

JERICO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:30 P.M.*

HIGH SCHOOL AUDITORIUM
THURSDAY, FEBRUARY 10, 2005

*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
Toni Meliambro

Also Present:

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

Absent:

Anna Hunderfund

Visitors:

List Attached

I. BOARD ACTIONS

APPROVAL OF MINUTES

- Joe Lorintz made the motion seconded by Barbara Krieger "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated January 20, 2005."

Motion carried 5,0.

RECEPTION IN HONOR OF:

INTEL SCIENCE SEARCH PARTICIPANTS
ALL STATE MUSIC FESTIVAL PARTICIPANTS
NEWS 12 SCHOLAR ATHLETE

Mr. Grishman indicated that a reception in honor of the Intel Science Search Participants, All State Music Festival Participants and News 12 Scholar Athlete had taken place prior to the board meeting.

II. REPORTS/DISCUSSION

Mr. Grishman reported that the enrollment as of 2/4/05 was 3234.

(See Enclosure)

MIDDLE SCHOOL STUDENT COUNCIL

Amy Ballen and Priya Gandhi, 8th graders reported on activities in the Middle School.

HIGH SCHOOL STUDENT COUNCIL

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

II. REPORTS/DISCUSSION (continued)

NEWS 12 SCHOLAR ATHLETE

- **Hilari Cohen made the motion seconded by Barbara Krieger that the Board of Education congratulate Joshua Rudin for his recognition as News 12 Scholar Athlete and on all his successes here at Jericho High School”.**

Motion carried, 5,0.

RECOGNITION OF ALL STATE MUSIC FESTIVAL PARTICIPANTS

- **Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education congratulate the following staff and students for their participation in the All State Music Festival and for their designation as one of the top 100 music programs in the nation”.**

Curriculum Associate/Teachers:

Ken Pollitt
Ron Verderber
Evangeline Ktistakis
Dan Friedman

Participants: (All State Festival)

Andrew Coleman	Alex Holtzman*
Rosanna Oh	Alexis Rosenblum
Roy Feldman	Marisa Kabas

Participants: (All County Music Festival)

April Pun	Gabrielle Winterton
Michael Warren	Danielle Lohan
Marvin Li	Joseph Kim
Jennifer Kim	Katerina Jeng
Melissa Hartman	Alec Ginsberg
Andrew Coleman	Ryan Schwartz
Danielle Paticoff	Zachary Levine
Yvette Leung	Danielle Katz
Alvin Jeon	Sophia Hsien
Eric Zwilling	Tiffany Tzeng
Melissa Tract	Robin Schnitzer
Justin Park	Nick LoPresto
Wayne Lam	Lindsey Lam
Nicole Krantz	Renee Kiviat
Jordan Feinerman	Jordan Elguera
Nicole Chun	Gabrielle Kono
Gabrielle Geismar	Seth Fried
Austin Boral	Anjeli Song
David Kim	Vikas Anand
Austin Greenfield	William Holtz
Andrew Jean-Louis	Richard Kay
Ellena Kim	Esther Kwak
Alexandra Laks	Kenneth Lam
Jason Levine	Tian Liang
Lamberg Liu	Sarah Shenker
Danielle Toporovsky	

Motion carried, 5,0.

II. REPORTS/DISCUSSION (continued)

RECOGNITION OF INTEL SCIENCE SEARCH PARTICIPANTS

- Hilari Cohen made the motion seconded by Barbara Krieger “That the Board of Education congratulate the following staff and students for their participation in the Intel Science Search.:

Advisor: Allen Sachs

Semi-finalists: Angela Yang
John Sillcox
Suraj Rambhia

Participants:	Aleksandr Flaks	Jared Gruszecki
	Tian Liang	Samir Narang
	Wilson Pun	Brittany Scheinthal
	Samantha Schneider	Brian Schwartz
	Ian Seltzer	Hugo Xiong
	Neil Shah	

*Also named to All-Eastern Band - Euphonium Player.

Motion carried, 5,0.

NASSAU BOCES BOARD

- Barbara Krieger made the motion seconded by Ira Checkla “BE IT RESOLVED THAT The Board of Education endorse Steve Witt for the Nassau BOCES Board”.

Motion carried

BUDGET WORKSHOP #3 - Codes 2110, 2630, 8000, 9000

- Dr. Colvin presented proposed expenditures for the 2005-2006 budget and answered questions from members of the board and from the audience.

Note: See Enclosure

REPORT ON EXECUTIVE SESSION

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

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

ANNUAL MEETING

- Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education adopt the resolution concerning the Annual Meeting and Election of Board Members for the Board of Education, and the resolution concerning the Special District Meeting for the Jericho Public Library and authorize the public notices thereof.”

NOTE: See Enclosure #12

Motion carried, 5,0.

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 approves the following schedules for appropriate action:

A-491	Treasurer's Report
B-GF-457	General Fund
B-FF-424	Federal Fund
B-CAF-454	Cafeteria Fund
D-GF-24	General Fund
D-GF-25	General Fund
D-GF-26	General Fund
D-GF-27	General Fund
D-FF-15	Federal Fund
D-FF-16	Federal Fund
D-CF-16	Cafeteria Fund
D-CF-17	Cafeteria Fund
D-SA-23	Trust and Agency Fund
D-SA-24	Trust and Agency Fund
D-SA-25	Trust and Agency Fund
D-SA-26	Trust and Agency Fund
D-GF-24	Conference Expense
D-GF-25	Conference Expense
D-GF-26	Conference Expense
E-1332	Agreement - HS Graduation as Amended
E-1333	Disposition of Obsolete Equipment
G-2397 (rev)	Appointments, Instructional, Intramural Activities
G-2401 (rev)	Appointments, Extracurricular Coaches as Amended
G-2402 (rev)	Appointments, Extracurricular Coaches
G-2410 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2419 (rev)	Appointments, Instructional, Part Time
G-2421 (rev)	Appointments, Instructional, Regular Substitute
G-2423 (rev)	Appointments, Cocurricular Activities - Middle School
G-2428 (rev)	Appointments, Instructional, Cultural Arts Program
G-2437 (rev)	Appointments, Instructional, Regular Substitute
G-2439	Appointments, Instructional, Substitute Teachers

VI. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2440	Appointments, Instructional, Regular Substitute
GG-911 (rev)	Appointments, Non-instructional, Cultural Arts Program
GG-920	Appointments, Non-instructional
GG-921	Appointments, Non-instructional, Substitute
H-620	Resignations and Terminations of Employment
HH-559	Resignations and Terminations of Employment of Non-instructional Employees
K-311 (rev)	Leaves of Absence - Instructional
K-312 (rev)	Leaves of Absence - Instructional
KK-56	Leave of Absence - Non-instructional
L-409	Use of School Facilities
N -275	Health Services
O-514 (rev)	Tuition/Consultant Services
O-531	Tuition/Consultant Services
S-566	Educational Programs and Projects
U-005	Approval of Placements of Children with Special Education Needs

Motion carried 5,0.

VII. ADJOURN

The open meeting adjourned at 9:15 PM.

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education meet in Executive Session".

Motion carried 5,0.

Respectfully submitted,

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