

JERICO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

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

**JACKSON ELEMENTARY SCHOOL**  
THURSDAY, APRIL 23, 2009

\*NOTE: The Board is scheduled to meet briefly at 6:00 p.m. at Jackson 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 Jackson 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 March 19, 2009."

***Moment of Silence – Gloria Tuchman***

***Recognition of Administrative Tenure Recipients***

***Recognition – National and NYS Schools-to-Watch School***

***Recognition of Students – 1<sup>st</sup> Annual MS Essay Contest***

***Recognition of Student – Photography Contest***

***Recognition of Toshiba/NSTA ExploraVision Awards Competition Participants***

***Recognition of Students – National Art Contest Winners***

***Recognition of Girls Bowling Team - #1 Scholar Athlete Team in NYS***

***Recognition of Boys Swimming and Diving Team - #1  
Scholar Athlete Team in NYS***

***Recognition of Students – National History Day Competition***

***Recognition of MS Representative – National Geographic Bee***

***Recognition of Students – Honorable Mention in the Letters***

**About Literature Contest for 2009**

**Recognition of Student – Gold Key in the Scholastic Art  
And Writing Awards of 2009**

**Recognition of Students – ISEF Competition**

**Recognition of Students – NYS Science & Engineering Fair**

**Recognition of Students – Best in Show Winners  
2009 Long Island Media Arts Show**

**Recognition of Student – Award of Excellence  
Art League of Long Island's Advanced Placement Art Competition**

**Recognition of Student – Honorable Mention  
Art League of Long Island's Advanced Placement Art Competition**

**Recognition of Students – MCSC Competition**

**Recognition of Students – National Scholastic Art & Writing Contest**

**Recognition of Students – Award of Excellence in Art in Heart Exhibit**

III. REPORTS/DISCUSSION

- |  |               |
|--|---------------|
| 2. Enrollment Report                           | enc. & verbal |
| 3. Report – Jackson 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 – Elementary School Principals | 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 the following policy:

#6551          Family and Medical Leave Act

NOTE: See Enclosure #11

VI. NEW BUSINESS

12. Acceptance of Gift

Recommended Motion: "That the Board of Education accept, on behalf of Cantiague Elementary School, a monetary donation from a district resident, said funds to be utilized for the purchase of library books."

13. Federal Single Audit

Recommended Motion: "BE IT RESOLVED, that the Board of Education accept the Federal Single Audit for the school year ending June 30, 2008 as described in Enclosure #13."

NOTE: See Enclosure #13

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-541          Treasurer's Report  
B-GF-503      General Fund

B-FF-470	Federal Fund
B-CAF-500	Cafeteria Fund
D-GF-27	General Fund
D-GF-28	General Fund
D-GF-29	General Fund
D-FF-22	Federal Fund
D-FF-23	Federal Fund
D-FF-24	Federal Fund
D-CF-23	Cafeteria Fund
D-CF-24	Cafeteria Fund
D-CF-25	Cafeteria Fund
D-SA-27	Trust and Agency Fund
D-SA-28	Trust and Agency Fund
D-SA-29	Trust and Agency Fund
D-SA-30	Trust and Agency Fund
K-17	Construction Fund
K-18	Construction Fund
D-GF-07	Conference Expense
E-1582	Award of Contract – Project Lead the Way, Inc.
E-1583	Award of Contract – Island Photography
E-1584	Award of Bid – Sanitation & Refuse Services
E-1585	Disposition of Obsolete Equipment
E-1586	Award of Contract – All Star Midway
G-2503 (rev)	Probationary Appointments, Instructional
G-2636 (rev)	Appointments, Extracurricular Coaches
G-2637 (rev)	Appointments, Extracurricular Coaches
G-2640 (rev)	Appointments, Instructional, Intramural Activities
G-2642 (rev)	Appointments, Instructional, Secondary, Learning Center Instructors
G-2643 (rev)	Appointments, Instructional, Elementary, Learning Center Instructors
G-2648 (rev)	Appointments, Elementary Schools, 2008-2009 Service Function/Club Rates
G-2670 (rev)	Appointments, Instructional, Regular Substitute
G-2676	Appointments, Instructional, Substitute Teachers
G-2677	Appointments, Instructional, Regular Substitute
G-2678	Extension of Probationary Period – Teacher
GG-1062	Appointments, Non-instructional, Substitutes
GG-1063	Appointments of Clerks and/or Inspectors for the Annual Election
H-678	Resignations and Terminations of Employment
HH-609	Resignations and Terminations of Employment of Non-instructional Employees
J-144	Administrator, Tenure Appointment
K-367 (rev)	Leave of Absence, Instructional
L-451	Use of School Facilities
N-297	Health Services
O-602	SEDCAR-1 for IDEA Vendor Funding

- O-603 Tuition/Consultant Services
- S-651 Educational Programs and Projects
- S-652 Educational Programs and Projects
- U-117 Approval of Services for Children with  
Special Education Needs
- U-118 Approval of Services for Children with  
Special Education Needs
- U-119 Approval of Services for Children with  
Special Education Needs
- U-120 Approval of Services for Children with  
Special Education Needs

VIII. ADJOURN