

JERICHO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:30 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, MAY 22, 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

- Saundra Gumerove-Bernstein made the motion seconded by Toni Meliambro "That the Board of Education approve the minutes of the Regular Meeting dated April 13, 2003 and Special Meeting dated April 29, 2003."

Motion carried 5,0.

III. REPORTS/DISCUSSION

Enrollment

Mr. Grishman reported the current enrollment—3131

Report - Middle School Student Council

Kristin Greig 6th 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 and congratulated Mike DeMarinis on his success with the Relay for Life.

III. REPORTS/DISCUSSION (continued)

Recognition of Teacher

- Sandra Gumerove-Bernstein made the motion seconded by Barbara Krieger “That the Board of Education congratulate Robin Fisher as the recipient of the Kathleen Ann Lyons Memorial Excellence in Teaching Award”.

Motion carried 5,0.

Recognition of Students

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “That the Board of Education congratulates the students and their teachers for their successes in writing competitions”.

Deborah Wassel: Goucher College Women Writing About Women Competition

Teacher: Suzanne Valenza

Sean Mehra: Nassau Reading Council’s 2003 Young Author’s Contest

Teacher: Trish Gulitti

Allison Ivans, Jill Kahn, Brian Landsman, Rosara Torrisi and Deborah Wassel:
North Shore Young Author’s Contest

Teachers: Diane Antonucci, Mellene Hederian, Trish Gulitti and Michael Hartnett

Motion carried 5,0.

- Barbara Krieger made the motion seconded by Sandra Gumerove-Bernstein “That the Board of Education congratulate the students and their advisor Ed Klobus for their successes in the Future Business Leaders of America Competition (FBLA)”.

FBLA Competition Winners

Emerging Business Team Event 3rd place Michael Goldfarb and Jared Gruszecki
Third Place Basic Decision Making and Fifth Place Business Calculations: Jeffrey Reitman
First Place Business Math and Fifth Place Introduction to Business: Michael Goldfarb
Fourth Place Mr. Future Business Leader and Membership Madness First Place: Joshua Meredith
Jeffrey Shiff was appointed by the NYS FBLA Board of Trustees to the position of State Vice
President - District 1N

Motion carried 5,0.

Barbara Krieger congratulated all members of FBLA.

- Hilari Cohen made the motion seconded by Sandra Gumerove-Bernstein “That the Board of Education congratulate the teachers, the committee, and all participants for a successful Career Day.”

Jet TV - Career Day Video: Mr. Malkush reported to the Board of Education on the Success of the Middle School/High School Career Day. He introduced Ari Weiss and Jason Zichlin students who edited and prepared the Career Day Video.

Motion carried 5,0.

Sandra Gumerove-Bernstein thanked the advisers, the students and the members of Industry Advisory Board.

III. REPORTS/DISCUSSION (continued)

- Hilari Cohen made the motion seconded by Ira Checkla “That the Board of Education congratulate Matt DeMarinis, the

committee chairpersons, and all participants for a successful Relay for Life.”

Relay for Life

Matt DeMarinis received a standing ovation as he came forward to report to the Board of Education and the community on the Relay for Life, a fund raiser for the American Cancer Society. A slide presentation of the weekend activities was viewed, all committee chairpersons were introduced, and a check for \$80,000 was presented to Marie Cimaglia, representing the American Society.

Motion carried 5,0.

Report Card Committee

Dr. Anna Hunderfund, Jeffrey Ratner, Barbara Bauer, and Martin Weissman provided an update on the Pilot Elementary Report Card and made recommendations for further modifications. A revised copy will be placed on a future board agenda.

No Child Left Behind

Dr. Anna Hunderfund presented information on the Jericho Union Free School District Report Card and the No Child Left Behind legislation.

Music Facilities

Discussion was tabled until next month. The board will be provided with the proposals that were reviewed in October and with the memo that outlined other potential projects.

Report on Executive Session

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

IV. OPPORTUNITY FOR PUBLIC TO BE HEARD

No comments from any members of the public.

V. NEW BUSINESS

Meeting Dates for the 2003-2004 School Year

- Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education adopt the schedule of meetings for the 2003-2004 school year as amended”.

See Enclosure #17

Motion carried 5,0.

V. NEW BUSINESS (continued)

Tax Anticipation Notes

- Ira Checkla made the motion seconded by Sandra Gumerove-Bernstein “BE IT RESOLVED, that the Board of

Education approve Tax Anticipation Notes for the fiscal year 2003-2004 as described in Enclosure #18.”

See Enclosure #18

Motion carried 5,0.

Revision of Memorandum of Agreement - Jericho Teachers Assoc.

- Toni Meliambro made the motion seconded by Barbara Krieger “That the Board of Education table the revised Memorandum of Agreement with the Jericho Teachers Association”.

NOTE: See Enclosure #19

Motion carried 5,0.

Revision of Board Policies - #5410 “Principles of Purchasing”, #5220 “District Investments” and #5321 “Use of Facsimile/Digital Signature”

First Reading

#5410 - Principles of Purchasing

#5220 - District Investments

#5321 - Use of Facsimile/Digital Signatures

#5410R - Purchasing Rules and Regulations (Informational purposes only)

NOTE: See Enclosure #20

VI. PREVIEW FOR FUTURE ACTION

The Board of Education noted dates listed by administration.

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-470	Treasurer's Report
B-GF-438	General Fund
B-FF-405	Federal Fund
B-CAF-435	Cafeteria Fund
D-GF-36	General Fund
D-GF-37	General Fund
D-GF-38	General Fund
D-GF-39	General Fund
D-GF-40	General Fund
D-FF-23	Federal Fund
D-FF-24	Federal Fund
D-FF-25	Federal Fund
D-CF-20	Cafeteria Fund
D-CF-21	Cafeteria Fund

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

D-SA-23	Trust & Agency Fund
D-SA-24	Trust & Agency Fund
D-SA-25	Trust & Agency Fund

D-SA-26	Trust & Agency Fund
D-SA-27	Trust & Agency Fund
D-GF-37	Conference Expense
D-GF-38	Conference Expense
D-GF-24	Conference Expense (Federal)
E-1257	Award of Bid - Sanitation & Refuse Services
E-1258	Extension of Bid - In District & Selected Out of District Transportation
E-1259	Extension of Bid - Summer Transportation
E-1260	Award of Bid - E-School Solutions
E-1261	Extension of Bid - Out of District and Special Transportation
E-1262	Extension of Bid - Out of District and Special Transportation
E-1263	Use of Pool
E-1264	Award of Bid - SearchSoft Solutions
G-2244 (rev)	Appointments, Instructional, Teachers/Curriculum Associates
G-2262 (rev)	Appointments, Instructional - Part Time
G-2275 (rev)	Appointments, Instructional - Regular Substitute
G-2296 (rev)	Appointments, Co-curricular Activities - Elementary
G-2298 (rev)	Appointments, Co-curricular Activities - Middle School
G-2304 (rev)	Appointments, Instructional, Regular Substitute
G-2309 (rev)	Appointments, Instructional, Substitute Teachers Secondary Special Areas and 7-12
G-2316 (rev)	Appointments, Instructional - Part Time
G-2318 (rev)	Appointments, Instructional - Regular Substitute
G-2319	Appointments, Instructional, Substitute Teachers Secondary Special Areas and 7-12
G-2320	Appointments, Instructional - Part Time
G-2321	Probationary Appointments - Instructional
G-2322	Appointments, Instructional - Substitute Teachers Elementary
G-2323	Appointments, Instructional - Regular Substitute
G-2324	Appointments, Instructional - Teachers, Curriculum Associates
65GG-847 (rev)	Appointments, Non-instructional
GG-855 (rev)	Appointments, Non-instructional
GG-863	Appointments, Non-instructional
GG-864	Appointments, Non-instructional - Substitute
GG-865	Appointments, Non-instructional - Substitute
H-599	Resignations and Terminations of Employment
HH-534 (rev)	Resignations and Terminations of Employment of Non-instructional Employees
HH-537	Resignations and Terminations of Employment of Non-instructional Employees
J-119 (rev)	Teacher Tenure Appointment
K-288	Curriculum Assignments - Instruction
K-289	Curriculum Assignments - Instruction
K-290	Leaves of Absence - Instructional
L-390	Use of School Facilities
N - 263	Health Services
O-473	Tuition for Special Services in Out of District Schools
O-474	Tuition for Special Services in Out of District Schools
S-515 (rev)	Educational Programs and Projects

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

S-517	Educational Programs and Projects
S-518	Services/Consultant

VIII. ADJOURN

The meeting was adjourned at 10:30 P.M.

Respectfully submitted,

Joan L. Colvin, Ed.D.
District Clerk