

JERICHO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 P.M.*

CANTIAGUE ELEMENTARY SCHOOL
THURSDAY, MARCH 27, 2008

*NOTE: The Board is scheduled to meet briefly at 6:00 p.m. at Cantiague Elementary School. 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 7:45 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 7:45 p.m. at Cantiague Elementary School.

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 12, 2008."
 2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Special Meeting dated March 6, 2008."

Recognition of Intel Participants and Semifinalists
Recognition of LIPC/Jericho Essay Contest Winners
Recognition of National History Day Competition Participants
Recognition of Boys Varsity Basketball Team
Recognition of Fencing County Champion Sabre and
All Long Island – Sabre – All County 1st Team Winners

- III. REPORTS/DISCUSSION
 3. Enrollment Report enc. & verbal
 4. Report – Cantiague Student Council verbal
 5. Report - Middle School Student Council verbal
 6. Report - High School Student Council verbal

- III. REPORTS/DISCUSSION (continued)
 - 7. Report – PTA Council verbal
 - 8. Report – Jericho Educational Foundation verbal
 - 9. Jericho Sports Booster Club verbal
 - 10. Presentation – Curriculum Associate/World Languages
Curriculum Associate/Social Studies verbal
 - 11. Review of Board Policies -
#7618, 7620, 7621, 7631, 7632, 7640, 7641,
7642, 7650, 7660, 7670 enc. & verbal
 - 12. Report on Executive Session verbal
 - 13. 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

14. Approval of Board Policies

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

#7541	Suicide
#7551	Complaints and Grievances by Students
#7560	Notification Regarding Sex Offenders
#7610	Special Education: District Plan
#7611	Children with Disabilities
#7611.1	Grouping by Similarity of Needs
#7612	The Role of the Board in Implementing a Student's Individualized Education Program
#7613	Preschool Special Education Program
#7616	Declassification of Students with Disabilities

NOTE: See Enclosure #14

VI. NEW BUSINESS

15. Voluntary Recognition of 180 Day Substitute Teachers

Recommended Motion: "WHEREAS, the Jericho Union Free School District employs per diem substitute teachers for 180 days;

WHEREAS, after careful consideration, the Board of Education has decided to voluntarily recognize only those per-diem substitute teachers appointed on an annual basis for 180 days as being represented by the Jericho Substitutes Association, with all other employees excluded from the unit;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby recognizes these "180 day" per diem substitute teachers as being represented by the Jericho Substitutes Association."

VI. NEW BUSINESS (continued)

16. Adoption of Proposed Budget for 2008-2009 School Year

Recommended Motion: "BE IT RESOLVED, that the Jericho Board of Education adopts the proposed budget of \$101,409,017 for the 2008-2009 school year;

BE IT FURTHER RESOLVED, that the voting machines appropriately reflect that amount."

NOTE: See Enclosure #16

17. Jericho Public Library

Recommended Motion: "that the Board of Education authorize the 2008-2009 Jericho Public Library proposed budget in the amount of \$4,454,450 and the amount to be raised by taxes for 2008-2009 to be \$4,354,500 as approved by the Jericho Public Library Board of Trustees on March 10, 2008, and

BE IT FURTHER RESOLVED, that the voting machines appropriately reflect that amount."

NOTE: See Enclosure #17

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

March 28	MS Play
April 1	HS Art Honor Society Induction & Exhibit
April 2	Family Swim Night HS International Night
April 3	Special Meeting – Board of Education Parent/Teacher Conferences – All Elementary Schools
April 4	Parent/Teacher Conferences – No School for Elementary Students
April 7	HS Auction
April 8	HS National Honor Society Induction
April 9	Family Swim Night Incoming Kindergarten Parents Orientation
April 10	Special Meeting – Board of Education HS Alumni Hall of Fame Induction
April 15	NY Virtuosi Concert

VII. PREVIEW FOR FUTURE ACTION (continued)

A. Important Dates (continued)

April 16	Incoming Kindergarten Parents Orientation Family Swim Night
April 17	Special Meeting – Board of Education Seaman Curriculum Fair
April 21-25	Schools Closed
April 28	HS Thespian Honor Society
April 29	SEPTA Meeting
April 30	Family Swim Night

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-528	Treasurer's Report
B-GF-491	General Fund
B-FF-458	Federal Fund
B-CAF-488	Cafeteria Fund
D-GF-23	General Fund
D-GF-24	General Fund
D-GF-25	General Fund
D-FF-17	Federal Fund
D-FF-18	Federal Fund
D-CF-17	Cafeteria Fund
D-CF-18	Cafeteria Fund
D-SA-24	Trust and Agency Fund
D-SA-25	Trust and Agency Fund
D-SA-26	Trust and Agency Fund
D-SA-27	Trust and Agency Fund
K-08	Construction Fund
D-GF-07	Conference Expense
E-1514	Textbook Procurement and Distribution Services
E-1515	Award of Contract – Island Photography (Graduation 2008)
E-1516	Disposition of Obsolete Equipment
G-2570 (rev)	Appointments, Instructional, Intramural Activities
G-2580 (rev)	Appointments, Extracurricular Coaches
G-2581 (rev)	Appointments, Extracurricular Coaches
G-2587 (rev)	Appointments, Consultant Rates

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

- G-2588 (rev) Appointments, Middle School, 2007-08 Co-Curricular Coaching Rates
- G-2589 (rev) Appointments, High School 2007-08 Co-Curricular Coaching Rates
- G-2590 (rev) Appointments, Middle School 2007-08 Service Function/Club Rates
- G-2591 (rev) Appointments, High School 2007-08 Service Function/Club Rates
- G-2592 (rev) Appointments, Elementary Schools 2007-08 Service Function/Club Rates
- G-2603 (rev) Appointments, Co-curricular Activities, High School
- G-2616 Appointments, Instructional, Substitute Teachers
- GG-1013 (rev) Appointments, Non-instructional, Regular Substitute
- GG-1021 (rev) Appointments, Non-instructional, Regular Substitute
- GG-1027 Appointments, Non-instructional, Substitutes
- GG-1028 Appointments, Non-instructional
- GG-1029 Appointments, Non-instructional, Regular Substitute
- H-663 Resignations and Terminations of Employment
- HH-597 Resignations and Terminations of Employment of Non-instructional Employees
- L-440 Use of School Facilities
- N-293 Health Services
- O-576 (rev) Tuition/Consultant Services
- O-579 (rev) Tuition/Consultant Services
- O-580 (rev) Tuition/Consultant Services
- O-594 SEDCAR-1 for IDEA Vendor Funding
- O-595 Tuition/Consultant Services
- S-636 Services/Consultants
- U-084 Approval of Services for Children with Special Education Needs
- U-085 Approval of Services for Children with Special Education Needs
- U-086 Approval of Services for Children with Special Education Needs

IX. ADJOURN