

JERICHO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, NOVEMBER 15, 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 October 11, 2007."
 2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Special Meeting dated October 24, 2007."
- III. REPORTS/DISCUSSION
 3. Enrollment Report verbal
 4. Report - Middle School Student Council verbal
 5. Report - High School Student Council verbal
 6. Report - PTA Council verbal
 7. Report – Jericho Educational Foundation verbal
 8. Review of Board Policies -
#7161, 7210, 7211, 7212, 7220, 7221, 7222,
7230, 7240, 7241 enc. & verbal

III. REPORTS/DISCUSSION (continued)

9. Presentation – Budget Process Overview verbal
10. Report on Executive Session verbal
11. 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

12. Approval of Board Policies

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

- #7120 – Age of Entrance
- #7121 – Diagnostic Screening of Students
- #7131 – Education of Homeless Children and Youth
- #7150 – Educational Services for Married/Pregnant Students
- #7160 – Student Projections
- #7160.1 – Count of Immigrant Children and Youth, 2006

NOTE: See Enclosure #12

VI. NEW BUSINESS

13. Acceptance of Gift

Recommended Motion: "That the Board of Education accept the gift of fifteen trees to be planted along the property line of the Jericho Middle/High School, said gift being donated by a district resident."

VI. NEW BUSINESS (continued)

14. Initiation of Referrals to the CSE

Recommended Motion: "RESOLVED, that the Board of Education of the Jericho Union Free School District designates chairpersons of child study teams and 504 teams as the District representatives with authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a (1). All other professional staff shall be authorized to request a referral to the child study team which shall be made on the form approved by the Executive Director of Pupil Personnel Services."

15. School District External Auditor

Recommended Motion: "BE IT RESOLVED, that the Board of Education approve the appointment of Coughlin Foundotos Cullen & Danowski, LLP, Certified Public Accountants, as School District External Auditor to audit the district's records from July 1, 2007 to June 30, 2008."

NOTE: See Enclosure #15

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

November 16	HS Drama Production
November 16	Cantiague Grade 5 Sports Night
November 19	HS Winter Concert
November 20	Parent/Teacher Conferences
November 22, 23	Schools Closed
November 27	SEPTA Meeting
November 28	Cantiague PTA Cocktail Party Family Swim Night
November 29	Special Board of Education Meeting
December 4	Grade 9 Parents Meeting
December 5	Family Swim Night Seaman Winter Concert
December 6	Jackson Grade 5 Winter Concert Special Board of Education Meeting
December 11	HS Financial Aid Meeting
December 12	Family Swim Night
December 13	Special Board of Education Meeting
December 13,14	MS Play
December 15	HS Fashion Show
December 19	Regular Board of Education Meeting @ Jackson Family Swim Night
December 24 – January 1	Schools Closed
January 2	Schools Reopen Family Swim Night

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-524	Treasurer's Report
B-GF-487	General Fund
B-FF-454	Federal Fund
B-CAF-484	Cafeteria Fund
D-GF-09	General Fund
D-GF-10	General Fund
D-GF-11	General Fund
D-GF-12	General Fund
D-FF-06	Federal Fund
D-FF-07	Federal Fund
D-CF-06	Cafeteria Fund
D-CF-07	Cafeteria Fund
D-SA-10	Trust & Agency Fund
D-SA-11	Trust & Agency Fund
D-SA-12	Trust & Agency Fund
D-SA-13	Trust & Agency Fund
K-05	Construction Fund
D-GF-03	Conference Expense
E-1501	Agreement – C.W. Post Campus
E-1502	Award of Bid – Out of District & Special Transportation
E-1503	Agreement – Desktop Support Services
G-2570 (rev)	Appointments, Instructional, Intramural Activities
G-2580 (rev)	Appointments, Extracurricular Coaches
G-2581 (rev)	Appointments, Extracurricular Coaches
G-2583 (rev)	Appointments, Instructional, Regular Substitute
G-2594 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2601 (rev)	Appointments, Co-curricular Activities – Middle School
G-2602 (rev)	Appointments, Co-curricular Activities – Elementary
G-2603 (rev)	Appointments, Co-curricular Activities – High School
G-2605 (rev)	Appointments, Instructional, Part Time
G-2606	Appointments, Instructional, Cultural Arts Program
G-2607	Appointments, Instructional, Substitute Teachers
G-2608	Appointments, Instructional, Part Time
G-2609	Appointments, Instructional, Regular Substitute
GG-1010 (rev)	Appointments, Non-instructional, Swim Program
GG-1015 (rev)	Appointments, Non-instructional, Regular Substitute
GG-1016	Appointments, Non-instructional, Cultural Arts Program

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

GG-1017	Appointments, Non-instructional
GG-1018	Appointments, Non-instructional, Substitutes
H-658	Resignations and Terminations of Employment
HH-593	Resignations and Terminations of Employment of Non-instructional Employees
I-450	Setting Salary and Benefits Confidential Secretarial Directors – Instructional Directors – Non-instructional
K-344 (rev)	Leaves of Absence – Instructional
K-345	Curriculum Assignments – Instruction
K-347 (rev)	Leaves of Absence – Instructional
K-348 (rev)	Leaves of Absence – Instructional
K-349	Curriculum Assignments - Instruction
K-353 (rev)	Leaves of Absence – Instructional
K-354	Leaves of Absence – Instructional
KK-70	Leave of Absence – Non-instructional
L-437	Use of School Facilities
N- 289	Health Services
O-590	Tuition/Consultant Services
S-623 (rev)	Educational Programs and Projects
S-624 (rev)	Educational Programs and Projects
S-626 (rev)	Services/Consultants
S-629	Educational Programs and Projects
U-078	Approval of Services for Children with Special Education Needs
U-079	Approval of Services for Children with Special Education Needs

IX. ADJOURN