

JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING
7:30PM

MIDDLE SCHOOL LIBRARY
TUESDAY, AUGUST 2, 2005

NOTE: The Board went into Executive Session at 6:30PM, followed by the Regular Board Meeting

Present:

Hilari Cohen
Barbara Krieger
Ira Checkla
Claire Hochheiser
Joseph H. Lorintz

Also Present:

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

I. CALL TO ORDER

II. BOARD 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 Annual Reorganization and Regular Meeting dated July 1, 2005 ".

Motion carried 5, 0.

III. REPORTS/DISCUSSION

Report on Executive Session

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

MISCELLANEOUS

Joe Lorintz reported on the attendance of Board Members at the School Law Conference.

The Board agreed to have the pink copy of the agenda posted on the Website 48 hours before the monthly meeting, where possible.

Board expressed desire to have an executive session with the Internal Auditors, and to have the Internal Auditors present at the September Board of Education Meeting. Dr. Colvin explained that the regular auditors would be appearing at the September meeting. The Board wishes for both firms to appear in September.

Mr. Grishman reported that discussions have occurred with organizations who are able to provide driver education and that we expect to have the firm approved by the beginning of the fall semester.

IV. 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.

- Mrs. Sharon Kline inquired about the Mandatory Student Driver meeting held at the high school in August.
- Mrs. Greenberg inquired if the position of Curriculum Associate for Special Education had been filled.

V. NEW BUSINESS

Amendment to Superintendent's Contract

- Barbara Krieger made the motion seconded Joe Lorintz "That the Board of Education approve Amendment #10 to the Superintendent's contract and authorize the President of the Board of Education to execute same."

Discussion ensued with the public participating, several members of the community commended the Board for the foresight in extending the superintendent's contract and a few members of the audience requested the delay of the action until the September meeting.

Motion carried 4,0,1 Claire Hochheiser abstained.

2005-2006 Amount to be Raised in Property Taxes for School Purposes

- Barbara Krieger made the motion seconded by Ira Checkla "WHEREAS, since the voters of the Jericho Union Free School District have adopted a budget of \$83,334,146;

THEREFORE, BE IT RESOLVED, that the amount to be raised in property taxes will be \$76,017,446."

NOTE: See Enclosure #5

Motion carried 5, 0.

STIPULATION OF SETTLEMENT

- Barbara Krieger made the motion seconded by Ira Checkla "Be it Resolved that the Board of Education hereby authorizes the settlement of a pending matter with a member of the instructional staff and directs the Board President to execute the Stipulation of Settlement dated August 1, 2005 on behalf of the Board of Education."

Motion carried 5, 0.

VI. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration.

VII. 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-497	Treasurer's Report
D-GF-45	General Fund
D-GF-46	General Fund
D-GF-47	General Fund
D-GF-48	General Fund
D-GF-49	General Fund
D-FF-28	Federal Fund
D-FF-29	Federal Fund
D-FF-30	Federal Fund
D-FF-31	Federal Fund
D-CF-29	Cafeteria Fund
D-CF-30	Cafeteria Fund
D-CF-31	Cafeteria Fund
D-CF-032	Cafeteria Fund
D-SA-43	Trust & Agency Fund
D-SA-44	Trust & Agency Fund
D-SA-45	Trust & Agency Fund
D-SA-46	Trust & Agency Fund
D-SA-47	Trust & Agency Fund
D-GF-45	Conference Expense
D-GF-46	Conference Expense
D-GF-47	Conference Expense
D-GF-48	Conference Expense
E-1347	Award of Bid - Milk
E-1348	Award of Bid - Ice Cream
E-1349	Award of Bid - Meat & Meat Provisions
E-1351	Award of Bid - Bread
E-1361	Award of Bid - Tree and Lawn Care Systems
E-1362	Award of Contract - Executive Educational Solutions
E-1363	Award of Bid - Fire Extinguishers
E-1364	Award of Contract - Special Services
E-1365	Award of Bid - Cookies, Chips, Drinks, etc.
E-1366	Award of Bid - Cafeteria Canned Goods
E-1367	Award of Bid – Bagels
E-1368	Building Use Charges
E-1360	Building Use – Swim OWA, Limited
G-2437 (rev)	Appointments, Instructional, Regular Substitute
G-2456 (rev)	Instructional Inservice Course Participation
G-2458 (rev)	Appointments, Extracurricular Coaches
G-2460 (rev)	Appointments, Instructional, Intramural Activities
G-2463	Appointments, Instructional, Tutorial Services, Elementary
G-2464	Probationary Appointments Instructional
G-2465	Appointments, Instructional, Part Time
G-2466	Appointments, Instructional, Regular Substitute
G-2467	Instructional, Inservice Course Participation
G-2468	Appointments, Instructional, Substitute Teachers
G-2469	Appointments, Instructional, Tutorial Services, Secondary
G-2470	Appointments, Probationary Instructional
GG-934	Appointments, Non-instructional, Substitutes

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

GG-936	Non-Instructional Inservice Course Participation
GG-937	Appointments, Non-instructional
GG-938	Appointments, Non-instructional
H-628	Resignations and Terminations of Employment
H-629	Resignations and Terminations of Employment
HH-565	Resignations and Terminations of Employment of Non-instructional Employees
K-310 (rev)	Leaves of Absence - Instructional
K-311 (rev)	Leaves of Absence - Instructional
K-316 (rev)	Leaves of Absence - Instructional
K-322 (rev)	Curriculum Assignments, Instruction
N -278	Health Services
O-536 (rev)	Tuition/Consultant Services
O-537 (rev)	Tuition/Consultant Services
O-538 (rev)	Tuition/Consultant Services
O-540 (rev)	Tuition/Consultant Services
O-543 (rev)	Tuition/Consultant Services
O-546	Tuition/Consultant Services
O-547	Tuition/Consultant Services
P-017	Late Transportation Requests
S-572 (rev)	Educational Programs and Projects
S-573 (rev)	Educational Programs and Projects
G 2465	Appointments Instructional Part time
G2469	Appointments Instructional Tutorial Services
G2470	Appointments of Probationary Instructional
GG937	Appointment of Non-Instructional Staff
GG938	Appointment of Non-instructional Staff
H629	Resignation, termination
T-207	Designation of Textbooks
S-577	Educational Programs and Projects
S-578	Educational Programs and Projects
U-018	Approval of Placements of Children with Special Education Needs
U-019	Approval of Placements of Children with Special Education Needs
U-020	Approval of Placements of Children with Special Education Needs
U-021	Approval of Placements of Children with Special Education Needs

Motion Carried 5, 0.

- Barbara Krieger made the motion seconded by Ira Checkla "That the Board of Education approves the following schedule for appropriate action:

GG-935 Non-Instructional Inservice Course Participation

Motion carried 4,0,1 Joe Lorintz abstained.

VIII. ADJOURN:

The meeting was adjourned at 8:50.

Respectfully Submitted,

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