

JERICO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:30 P.M.*

SEAMAN ELEMENTARY SCHOOL
Thursday, January 20, 2005

*NOTE: The Board went into Executive Session between 6:30 and 7:30 p.m.
The open meeting resumed at 7:30 p.m.

Present:

Hilari Cohen
Ira Checkla
Barbara Krieger
Joseph H. Lorintz
Toni Meliambro

Also Present:

Henry L. Grishman, Superintendent
Anna Hunderfund
Ben Ciuffo
Joan L. Colvin

Visitors:

List Attached

I. RECOMMENDED ACTIONS

APPROVAL OF MINUTES

- Toni Meliambro made the motion seconded by Joe Lorintz "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting of December 16, 2004."

Motion carried 5,0.

RECEPTION IN RECOGNITION OF VARSITY BOYS SOCCER TEAM

Mr. Grishman indicated that a reception in honor of the Varsity Boys Soccer Team had taken place prior to the Board meeting.

- Toni Meliambro made the motion seconded by Barbara Krieger "That the Board of Education congratulate the following members and coaches of the Varsity Boys Soccer Team".

Class A Nassau County Champions
Class A Long Island Champions
Class A New York State Champions

Coach: Bill Wuest
Asst. Coach: Jim Whelan

Eric Bachman
Evan Blidner
Jordan Dank
Michael Finizio
Andrew Jean-Louis
Jeremy Goldenberg
Chad Lackow
Steven Leung
Joshua Morey

Matthew Barletta
Matthew Checkla
Mitchell Dank
Shawn Ganz
Ian Greenberg
Brian Kahn
Matthew Lane
Jason Levine
Maxwell Motschwiller

I. RECOMMENDED ACTIONS (continued)

RECEPTION IN RECOGNITION OF VARSITY BOYS SOCCER TEAM (continued)

Lee Novick
Sohil Patel
Steven Schneider
Adam Simon
Brett Weithorn

Daniel Palmieri
Joshua Rudin
Steven Schwartz
Michael Sinn

The Boys Soccer Team presented the plaques received to Mr. Gerard Cairns, Principal Jericho High School. Members of the Jericho Athletic Association presented each team member with a hooded sweatshirt commemorating their success.

Motion carried, 5,0.

II. REPORTS/DISCUSSION

ENROLLMENT REPORT

Mr. Grishman reported that the current enrollment is 3206.
(See Enclosure)

SEAMAN ELEMENTARY SCHOOL STUDENT COUNCIL

Austin Boral – President, Anjeli Song - Vice President, Zachary Cohen – Secretary and Brittany-Lee Goldstein – Treasurer reported on activities in Seaman Elementary School.

MIDDLE SCHOOL STUDENT COUNCIL

Lindsey Dubb and Julia Chalis, 8th Graders reported on activities in the Middle School.

HIGH SCHOOL STUDENT COUNCIL

Jonathan Cohen, President and Dan Palmieri, Vice President reported on activities in the High School.

PTA COUNCIL

Shawn Gladstone reported on PTA activities.

PRESENTATION – SEAMAN ELEMENTARY SCHOOL

INNOVATIVE AND EXPERIENTIAL PROGRAMS

SEAMAN GRADE FIVE SPEAKERS

Dane Rucker
Jason Zwerling
Claudia Li
Danielle Cervoni

David Ackerman
Emily Tiffen
Sara Haas
Andrew Zigelbaum

SEAMAN SHOW CHOIR

Kimberly Ballen
Austin Boral
Seth Fried
Gabrielle Geismar

Gabrielle Kono
Sara Neher
Stephanie Rothman

II. **REPORTS/DISCUSSION (continued)**

RECOGNITION OF DAVID HERBERT

Mr. Frank DiMartino introduced David Herbert and announced David's accomplishments as Technology Teacher at Jericho High School.

- Ira Checkla made the motion seconded by Barbara Krieger "That the Board of Education congratulate David Herbert, recipient of the Teacher of Excellence Award".

Motion carried, 5,0.

BUDGET WORKSHOP #2 - Codes 5000, 2010, 2020, 2250, 2610, 2810, 2820, 2825, 2850 and 2855

- Dr. Colvin presented proposed expenditures for the 2005-2006 budget and answered questions from members of the board and from the audience.

Note: See Enclosure

REPORT ON EXECUTIVE SESSION

The Board of Education discussed personnel issues at the last executive session and met with Ernest Smith of Callaghan, Nawrocki, CPA (Internal/External Auditors).

MISCELLANEOUS

III. **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.

9:30 PM Joe Lorintz stepped out of the meeting

IV. **NEW BUSINESS**

SETTING OF DATES FOR JULY 2005 AND AUGUST 2005 BOARD MEETINGS

- Barbara Krieger made the motion seconded by Ira Checkla "That the Board of Education set the dates of the Regular Board of Education Meetings to be July 1, 2005 - 9:00 AM and August 4, 2005 - 7:30 PM respectively."

Motion carried, 4,0.

ACCEPTANCE OF CONTRIBUTION TO SCHOLARSHIP FUND

- Toni Meliambro made the motion seconded by Barbara Krieger "That the Board of Education accept, on behalf of the Jericho High School Scholarship Fund, a contribution from The Sandra and Lawrence Simon Family Foundation, Inc. In the amount of \$5,000.00."

Motion carried, 4,0.

IV. **NEW BUSINESS (continued)**

ACCEPTANCE OF GIFT

- Toni Meliambro made the motion seconded by Barbara Krieger “That the Board of Education accept photography equipment on behalf of Jericho High School, said equipment being donated by a member of the Photographic Federation of Long Island.”

Motion carried, 4,0.

V. PREVIEW FOR FUTURE ACTION

IMPORTANT DATES

The Board of Education noted dates listed by administration.

VI. RECOMMENDED ACTIONS

APPROVAL OF SCHEDULES

- Toni Meliambro made the motion seconded by Barbara Krieger “That the Board of Education approves the following schedules for appropriate action:

A-490	Treasurer’s Report
B-GF-456	General Fund
B-FF-423	Federal Fund
B-CAF-453	Cafeteria Fund
D-GF-20	General Fund
D-GF-21	General Fund
D-GF-22	General Fund
D-GF-23	General Fund
D-FF-14	Federal Fund
D-CF-14	Cafeteria Fund
D-CF-15	Cafeteria Fund
D-SA-20	Trust & Agency Fund
D-SA-21	Trust & Agency Fund
D-SA-22	Trust & Agency Fund
D-GF-20	Conference Expense
D-GF-21	Conference Expense
D-GF-22	Conference Expense
E-1331	Award of Bid - Out of District and Special Transportation School Year 2004-2005
G-2390 (rev)	Appointments, Instructional, Regular Substitute
G-2397 (rev)	Appointments, Instructional, Intramural Activities
G-2402 (rev)	Appointments, Extracurricular Coaches
G-2403 (rev)	Appointments, Instructional, Regular Substitute
G-2410 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2413 (rev)	Appointments, Instructional, Part Time
G-2415 (rev)	Appointments, Instructional, Regular Substitute
G-2421 (rev)	Appointments, Instructional, Regular Substitute
G-2423 (rev)	Appointments, Cocurricular Activities - Middle School
G-2427 (rev)	Appointments, Instructional, Part Time
G-2428 (rev)	Appointments, Instructional, Cultural Arts Program
G-2433 (rev)	Appointments, Instructional, Regular Substitute
G-2436	Appointments, Instructional, Substitute Teachers
G-2437	Appointments, Instructional, Regular Substitute

VI. RECOMMENDED ACTIONS (continued)

APPROVAL OF SCHEDULES (continued)

G-2438	Appointments, Instructional, Part Time
GG-910 (rev)	Appointments, Non-instructional, Swim Program
GG-911 (rev)	Appointments, Non-instructional, Cultural Arts Program
GG-917	Appointments, Non-instructional
GG-918	Appointments, Non-instructional, Substitute
GG-919	Appointments, Non-instructional, Regular Substitute
H-619	Resignations and Terminations of Employment
HH-558	Resignations and Terminations of Employment of Non-instructional Employees
K-303 (rev)	Leaves of Absence - Instructional
K-307 (rev)	Leaves of Absence - Instructional
K-310 (rev)	Leaves of Absence - Instructional
K-315	Curriculum Assignments - Instructional
K-316	Leaves of Absence - Instructional
L-408	Use of School Facilities
N -274	Health Services
O-526 (rev)	Tuition/Consultant Services
O-529	Tuition/Consultant Services
O-530	Tuition/Consultant Services
S-564	Educational Programs and Projects
U-004	Approval of Placements of Children with Special Education Needs

Motion carried, 4,0.

Joe Lorintz returned to the meeting.

VII. ADJOURN

The meeting adjourned at 9:34 PM.

Respectfully submitted,

**Joan L. Colvin, Ed.D.
District Clerk**