

JERICO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:30 P.M.*

JACKSON ELEMENTARY SCHOOL
THURSDAY, NOVEMBER 21, 2002

*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

I. CALL TO ORDER

II. BOARD ACTIONS

Approval of Minutes

- Ira Checkla made the motion seconded by Saundra Gumerove-Bernstein "That the Board of Education approve the minutes of the Regular Meeting dated October 17, 2002 with the amendment that the references to the Physics Regents must designate the year 2002."

Motion carried 5,0.

- Saundra Gumerove-Bernstein made the motion seconded by Barbara Krieger to commend all teachers especially the 4th Grade Reading and Math Teachers, for their hard work and extra efforts.

Motion carried 5,0.

- Toni Meliambro made the motion seconded by Saundra Gumerove-Bernstein to recognize the high school students for their production of "The Musical Comedy Murders of 1940".

Motion carried 5,0.

III. REPORTS/DISCUSSION

Enrollment

Mr. Grishman reported the current enrollment--3122

Report - Jackson School Student Council

Arie Wolf, President, Carling Sugarman, Vice President, Tori Saunders, Secretary and Danny Katz, Treasurer reported on the activities in the Jackson School.

III. REPORTS/DISCUSSION (continued)

Jackson Presentation

Integrating Technology into New York State Standards

Student Participants:
Henry Ly (4th grader)
Jordan Kanzer (4th grader)

Report - High School Student Council

Richard Steinberg, Student Council Vice President reported on the activities in the High School.

Report - PTA Council

Arlene Palmieri, Jackson PTA President reported on the activities in the Jackson School.

Architect - Review of Music Facilities

Mr. Grishman reported that the BJLJ Architects met with Mr. Grishman, Dr. Ciuffo, and Mr. Pollitt to brainstorm options for the use of space in the music area. BJLJ will review the concepts discussed and present the district with options for the music area.

Miscellaneous

Mrs. Cohen thanked Mrs. Horowitz and her students for the letter each board member received in honor of National School Board Member Recognition Week.

Mrs. Krieger read a statement to the Board of Education and to the general public encouraging the board to participate in a board development workshop. At the NYS School Board conference she attended a seminar describing the differences between the activities of the board and activities of administration. (see attached statement)

Mrs. Meliambro responded and indicated that she did not feel that the board was spending time on areas where it does not belong.

Mrs. Gumerove-Bernstein read a statement stating it is her belief that board members should be involved in any issue, including procedure as well as policy, which will impact the children. (see statement attached)

Curriculum Associates—Dr. Anna Hunderfund reviewed the roles and responsibilities of the Curriculum Associates emphasizing the importance of their role in the success for all students. Through the leadership of the curriculum associates the district has achieved the increased success.

Special Education Plan—Mr. Ed Friedlander reviewed the Special Education—Two Year Plan. His review included statistics on growth of enrollment, special education services provided, policies and practices of the school district, program evaluation, and the goals of the special education program (report attached).

Budget Analysis - Budget Reports—Dr. Joan Colvin reviewed with the Board of Education a sample of budget status reports. A new budget status report which specifies the percent of district funds expended and encumbered will be included in the board packet each month. Dr. Colvin explained the types of expenditures that are encumbered and those that are not. Further discussion ensued with regard to operating deficits, requirements for GASB 34, and the current status of the 2002-03 budget.

Physical Education Exemption Policy—Mr. Grishman reported that the High School Athletic Advisory Council had met and discussed the current physical education exemption practice. Discussion occurred and it was determined that the item would be tabled and further information would be presented at the December Board Meeting.

IV. UNFINISHED BUSINESS

Revision of Board Policy #7640 “Student Individual Education Programs” (Second Reading)

Recommended Motion: “That the Board of Education approve the revisions to Board Policy #7640 - ‘Student Individual Education Program’ as shown in Enclosure #15.”

NOTE: See Enclosure #15

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 approve the following schedules for appropriate action”.

A-464	Treasurer’s Report
B-GF-432	General Fund
B-FF-399	Federal Fund
B-CAF-429	Cafeteria Fund
D-GF-13	General Fund
D-GF-14	General Fund
D-GF-15	General Fund
D-GF-16	General Fund
D-FF-08	Federal Fund
D-FF-09	Federal Fund
D-FF-10	Federal Fund
D-FF-11	Federal Fund
D-CF-08	Cafeteria Fund
D-CF-09	Cafeteria Fund
D-SA-07	Trust and Agency Fund
D-SA-08	Trust and Agency Fund
D-SA-09	Trust and Agency Fund
K-05	Construction Fund
D-GF-14	Conference Expense
D-GF-15	Conference Expense
G-2149 (rev)	Probationary Appointments Instructional
G-2210 (rev)	Appointments, Instructional, Intramural Activities
G-2258 (rev)	Appointments, Extracurricular Coaches
G-2281 (rev)	Appointments, Instructional, Tutorial Services, Elementary
G-2294 (rev)	Appointments, Instructional, Part Time
G-2295 (rev)	Appointment, Instructional, Cultural Arts Program

VI. RECOMMENDED ACTIONS

Approval of Schedules (continued)

G-2299	Appointments, Instructional, Substitute Teachers, Secondary, Special Areas and 7-12
G-2300	Appointments, Instructional, Substitute Teachers, Elementary
G-2301	Instructional Inservice Course Participation
G-2302	Appointments, Instructional, Regular Substitute
G-2303	Appointments, Instructional, Part Time
G-2304	Appointments, Instructional, Regular Substitute
GG-850 (rev)	Appointments, Non-instructional, Swim Programs
GG-851	Appointments, Non-instructional
GG-852	Appointments, Non-instructional, Substitute
H-593	Resignations and Terminations of Employment
HH-531	Resignation and Terminations of Employment of Non-instructional Employees
K-279 (rev)	Leaves of Absence - Instructional
K-280	Curriculum Assignments - Instruction
K-281	Leaves of Absence - Instructional
KK-51 (rev)	Leaves of Absence - Non-instructional
L-384	Use of School Facilities
O-459 (rev)	Tuition for Special Services in Out of District Schools
O-461	Services/Consultant
O-462	Services/Consultant
O-463	Services/Consultant
S-461 (rev)	Educational Programs and Projects
S-499	Educational Programs and Projects
S-500	Services/Consultant
S-501	Services/Consultant
S-502	Services/Consultant

VIII. The meeting adjourned into Executive Session at 11:30 PM.

Respectfully submitted,

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