

# JERICO UNION FREE SCHOOL DISTRICT

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

**MIDDLE SCHOOL LIBRARY  
Wednesday, August 11, 2004**

\*NOTE: The Board went into Executive Session between 6:00 and 7:30 p.m.  
The open meeting resumed at 7:30 p.m.

**Present:** Hilari Cohen  
Toni Meliambro  
Barbara Krieger

**Late Arrival:** Joseph H. Lorintz

**Absent:** Ira Checkla

**Also Present:** Henry L. Grishman, Superintendent  
Anna Hunderfund  
Ben Ciuffo  
Joan L. Colvin

**Visitors:** List Attached

## I. RECOMMENDED ACTIONS

### Approval of Minutes

- Toni Meliambro made the motion seconded by Barbara Krieger "That the Board of Education make any necessary corrections and move approval of the minutes of the Reorganization Meeting and Regular Meeting dated July 1, 2004 as amended."

Motion carried, 3,0.

- Toni Meliambro made the motion seconded by Barbara Krieger "That the Board of Education make any necessary corrections and move approval of the minutes of the Special Meeting of July 14, 2004 as amended."

Motion carried, 3,0.

## II. REPORTS/DISCUSSION

### Report on Executive Session

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

### Miscellaneous

Ice Hockey Team – Mr. Grishman reported that Ms. Sammis has been able to attain an ice hockey coach but has concern that the program is not under the umbrella of Section VIII and lack of appropriate supervision. Hilari Cohen indicated she would not want to see the program dropped.

### III. OPPORTUNITY FOR PUBLIC TO BE HEARD

Please Note: If you would like to make a comment or ask a question, please tell us your name and affiliation, if you are representing a specific group. If you would like your statement to be included in our Board minutes, you must hand in a written copy of your remarks to our District Clerk, Joan Colvin, immediately before speaking.

As always, public discussion on matters relating to staff and students, at which their reputation, privacy or rights to due process, or those of others could in some way be violated, is prohibited.

- Hilari Cohen made the motion seconded by Barbara Krieger "That the Board of Education allow the Superintendent to approve last minute new hires to begin their assignments prior to the September Board of Education meeting".

Motion carried 3, 0.

**8:20 PM**      **Joseph Lorintz arrived.**

### IV. NEW BUSINESS

#### **Acceptance of Gift**

- Barbara Krieger made the motion seconded by Toni Meliambro "That the Board of Education accept, on behalf of the High School Learning Center, the gift of an HP Scanjet 5550c for use in the reading program."

Motion carried, 4,0.

#### **2004-2005 Amount to be Raised in Property Taxes for School Purposes**

- Barbara Krieger made the motion seconded by Toni Meliambro "WHEREAS, since the voters of the Jericho Union Free School District have adopted a budget of \$77,557,541;

THEREFORE, BE IT RESOLVED, that the amount to be raised in property taxes will be \$70,493,961."

NOTE: See Enclosure #6

Motion carried, 4,0.

#### **Revision in Board of Education Meeting Dates for 2004-05**

- Barbara Krieger made the motion seconded by Toni Meliambro "That the Board of Education revise the listing of Board Meeting Dates for the 2004-2005 school year to reflect that the May, 2005 meeting will take place on Thursday, May 26, 2005."

Motion carried, 4,0.

**IV. NEW BUSINESS (continued)**

**Revision of Board Policy #5220 - District Investments**

- Barbara Krieger made the motion seconded by Toni Meliambro "That the Board of Education revise Board Policy #5220 - 'District Investments', to include the Bank of America (Fleet) as a Depository."

NOTE: See Enclosure #8

Motion carried, 4,0.

**Installation of Doors for Museum Area**

- Joseph Lorintz made the motion seconded by Barbara Krieger "That the Board of Education for the Jericho Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed the Jericho Middle/High School, 6 NYCRR §617.5, and the opinion provided by BJLJ Engineers and Architects, P.D., hereby determines that the installation of interior aluminum storefront partition and doors for museum area in existing main lobby, are Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Motion carried, 4,0.

**V. PREVIEW FOR FUTURE ACTION**

The Board of Education noted dates listed by administration.

**VI. RECOMMENDED ACTIONS**

**Approval of Schedules**

- Barbara Krieger made the motion seconded by Toni Meliambro "That the Board of Education approves the following schedules for appropriate action:

A-485	Treasurer's Report
B-GF-452	General Fund
B-FF-419	Federal Fund
B-CAF-449	Cafeteria Fund
D-GF-49	General Fund
D-GF-50	General Fund
D-GF-01	General Fund
D-FF-31	Federal Fund
D-FF-32	Federal Fund
D-FF-01	Federal Fund
D-CF-32	Cafeteria Fund
D-CF-33	Cafeteria Fund
D-CF-01	Cafeteria Fund
D-SA-40	Trust & Agency Fund
D-SA-41	Trust & Agency Fund
D-SA-01	Trust & Agency Fund
D-GF-46	Conference Expense
D-GF-47	Conference Expense
D-GF-48	Conference Expense
D-GF-49	Conference Expense

## VI. RECOMMENDED ACTIONS (continued)

### Approval of Schedules (continued)

E-1309	Award of Bid - Out of District & Special Transportation School Year 2004-2005
E-1310	Award of Bid - Use of Pool - Huntington UFSD
E-1311	Award of Bid - Use of Pool - Wantagh UFSD
E-1312	Award of Bid - Policy Change
E-1313	Award of Bid - Cooperative Bid
E-1314	Award of Bid - Disposition of Assets
E-1315	Educational Contract - Eagle Hill School
E-1316	Equipment Contract – Digidoc Systems, Inc.
G-2395 (rev)	Instructional Inservice Course Participation
G-2397 (rev)	Appointments, Instructional, Intramural Activities
G-2399 (rev)	Appointments, Instructional, Regular Substitute
G-2401 (rev)	Appointments, Extracurricular Coaches
G-2402 (rev)	Appointments, Extracurricular Coaches
G-2407 (rev)	Probationary Appointments - Instructional
G-2408	Instructional Inservice Course Participation
G-2409	Appointments, Instructional, Tutorial Services, Elementary
G-2410	Appointments, Instructional, Tutorial Services, Secondary
G-2411	Appointments, Instructional, Substitute Teachers, Secondary
G-2412	Appointments, Instructional, Substitute Teachers, Elementary
G-2413	Appointments, Instructional Part Time
G-2414	Probationary Appointments, Instructional, Secondary
G-2415	Appointments, Instructional, Regular Substitute
G-2416	Probationary Appointments, Instructional
GG-902	Non-instructional Inservice Course Participation
GG-903	Appointments, Non-instructional
GG-904	Appointments, Non-instructional, Substitute
H-615	Resignations and Terminations of Employment
HH-552	Resignations and Terminations of Employment of Non-instructional Employees
K-310 (rev)	Leaves of Absence - Instructional
N -272	Health Services
O-523	Tuition/Consultant Services
S-553	Educational Programs and Projects
S-554	Educational Programs and Projects

## VII. ADJOURN

- Joseph Lorintz made the motion seconded by Barbara Krieger “That the Board of Education move to adjourn the open meeting and move to Executive Session at 9:00 PM.”

Motion carried, 4,0.

Respectfully Submitted,

Joan L. Colvin, Ed.D.  
District Clerk