

JERICO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:30 P.M.*

JACKSON ELEMENTARY SCHOOL
THURSDAY, December 19, 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

- Saundra Gumerove-Bernstein made the motion seconded by Barbara Krieger "That the Board of Education approve the minutes of the Regular Meeting dated November 21, 2002."

Motion carried 5,0.

III. REPORTS/DISCUSSION

Enrollment

Mr. Grishman reported the current enrollment—3121.

Report - Middle School Student Council

Brooke Robinson and Liana Mari 6th Graders reported on the activities in the Middle School.

Report - High School Student Council

Adam Katz, Student Council President reported on the activities in the High School.

Report - PTA Council

Amy Motschwiller, Joint PTA Council President reported on PTA activities.

III. REPORTS/DISCUSSION (continued)

Awards and Recognitions

- Sandra Gumerove-Bernstein made the motion seconded by Toni Meliambro “That the Board of Education recognize and congratulate Courtney Zale on her award as a News 12 Scholar Athlete.”

Motion carried 5,0.

- Barbara Krieger made the motion seconded by Ira Checkla “That the Board of Education recognize and congratulate Daniel Rabinowitz on his award as a member of *Newsday* All LI Boys Soccer Team.”

Motion carried 5,0.

- Sandra Gumerove-Bernstein made the motion seconded by Barbara Krieger “That the Board of Education recognize and congratulate Adam Kapit as a NYS Music Association All State Jazz Ensemble Winner .”

Motion carried 5,0.

- Barbara Krieger made the motion seconded by Sandra Gumerove-Bernstein “That the Board of Education recognize and congratulate Louise Millman as a Nominee for New York State Art Teacher of the Year Award.

Motion carried 5,0.

High School Music Facility—Mr. Grishman presented to the Board of Education three proposals for enhancement of the Jericho HS/MS Music facility. The proposals were prepared by BJJ Architects with input from Dr. Ciuffo and Mr. Pollitt, Curriculum Associate for Music. Members of the Board of Education asked questions regarding the designs and the potential enrollment of music sections for the next several years. Mr. Grishman indicated that further follow-up would be provided to the Board in January.

Recess for 10 minutes

Foreign Trips—Mr. Grishman recommend that the school district cancel all European trips for the 2002-03 school year based on the current turmoil in the world. Delaying this decision any further would result in students forfeiting money deposited. Therefore, in order to provide for the safety of our students it was his recommendation that foreign travel be cancelled. Board Trustee Toni Meliambro indicated that she was behind the superintendent 100% on his recommendation. Board Trustee Sandra Gumerove-Bernstein also indicated her support for the superintendent’s recommendation. Mr. Grishman indicated he would request the high school principal to notify all necessary people of this decision.

III. REPORTS/DISCUSSION (continued)

Physical Education Exemption Policy—Board discussion ensued around the recommendation made by the committee which was to allow students who are participating on an athletic team to be exempt from physical education classes.

- Hilari Cohen made the motion seconded by Ira Checkla “That the Board of Education accept the recommendation of the committee and implement the policy as soon as possible”.

Discussion from board members, Nancy Sammis—Athletic Director, Joan Rosenberg—Guidance Counselor, Mr. Grishman and Dr. Hunderfund ensued.

Saundra Gumerove-Bernstein made the motion seconded by Hilari Cohen to table the action until further information could be provided to the Board of Education.

Motion to Table carried 5,0.

GASB 34—Dr. Joan Colvin presented to the Board of Education a plan for the implementation of the GASB 34 requirements. A complete fixed asset inventory will be conducted and the historical value of all capital assets will be recorded. The Board will read the first draft of the policy changes at the January meeting and may adopt the new policy at the February Board Meeting.

Report on Executive Session

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

IV. OPPORTUNITY FOR PUBLIC TO BE HEARD

V. NEW BUSINESS

Acceptance of Gift

- Saundra Gumerove-Bernstein made the motion seconded by Barbara Krieger “That the Board of Education accept the gift of two computers with monitors and printers on behalf of the Jackson Elementary School, said gift being donated by a district resident.”

Motion carried 5,0.

Letter of Engagement - Legal Counsel

- Toni Meliambro made the motion seconded by Barbara Krieger “That the Board of Education authorizes the President of the Board to execute the Letter of Engagement with legal counsel as shown in Enclosure #18.”

Motion carried 5,0.

Acceptance of Two-Year Special Education Plan

- Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education accepts the two-year special education plan as discussed at the November 21, 2002 meeting.”

Motion carried 5,0.

VI. 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 Ira Checkla "That the Board of Education approve the following schedules for appropriate action:

A-465	Treasurer's Report
B-GF-433	General Fund
B-FF-400	Federal Fund
B-CAF-430	Cafeteria Fund
D-GF-17	General Fund
D-GF-18	General Fund
D-GF-19	General Fund
D-GF-20	General Fund
D-FF-12	Federal Fund
D-FF-13	Federal Fund
D-FF-14	Federal Fund
D-CF-10	Cafeteria Fund
D-CF-11	Cafeteria Fund
D-SA-10	Trust & Agency Fund
D-SA-11	Trust & Agency Fund
D-SA-12	Trust & Agency Fund
K-06	Construction Fund
K-07	Construction Fund
D-GF-17	Conference Expense
D-GF-18	Conference Expense
D-GF-19	Conference Expense
E-1251	Award of Bid - Miscellaneous Electric Repair, Maintenance, and Installation Services on an As-Needed Basis
E-1252	Award of Bid - Sale of Vehicle
G-2253 (rev)	Appointments, Instructional, Part Time
G-2258 (rev)	Appointments, Extracurricular Coaches
G-2260 (rev)	Appointments, Extracurricular Coaches
G-2279 (rev)	Appointments, Instructional, Intramural Activities
G-2280 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2286 (rev)	Appointments, Instructional, Regular Substitute
G-2302 (rev)	Appointments, Instructional, Regular Substitute
G-2304 (rev)	Appointments, Instructional, Regular Substitute
G-2305	Appointments, Instructional, Substitute Teachers, Elementary
G-2306	Appointments, Instructional, Substitute Teachers, Secondary Special Areas and 7-12
G-2307	Appointments, Instructional, Part Time
G-2308	Probationary Appointments Instructional
GG-849 (rev)	Appointments, Non-instructional - Cultural Arts Program
GG-851 (rev)	Appointments, Non-instructional
GG-853	Appointments, Non-instructional, Substitute
GG-854	Appointments, Non-instructional
H-594	Resignations and Terminations of Employment
HH-531 (rev)	Resignations and Terminations of Employment of Non-instructional Employees
HH-532	Resignations and Terminations of Employment of Non-instructional Employees

VI. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

K-276 (rev)	Leaves of Absence - Instructional
K-279 (rev)	Leaves of Absence - Instructional
K-282	Curriculum Assignments - Instruction
KK-51 (rev)	Leave of Absence - Non-instructional
L-385	Use of School Facilities
O-464	Tuition for Special Services in Out of District Schools
O-465	Tuition for Special Services in Out of District Schools
S-503	Educational Programs and Projects
S-504	Services/Consultant
S-505	Services/Consultant
S-506	Educational Programs and Projects

VII. The meeting adjourned at 11:30 PM.

Respectfully submitted,

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