

JERICO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING  
6:00 P.M.\*

MIDDLE SCHOOL LIBRARY  
THURSDAY, JUNE 19, 2008

\*NOTE: The Board is scheduled to meet briefly at 6:00 p.m. in the District Office Conference Room. The Board 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 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 22, 2008."
  2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Executive Session of May 28, 2008."

***Recognition of Tenure Recipients***

***Recognition of Student***

***Recognition of Nassau County Boy's Tennis Doubles Champions***

***Recognition of Huntington Camera Club's HS Photography  
Competition Winners***

***Recognition of AA County Shotput Winner***

***Recognition of Boy's Volleyball Team***

***Recognition of Academic All American – Boy's Lacrosse***

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

III. REPORTS/DISCUSSION (continued)

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| 5. Report - High School Student Council  | verbal        |
| 6. Report - PTA Council  | verbal        |
| 7. Report – Jericho Educational Foundation   | verbal        |
| 8. Presentation – High School Principal  | verbal        |
| 9. Internal Auditor  | verbal        |
| 10. Review of Board Policies -<br>#8340, 8350, 8410, 8420, 8430, 8440, 8450,<br>8460, 8470, 8480, 8490 | enc. & verbal |
| 11. Transportation Proposal  | 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:

#5421	Procurement of Goods and Services
#8240	Instructional Programs: Driver Education and Physical Education
#8241	Patriotism, Citizenship and Human Rights Education
#8260	Instructional Technology
#8280	Instruction for English Language Learners or Students with Limited English Proficiency

NOTE: See Enclosure #14

VI. NEW BUSINESS

15. Retirement – Margaret Cirello

Recommended Motion: "WHEREAS, Margaret Cirello first began service on September 1, 1985, and has had continuous service for the past twenty-three years and will retire on July 31, 2008, 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 Margaret Cirello who is, and has been, an important part of the history of this community."

VI. NEW BUSINESS (continued)

16. Retirement – Nancy Gossow

Recommended Motion: "WHEREAS, Nancy Gossow first began service on September 18, 1985, and has had continuous service for the past twenty-three years and will retire on June 30, 2008, 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 Nancy Gossow who is, and has been, an important part of the history of this community."

17. Retirement – Wendy Jainchill

Recommended Motion: "WHEREAS, Wendy Jainchill first began service on August 30, 1996, and has had continuous service for the past twelve years and will retire on June 30, 2008, 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 Wendy Jainchill who is, and has been, an important part of the history of this community."

VI. NEW BUSINESS (continued)

18. Retirement – Ellen Michaels

Recommended Motion: "WHEREAS, Ellen Michaels first began service on January 6, 1992, and has had continuous service for the past sixteen years and will retire on June 30, 2008, 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 Ellen Michaels who is, and has been, an important part of the history of this community."

19. Retirement – Robin Schaffler

Recommended Motion: "WHEREAS, Robin Schaffler first began service on September 1, 1986, and has had continuous service for the past twenty-two years and will retire on June 30, 2008, 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 Robin Schaffler who is, and has been, an important part of the history of this community."

VI. NEW BUSINESS (continued)

20. Retirement – Janis Welsh

Recommended Motion: "WHEREAS, Janis Welsh first began service on August 30, 1996, and has had continuous service for the past twelve years and will retire on June 30, 2008, 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 Janis Welsh who is, and has been, an important part of the history of this community."

21. Ratification of Memorandum of Agreement with CSEA

Recommended Motion: "That the Board of Education authorize the Superintendent of Schools to execute a Memorandum of Agreement by and between the Jericho Union Free School District and the Civil Service Employees Association, as shown in Enclosure #21."

NOTE: See Enclosure #21

VII. PREVIEW FOR FUTURE ACTION

A. Important Dates

June 25	Grade 5 Moving Up Party
June 26	HS Prom Special Meeting – Board of Education
June 27	Last Day of School
June 29	HS Graduation
July 3	Reorganization Meeting Regular Board of Education Meeting

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-531	Treasurer's Report
B-GF-494	General Fund
B-FF-461	Federal Fund
B-CAF-491	Cafeteria Fund
D-GF-32	General Fund
D-GF-33	General Fund
D-GF-34	General Fund
D-GF-35	General Fund
D-FF-24	Federal Fund
D-FF-25	Federal Fund
D-FF-26	Federal Fund
D-FF-27	Federal Fund
D-FF-28	Federal Fund
D-CF-23	Cafeteria Fund
D-CF-24	Cafeteria Fund
D-CF-25	Cafeteria Fund
D-CF-26	Cafeteria Fund
D-CF-27	Cafeteria Fund
D-SA-36	Trust & Agency Fund
D-SA-37	Trust & Agency Fund
D-SA-38	Trust & Agency Fund
D-SA-39	Trust & Agency Fund
D-SA-40	Trust & Agency Fund
K-13	Construction Fund
K-14	Construction Fund
D-GF-10	Conference Expense
E-1528	Award of Bid – Ice Cream
E-1529	Award of Bid – Meat & Meat Provisions
E-1530	Award of Bid – Milk
E-1531	Award of Bid – Student Management System
E-1532	Award of Bid – Cafeteria Paper Goods
E-1533	Award of Bid – Technology and Lumber
E-1534	Award of Bid – Cookies, Chips, Drinks, Etc.
E-1535	Disposition of Obsolete Equipment
E-1536	Award of Bid – Landscaping
E-1537	Award of Contract – Real Asset Management
E-1538	Service Retainment – Financial Statements

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

E-1539	Award of Bid – Out of District & Special Transportation
G-2594 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2611 (rev)	Appointments, Instructional, Regular Substitute
G-2626	Instructional Inservice Course Participation
G-2627	Instructional Inservice Course Participation
G-2628	Instructional Inservice Course Participation
G-2629	Appointments, Instructional, Substitute Teachers
G-2630	Appointments, Instructional, Part Time
G-2631	Teachers – Terminal Leave
G-2632	Appointments, Instructional, Regular Substitute
G-2633	Probationary Appointments – Instructional
GG-1034	Non-instructional Inservice Course Participation
GG-1035	Appointments, Non-instructional, Substitutes
GG-1036	Appointments, Non-instructional, Summer Technology Workers
GG-1037	Appointments, Non-instructional
GG-1038	Appointments, Non-instructional
H-667	Resignations and Terminations
HH-600	Resignations and Terminations of Employment of Non-instructional Employees
J-142	Administrator Tenure Appointments
K-340 (rev)	Leaves of Absence, Instructional
K-342 (rev)	Leaves of Absence, Instructional
K-354 (rev)	Leaves of Absence, Instructional
K-359 (rev)	Curriculum Assignments, Instructional
K-361	Leave of Absence, Instructional
L-443	Use of School Facilities
N-294 (rev)	Health Services
O-597 (rev)	SEDCAR-1 for IDEA Vendor Funding
O-599	Services/Consultants
S-641	Educational Programs and Projects
U-094	Approval of Services for Children with Special Education Needs
U-095	Approval of Services for Children with Special Education Needs
U-096	Approval of Services for Children with Special Education Needs
U-097	Approval of Services for Children with Special Education Needs

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

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|-------|--|
| U-098 | Approval of Services for Children with Special Education Needs |
| U-099 | Approval of Services for Children with Special Education Needs |
| U-100 | Approval of Services for Children with Special Education Needs |
| U-101 | Approval of Services for Children with Special Education Needs |
| U-102 | Approval of Services for Children with Special Education Needs |
| U-103 | Approval of Services for Children with Special Education Needs |

IX. ADJOURN