

JERICO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:30 P.M.*

CANTIAGUE ELEMENTARY SCHOOL
THURSDAY, January 16, 2003

*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
Toni Meliambro
Ira Checkla
Saundra Gumerove-Bernstein
Barbara Krieger

Also Present:

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

I. CALL TO ORDER

II. BOARD ACTIONS

Approval of Minutes

- Toni Meliambro made the motion seconded by Saundra Gumerove-Bernstein "That the Board of Education approve the minutes of the Regular Meeting dated December 19, 2002 as amended."

Motion carried 5,0.

III. REPORTS/DISCUSSION

Enrollment

Mr. Grishman reported the current enrollment—3116.

Report – Cantiago Student Council

Cantiago Student Council President - Marissa Resnick, Vice President - Catey Appel, Secretary - Courtney Wong and Treasurer - Isabella Mu reported on the activities of the student council.

Report - Middle School Student Council

Melissa Schechter and Jennifer Axman 7th Graders reported on the activities in the Middle School.

Report - High School Student Council

Adam Katz, Student Council President reported on the activities in the High School.

III. REPORTS/DISCUSSION (continued)

Cantiague Presentation

The following students presented information on China; Economics, Amazing Facts, and Culture:

Mrs. Schiffer's Class: Corrie Goldberg
Stephen Watt
Ashley Paston
Jordan Brett

Mrs. Kupferman's Class: Elianne Gabbay
Bridget Bortnick
Danielle Margolis
Cara Minervini

Mrs. Palmieri's Class: Erica Weser
Deeba Khorrani
Scott Divack
Steven Pestyner

Tenure

Mr. Grishman introduced the following Tenure Recipients:

Mary Bauer - Reading
Jill Kahan – Mathematics
Charu Vardhan – English

- Barbara Krieger made the motion seconded by Ira Checkla "That the Board of Education approve the tenure appointments of Mary Bauer – Reading; Jill Kahan – Mathematics; and Charu Vardhan – English."

Motion carried 5,0.

District Goals

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein "That the Board of Education direct the Superintendent to implement the District Goals as revised."

Motion carried 5,0.

Budget Workshop #1 - Codes 1000, 7000, 8000

Dr. Colvin presented proposed expenditures for the 2003-2004 budget.

Report on Executive Session

The Board of Education met in Executive Session to discuss personnel and legal matters.

IV. NEW BUSINESS

- **1st Reading** “That the Board of Education adopt Board Policy #5621 – ‘Accounting of Fixed Assets’ as shown in Enclosure #15.”

NOTE: See Enclosure #15

- Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education approve Amendment #6 to the Superintendent’s contract..”

Motion carried 5,0.

- Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education approve the contract with the Jericho Curriculum Associates Association for the years 2003-06 ”

Motion carried 5,0.

- Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education approve the contract with Mary Marks, public relations consultant for 2002-03 school year ”

Motion carried 5,0.

V. PREVIEW FOR FUTURE ACTION

The Board of Education noted dates listed by administration.

VI. RECOMMENDED ACTIONS

Approval of Schedules

- Barbara Krieger made the motion seconded by Ira Checkla “That the Board of Education approve the following schedules for appropriate action:

A-466	Treasurer’s Report
B-GF-434	General Fund
B-FF-401	Federal Fund
B-CAF-431	Cafeteria Fund
D-GF-21	General Fund
D-GF-22	General Fund
D-GF-23	General Fund
D-FF-15	Federal Fund
D-FF-16	Federal Fund
D-CF-12	Cafeteria Fund
D-CF-13	Cafeteria Fund
D-SA-13	Trust and Agency Fund
D-SA-14	Trust and Agency Fund
D-GF-21	Conference Expense
D-GF-22	Conference Expense
E-1253	IEP Maintenance Contract
G-2258 (rev)	Appointments, Extracurricular Coaches
G-2260 (rev)	Appointments, Extracurricular Coaches
G-2275 (rev)	Appointments, Instructional, Regular Substitute
G-2279 (rev)	Appointments, Instructional, Intramural Activities

VI. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2280 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2281 (rev)	Appointments, Instructional, Tutorial Services, Elementary
G-2295 (rev)	Appointment, Instructional, Cultural Arts Program
G-2297 (rev)	Appointments, Co-curricular Activities - High School
G-2298 (rev)	Appointments, Co-curricular Activities - Middle School
G-2308 (rev)	Probationary Appointments Instructional
G-2309	Appointments, Instructional, Substitute Teachers, Secondary Special Areas and 7-12
G-2310	Appointments, Instructional, Substitute Teachers, Elementary
GG-849 (rev)	Appointments, Non-instructional, Cultural Arts Program
GG-855	Appointments, Non-instructional
GG-856	Appointments, Non-instructional, Substitute
H-595	Resignations and Terminations of Employment
HH-531 (rev)	Resignations and Terminations of Employment of Non-instructional Employees
HH-533	Resignations and Terminations of Employment of Non-instructional Employees
J-118	Teacher Tenure Appointment
K-270 (rev)	Leaves of Absence - Instructional
K-283	Curriculum Assignments Instruction
L-386	Use of School Facilities
N -258	Health Services
O-466	Tuition for Special Services in Out of District Schools
S-507	Educational Programs and Projects
S-508	Services/Consultant
S-509	Educational Programs and Projects

Motion carried 5,0.

VII. The meeting adjourned at 10:30 PM.

Respectfully submitted,

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