

JERICO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

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

**CANTIAGUE ELEMENTARY SCHOOL**  
THURSDAY, MARCH 19, 2009

\*NOTE: The Board is scheduled to meet briefly at 6:00 p.m. at Cantiague 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 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 11, 2009."

***Recognition of Tenure Recipient***

***Recognition of National Merit Scholarship Finalists***

***Recognition of Swimming Team - NYS Championship***

***Recognition of Participants in LIPC Essay Contest***

***Recognition of Wrestling Team***

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

III. REPORTS/DISCUSSION (continued)

- |  |        |
|--|--------|
| 7. Report – Jericho Educational Foundation | verbal |
| 8. Presentation – High School Principal    | verbal |
| 9. Report on Executive Session             | verbal |
| 10. 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

11. Adoption of Board Policies

Second Reading

Recommended Motion: "That the Board of Education approve and adopt Board Policies as shown in Enclosure #11:

#7121 Diagnostic Screening of Students

#7513 Administration of Medication

NOTE: See Enclosure #11

VI. NEW BUSINESS

12. Adoption of Proposed 2009-2010 School Budget

Recommended Motion: "BE IT RESOLVED, that the Board of Education adopt the proposed budget of \$105,232,204 for the 2009-2010 school year; and

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

NOTE: See Enclosure #12

13. Jericho Public Library

Recommended Motion: "That the Board of Education authorize the 2009-2010 Jericho Public Library proposed budget in the amount of \$4,499,600 and the amount to be raised by taxes for 2009-2010 to be \$4,393,400 as approved by the Jericho Public Library Board of Trustees on February 10, 2009, and

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

NOTE: See Enclosure #13

14. Adoption of 2011-2012 School Calendar

Recommended Motion: "That the Board of Education adopt the calendar for the 2011-2012 school year as shown in Enclosure #14."

NOTE: See Enclosure #14

15. Nomination to BOCES Board of Education

Recommended Motion: "BE IT RESOLVED, that the Board of Education nominate \_\_\_\_\_ as candidates for the position of Board Member for Nassau BOCES."

NOTE: See Enclosure #15

VI. NEW BUSINESS (continued)

16. Adoption of Board Policy

First Reading

Recommended Motion: "That the Board of Education approve and adopt the following board policy:

#6551 Family and Medical Leave Act

NOTE: See Enclosure #16

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-540	Treasurer's Report
B-GF-502	General Fund
B-FF-469	Federal Fund
B-CAF-499	Cafeteria Fund
D-GF-24	General Fund
D-GF-25	General Fund
D-GF-26	General Fund
D-FF-19	Federal Fund
D-FF-20	Federal Fund
D-FF-21	Federal Fund
D-CF-21	Cafeteria Fund
D-CF-22	Cafeteria Fund
D-SA-24	Trust & Agency Fund
D-SA-25	Trust & Agency Fund
D-SA-26	Trust & Agency Fund
K-16	Construction Fund
D-GF-06	Conference Expense
E-1579	Agreement – Preparation of Financial Statements
E-1580	Award of Bid – Out of District & Special Transportation
E-1581	Award of Contract – Tel/Logic Inc.
G-2635 (rev)	Appointments, Instructional, Regular Substitute
G-2636 (rev)	Appointments, Extracurricular Coaches
G-2637 (rev)	Appointments, Extracurricular Coaches
G-2640 (rev)	Appointments, Instructional, Intramural Activities

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2650 (rev)	Appointments, Instructional, Regular Substitute
G-2658 (rev)	Appointments, Instructional, Substitute Teachers
G-2668 (rev)	Appointments, Instructional, Regular Substitute
G-2670 (rev)	Appointments, Instructional, Regular Substitute
G-2672 (rev)	Appointments, Instructional, Regular Substitute
G-2673	Appointment, Impartial Hearing Officer
G-2674	Appointments, Instructional, Substitute Teachers
G-2675	Appointments, Instructional
GG-1061	Appointments, Non-instructional, Substitutes
H-677	Resignations and Terminations of Employment
I-450 (rev)	Setting Salary and Benefits – Confidential Secretarial Directors Instructional Directors Non-instructional
J-143	Teacher Tenure Appointment
K-366 (rev)	Leave of Absence - Instructional
L-450	Use of School Facilities
O-599	Services/Consultants
S-651 (rev)	Educational Programs and Projects
U-115	Approval of Services for Children with Special Education Needs
U-116	Approval of Services for Children with Special Education Needs

VIII. ADJOURN