

JERICO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 p.m.

SEAMAN ELEMENTARY SCHOOL
THURSDAY, APRIL 19, 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 March 15, 2007."

Recognition of Boys Varsity Bowling Team

*Recognition of Toshiba/National Science Teacher Association
ExploraVision Award Winners*

Recognition of LI Media Art Show Winners

Recognition of Locust Valley Film Festival Winners

- III. REPORTS/DISCUSSION
 2. Enrollment Report enc. & verbal
 3. Report - Seaman Student Council verbal
 4. Report - Middle School Student Council verbal
 5. Report - High School Student Council verbal
 6. Report - PTA Council verbal
 7. Review of Board Policies –
#5640, 5650, 5660, 5661, 5670, 5680, 5681,
5682, 5683, 5690, 5691, 5692, 5710, 5720,
5730, 5731

III. REPORTS/DISCUSSION (continued)

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| 8. Presentation – Curriculum Associate
K-12 Health, Physical Education & Athletics | verbal |
| 9. Presentation – High School Principal | 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:

#5340 – Borrowing of Funds

#5630 – Facilities: Inspection, Operation and Maintenance

#5631 – Hazardous Waste and Handling of Toxic Substances
By Employees

NOTE: See Enclosure #12

VI. NEW BUSINESS

13. Acceptance of Gift

Recommended Motion: "That the Board of Education accept the gift of a laptop presented by the Toshiba Exploravision Competition to the Jericho Regional Finalist Team for use in preparing a website for the next stage of the competition, and thereafter for donation to the research/science class of the competing team."

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

April 20	HS AIDS Club – Battle of the Bands
April 23	HS Thespian Honor Society Induction
April 24	SEPTA Meeting @ Seaman
April 25	Seaman PTA Shopping Night Incoming Kindergarten Parents Orientation Cantiague Spring Concerts
April 26	HS Alumni Hall of Fame Induction
April 30	HS World Language Honor Society Induction
May 1	HS PTSA Meeting & Principal's Coffee Hour
May 2	Family Swim Night Cantiague PTA Evening Event
May 3	HS Spring Concert
May 5	Cantiague Carnival
May 8	Meet the Candidates Night Public Hearing – Budget
May 9	Jackson PTA Meeting Family Swim Night
May 10	Special Meeting – Board of Education Jackson PTA Spring Fling Cantiague Grade 5 Concert
May 14	HS Art Honor Society Induction & Exhibit
May 15	Budget Vote & Election MS Spring Concert
May 16	Jackson Grade 4 Concert
May 17	Regular Board of Education Meeting
May 24, 25	HS Choreo Concert
May 28	Schools Closed
May 29	SEPTA Meeting
May 30	HS Senior Citizen Prom HS Science Recognition Program

VII. PREVIEW FOR FUTURE ACTION (continued)

A. Important Dates (continued)

May 31	Seaman Spring Concert Jackson Grade 5 Concert Special Meeting – Board of Education
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VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-517	Treasurer's Report
B-GF-481	General Fund
B-FF-448	Federal Fund
B-CAF-478	Cafeteria Fund
D-GF-32	General Fund
D-GF-33	General Fund
D-GF-34	General Fund
D-GF-35	General Fund
D-GF-36	General Fund
D-FF-18	Federal Fund
D-FF-19	Federal Fund
D-FF-20	Federal Fund
D-CF-18	Cafeteria Fund
D-CF-19	Cafeteria Fund
D-CF-20	Cafeteria Fund
D-SA-31	Trust & Agency Fund
D-SA-32	Trust & Agency Fund
D-SA-33	Trust & Agency Fund
D-SA-34	Trust & Agency Fund
D-SA-35	Trust & Agency Fund
E-1446	Award of Contract – Textbook Procurement
E-1447	Disposition of Obsolete Equipment
E-1448	Award of Bid – Sanitation & Refuse Services
E-1449	Agreement – Dance Instruction
G-2511 (rev)	Appointments, Instructional, Intramural Activities
G-2527 (rev)	Appointments, Elementary Schools, 2006-2007 Service Function/Club Rates
G-2531 (rev)	Appointments, Instructional, Part Time

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2540 (rev) Appointments, Co-curricular Activities, Elementary
G-2548 (rev) Appointments, Instructional, Substitute Teachers
G-2551 (rev) Appointments, Instructional, Regular Substitute
G-2552 (rev) Instructional In-service Course Participation
G-2555 (rev) Appointments, Instructional, Regular Substitute
G-2557 (rev) Appointments, Instructional, Regular Substitute
G-2560 (rev) Appointments, Instructional, Regular Substitute
G-2561 Appointments, Instructional, Regular Substitute
G-2562 Appointments, Probationary, Administrator
GG-975 (rev) Appointments, Non-instructional, Swim Program
GG-984 (rev) Appointments, Non-instructional, Regular Substitute
GG-985 (rev) Appointments, Non-instructional
GG-988 (rev) Appointments, Non-instructional, Regular Substitute
GG-991 Appointments, Non-instructional
GG-992 Appointments, Non-instructional, Regular Substitute
GG-993 Appointments, Non-instructional, Substitutes
GG-994 Appointments of Clerks and/or Inspectors for the
Annual Election
H-651 Resignations and Terminations of Employment
HH-584 (rev) Resignations and Terminations of Employment of
Non-instructional Employees
HH-585 (rev) Resignations and Terminations of Employment of
Non-instructional Employees
HH-586 Resignations and Terminations of Employment of
Non-instructional Employees
J-137 Teacher Tenure Appointment
K-338 (rev) Leaves of Absence – Instructional
K-340 (rev) Leaves of Absence – Instructional
K-341 (rev) Leaves of Absence – Instructional
K-343 (rev) Leaves of Absence – Instructional
K-345 Curriculum Assignments, Instructional
K-346 Leaves of Absence – Instructional
KK-62 (rev) Leaves of Absence – Non-instructional
KK-63 (rev) Leave of Absence – Non-instructional
L-431 Use of School Facilities
N-288 Health Services
O-564 (rev) Tuition/Consultant Services
S-602 (rev) Appointments, Membership, Pre-school Committee on
Special Education

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

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| S-603 (rev) | Appointments, Membership, Committee on
Special Education |
| U-057 | Approval of Services for Children with Special
Education Needs |
| U-058 | Approval of Services for Children with Special
Education Needs |

IX. ADJOURN