
G-2526 (rev)	Appointments, Middle School, 2006-07 Service Function/ Club Rates
G-2531 (rev)	Appointments, Instructional, Part Time
G-2533 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2457 (rev)	Appointments, Instructional, Cultural Arts Program
G-2458	Appointments, Instructional, Substitute Teachers
G-2549	Appointments, Instructional, Part Time
G-2550	Probationary Appointments Instructional
G-2551	Appointments, Instructional, Regular Substitute
GG-968 (rev)	Appointments, Non-instructional
GG-979 (rev)	Appointments, Non-instructional, Cultural Arts Program
GG-980	Appointments, Non-instructional, Substitutes
GG-981	Appointments, Non-instructional
GG-982	Appointments, Non-instructional
H-647	Resignations and Terminations of Employment
HH-582	Resignations and Terminations of Employment of Non-instructional Employees
J-135	Teacher Tenure Appointment
J-136	Administrator Tenure Appointment
K-336 (rev)	Leaves of Absence – Instructional
K-337 (rev)	Leaves of Absence – Instructional

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

K-339 (rev)	Leaves of Absence – Instructional
K-341	Leaves of Absence – Instructional
KK-64	Leave of Absence – Non-instructional
L-427	Use of School Facilities
N-284	Health Services
O-572	Tuition/Consultant Services
S-610	Educational Programs and Projects
S-611	Services/Consultants
U-051	Approval of Placements of Children with Special Education Needs
U-052	Approval of Placements of Children with Special Education Needs

IX. ADJOURN