

JERICO UNION FREE SCHOOL DISTRICT

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

**HIGH SCHOOL AUDITORIUM
THURSDAY, JUNE 19, 2003**

*NOTE: The Board went into Executive Session between 6:30 and 7:00 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

Hilari Cohen, President, Board of Education, called the meeting to order at 7:30 P.M.

II. BOARD ACTIONS

- Motion made by Barbara Krieger and seconded by Toni Meliambro that "The Board of Education approves the minutes of the Regular Meeting May 22, 2003 and the Annual Vote minutes of June 3, 2003".

Motion carried 5,0.

III. RECOGNITION

- Toni Meliambro made the motion seconded by Saundra Gumerove-Bernstein "WHEREAS Ms. Helen Ammann first began service on February 1, 1970, and has had continuous service for the past thirty-three years and retired on January 31, 2003, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Helen Ammann who is, and has been, an important part of the history of this community."

Motion carried 5,0.

III. RECOGNITION (continued)

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “WHEREAS, Ms. Eva Arcuni first began service on March 3, 1980, and has had continuous service for the past twenty-two years and retired on August 20, 2002, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, IT BE RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Eva Arcuni who is, and has been, an important part of the history of this community.”

Motion carried 5,0.

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “WHEREAS, Dr. John Catuogno first began service on August 17, 1998, and has had continuous service for the past five years and will retire on June 30, 2003, and

WHEREAS, he has provided dedicated service to the children of Jericho, and

WHEREAS, he has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Dr. John Catuogno who is, and has been, an important part of the history of this community.”

Motion carried 5,0.

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “WHEREAS, Ms. Elaine Fastenberg first began service on September 1, 1985, and has had continuous service for the past eighteen years and will retire on June 25, 2003, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Elaine Fastenberg who is, and has been, an important part of the history of this community.”

Motion carried 5,0.

III. RECOGNITION (continued)

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “WHEREAS, Mr.

Robert Fiore first began service on September 1, 1971, and has had continuous service for the past thirty-three years and will retire on June 30, 2004, and

WHEREAS, he has provided dedicated service to the children of Jericho, and

WHEREAS, he has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mr. Robert Fiore who is, and has been, an important part of the history of this community.”

Motion carried 5,0.

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “WHEREAS, Ms. Bonnie Fishman first began service on September 1, 1990, and has had continuous service for the past thirteen years and will retire on June 25, 2003, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Bonnie Fishman who is, and has been, an important part of the history of this community.”

Motion carried 5,0.

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “WHEREAS, Mr. Frederick Grasso first began service on September 1, 1969, and has had continuous service for the past thirty-four years and will retire on June 30, 2003, and

WHEREAS, he has provided dedicated service to the children of Jericho, and

WHEREAS, he has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mr. Frederick Grasso who is, and has been, an important part of the history of this community.”

Motion carried 5,0.

III. RECOGNITION (continued)

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “WHEREAS Ms. Klaudette Karmon first began service on November 15, 1982, and has had continuous service for the past twenty-one years and will retire on June 30, 2003, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

Bernstein "BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Klaudette Karmon who is, and has been, an important part of the history of this community."

Motion carried 5,0.

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein "WHEREAS, Ms. Patricia Koppinger first began service on September 1, 1985, and has had continuous service for the past eighteen years and will retire on June 30, 2003, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Patricia Koppinger who is, and has been, an important part of the history of this community."

Motion carried 5,0.

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein "WHEREAS, Mr. Arthur Kramer first began service on September 1, 1969, and has had continuous service for the past thirty-four years and will retire on June 30, 2003,

WHEREAS, he has provided dedicated service to the children of Jericho, and

WHEREAS, he has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mr. Arthur Kramer who is, and has been, an important part of the history of this community."

Motion carried 5,0.

III. RECOGNITION (continued)

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein "WHEREAS, Ms. Eileen McCaffery first began service on November 27, 1978, and has had continuous service for the past twenty-four years and retired on December 31, 2002, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Eileen McCaffery who is, and has been, an important part of the history of this community.”

Motion carried 5,0.

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “WHEREAS, Mr. Felipe Mercado first began service on September 1, 1971, and has had continuous service for the past thirty-two years and will retire on June 25, 2003, and

WEREAS, he has provided dedicated service to the children of Jericho, and

WHEREAS, he has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mr. Felipe Mercado who is, and has been, an important part of the history of this community.”

Motion carried 5,0.

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “WHEREAS, Ms. Margaret Olsen first began service on September 19, 1991, and has had continuous service for the past twelve years and retired on January 31, 2003, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Margaret Olsen who is, and has been, an important part of the history of this community.”

Motion carried 5,0.

III. RECOGNITION (continued)

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “WHEREAS, Ms. Sylvia Russell first began service on December 18, 1972, and has had continuous service for the past thirty-one years and will retire on June 30, 2003, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Sylvia Russell who is, and has been, an important part of the history of this community.”

Motion carried 5,0.



Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “WHEREAS, Ms. Patricia Ryan first began service on September 1, 1982, and has had continuous service for the past twenty-one years and will retire on June 30, 2003, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Patricia Ryan who is, and has been, an important part of the history of this community.”

Motion carried 5,0.



Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “WHEREAS, Ms. Susan Segal first began service on September 1, 1986, and has had continuous service for the past seventeen years and will retire on June 25, 2003, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Susan Segal who is, and has been, an important part of the history of this community.”

Motion carried 5,0.

III. RECOGNITION (continued)



“WHEREAS, Dr. Sol Tiegerman first began service on February 1, 1988, and has had continuous service for the past fifteen years and will retire on July 2, 2003, and

WHEREAS, he has provided dedicated service to the children of Jericho, and

WHEREAS, he has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Dr. Sol Tiegerman who is, and has been, an important part of the history of this community.”

Motion carried 5,0.

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “WHEREAS, Mr. Dymitr Trojanowski first began service on August 19, 1985, and has had continuous service for the past eighteen years and will retire on August 19, 2003, and

WHEREAS, he has provided dedicated service to the children of Jericho, and

WHEREAS, he has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mr. Dymitr Trojanowski who is, and has been, an important part of the history of this community.”

Motion carried 5,0.

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “WHEREAS, Ms. Joyce Weinstein first began service on November 2, 1987, and has had continuous service for the past sixteen years and will retire on June 25, 2003, and,

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Joyce Weinstein who is, and has been, an important part of the history of this community.”

Motion carried 5,0.

III. RECOGNITION (continued)

- Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “WHEREAS, Ms. Patricia Zippel first began service on September 29, 1976, and has had continuous service for the past twenty-seven years and retired on January 30, 2003, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Patricia Zippel who is, and has been, an important part of the history of this community.”

Motion carried 5,0.

RELAY FOR LIFE



New York State Tennis Doubles Title

- Sandra Gumerove-Bernstein made the motion seconded by Toni Meliambro “That the Board of Education acknowledge Cory Parr and Ryan Tolkin, winners of the New York State Tennis Doubles.”

Motion carried 5,0.

Presentation of Mural – Cantiague School

- Sandra Gumerove-Bernstein made the motion seconded by Toni Meliambro “That the Board of Education Congratulate Cantiague 5th Grade Students, Barbara Bauer, Principal and Susan Menkes, Art Teacher for their _____?”

Motion carried 5,0.

IV. REPORTS/DISCUSSION

Enrollment

Mr. Grishman reported that the current enrollment is 3,129.

Middle School

Adam Kronengold, 8th Grader, reported on the activities in the Middle School.

High School

Adam Katz, Student Council President, reported on the activities in the High School and introduced Andy P _____ as Student Council President for the 2003-2004 school year.

PTA Council

Amy Motschiller congratulated retirees and award winners.

Recognition of Assistant Superintendent

- Barbara Krieger made the motion seconded by Ira Checkla “That the Board of Education congratulate Dr. Joan L. Colvin, Recipient of Philip B. Fredenburg Memorial Award for Outstanding Service – Presented by NYSASBO.”

Motion carried 5,0.

Public Relations Award

Sandra Gumerove-Bernstein made the motion seconded by _____ “That the Board of Education congratulate Mary Marks

Motion carried 5,0.

Elaine Margarita

Hilari Cohen made the motion seconded by Sandra Gumerove-Bernstein "That the Board of Education congratulate Elaine Margarita

_____?

Motion carried 5,0.

Music Facilities

Report of Executive Session

Miscellaneous

IV. OPPORTUNITY FOR PUBLIC TO BE HEARD

V. UNFINISHED BUSINESS

- Barbara Krieger made the motion seconded by Toni Meliambro "That the Board of Education

_____?

**Revision of Board Policies - #5410 - "Principles of Purchasing",
#5220 - "District Investments" and #5321 - "Use of Facsimile/Digital Signatures"**

Second Reading

Recommended Motion: "That the Board of Education approve the changes as set forth in the following Board Policies and

Regulations:

#5410 - Principles of Purchasing

#5220 - District Investments

#5321 - Use of Facsimile/Digital Signatures

NOTE: See Enclosure #11

VI. NEW BUSINESS

Jericho Teachers Association - Memorandum of Agreement

- Barbara Krieger made the motion seconded by Sandra Gumerove- Bernstein "That the Board of Education approve the Memorandum of Agreement with the Jericho Teachers Association as revised and authorize the Superintendent of Schools to execute same on behalf of the Jericho Union Free School District."

Recommended Motion: "RESOLVED, that the Board of Education

NOTE: See Enclosure #12

Revision of Board Meeting Dates for 2003-2004 School Year

Recommended Motion: "That the Board of Education approve the revised schedule of board meetings for the 2003-2004 school year as shown in Enclosure #13."

NOTE: See Enclosure #13