

JERICO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING  
6:00 p.m.

CANTIAGUE ELEMENTARY SCHOOL  
THURSDAY, MARCH 15, 2007

\*NOTE: The Board will go into Executive Session between 6:00 and 7:45 p.m. The open meeting will resume at 7:45 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 February 15, 2007."

*Presentation – Jericho Educational Foundation*

*Recognition of Teacher – Certification from the National Board for Professional Teaching Standards*

*Recognition of News 12 Scholar Athlete*

*Recognition of JTA Essay Contest Winners/Runners Up*

*Recognition of Recipient of The 2007 Prudential Spirit of Community Award*

*Recognition of NOSB Scallop Bowl Participants*

*Recognition of Participants in Junior Science and Humanities Symposium*

*Recognition of Participants at National History Day Competition*

*Recognition of Intel Social Science Award Winner*

- III. REPORTS/DISCUSSION
  2. Enrollment Report enc. & verbal
  3. Report - Cantiague Student Council verbal

- III. REPORTS/DISCUSSION (continued)
  - 4. Report - Middle School Student Council verbal
  - 5. Report - High School Student Council verbal
  - 6. Report - PTA Council verbal
  - 7. Review of Board Policies – #5340, 5410, 5421,  
5430, 5510, 5515, 5518, 5520, 5530, 5540,  
5550, 5610, 5620, 5621, 5630, 5631 enc. & verbal
  - 8. Presentation – Curriculum Associate  
K-12 World Languages verbal
  - 9. Best 100 Communities for Music Education verbal
  - 10. Report on Executive Session verbal
  - 11. Miscellaneous verbal

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

12. Approval of Board Policies

Second Reading

Recommended Motion: "That the Board of Education approve and adopt the following policies as shown in Enclosure #12:

#5150 – Contingency Budget

#5210 – Revenues

#5220 – District Investments

#5230 – Acceptance of Gifts, Grants and Bequests to the  
School District

#5240 – Property Tax Exemption for Senior Citizens

#5250 – Sale and Disposal of School District Property

#5310 – Bonding of Employees and School Board Members

#5320 – Expenditures of School District Funds

#5321 – Use of Facsimile Signatures

#5330 – Budget Transfers

NOTE: See Enclosure #12

VI. NEW BUSINESS

13. Acceptance of Gift

Recommended Motion: "That the Board of Education accept the gift of a microwave on behalf of the Seaman Elementary School, said gift from the Seaman PTA."

14. Approval of 2008-2009 Calendar

Recommended Motion: "That the Board of Education approve the calendar for the 2008-2009 school year as shown in Enclosure #14."

NOTE: See Enclosure #14

VI. NEW BUSINESS (continued)

15. Approval of Contract – Assistant Superintendent

Recommended Motion: "That the Board of Education approve the contract as shown in Enclosure #15 by and between the Jericho Union Free School District and Joan Colvin, Ed. D., and hereby authorize the Board President to execute same."

NOTE: See Enclosure #15

16. Annual Meeting

Recommended Motion: "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 #16

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

March 16	Jackson Grade 5 Pool Party
March 19	Seaman PTA Book Fair Preview
March 20	Jackson PTA Meeting
March 21	MS/HS POPS Concert Family Swim Night
March 22	Jackson Grade 3 Concert
March 23	Seaman Grade 5 Sports Night Middle School Play
March 27	SEPTA Meeting
March 28	HS National Honor Society Induction Family Swim Night
April 2-10	Schools Closed
April 11	Schools Reopen Family Swim Night
April 12	HS Tri M Honor Society Induction
April 16	HS Auction
April 17	NY Virtuosi Concert

VII. PREVIEW FOR FUTURE ACTION (continued)

A. Important Dates (continued)

April 18	Jackson Science Fair Incoming Kindergarten Parents Orientation Family Swim Night
April 19	Seaman Curriculum Fair
April 20	Regular Board of Education Meeting (Seaman) HS AIDS Club – Battle of the Bands

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-516	Treasurer's Report
B-GF-480	General Fund
B-FF-447	Federal Fund
B-CAF-477	Cafeteria Fund
D-GF-28	General Fund
D-GF-29	General Fund
D-GF-30	General Fund
D-GF-31	General Fund
D-FF-16	Federal Fund
D-FF-17	Federal Fund
D-CF-16	Cafeteria Fund
D-CF-17	Cafeteria Fund
D-SA-27	Trust and Agency Fund
D-SA-28	Trust and Agency Fund
D-SA-29	Trust and Agency Fund
D-SA-30	Trust and Agency Fund
E-1443	Disposition of Obsolete Equipment
E-1444	Contract – SCOPE Education Services
E-1445	Award of Bid – Student Transportation (Regular Home to School Field & Sports Trips)
G-2398 (rev)	Probationary Appointments, Instructional
G-2511 (rev)	Appointments, Instructional, Intramural Activities
G-2533 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2534 (rev)	Appointments, Instructional, Tutorial Services, Elementary
G-2535 (rev)	Appointments, Instructional, Regular Substitute
G-2540 (rev)	Appointments, Cocurricular Activities, Elementary

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2548 (rev)	Appointments, Instructional, Substitute Teachers
G-2555 (rev)	Appointments, Instructional, Regular Substitute
G-2558 (rev)	Probationary Appointments, Instructional
G-2559	Appointments, Instructional, Substitute Teachers
G-2560	Appointments, Instructional, Regular Substitute
GG-988	Appointments, Non-instructional, Regular Substitute
GG-989	Appointments, Non-instructional, Substitutes
GG-990	Appointments, Non-instructional
H-650	Resignations and Terminations of Employment
HH-585	Resignations and Terminations of Employment of Non-instructional Employees
K-336 (rev)	Leaves of Absence – Instructional
K-338 (rev)	Leaves of Absence – Instructional
K-340 (rev)	Leaves of Absence – Instructional
K-341 (rev)	Leaves of Absence – Instructional
K-344	Leaves of Absence – Instructional
KK-64 (rev)	Leave of Absence – Non-instructional
KK-67	Leave of Absence – Non-instructional
L-430	Use of School Facilities
O-574	Tuition/Consultant Services
S-616	Services/Consultant
S-617	Educational Programs and Projects
U-056	Approval of Services for Children with Special Education Needs

IX. ADJOURN