

JERICO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:30 P.M.*

JACKSON ELEMENTARY SCHOOL
THURSDAY, MARCH 17, 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
Anna Hunderfund

Visitors:

List Attached

I. BOARD ACTIONS

APPROVAL OF MINUTES

- Toni Meliambro 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 dated February 10, 2005."

Motion carried 5,0.

II. REPORTS/DISCUSSION

Mr. Grishman reported that the enrollment as of 3/11/05 is 3236.

See Enclosure

Jackson Elementary School Student Council

Matthew Damon – President, Alex Jacobo-Blonder - Vice President, Allison Eisenberg – Secretary and Brett Richter – Treasurer reported on activities in the Jackson Elementary School

Middle School Student Council

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

High School Student Council

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

II. REPORTS/DISCUSSION (continued)

PTA Council

Shawn Gladstone reported on PTA activities.

Jackson Presentation

Mrs. Bellotti's Kindergarten Class - Welcome Weather to our Website

Head Custodian Appointment

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education move schedule GG922 appointing Fred Mandracchia as Head Custodian".

Motion carried 5,0.

Recognition of National Merit Scholarship Finalists

Gerard Cairns introduced the following National Merit Scholarship Finalists:

Roy Feldman	Suraj Rambhia
Joshua Fuhrmann	John Sillcox
Michael Goldfarb	Hugo Xiong
Jared Gruszecki	Angela Yang

Nassau County Sports Commission Award

Gerard Cairns also announced that Max Motschwiller received the Nassau County Sports Commission Award.

Discussion of 2005-2006 Budget

Mr. Grishman presented six (6) slides regarding decisions about the 2005-2006 budget.

(See Attached)

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.

III. OPPORTUNITY FOR PUBLIC TO BE HEARD (continued)

Public Comments

A number of residents and students expressed the concerns regarding the anticipated reductions in the budget and urged the Board to reconsider various areas, other residents extended their support for the reductions

(See Attached)

Sean Clarkin, Kenneth Darr, and Michael Hartnett extended their support of Mr. Cairns.

(See Attached)

IV. NEW BUSINESS

Jericho Public Library

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education authorize the proposed amount to be raised by taxes for the Jericho Public Library for 2005-2006 to be \$3,738,528 as approved by the Jericho Public Library Board of Trustees on February 7, 2005, and

BE IT FURTHER RESOLVED, that the voting machines appropriately reflect that amount."

NOTE: See Enclosure #13

Motion carried 5,0.

Acceptance of Gift

- Joe Lorintz made the motion seconded by Barbara Krieger "That the Board of Education accept the gift of two benches for the Robert Seaman Elementary School, said gift being made on behalf of the Jericho Athletic Association."

Motion carried 5,0.

Acceptance of Gift

- Ira Checkla made the motion seconded by Joe Lorintz "That the Board of Education accept the gift of benches and trees for the school playground, said gift being donated to the Cantiague Elementary School by the Student Council."

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-492	Treasurer's Report
B-GF-458	General Fund
B-FF-425	Federal Fund
B-CAF-455	Cafeteria Fund
D-GF-28	General Fund
D-GF-29	General Fund
D-GF-30	General Fund
D-GF-31	General Fund
D-FF-17	Federal Fund
D-FF-18	Federal Fund
D-CF-18	Cafeteria Fund
D-CF-19	Cafeteria Fund
D-SA-27	Trust and Agency Fund
D-SA-28	Trust and Agency Fund
D-SA-29	Trust and Agency Fund
D-GF-28	Conference Expense
D-GF-29	Conference Expense
D-GF-30	Conference Expense
G-2289 (rev)	Probationary Appointments - Instructional
G-2397 (rev)	Appointments, Instructional, Intramural Activities
G-2401 (rev)	Appointments, Extracurricular Coaches
G-2402 (rev)	Appointments, Extracurricular Coaches
G-2421 (rev)	Appointments, Instructional, Regular Substitute
G-2437 (rev)	Appointments, Instructional, Regular Substitute
G-2441	Instructional, Inservice Course Participation
G-2442	Appointments, Instructional, Substitute Teachers
G-2443	Appointments, Instructional, Regular Substitute
G-2444	Extension of Probationary Period - Curriculum Associate
G-2445	Appointments, Instructional, Part Time
G-2446	Appointments, Instructional, Part Time - Elementary After-School Support Program
GG-922	Appointments, Non-instructional
GG-923	Appointments, Non-instructional, Regular Substitute
H-621	Resignations and Terminations of Employment
HH-560	Resignations and Terminations of Employment of Non-instructional Employees
K-309 (rev)	Leaves of Absence - Instructional
K-311 (rev)	Leaves of Absence - Instructional
K-314 (rev)	Leaves of Absence - Instructional
K-316 (rev)	Leaves of Absence - Instructional
K-318	Curriculum Assignments - Instructional
K-319	Leaves of Absence - Instructional
KK-56 (rev)	Leave of Absence - Non-instructional
L-410	Use of School Facilities
N -276	Health Services
O-523 (rev)	Tuition/Consultant Services
O-532	Tuition/Consultant Services

VI. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

S-567
S-568
U-006

Services/Consultants
Educational Programs and Projects
Approval of Placements of Children with
Special Education Needs

Motion carried 5,0.

VII. ADJOURN

The meeting adjourned at 11:50 PM.

Respectfully submitted,

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