

JERICHO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 P.M.*

**SEAMAN ELEMENTARY SCHOOL
WEDNESDAY, DECEMBER 17, 2008**

*NOTE: The Board is scheduled to meet briefly at 6:00 p.m. at Seaman Elementary School. 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 8:00 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 8:00 p.m. at Seaman 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 November 20, 2008."

Recognition of Participants in the Siemens Competition

Recognition of Girls Varsity Swimming & Diving Team

Recognition of Recipient – All Long Island - Boys Soccer

Recognition of Recipient – All Long Island – Girls Tennis

- III. REPORTS/DISCUSSION
 2. Enrollment Report enc. & verbal
 3. Report – Seaman Student Council 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. Presentation – Curriculum Associate for
Science and Technology verbal

- III. REPORTS/DISCUSSION (continued)
 - 9. Transportation Update verbal
 - 10. Budget Development Update verbal
 - 11. Report – Brookville Safety Association 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

VI. NEW BUSINESS

14. Adoption of Board Policy – In-district Transportation

Recommended Motion: "That the Board of Education adopt Board Policy #5720 'In-district Transportation' as shown in Enclosure #14."

NOTE: See Enclosure #14

15. Adoption of Revised Calendar for 2009-2010 School Year

Recommended Motion: "That the Board of Education adopt the revised calendar for the 2009-2010 as shown in Enclosure #15."

NOTE: See Enclosure #15

VI. NEW BUSINESS (continued)

16. Adoption of Calendar for 2010-2011 School Year

Recommended Motion: "That the Board of Education adopt the calendar for the 2010-2011 school year as shown in Enclosure #16."

NOTE: See Enclosure #16

17. Joint Application for a Local Government Efficiency Grant

Recommended Motion: "WHEREAS, Nassau County, the Board of Cooperative Educational Services (BOCES) of Nassau County, the Jericho School District, and other school districts within the county desire to create and implement plans for consolidation of school district support services to improve operating efficiencies and save tax dollars, and to seek to implement such plans as may as having great potential for saving tax dollars, and

WHEREAS, it is understood that, notwithstanding the approval of this resolution in support of a grant application, the participation of any school district in any portion of this effort to consolidate support services will be strictly voluntary, and

WHEREAS, the Jericho School District would like to join in submitting an application for a Twenty-First Century Demonstration Project Grant under the New York State Local Government Efficiency Grant Program.

NOW, THEREFORE, BE IT RESOLVED as follows that the Board of Education of the Jericho School District ("the Board"):

1. Authorizes the lead applicant contact person to submit an application on behalf of the Board for financial assistance to the 2008-09 Local Government Efficiency Grant Program, and to execute all financial and administrative processes and instruments relating to the grant program.
2. Authorizes BOCES of Nassau County to act as the "Lead Applicant" for the grant application, and Tom Stokes, Deputy County Executive for Budget and Finance, to act as the "Lead Applicant Contact Person" on the grant application form.

VI. NEW BUSINESS (continued)

17. Joint Application for a Local Government Efficiency Grant

3. Agrees to act as a "Co-Applicant" and hereby authorizes the Superintendent of Schools to execute all financial and administrative processes and instruments relating to the grant program. Other co-applicants will include Nassau County, Nassau BOCES, and a majority of the school districts within Nassau County. A list of all participating school districts will be included in the grant application.
4. Joins in a grant application to be submitted for a Local Government Efficiency Grant Award that would enable the applicant and co-applicants to identify and implement cooperative back office functions that allow school districts to save money while maintaining high quality educational programs. This project will provide for shared or consolidated back office functions in several areas, including information technology and telecommunications, cooperative purchasing, audit services, and non-public pupil transportation. The project name is the "Nassau School and Municipal Savings Initiative."
5. Agrees that the amount of the grant applied for shall not exceed \$1,000,000, with a maximum local match of up to \$111,111.
6. Understands that it is anticipated that the local match sum referenced in Item 5 above, will be funded via already-existing grant funds, and if such funds should for any reason not become available, the maximum local match to be requested from the Board, for participation in the grant activities, shall not exceed \$1,000 and such sum shall not be due and payable unless the Board shall pass an enabling resolution.
7. Will work with the lead application and other co-applicants to prepare and execute any necessary intermunicipal agreements setting forth individual responsibilities related to Nassau School and Municipal Support Services Partnership."

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-537	Treasurer's Report
B-GF-499	General Fund
B-FF-466	Federal Fund
B-CAF-496	Cafeteria Fund
D-GF-14	General Fund
D-GF-15	General Fund
D-GF-16	General Fund
D-FF-10	Federal Fund
D-FF-11	Federal Fund
D-FF-12	Federal Fund
D-FF-13	Federal Fund
D-CF-11	Cafeteria Fund
D-CF-12	Cafeteria Fund
D-CF-13	Cafeteria Fund
D-CF-14	Cafeteria Fund
D-SA-14	Trust & Agency Fund
D-SA-15	Trust & Agency Fund
D-SA-16	Trust & Agency Fund
K-10	Construction Fund
K-11	Construction Fund
K-12	Construction Fund
D-GF-03	Conference Expense
G-2636 (rev)	Appointments, Extracurricular Coaches
G-2637 (rev)	Appointments, Extracurricular Coaches
G-2640 (rev)	Appointments, Instructional, Intramural Activities
G-2667	Appointments, Instructional, Substitute Teachers
G-2668	Appointments, Instructional, Regular Substitute
GG-1053	Appointments, Non-instructional Substitutes
GG-1054	Appointments, Non-instructional
GG-1055	Non-instructional – Terminal Leave
GG-1056	Appointments – Non-instructional
H-674	Resignations and Terminations of Employment
HH-607	Resignations and Terminations of Employment of Non-instructional Employees
K-355 (rev)	Leaves of Absence – Instructional
K-357 (rev)	Leaves of Absence – Instructional
K-358 (rev)	Leaves of Absence – Instructional

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

K-366	Leave of Absence - Instructional
KK-75	Leave of Absence – Non-instructional
L-447	Use of School Facilities
S-649 (rev)	Educational Programs and Projects
T-214	Designation of Textbooks
U-112	Approval of Services for Children with Special Education Needs

VIII. ADJOURN