

JERICO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

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

CANTIAGUE ELEMENTARY SCHOOL  
THURSDAY, MARCH 17, 2011

\*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 there is a need for Executive Session, the Board will vote to go into Executive Session until the presentation on the Making Meaning Program that begins at 7:15 p.m. in the Library. If no Executive Session is needed, the Board will recess until the presentation on the Making Meaning Program at 7:15 p.m. in the Library.

This is a privileged communication pending  
Board action upon the items listed

***Presentation - Making Meaning Program  
Cantiague Elementary School Principal***

- 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 10, 2011."
  2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Special Meeting dated February 14, 2011."

***Recognition of Nassau County  
Math Tournament Participants***

***Recognition of Student  
2011 Scholastic Art and Writing Award***

- 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

- 7. Report - PTA Council verbal
- 8. Report on Executive Session verbal
- 9. Miscellaneous verbal

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

10. Adoption of Budget for 2011-2012 School Year

Recommended Motion: "That the Board of Education adopt the proposed budget of \$111,962,251 for the 2011-2012 school year; and

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

NOTE: See Enclosure #10

11. Jericho Public Library

Recommended Motion: "That the Board of Education authorize the 2011-2012 Jericho Public Library proposed budget in the amount of \$4,729,900 and the amount to be raised by taxes for 2011-2012 to be \$4,658,100 as approved by the Jericho Public Library Board of Trustees on February 7, 2011, and

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

NOTE: See Enclosure #11

VI. NEW BUSINESS (continued)

12. 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.”

13. Memorandum of Agreement - JCAA

Recommended Motion: “That the Board of Education approves the Memorandum of Agreement by and between the Jericho Union Free School District and the Jericho Curriculum Associates Association and authorizes the Superintendent of Schools to execute same on behalf of the District.”

NOTE: See Enclosure #13

14. Memorandum of Agreement - CSEA

Recommended Motion: “That the Board of Education approves the Memorandum of Agreement by and between the Jericho Union Free School District and the Civil Service Employees Association and authorizes the Superintendent of Schools to execute same on behalf of the District.”

NOTE: See Enclosure #14

15. Memorandum of Agreement - JEAA (2011-2012 School Year)

Recommended Motion: “That the Board of Education approves the Memorandum of Agreement by and between the Jericho Union Free School District and the Jericho Educational Administrators Association and authorizes the Superintendent of Schools to execute same on behalf of the District.”

NOTE: See Enclosure #15

16. Memorandum of Agreement - JCAA (2011-2012 School Year)

Recommended Motion: “That the Board of Education approves the Memorandum of Agreement by and between the Jericho Curriculum Associates Association and authorizes the Superintendent of Schools to execute same on behalf of the District.”

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-564	Treasurer's Report
BFF-491	Federal Funds Position
BGF-524	General Fund Budget Position
BCAF-521	Cafeteria Fund Position & Monthly Operating Report
BSAF	Student Activity Fund - Trial Balance G.O.
BSESR	Summary Expenditure Status Report
BEXST	General Fund Expenditures by Functional Unit
BT-06,07	Budget Transfer Form
BGFWT	General Fund Wire Transfer
BTAWT	Trust and Agency Wire Transfer
DGFC-22,23,24	General Fund Certification by Claims Auditor
DGFW-22,23,24	General Fund Warrant
DCONF - 07	Conference Expenses
DFFC 21,22,23	Federal Fund Certification by Claims Auditor
DFFW-21,22,23	Federal Fund Warrant
DCFC-20,21	Cafeteria Fund Certification by Claims Auditor
DCFW-20,21	Cafeteria Fund Warrant
DKC	Capital Fund Certification by Claims Auditor
DKW	Capital Fund Warrant
DTAC-26,27,28	Trust and Agency Certification by Claims Auditor
DTAW-26,27,28	Trust and Agency Warrant
E-1703	Award of Bid/Service Contracts
E-1704	Award of Contract - Nassau County Department of Mental Health
G-2747 (rev)	Appointments, Instructional, Intramural Activities
G-2751 (rev)	Appointments, Extracurricular Coaches
G-2752 (rev)	Appointments, Extracurricular Coaches
G-2756 (rev)	Appointments, High School 2010-2011 Co-curricular Coaching Rates
G-2758 (rev)	Appointments, High School 2010-2011 Service Function/Club Rates
G-2772 (rev)	Appointments, Co-curricular Activities - MS
G-2773 (rev)	Appointments, Co-curricular Activities - HS
G-2777 (rev)	Appointments, Instructional, Regular Substitute
G-2779 (rev)	Appointments, Instructional, Regular Substitute
G-2783	Appointments, Instructional, Regular Substitute
G-2784	Appointments, Instructional
GG-1099 (rev)	Appointments, Non-instructional, Swim Program
GG-1114 (rev)	Appointments, Non-instructional, Regular Substitute
GG-1119	Appointments, Non-instructional, Substitutes
H-700	Resignations and Terminations of Employment

HH-633	Resignations and Terminations of Employment of Non-instructional Employees
J-152	Administrator - Tenure Appointment
K-380 (rev)	Leave of Absence - Instructional
K-382 (rev)	Leave of Absence - Instructional
K-385	Leave of Absence - Instructional
KK-82	Leave of Absence - Non-instructional
L-472	Use of School Facilities
N-307	Health Services
O-608 (rev)	Tuition/Consultant Services
S-677	Educational Programs and Projects
U-174	Approval of Services for Children with Special Education Needs
U-175	Approval of Services for Children with Special Education Needs
U-176	Approval of Services for Children with Special Education Needs

VIII. ADJOURN