

# JERICO UNION FREE SCHOOL DISTRICT

SPECIAL MEETING

CONFERENCE ROOM  
TUESDAY, APRIL 29, 2003

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**Present:**

Hilari Cohen, President  
Barbara Krieger  
Ira Checkla

**Absent:**

Toni Meliambro, Vice President  
Saundra Gumerove-Bernstein

**Also Present:**

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

**I. CALL TO ORDER**

Hilari Cohen, President, Board of Education, called the meeting to order at 9:00 A.M.

**II. NEW BUSINESS**

**Adoption of BOCES Administrative Operations Budget for 2003-04 School Year**

Barbara Krieger made the motion, seconded by Ira Checkla, "RESOLVED, That the Jericho Board of Education cast its vote in support of the Nassau BOCES Administrative Operations Budget as set forth in Enclosure #1".

Motion carried, 3-0-2

**Election of Board Members – Nassau BOCES**

Barbara Krieger made the motion, seconded by Ira Checkla, "RESOLVED, That the Jericho Board of Education cast its vote for the following candidates for Member, BOCES Board of Education:

Charles R. Russell, Jr.  
Michael Weinick  
Iris Wolfson

Motion carried, 3-0-2.

**III. NEW BUSINESS (continued)**

**Jericho Public Library**

Barbara Krieger made the motion, seconded by Ira Checkla, "That the Board of Education authorize the proposed amount to be raised by taxes for the Jericho Public Library for the 2003-2004 fiscal year to be \$3,029,536, as approved by the Jericho Public Library Board of Trustees on April 10, 2003,

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

Motion carried, 3-0-2.

**IV. ADJOURN**

The meeting was adjourned at 9:07 A.M.

Respectfully submitted,

Joan L. Colvin, Ed.D.  
District Clerk