

JERICHO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:30 P.M.*

CANTIAGUE ELEMENTARY SCHOOL
Thursday, November 18, 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
Ira Checkla
Barbara Krieger
Joseph H. Lorintz

Also Present:

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

Absent:

Toni Meliambro

Visitors:

List Attached

I. RECOMMENDED ACTIONS

Approval of Minutes

- Hilari Cohen 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 October 14, 2004 as corrected."

Motion carried, 4,0.

Cantiague Kindergarten students lead the audience in the Pledge of Allegiance. The kindergarten students also signed the words.

RECOGNITIONS

National Merit Scholarship Semifinalists—Mr. Allen Sachs

- Barbara Krieger made the motion seconded by Ira Checkla "That the Board of Education congratulates the following National Merit Scholar ship Semifinalists named below".

Roy Feldman	Joshua Fuhrman
Michael Goldfarb	Jared Gruszecki
Suraj Rambhia	John Silcox
Hugo Xiong	Angela Yang

Motion carried, 4,0.

I. RECOMMENDED ACTIONS (continued)

CANTIAGUE ELEMENTARY SCHOOL

Lori Horowitz–President, Jonathan Delman–Vice President, Carly Sandler–Secretary, Niki Cohen–Treasurer reported on activities in the Cantiague Elementary School.

MIDDLE SCHOOL STUDENT COUNCIL STUDENT COUNCIL

Max Gleicher - 7th grader, Arielle Kaminer - 6th grader reported on activities in the Middle School.

HIGH SCHOOL STUDENT COUNCIL

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

PTA COUNCIL

Shawn Gladstone reported on PTA activities and congratulated all the students for their efforts and their successes. Mrs. Gladstone reported on the activities of the President's Forum and indicated that they met with Dr. Hunderfund and Joan Rosenberg, JTA President, to discuss the district's professional development programs. The members of the President's Forum also attended the Financial Forums and met with Dr. Colvin to discuss budgetary issues.

Public Relations Awards at NYS School Board's

- Joe Lorintz made the motion seconded by Barbara Krieger "That the Board congratulates Mary Marks, recipient of eight awards from the New York State School Public Relations Communication Contest".

Motion carried, 4,0.

PRESENTATION

CANTIAGUE ELEMENTARY SCHOOL - Cantiague Citizens Build a United Tomorrow

EXXON/MOBIL GRANT

The Jackson Elementary school was awarded a \$500 grant from the Exxon/Mobil Educational Alliance Program.

The Exxon/Mobil Grant is designed to provide retailers an opportunity to invest in their communities. They are given to neighborhood schools to assist local educators in supporting school programs and activities. Jackson School's providing retailer is CORS Station on South Oyster Bay Road in Syosset.

This grant will be used to support a fourth grade excursion connected with curriculum standards.

REPORT ON EXECUTIVE SESSION

The Board of Education discussed personnel issues at their last executive session.

II. REPORTS/DISCUSSION (continued)

MISCELLANEOUS

Mr. Grishman noted that approximately 80 individuals participated in the first Financial Forum and that approximately 50 individuals participated in the second Financial Forum held on Monday, November 15, 2004. Several individuals at the second forum indicated to Mr. Grishman that the district should continue to pursue excellence and not be focused or driven by finances.

Mrs. Krieger, Vice-President of the Board, read a statement suggesting that the district pursue relationships with several colleges to facilitate High School seniors taking courses at the various institutions. (see attached)

Mrs. Rosenberg, guidance counselor at the high school, indicated that for several years the district has had a relationship with NY Technical Institution and high school seniors may take classes there at no charge. However, the barriers are scheduling and transportation.

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.

IV. NEW BUSINESS

Single Audit Requirement

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education acknowledges receipt of the report of the school auditor, Pappas & Company, for the Single Audit Requirements as established in the Standards for Audit of Governmental Organizational Programs, Activities and Function issued by the U.S. General Accounting Office, the Single Audit and the provisions of the OMB Circular A-13 Audits of State and Local Governments for the year ending June 30, 2004".

NOTE: See Enclosure #11

Motion carried 4,0.

V. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration.

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education schedule the 2005-2006 Reorganization Meeting for July 1, 2005."

Motion carried, 4,0.

VI. RECOMMENDED ACTIONS

Approval of Schedules

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

A-488	Treasurer’s Report
B-GF-454	General Fund
B-FF-421	Federal Fund
B-CAF-451	Cafeteria Fund
D-GF-12	General Fund
D-GF-13	General Fund
D-GF-14	General Fund
D-GF-15	General Fund
D-FF-08	Federal Fund
D-FF-09	Federal Fund
D-FF-10	Federal Fund
D-CF-08	Cafeteria Fund
D-CF-09	Cafeteria Fund
D-CF-10	Cafeteria Fund
D-CF-11	Cafeteria Fund
D-SA-12	Trust and Agency Fund
D-SA-13	Trust and Agency Fund
D-SA-14	Trust and Agency Fund
D-SA-15	Trust and Agency Fund
D-GF-12	Conference Expense
D-GF-14	Conference Expense
E-1325	Establishment of Benefit Accrued Liability Reserve
E-1326	Use of Pool Facilities
E-1327	Award of Bid – Bagels for the 2004-2005 School Year
G-2390 (rev)	Appointments, Instructional, Regular Substitute
G-2397 (rev)	Appointments, Instructional, Intramural Activities
G-2401 (rev)	Appointments, Extracurricular Coaches
G-2402 (rev)	Appointments, Extracurricular Coaches
G-2403 (rev)	Appointments, Instructional, Regular Substitute
G-2410 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2413 (rev)	Appointments, Instructional, Part Time
G-2419 (rev)	Appointments, Instructional, Part Time
G-2421 (rev)	Appointments, Instructional, Regular Substitute
G-2425 (rev)	Appointments, Co-curricular Activities, Elementary
G-2428 (rev)	Appointments, Instructional, Cultural Arts Program
G-2431	Appointments, Instructional, Substitute Teachers, Elementary
G-2432	Appointments, Instructional, Substitute Teachers, Secondary
G-2433	Appointments, Instructional, Regular Substitute
GG-910 (rev)	Appointments, Non-instructional, Swim Program
GG-912	Appointments, Non-instructional
GG-913	Appointments, Non-instructional, Substitute
HH-556	Resignations and Terminations of Employment of Non-instructional Employees
I-442	Setting of Salary - Confidential Secretarial, Assistant Business Manager, Supervisor of Food Services, Supervisor of Buildings and Grounds and Supervisor of Transportation

VI. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

I-443	Setting of Salary - Executive Director of Pupil Personnel Services, Director of Educational Technology and Director of Public Information and Community Services
I-444	Setting of Salary - Assistant Superintendent for Business Affairs, Assistant Superintendent for Educational Operations and Human Resources and Assistant Superintendent for Curriculum and Instruction
K-307 (rev)	Leaves of Absence - Instructional
K-311 (rev)	Leaves of Absence - Instructional
K-312	Leaves of Absence - Instructional
L-406	Use of School Facilities
O-523 (rev)	Tuition/Consultant Services
O-527	Tuition/Consultant Services
S-555 (rev)	Educational Programs and Projects
S-559	Services/Consultants
S-560	Educational Programs and Projects
S-561	Educational Programs and Projects
U-002	Approval of Placements of Children with Special Education Needs

Motion carried, 4,0

VII. ADJOURN

The meeting adjourned at 9:20 PM.

Respectfully submitted,

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