

JERICO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING  
6:00 p.m.\*

LITTLE THEATRE  
THURSDAY, MAY 17, 2007

\*NOTE: The Board of Education will be meeting on Thursday, May 17, 2007, at 6:00 p.m. It is expected that the Board will vote to go into Executive Session to discuss personnel, legal, real estate and negotiations and will return to Public Session 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 April 19, 2007."
  2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Special Meeting dated April 24, 2007."

*Recognition of Jericho Educational Foundation*  
*Recognition of Hall of Fame Committees*  
*Recognition of Tenure Recipients*  
*Recognition of Recipient of the 2007 Prudential Spirit of Community Award*  
*Recognition of Recipients of Junior Book Awards*  
*Recognition of AP Scholar Recipients*  
*Recognition of Red Cross Scholarship Winners*  
*Recognition of Debate Team*  
*Recognition of LI Math Fair Participants*  
*Recognition of ELA Contest Winners*  
*Recognition of National Latin Exam Winners*  
*Recognition of LI Media Art Show Participants*  
*Recognition of Regional & National Winner – Alliance*  
*for Young Artists & Writers*

III. REPORTS/DISCUSSION

- |     |  |               |
|-----|--|---------------|
| 3.  | Enrollment Report  | enc. & 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 –<br>#5810, 5820, 5830, 5840, 6110,<br>6120, 6121, 6130, 6140, 6150 | enc. & verbal |
| 8.  | Presentation – District Report Card  | verbal        |
| 9.  | Presentation – Curriculum Associate –<br>K-12 English/Language Arts                          | verbal        |
| 10. | Presentation – Curriculum Associate –<br>K-12 Social Studies                                 | verbal        |
| 11. | Report on Executive Session  | verbal        |
| 12. | 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

13. Approval of Board Policies

Second Reading

Recommended Motion: "That the Board of Education approve and adopt the following policies as shown in Enclosure #13:

#5640 – Smoking/Tobacco Use

#5661 – Wellness Policy

#5681 – School Safety Plans

#5683 – Cardiac Automated External Defibrillators (AED's)  
in Public School Facilities

#5691 – Communicable Diseases

NOTE: See Enclosure #13

VI. NEW BUSINESS

14. Acceptance of Gift

Recommended Motion: "That the Board of Education accept the gift of costumes for use in school plays and productions, said gift being donated by a district employee."

15. Tax Anticipation Notes

Recommended Motion: "RESOLVED, that the Board of Education approves Tax Anticipation Notes for the fiscal year 2007-2008 as described in Enclosure #15."

NOTE: Enclosure #15 TBHO

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

May 24, 25	HS Choreo Concert
May 28	Schools Closed
May 29	SEPTA Meeting
May 30	HS Senior Citizen Prom HS Science Recognition Program
May 31	Seaman Spring Concert Jackson Grade 5 Concert Special Meeting – Board of Education
June 4	HS Spring Concert
June 5	MS Spring Concert PTA Family Picnic – All Elementary Schools
June 6	HS Spring Sports Recognition & Senior Athletic Awards program
June 7	Special Meeting – Board of Education
June 11	HS Senior Initiative Presentation HS Senior Awards Night
June 12	SEPTA Awards and Recognition Night
June 14	Regular Board of Education Meeting
June 19	Moving Up Ceremony – Jackson
June 20	Moving Up Ceremony – Cantiague Moving Up Ceremony – Seaman Grade 5 Moving Up Party
June 21	MS Moving Up Ceremony HS Prom Special Meeting – Board of Education
June 22	Last Day of School
June 24	High School Commencement

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-518	Treasurer's Report
B-GF-482	General Fund
B-FF-449	Federal Fund
B-CAF-479	Cafeteria Fund
D-GF-37	General Fund
D-GF-38	General Fund
D-GF-39	General Fund
D-GF-40	General Fund
D-FF-21	Federal Fund
D-CF-21	Cafeteria Fund
D-SA-36	Trust and Agency Fund
D-SA-37	Trust and Agency Fund
K-04	Construction Fund
D-GF-09	Conference Expense
E-1450	New York Cooperative Bid
E-1451	Agreement – C. W. Post College
E-1452	Extension of Bids – In-district Transportation and Selected Out of District Schools
E-1453	Award of Bid – Cookies, Chips, Drinks, etc.
E-1454	Award of Bid – Out of District & Special Transportation School Year 2006-2007
E-1455	Award of Bid – Bus Service Type B, C, D & E
E-1456	Award of Bid – In District Transportation & Selected Out of District Schools
E-1457	Award of Bid – Field and Sports Trips
G-2515 (rev)	Appointments, Extracurricular Coaches
G-2523 (rev)	Appointments, Instructional, Part Time
G-2526 (rev)	Appointments, Middle School, 2006-2007 Service Function/ Club Rates
G-2527 (rev)	Appointments, Elementary Schools, 2006-2007 Service Function/Club Rates
G-2533 (rev)	Appointments, Instructional, Tutorial Services Secondary
G-2534 (rev)	Appointments, Instructional, Tutorial Services Elementary
G-2541 (rev)	Appointments, Co-curricular Activities, Middle School
G-2557 (rev)	Appointments, Instructional, Regular Substitute
G-2561 (rev)	Appointments, Instructional, Regular Substitute
G-2563 (rev)	Probationary Appointments, Instructional

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2564	Administrators – Terminal Leave
G-2565	Teachers – Terminal Leave
G-2566	Appointments, Instructional, Substitute Teachers
G-2567	Probationary Appointments, Instructional
G-2568	Appointments, Instructional, Regular Substitute
G-2569	Appointment, Instructional, Assistant Superintendent for Business Affairs
GG-996	Non-instructional, Terminal Leave
GG-997	Appointments, Non-instructional
GG-998	Appointments, Non-instructional, Substitutes
H-648 (rev)	Resignations and Terminations of Employment
H-649 (rev)	Resignations and Terminations of Employment
H-652	Resignations and Terminations of Employment
HH-586 (rev)	Resignations and Terminations of Employment of Non-instructional Employees
HH-587	Resignations and Terminations of Employment of Non-instructional Employees
J-138	Teacher Tenure Appointment
J-139	Administrator Tenure Appointment
K-339 (rev)	Leaves of Absence – Instructional
K-341 (rev)	Leaves of Absence – Instructional
K-342 (rev)	Leaves of Absence – Instructional
K-343 (rev)	Leaves of Absence – Instructional
K-347	Leaves of Absence – Instructional
KK-62 (rev)	Leave of Absence – Non-instructional
KK-65 (rev)	Leave of Absence – Non-instructional
L-432	Use of School Facilities
O-575	Tuition/Consultant Services
S-619	Services/Consultants
U-059	Approval of Services for Children with Special Education Needs
U-060	Approval of Services for Children with Special Education Needs
U-061	Approval of Services for Children with Special Education Needs
U-062	Approval of Services for Children with Special Education Needs

