

JERICO UNION FREE SCHOOL DISTRICT

**REGULAR BOARD MEETING
6:30 P.M.***

**SEAMAN ELEMENTARY SCHOOL
THURSDAY, MARCH 13, 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
Barbara Krieger

Absent:

Sandra Gumerove-Bernstein

Also Present:

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

I. CALL TO ORDER

II. BOARD ACTIONS

Approval of Minutes

- Barbara Krieger made the motion seconded by Ira Checkla "That the Board of Education approve the minutes of the Regular Meeting dated February 13, 2003 as amended".

Motion carried 4,0.

III. REPORTS/DISCUSSION

Enrollment

Mr. Grishman reported the current enrollment—3125.

Report - Seaman Student Council

Katie Landsman, President, Gabi Bass, Vice President, Dani Koenigsberg, Secretary and Alex Ripka, Treasurer reported on the activities in the Seaman Elementary School. Faculty Sponsors: Elaine Fastenberg & Ronnie Horowitz

Report - Middle School Student Council

Vicki Chung, 6th grader and Dorell Gabbay, 8th grader 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)**

Report - PTA Council

Alyssa Ackerman, congratulated Mr. Grishman on the extension of his contract. She stated that the PTA was present at a high school parking lot presentation and reported on other activities of the PTA's.

Recognition of Students

Allen Sachs introduced Jeremy Price, Finalist in Neuroscience Research Competition. Jeremy Price explained his research project to the board and the audience.

- Barbara Krieger made the motion seconded by Toni Meliambro "That the Board of Education congratulate Jeremy Price for his nomination as one of the five finalists in Neuroscience Research Competition."

Motion carried, 4,0.

Eye on Seaman Presentation

Lauren Spoto, Cody Lipton, Jamie Cantor presented the Eye on Seaman Broadcast
Faculty Sponsors: Elaine Fastenberg & Fran Eldi

Special Education

Mr. Friedlander, Director of Pupil Personnel Services, presented to the Board of Education a proposal for a K-12 Curriculum Associate. Included in his presentation were organization charts designating the distribution of duties and responsibilities. Discussion ensued related to this information. Member of the board of education and the public asked questions of Mr. Friedlander and Mrs. Hochheiser, Curriculum Associate for Special Education 6-12.

- Toni Meliambro made the motion seconded by Ira Checkla "That the Board of Education adopt the Special Education proposal" (Attachment #1).

Motion carried 4,0.

Report on Executive Session

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

Miscellaneous

The board members discussed the upcoming training and each member was asked to provide potential dates to the superintendent.

Mr. Grishman reported that a pilot program for the parent logs will begin in April ending in June. Full implementation of the parent logs should begin in the fall of 2003.

Mr. Grishman announced that there will be a statewide Rally for "Aid to Education" sponsored by the Educational Conference Board in Albany on May 3, 2003. The Jericho Teacher's Association is expected to participate.

IV. OPPORTUNITY FOR THE PUBLIC TO BE HEARD

Jeffrey Shift read a statement to the board of education and the superintendent asking that the decision to cancel all student trips off Long Island for the remainder of the year be reconsidered. He is a member of the Jericho Future Business Leaders of America and has been preparing for several years for the leadership conference in Rochester. (Attachment #2)

Joshua Meredith also requested that the decision be reconsidered.

Discussion ensued about all trips cancelled including the middle school trip to a Broadway show in New York City. After the NYC trip was cancelled, parents were allowed to purchase the tickets and some parents took their children to the performance.

The board asked legal counsel to provide the board with an opinion letter reviewing the circumstances of the cancelled middle school trip to New York City and the requests received from the FBLA students.

V. NEW BUSINESS

Adoption of Proposed Budget for 2003-2004

Barbara Krieger made the motion seconded by Ira Checkla that the Board of Education adopt the proposed budget of \$70,524,160.00 for the 2003-2004 school year; BE IT FURTHER RESOLVED, that the voting machines appropriately reflect that amount.

NOTE: See Enclosure #14

Motion carried, 4,0.

Jericho Public Library

Dr. Colvin indicated that the Jericho Public Library Board of Trustees will not approve their budget until April 7, 2003. It was therefore determined to add the Library Budget to the April 29th Board of Education Agenda.

Retirement Agreement

Ira Checkla made the motion seconded by Barbara Krieger that the Board of Education authorize the Superintendent of Schools to enter into a Retirement Agreement with the Jericho Teachers Association.

Motion carried, 4,0.

VI. PREVIEW FOR FUTURE ACTION

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 approve the following schedules for appropriate action.

A-468	Treasurer's Report
B-GF-436	General Fund
B-FF-403	Federal Fund
B-CAF-433	Cafeteria Fund
D-GF-29	General Fund
D-GF-30	General Fund

VI. RECOMMENDED ACTIONS (continued)

Approval of Schedules

D-GF-31	General Fund
D-GF-32	General Fund
D-FF-19	Federal Fund
D-FF-20	Federal Fund
D-CF-16	Cafeteria Fund
D-CF-17	Cafeteria Fund
D-SA-17	Trust and Agency Fund
D-SA-18	Trust and Agency Fund
D-SA-19	Trust and Agency Fund
D-GF-29	Conference Expense
D-GF-30	Conference Expense
D-GF-31	Conference Expense
G-2260 (rev)	Appointments, Extracurricular Coaches
G-2279 (rev)	Appointments, Instructional, Intramural Activities
G-2280 (rev)	Appointments, Instructional, Tutorial Services Secondary
G-2281 (rev)	Appointments, Instructional, Tutorial Services Elementary
G-2286 (rev)	Appointments, Instructional, Regular Substitute
G-2287 (rev)	Appointments, Instructional, Part Time
G-2295 (rev)	Appointments, Instructional - Cultural Arts Program
G-2297 (rev)	Appointments, Cocurricular Activities - High School
G-2298 (rev)	Appointments, Cocurricular Activities - Middle School
G-2314	Appointments, Instructional Substitute Teachers Secondary Special Areas and 7-12
G-2315	Appointments, Instructional, Substitute Teachers Elementary
G-2316	Appointments, Instructional, Part Time
GG-849 (rev)	Appointments, Non-instructional, Cultural Arts Program
GG-850 (rev)	Appointments, Non-instructional, Swim Program
GG-859	Appointments, Non-instructional
GG-860	Appointments, Non-instructional, Substitute
H-597	Resignations and Terminations of Employment
HH-535	Resignations and Terminations of Employment of Non-instructional Employees
K-275 (rev)	Leaves of Absence - Instructional
K-276 (rev)	Leaves of Absence - Instructional
K-279 (rev)	Leaves of Absence - Instructional
K-286	Curriculum Assignments Instruction
L-388	Use of School Facilities
N - 261	Health Services
O-470	Tuition/Consultant Services
S-513	Educational Programs and Projects
S-514	Services/Consultant

Motion carried 4,0.

The meeting adjourned at 10:30 pm.

Respectfully submitted,

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