

JERICO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:30 P.M.*

MIDDLE SCHOOL LIBRARY
Thursday, October 14, 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
Ira Checkla
Barbara Krieger
Joseph H. Lorintz

Also Present:

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

Visitors:

List Attached

I. RECOMMENDED ACTIONS

Approval of Minutes

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education make any necessary corrections and move approval of the amended minutes of the Regular Meeting dated September 23, 2004 as corrected."

Motion carried, 5,0.

Mr. Grishman recognized the members of Board of Education for their hard work and dedication. Representatives of the Jericho Administrators Association, Jericho Teachers Association, Jericho Curriculum Association and the CSEA thanked the board members for their support and presented each member with a gift.

II. REPORTS/DISCUSSION

ENROLLMENT

Dr. Ciuffo reported on the enrollment for 2004-05 and the trends for the next 5 to 10 years. (Attachment)

PRESENTATION OF PLAQUE

Mr. Grishman and Board President, Hilari Cohen, presented Assemblyman David Sidikman with a plaque in honor of his dedication and service to our school district for many years. Mr. Grishman thanked Assemblyman Sidikman for a legislative grant for capital improvements in the amount of \$100,000.

II. REPORTS/DISCUSSION (continued)

REPORT – MIDDLE SCHOOL STUDENT COUNCIL

Josh Mendelsohn, Nicole Ripka and Alex Ripka 6th Graders reported on activities in the Middle School.

REPORT – HIGH SCHOOL STUDENT COUNCIL

Jonathan Cohen, President and Dan Palmieri, Vice-President of the Student Council reported on activities in the High School.

REPORT – PTA COUNCIL

Shawn Gladstone reported on PTA activities and thanked everyone for a very smooth opening of school. Mrs. Gladstone also thanked the board members for their service to the community and presented each board member with a gift from the Jericho Parent Teacher Associations.

RECOGNITION OF NEWS 12 SCHOLAR ATHLETE

Nancy Sammis, Athletic Director honored Max Motschwiller who has been chosen as a News 12 and Citibank Scholar Athlete. Every year these organizations have a highly competitive and prestigious scholar athlete program. Max was nominated by his coaches, Mr. Mutz and Mr. Wuest. Winners must have high academic achievement, high SAT scores, exceptional athletic ability, and community service. Max is most deserving of this award.

- Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education congratulate Max Motschwiller for his achievements.”

Motion carried, 5,0.

REPORT ON EXECUTIVE SESSION

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

MISCELLANEOUS

Hilari Cohen thanked the members of the Central Office for their excellent presentation Tuesday evening, Financial Forum, Funding Strategies for a District of Excellence. She indicated that more than 70 people attended the Forum and thanked the members of the community for their input. She announced that the Forum will be repeated on November 8, 2004 at 10 a.m. at the George Jackson Elementary School.

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 L. 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.

Jessie Harris, community resident, expressed his concern for the lack of sufficient student parking. He indicated that he had conversations with both Mr. Grishman and Mr. Cairns and while they answered his questions he did not feel that the district had addressed a long-range solution to the problem. In his opinion the district has a 10-year problem that begs for a permanent solution. Mr. Grishman and members of the board responded that community residents had indicated at earlier meetings that additional parking should not be high on the priority of needs for the district.

IV. NEW BUSINESS

Acceptance of Gift

- Barbara Krieger made the motion seconded by Ira Checkla “That the Board of Education accept the gift of a Murray Turbo Go-Kart and two safety helmets on behalf of the Jericho High School Car Club, said gift having been donated by a district resident.”

Motion carried 5,0.

V. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted that school would be closed on November 2, for a Superintendent’s Conference Day and closed on November 11 for Veterans Day.

VI. RECOMMENDED ACTIONS

Approval of Schedules

Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education approve the following schedules for appropriate action:

A-487	Treasurer’s Report
B-GF-453	General Fund
B-FF-420	Federal Fund
B-CAF-450	Cafeteria Fund
D-GF-07	General Fund
D-GF-08	General Fund
D-GF-09	General Fund
D-GF-10	General Fund
D-GF-11	General Fund
D-FF-05	Federal Fund
D-FF-06	Federal Fund
D-FF-07	Federal Fund
D-CF-05	Cafeteria Fund
D-CF-06	Cafeteria Fund
D-CF-07	Cafeteria Fund
D-SA-06	Trust & Agency Fund
D-SA-07	Trust & Agency Fund
D-SA-08	Trust & Agency Fund
D-SA-09	Trust & Agency Fund
D-SA-10	Trust & Agency Fund
D-SA-11	Trust & Agency Fund
D-GF-07	Conference Expense
K-01	Construction Fund
E-1323	Use of Pool
E-1324	Rejection of Bids - Specialty Bagels
G-2397 (rev)	Appointments, Instructional, Intramural Activities
G-2401 (rev)	Appointments, Extracurricular Coaches
G-2410 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2413 (rev)	Appointments, Instructional, Part Time
G-2423	Appointments, Co-curricular Activities - Middle School
G-2424	Appointments, Co-curricular Activities - High School
G-2425	Appointments, Co-curricular Activities - Elementary

VI. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2426	Appointments, Instructional Substitute Teachers, Elementary
G-2427	Appointments, Instructional, Part Time
G-2428	Appointments, Instructional, Cultural Arts Program
G-2429	Appointment, Impartial Hearing Officer
G-2430	Appointments, Instructional, Substitute Teachers, Secondary
GG-908	Appointments, Non-instructional
GG-909	Appointments, Non-instructional Substitute
GG-910	Appointments, Non-instructional, Swim Program
GG-911	Appointments, Non-instructional, Swim Program
H-617	Resignations and Terminations of Employment
HH-555	Resignations and Terminations of Employment of Non-instructional Employees
KK-54	Leave of Absence, Non-instructional
L-405	Use of School Facilities
O-516 (rev)	Tuition/Consultant Services
O-517 (rev)	Tuition/Consultant Services
O-526	Tuition/Consultant Services
S-558	Educational Programs and Projects
U-001	Approval of Placements of Children with Special Education Needs

Motion carried, 5,0.

VII. ADJOURN

The meeting adjourned at 8:31 PM.

Respectfully submitted,

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