

JERICO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:30 P.M.*

HIGH SCHOOL AUDITORIUM
THURSDAY, APRIL 3, 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

Visitors: List Attached

I. CALL TO ORDER

II. BOARD ACTIONS

Approval of Minutes

- Barbara Krieger made the motion seconded by Saundra Gumerove-Bernstein "That the Board of Education approve the minutes of the meetings dated March 13, 2003, March 26, 2003 and March 28, 2003."

Motion carried 5,0.

Awards and Presentations

- Barbara Krieger made the motion seconded by Saundra Gumerove-Bernstein "That the Board of Education recognize the All-County Music Festival Participants".

Division I

(5th&6th grade)

Melissa Hartman - 6
Jordana Kono - 6
Michael Warren - 6
Alec Ginsberg - 6
Danielle Lohan - 6
Andrew Coleman - 6
Andrew Amato - 6
Katerina Jeng - 6
Paul Lee - 6

Zachary Levine - 6
Emily Cheng - 5 - S
Kevin Wu - 5 - J
Sophia Hsien - 5 - J
Shanen McElhinney - 5 J
Danielle Paticoff - 5 - J
Alexandra Graiser - 5 - J
Ariel Feldberg - 5 - S
Ryan Schwartz - 5 - S
Chelsea Kutner - 5 - S
Jamie Cantor - 5 - S

II. BOARD ACTIONS (continued)

Awards and Presentations (continued)

All-County Music Festival Participants (continued)

**Division II
(7th&8th grade)**

William Holtz - 7
Austin Greenfield - 7
Dara Bloomfield - 8
Sarah Shenker - 8
Eric Singer - 8
Danielle Barsky - 7
Ellena Kim - 7
Meira Bernstein

**Division III
(9th&10th grade)**

Alex Holtzman - 9
Roseanna Oh - 9
Alexis Rosenblum - 9
Josh Friedman - 10
Andrew Jean-Louis 10
Justin Meltzer - 10
Marisa Kabas - 10
Rachel Rosenberg - 10
Justin Jeng - 10

**Division III
(9th&10th grade) contd.**

Kenneth Lam - 10
Sam Lee - 10
Jason Levine - 9
Min Park - 9
Zoe Shei - 10
Kimberly Wu – 10

**Division IV
(11th & 12thgrade)**

Beth Schwartz - 12
Alison Warren - 12
Janine Meliambro - 12
Jena Kaggen - 12
Christine Aronica - 11
Adam Kapit - 12 **ALL STATE JAZZ**
Deborah Wassel - 12
Andrew Song - 11
Matthew Singer - 12
Heidi Cha - 12
Peter Kim - 11
Tina Yao - 11

Ken Pollitt acknowledged each student recognized.

Motion carried, 5,0

- Sandra Gumerove-Bernstein made the motion seconded by Toni Meliambro "That the Board of Education award tenure to the following as indicated in Schedule J-119 Tenure Appointments:

Suzanne Aubrey	Elementary
Tracy Catalano	Mathematics
Melanie DerAris	Mathematics
Ellen Deutsch	Mathematics
Barbara Eatz	Mathematics
Kristen Freitag	Elementary
Janice Garfinkel	Elementary
Rachel Green	Teacher - LOTE
Douglas Kahn	Science
Sharon Kimmelman	Mathematics
Francis Koppeis, Jr.	Physics
Deborah Lisa-Brown	Guidance Counselor
Tina Maffei	Elementary
Louise Millmann	Art
Lauren Murphy	Elementary
Matthew Pagliari	Technology
Donna Patron	Elementary
Alexandra Polychronopoulos	Elementary
Janice Raphan	Teacher - LOTE
James Shotter	Social Studies
Rebecca Solerwitz	Guidance Counselor
Joseph Wiener	Biology
Allison Yablon	Elementary

Motion carried 5,0.

Awards and Presentations (continued)

Hilari Cohen received an award from the Council of Administrators and Supervisors on January 30, 2003. She was selected among a group of nominees from more than seventy school districts throughout Long Island. Mrs. Wren stated that it was an honor and a privilege to share with the community the receipt of this award by our Board President. Mrs. Wren read a statement acknowledging the contributions Hilari has made to our school community. See Attachment #1

III. REPORTS/DISCUSSION

Enrollment

Mr. Grishman reported the current enrollment—3124.

Report - Middle School Student Council

Abby Weinberg and Amy Ballin 6th 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.

Report on Executive Session

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

Miscellaneous

The members of the Board of Education discussed potential dates for the upcoming workshop with the New York State School Boards.

IV. OPPORTUNITY FOR PUBLIC TO BE HEARD

Sharon Price, parent of one of the International Science Engineering Fair (ISEF) winners appealed to the Board of Education to allow the faculty representative to attend the Final Competition in Cleveland. Mr. Allen Sachs is the faculty research advisor for the students. The superintendent has cancelled all trips off Long Island for the safety and protection of our students and staff during this time when Code Orange is in effect. Mrs. Price also addressed a concern for the students' absences and how these would be recorded in the school district records. Mr. Grishman responded to Mrs. Price indicating that the student absences would be marked legal at his direction, but that his current position with regard to staff and students remains the same.

V. NEW BUSINESS

Delegation of Agent

- Barbara Krieger made the motion seconded by Sandra Gumerove-Bernstein "BE IT RESOLVED, that the Jericho Union Free School District Board of Education delegates to the chief administrative officer the authority to act as its agent with regard to Jericho Union Free School District's participation in the National School Lunch/School Breakfast/Special Milk Program and to enter on its behalf all contracts and agreements associated with said participation."

Motion carried 5,0.

V. NEW BUSINESS (continued)

Revision of Annual Meeting Notice

- Ira Checkla made the motion seconded by Toni Meliambro “That the Board of Education adopt the revised resolution concerning the Annual Meeting and Election of Board Members for the Board of Education, and the resolution concerning the Special District Meeting for the Jericho Public Library and authorize the public notices thereof.”

NOTE: See Enclosure #12

Motion carried 5,0.

VI. PREVIEW FOR FUTURE ACTION

The Board of Education noted dates listed by administration.

VII. RECOMMENDED ACTIONS

Approval of Schedules

Recommended Motion: “That the Board of Education approve the following schedules for appropriate action:

A-469	Treasurer’s Report
B-GF-437	General Fund
B-FF-404	Federal Fund
B-CAF-434	Cafeteria Fund
D-GF-33	General Fund
D-GF-34	General Fund
D-GF-35	General Fund
D-FF-21	Federal Fund
D-FF-22	Federal Fund
D-CF-18	Cafeteria Fund
D-CF-19	Cafeteria Fund
D-SA-20	Trust and Agency Fund
D-SA-21	Trust and Agency Fund
D-SA-22	Trust and Agency Fund
D-GF-33	Conference Expense
D-GF-34	Conference Expense
D-GF-35	Conference Expense
E-1256	Out of District & Special Transportation - 2002-2003
G-2275 (rev)	Appointments, Instructional, Regular Substitute
G-2280 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2281 (rev)	Appointments, Instructional, Tutorial Services, Elementary
G-2286 (rev)	Appointments, Instructional, Regular Substitute
G-2295 (rev)	Appointment, Instructional, Cultural Arts Program
G-2298 (rev)	Appointments, Co-curricular Activities - Middle School
G-2304 (rev)	Appointments, Instructional, Regular Substitute
G-2317	Appointments, Instructional, Substitute Teachers, Elementary
G-2318	Appointments, Instructional, Regular Substitute
GG-847 (rev)	Appointments, Non-instructional
GG-861	Appointments, Non-instructional
GG-862	Appointments, Non-instructional, Substitute

VII. RECOMMENDED ACTIONS

Approval of Schedules (continued)

H-598	Resignations and Terminations of Employment
HH-536	Resignations and Terminations of Employment of Non-instructional Employees
K-279 (rev)	Leaves of Absence - Instructional
K-287	Leaves of Absence - Instructional
L-389	Use of School Facilities
N -262	Health Services
O-470 (rev)	Tuition/Consultant Services
O-471	Tuition for Special Services in Out of District Schools
O-472	Tuition for Special Services in Out of District Schools
S-515	Educational Programs and Projects
S-516	Services/Consultants
T-198	Designation of Textbooks

Motion carried 5,0.

VIII. The meeting adjourned at 10:30 pm.

Respectfully submitted,

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