

# JERICO UNION FREE SCHOOL DISTRICT

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

MIDDLE SCHOOL LIBRARY  
Thursday, December 16, 2004

\*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  
Ira Checkla  
Barbara Krieger  
Joseph H. Lorintz

**Absent:**

Toni Meliambro

**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 minutes of the Regular Meeting of November 18, 2004 as amended."

Motion carried 4,0.

**HIGH SCHOOL STUDENT COUNCIL**

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

**MIDDLE SCHOOL STUDENT COUNCIL**

Morgan Cooper and Sara Mollins, 6<sup>th</sup> Graders reported on activities in the Middle School.

**RECOGNITION OF SIEMENS WESTINGHOUSE FINALIST**

Congratulations to Jessica Fields for her second place award at the Sieman's Westinghouse Final Competition. Dr. Miriam Rafailovich, Dr. Nadine Pernodet, and Mr. Allen Sachs were presented plaques thanking them for their assistance to Jessica.

- Barbara Krieger made the motion seconded by Ira Checkla "That the Board of Education congratulate Jessica Fields for her accomplishments."

Motion Carried 4,0.

**I. RECOMMENDED ACTIONS (continued)**

## **RECOGNITION OF TENURE RECIPIENTS**

- Barbara Krieger made the motion seconded by Joe Lorintz “That the Board of Education move schedule J-126 and congratulate the following individuals on their tenure appointment.”

**Lisa Abbatiello  
Debra Kowalski  
Maria Massari  
Meredith Pollack  
Lauren Schaefer**

**Elementary Teacher  
Special Education Teacher  
Reading Teacher  
Guidance Counselor  
Physical Education Teacher**

Motion carried, 4,0.

## **II. REPORTS/DISCUSSION**

### **ENROLLMENT REPORT**

Mr. Grishman reported that the current enrollment is 3200.

### **SPECIAL EDUCATION TWO YEAR PLAN**

Ed Friedlander, Executive Director of Pupil Personnel Services reported to the Board of Education on the Special Education two-year plan outlining services and costs.

### **CERT TRAINING**

Dr. Ben Ciuffo and Edye Rosenbaum presented the members of the community who have volunteered to serve on the CERT team and described their responsibilities.

### **UPDATE ON SUNY OLD WESTBURY CHILD CARE CENTER**

Dr. Ben Ciuffo and Maryann Klotz – AHRC reported on the success of the Child Care Program. Dr. Ciuffo thanked Lenore Sylvan for her dedication.

### **1<sup>st</sup> LT. MATTHEW D. LYNCH MEMORIAL FUND**

- Barbara Krieger made the motion seconded by Joe Lorintz “That the Board of Education approve the establishment of a scholarship in the name of Lt. Matthew D. Lynch Memorial Scholarship.”

Motion carried, 4,0.

### **REPORT ON EXECUTIVE SESSION**

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

### **MISCELLANEOUS**

- Hilari Cohen asked Dr. Colvin to obtain additional information about the possibility of opening the election polls earlier in the day and also the board requested information on the steps necessary to have more than one election district for all school elections. Information provided should include the legal requirements and estimated costs. Mr. Grishman suggested that we should ask all PTA's for their input on these suggestions.

## **II. REPORTS/DISCUSSION (continued)**

## **MISCELLANEOUS (continued)**

- Mrs. Krieger asked that the board consider a complete policy review. Mr. Grishman suggested that we ask the policy service to conduct a review and highlight areas that the board should consider updating.
- Hilari Cohen noted that there is a vacancy on the New York State School Board Executive Committee and suggested that we support Susan Bertram from East Williston School District.
  - Ira Checkla made the motion seconded by Barbara Krieger “That the Board of Education support Susan Bertram, Section 11 NYS School Boards”.

Motion carried, 4,0.

## **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**

### **ADOPTION OF TWO YEAR DISTRICT SPECIAL EDUCATION PLAN**

- Joe Lorintz made the motion seconded by Ira Checkla “That the Board of Education approve the Two Year District Special Education Plan as presented.”

NOTE: See Enclosure #12

Motion carried 4,0.

### **ACCEPTANCE OF GIFT**

- Barbara Krieger made the motion seconded by Joe Lorintz “That the Board of Education accept the gift of a computer on behalf of the technology department, said gift being donated by a former employee.”

Motion carried 4,0.

## **V. PREVIEW FOR FUTURE ACTION**

### **Important Dates**

The Board of Education noted dates listed by administration.

## **VI. RECOMMENDED ACTIONS**

### **Approval of Schedules**

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

A-489		Treasurer’s Report
B-GF-455		General Fund
B-FF-422		Federal Fund
B-CAF-452		Cafeteria Fund
D-GF-16		General Fund
D-GF-17		General Fund
D-GF-18		General Fund
D-GF-19		General Fund
D-FF-11		Federal Fund
D-FF-12		Federal Fund
D-CF-12		Cafeteria Fund
D-CF-13		Cafeteria Fund
D-SA-16		Trust and Agency Fund
D-SA-17		Trust and Agency Fund
D-SA-18		Trust and Agency Fund
D-SA-19		Trust and Agency Fund
D-GF-16		Conference Expense
D-GF-17		Conference Expense
D-GF-18		Conference Expense
E-1329		Award of Bid - Fiber Optic Cabling Project
G-2397	(rev)	Appointments, Instructional, Intramural Activities
G-2401	(rev)	Appointments, Extracurricular Coaches
G-2402	(rev)	Appointments, Extracurricular Coaches
G-2413	(rev)	Appointments, Instructional, Part Time
G-2427	(rev)	Appointments, Instructional, Part Time
G-2434		Appointments, Instructional, Substitute Teachers
G-2435		Probationary Appointments, Instructional
GG-905	(rev)	Appointments, Non-instructional
GG-914		Appointments, Non-instructional, Substitute
GG-915		Appointments, Non-instructional
GG-916		Appointments, Non-instructional, Regular Substitute
H-618		Resignations and Terminations of Employment
HH-557		Resignations and Terminations of Employment of Non-instructional Employees
J-126		Teacher Tenure Appointments
K-307	(rev)	Leaves of Absence, Instructional
K-313		Curriculum Assignments Instructional
K-314		Leaves of Absence, Instructional
KK-55		Leaves of Absence, Non-instructional
L-407		Use of School Facilities
N -273		Physician, Nurse and Psychological Services
O-523	(rev)	Tuition/Consultant Services
O-528		Tuition/Consultant Services

**VI. RECOMMENDED ACTIONS (continued)**

**Approval of Schedules (continued)**

S-563  
U-003

Educational Programs and Projects  
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**