

# JERICO UNION FREE SCHOOL DISTRICT

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

JACKSON ELEMENTARY SCHOOL  
THURSDAY, APRIL 21, 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  
Anna Hunderfund

Absent: Joan L. Colvin

Visitors:

List Attached

## I. BOARD ACTIONS

### Appointment of Acting District Clerk

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education appoint Ben Ciuffo as Acting District Clerk".

Motion carried 5,0.

### 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 dated March 27, 2005."

Motion carried 5,0.

- 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 Special Meeting dated March 21, 2005."

Motion carried 5,0.

## II. REPORTS/DISCUSSION

### Enrollment

Mr. Grishman reported that the enrollment as of April 15, 2005 is 3250.

See Enclosure

## II. REPORTS/DISCUSSION (continued)

### **Middle School Student Council**

Jordana Diamond and Lindsey Dubb. 8<sup>th</sup> 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.

### **Recognition of 2005 L.I. Brain Bee Champion**

- Barbara Krieger made the motion seconded by Hilari Cohen “That the Board of Education congratulate Suraj Rambhia as the recipient of the 2005 L. I. Brain Bee Champion”.

Motion carried 5,0.

### **Recognition of Nassau County Sports Commission Achievement Award Recipient**

- Toni Meliambro made the motion seconded by Hilari Cohen “That the Board of Education congratulate Max Motschwiller as the recipient of the Nassau County Sports Commission Achievement Award”.

Motion carried 5,0.

### **Presentation - District Report Card**

Dr. Anna Hunderfund, Assistant Superintendent for Curriculum, presented a report on the District Report Card.

(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.

### **Public Comments**

A number of residents and students spoke in support of Gerard Cairns and Clair Hochheiser. Three speakers submitted written statements which are attached.]

(See Attached)

- Toni Meliambro made a motion seconded by Barbara Krieger “That the Board of Education move to Executive Session”.

Motion denied 3-2.

No – Hilari Cohen, Ira Checkla and Joe Lorintz

**FIRST READING**

- Hilari Cohen made the motion seconded by Joe Lorintz “That the Board of Education has approved the first reading of Enclosure #14”.

Motion carried 5,0.

**IV. NEW BUSINESS**

**Adoption of Calendar for 2006-2007 School Year**

- Barbara Krieger made the motion seconded by Ira Checkla “That the Board of Education adopt the calendar for the 2006-2007 school year as shown in Enclosure #12.”

NOTE: See Enclosure #12

Motion carried 5,0.

**Superintendent's Contract**

- Barbara Krieger made the motion seconded by Joe Lorintz “That the Board of Education approve Amendment # 9 to the Superintendent’s contract and authorize the President of the Board of Education to execute same.”

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:

Toni Meliambro made a motion to remove Schedule H622, there was no second.

A-493	Treasurer’s Report
B-GF-459	General Fund
B-FF-426	Federal Fund
B-CAF-456	Cafeteria Fund
D-GF-32	General Fund

**VI. RECOMMENDED ACTIONS**

**Approval of Schedules**

D-GF-33	General Fund
D-GF-34	General Fund
D-GF-35	General Fund
D-GF-36	General Fund
D-FF-19	Federal Fund
D-FF-20	Federal Fund
D-FF-21	Federal Fund
D-CF-20	Cafeteria Fund
D-CF-21	Cafeteria Fund
D-CF-22	Cafeteria Fund
D-SA-30	Trust & Agency Fund
D-SA-31	Trust & Agency Fund
D-SA-32	Trust & Agency Fund
D-SA-33	Trust & Agency Fund
D-SA-34	Trust & Agency Fund
D-SA-35	Trust & Agency Fund
D-GF-32	Conference Expense
D-GF-33	Conference Expense
D-GF-34	Conference Expense
E-1333	Award of Contract - Applied Data Services
E-1335	Extension of Bid - School Year Transportation
E-1336	Extension of Bid - Summer & School Year Transportation
E-1337	Extension of Bid - School Year Transportation
E-1338	Extension of Bid - Summer & School Year Transportation
E-1339	Award of Bid - Sanitation & Refuse Services
E-1340	Extension of Cablevision Lightpath Contract
G-2397 (rev)	Appointments, Instructional, Intramural Activities
G-2401 (rev)	Appointments, Extracurricular Coaches
G-2413 (rev)	Appointments, Instructional, Part Time
G-2421 (rev)	Appointments, Instructional, Regular Substitute
G-2428 (rev)	Appointments, Instructional, Cultural Arts Program
G-2447	Appointments, Instructional, Regular Substitute
G-2448	Probationary Appointments, Instructional
GG-916 (rev)	Appointments, Non-instructional, Regular Substitute
GG-924	Appointments, Non-instructional, Regular Substitute
GG-925	Appointments, Non-instructional
H-622	Resignations and Terminations of Employment
HH-561	Resignations and Terminations of Employment of Non-instructional Employees
J-127	Teacher Tenure Appointment
J-128	Administrator Tenure Appointments
K-311 (rev)	Leave of Absence - Instructional
KK-55 (rev)	Leave of Absence - Non-instructional
L-411	Use of School Facilities
N -277	Health Services
O-533	Tuition/Consultant Services
O-534	Tuition/Consultant Services
S-569	Educational Programs and Projects
S-570	Services/Consultants
U-007	Approval of Placements of Children with Special Education Needs

Motion carried 4,1.  
No - Toni Meliambro

## VII. ADJOURN

The meeting adjourned at 12:04 AM.

**Respectfully submitted,**

**Ben Ciuffo  
Acting District Clerk**