

JERICHO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, JUNE 14, 2007

*NOTE: The Board is scheduled to meet briefly at 6:00 p.m. in the District Office Conference Room. At that time, they will determine whether to go into Executive Session. If no Executive Session is needed, the Board will recess until the public session scheduled for 7:30 p.m. If there is a need for Executive Session, the Board will vote to go into Executive Session and will resume its public session at 7:30 p.m. in the Jericho Middle School Library.

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 May 17, 2007."
 2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Special Meeting dated May 29, 2007."
 3. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Special Meeting dated June 7, 2007."

Presentation of High School Yearbook

Recognition of ISEF Participants

***Recognition of Student, Teachers, Jericho Middle School and
Jericho High School by
Vietnam War Inc. & Veterans Coalition***

Recognition of Foreign Language Students

***Recognition of Girls Varsity Golf Team
NYS Scholar Athlete Team***

III. REPORTS/DISCUSSION

- | | | |
|-----|--|---------------|
| 4. | Enrollment Report | enc. & verbal |
| 5. | Report - Middle School Student Council | verbal |
| 6. | Report - High School Student Council | verbal |
| 7. | Report - PTA Council | verbal |
| 8. | Presentation - MS Principal | verbal |
| 9. | Update - High School Principal | verbal |
| 10. | Review of Board Policies -
#6151, 6160, 6161, 6170, 6210, 6211,
6212, 6212.1, 6213, 6213.1, 6214,
6215, 6220, 6310, 6320, 6410,
6420, 6430, 6440, 6450 | enc. & verbal |
| 11. | Report - Safety Committee | enc. & verbal |
| 12. | Report on Executive Session | verbal |
| 13. | 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

Second Reading

14. Adoption of Board Policies

Recommended Motion: "That the Board of Education adopt the board policies as shown in Enclosure #14:

#6110 - Code of Ethics for All District Personnel

#6120 - Equal Employment Opportunity

#6121 - Sexual Harassment of District Personnel

#6130 - Evaluation of Personnel: Purposes

#6140 - Health Examinations

#6150 - Alcohol, Drugs and Other Substances (School Personnel)

NOTE: See Enclosure #14

VI. NEW BUSINESS

15. Change in Date for July Board of Education Meeting

Recommended Motion: "That the Board of Education change the date of the July Reorganization and Regular Board of Education Meeting to Tuesday, July 10, at 7:30 p.m. in the Middle School Library."

16. Setting of Date for August Board of Education Meeting

Recommended Motion: "That the Board of Education set the date of the August meeting as Thursday, August 14, 2007."

17. Memorandum of Agreement with Jericho Tutors Association

Recommended Motion: "That the Board of Education approve the Memorandum of Agreement by and between the Jericho Learning Center Instructors and the Jericho Union Free School District, as shown in Enclosure #17, and authorizes the Superintendent of Schools to execute same on behalf of the District."

NOTE: See Enclosure #17

VI. NEW BUSINESS (continued)

18. Employee Retirement System (ERS) Reserve

Recommended Motion: "BE IT RESOLVED, that the Board of Education establish an Employee Retirement System (ERS) Reserve effective this date for the purpose of funding future Employee Retirement System payments. This reserve fund is established in accordance with General Municipal Law 6R."

NOTE: See Enclosure #18

19. Retirement - Diane Antonucci

Recommended Motion: ΔWHEREAS, Diane Antonucci first began service on September 1, 1986, and has had continuous service for the past twenty-one years and will retire on June 30, 2007, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Diane Antonucci who is, and has been, an important part of the history of this community.@

VI. NEW BUSINESS (continued)

20. Retirement - Diane Esgro

Recommended Motion: ΔWHEREAS, Diane Esgro first began service on September 23, 1985, and has had continuous service for the past twenty-two years and retired on April 11, 2007, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Diane Esgro who is, and has been, an important part of the history of this community.@

21. Retirement - Richele Hohl

Recommended Motion: ΔWHEREAS, Richele Hohl first began service on September 1, 1992, and has had continuous service for the past fifteen years and retired on April 25, 2007, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Richele Hohl who is, and has been, an important part of the history of this community.@

VI. NEW BUSINESS (continued)

22. Retirement - Franci Parker

Recommended Motion: ΔWHEREAS, Franci Parker first began service on September 1, 1989, and has had continuous service for the past eighteen years and will retire on June 30, 2007, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Franci Parker who is, and has been, an important part of the history of this community.@

23. Retirement - Donald Otten

Recommended Motion: ΔWHEREAS, Donald Otten first began service on March 20, 2000, and has had continuous service for the past seven years and will retire on June 30, 2007, and

WHEREAS, he has provided dedicated service to the children of Jericho, and

WHEREAS, he has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Donald Otten who is, and has been, an important part of the history of this community.@

VI. NEW BUSINESS (continued)

24. Retirement - Jeffrey Ratner

Recommended Motion: ΔWHEREAS, Jeffrey Ratner first began service on July 1, 1996, and has had continuous service for the past eleven years and will retire on July 13, 2007, and

WHEREAS, he has provided dedicated service to the children of Jericho, and

WHEREAS, he has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Jeffrey Ratner who is, and has been, an important part of the history of this community.@

25. Retirement - Jill Singer

Recommended Motion: ΔWHEREAS, Jill Singer first began service on August 30, 1996, and has had continuous service for the past eleven years and will retire on June 30, 2007, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Jill Singer who is, and has been, an important part of the history of this community.@

VI. NEW BUSINESS (continued)

26. Retirement - Martin Weissman

Recommended Motion: ΔWHEREAS, Martin Weissman first began service on August 17, 1998, and has had continuous service for the past nine years and will retire on July 13, 2007, and

WHEREAS, he has provided dedicated service to the children of Jericho, and

WHEREAS, he has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Martin Weissman who is, and has been, an important part of the history of this community.@

VII. PREVIEW FOR FUTURE ACTION

Important Dates

June 20	Grade 5 Moving Up Party
June 21	High School Prom
June 22	Last Day of School
June 24	HS Commencement @ C.W. Post
July 10	Reorganization/Regular Board of Education Meeting
August 14	Regular Board of Education Meeting

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-519	Treasurer's Report
B-GF-483	General Fund
B-FF-450	Federal Fund
B-CAF-480	Cafeteria Fund

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

D-GF-41	General Fund	
D-GF-42	General Fund	
D-GF-43	General Fund	
D-GF-44	General Fund	
D-GF-45	General Fund	
D-FF-22	Federal Fund	
D-FF-23	Federal Fund	
D-FF-24	Federal Fund	
D-CF-22	Cafeteria Fund	
D-CF-23	Cafeteria Fund	
D-CF-24	Cafeteria Fund	
D-SA-38	Trust and Agency Fund	
D-SA-39	Trust and Agency Fund	
D-SA-40	Trust and Agency Fund	
D-SA-41	Trust and Agency Fund	
D-SA-42	Trust and Agency Fund	
D-SA-43	Trust and Agency Fund	
K-05	Construction Fund	
D-GF-10	Conference Expense	
E-1458	Award of Bid - Bread	TBHO
E-1459	Award of Bid - Bagels	
E-1460	Award of Bid - Milk	
E-1461	Award of Bid - Cafeteria Canned Goods	
E-1462	Award of Bid - Tree Maintenance	
E-1463	Award of Bid - General Painting Repairs and Maintenance	
E-1464	Award of Bid - Lumber & Masonry Supplies	
E-1465	Award of Bid - Fire Extinguishers	
E-1466	Award of Bid - Turf Maintenance, Infield Refurbishing, Clay Material	
E-1467	Disposition of Obsolete Equipment	
E-1469	Award of Bid - Technology and Lumber	
E-1470	Agreement - TOBAY GeesePeace Program	
E-1471	Award of Bid - Out of District and Special Transportation	TBHO
G-2525 (rev)	Appointments, High School, 2006-2007 Service Function/ Club Rates	
G-2526 (rev)	Appointments, Middle School, 2006-2007 Service Function/ Club Rates	
G-2533 (rev)	Appointments, Instructional, Tutorial Services, Secondary	

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

- G-2540 (rev) Appointments, Co-curricular Activities, Elementary
- G-2555 (rev) Appointments, Instructional, Regular Substitute
- G-2563 (rev) Probationary Appointments, Instructional
- G-2570 Appointments, Instructional, Intramural Activities
- G-2571 Appointments, Instructional, Substitute Teachers
- G-2572 Probationary Appointments Instructional
- G-2573 Appointments, Instructional, Part Time
- G-2574 Appointments, Instructional, Regular Substitute
- G-2575 Instructional Inservice Course Participation
- G-2576 Instructional Inservice Course Participation
- G-2577 Instructional Inservice Course Participation
- G-2578 Appointments, Instructional, Cantiague Extended
School Year Program
- GG-988 (rev) Appointments, Non-instructional, Regular Substitute
- GG-1000 Appointments, Non-instructional
- GG-1001 Appointments, Non-instructional, Substitutes
- GG-1002 Non-instructional Inservice Course Participation
- GG-1003 Appointments, Non-instructional, Summer Technology
Workers
- GG-1004 Appointments, Non-instructional
- H-653 Resignations and Terminations of Employment
- HH-588 Resignations and Terminations of Employment of
Non-instructional Employees
- K-338 (rev) Leaves of Absence - Instructional
- K-341 (rev) Leaves of Absence - Instructional
- K-344 (rev) Leaves of Absence - Instructional
- K-345 Curriculum Assignments - Instructional
- K-348 Leaves of Absence - Instructional
- K-349 Curriculum Assignments - Instructional
- KK-64 (rev) Leave of Absence - Non-instructional
- KK-68 Leave of Absence - Non-instructional
- L-433 Use of School Facilities
- O-576 Tuition/Consultant Services
- O-577 Tuition/Consultant Services
- O-578 Tuition/Consultant Services
- O-579 Tuition/Consultant Services
- O-580 Tuition/Consultant Services
- O-581 Tuition/Consultant Services
- O-582 Tuition/Consultant Services
- O-583 Tuition/Consultant Services

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

O-584	Tuition/Consultant Services
O-585	Tuition/Consultant Services
S-618	Educational Programs and Projects
T-212	Designation of Textbooks
U-064	Approval of Services for Children with Special Education Needs
U-065	Approval of Services for Children with Special Education Needs
U-066	Approval of Services for Children with Special Education Needs
U-067	Approval of Services for Children with Special Education Needs

IX. ADJOURN