

JERICO UNION FREE SCHOOL DISTRICT

**REGULAR MEETING
6:00 P.M.***

**MIDDLE SCHOOL LIBRARY
THURSDAY, OCTOBER 20, 2005**

NOTE: The Board went into Executive Session at 6:00 PM, followed by the Regular Board Meeting at 7:30.

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

Hilari Cohen called regular meeting to order at 7:30 pm

II. RECOMMENDED 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 Regular Meeting dated September 22, 2005 and the Special Meeting dated September 28, 2005."

Motion carried 5, 0

Mr. Grishman announced the appointment of Joan Rosenberg as the new High School Assistant Principal

III. REPORTS/DISCUSSION

ENROLLMENT REPORT

Mr. Grishman reported that the enrollment as of October 14, 2005 is 3,244.
(See Enclosure)

MIDDLE SCHOOL STUDENT COUNCIL

Heather Friedman and Amanda Mondello, 8th graders reported on activities in the Middle School.

HIGH SCHOOL STUDENT COUNCIL

Armand Hershowitz, Student Council, President and Samuel Lee, Student Council, Vice President reported on activities in the High School.

**REGULAR MEETING
SCHOOLLIBRARY**

MIDDLE

III. REPORTS/DISCUSSION (continued)**PTA COUNCIL**

Shawn Gladstone reported on PTA activities.

RECOGNITION OF BOARD OF EDUCATION

Mr. Grishman thanked the Board for their dedication to the children of the district. The PTA Council and the members of the Jericho Administrators Association and the Curriculum Associates Association honored the members of the Board of Education for their time and dedication to our community and to our students.

AWARD OF GRANT- EXXON MOBIL EDUCATION ALLIANCE PROGRAM

The Jackson Elementary school was awarded a \$500 grant from the Exxon/Mobil Educational Alliance Program.

The Exxon/Mobil Grant is designed to provide retailers an opportunity to invest in their communities. They are given to neighborhood schools to assist local educators in supporting school programs and activities. Jackson School's providing retailer is CORS Station on South Oyster Bay Road in Syosset. This grant will be used to support a fourth grade excursion connected with curriculum standards.

TRAFFIC ENGINEERS

Eschbacher Engineering, P. C. presented their report on the traffic patterns to the Board of Education and the members of the community. It was indicated that the firm had observed traffic at the 99 Cedar Swamp location for several days and indicated that during peak times the volume of traffic was quite high. The board members and community members raised several questions in reference to the study. The engineer's made several recommendations including traffic patterns and the installation of speed tables. (See attachment)

Mr. Grishman recommended to the Board of Education that seniors be permitted to drive to and from school starting on Monday, October 24, 2005. He further recommended that the campus be closed during the lunch period and that the administration be empowered to be able to revoke the driving privileges of anyone who violates the rules for stop signs and speed limits or who is driving on campus in an unsafe manner.

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education support the superintendent's recommendation to allow seniors to drive to and from school but that the campus would be closed during lunch and that regulations be adopted for the enforcement of the traffic rules and signs."

Motion carried 5, 0

EXECUTIVE SESSION

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

Break at 9:36, meeting resumed at 9:41.

MISCELLANEOUS

Mrs. Cohen, president of the board of education informed the public that the district had received numerous F.O.I.L. requests from one person in the community. Mrs. Cohen indicated the value of the time the business office has expended in order to locate, copy, redact, and respond to the voluminous information requested.

Mrs. Cohen announced that the Board of Education would hold a work session on November 7, 2005 from 6:30 to 8:00 in Executive Session for discussion of personnel matters of particular persons and from 8:00 to 10:00 in public session in the Middle School Library.

III. REPORTS/DISCUSSION (continued)

Driver Education

Mr. Klobus reported to the Board of Education on the Status of his approval for Diver Education Training course. He expects to have all approvals by the end of November.

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.

V. NEW BUSINESS

ACCEPTANCE OF GIFT

- Barbara Krieger made the motion seconded by Ira Checkla "That the Board of Education accept the gift of photographic equipment, said gift being donated by a district resident to the Jericho High School."

Motion carried 5, 0

RATIFICATION OF MEMORANDUM OF AGREEMENT

- Ira Checkla made the motion seconded by Joe Lorintz "That the Board of Education ratify the Memorandum of Agreement by and between the Jericho Union Free School District and the Jericho Teachers Association executed September 29, 2005 and annexed hereto as Enclosure #12."

NOTE: See Enclosure #12

Motion carried 5, 0

REVISION OF 2006-2007 SCHOOL YEAR CALENDAR

- Barbara Krieger made the motion seconded by Ira Checkla "That the Board of Education approve a change in the date for Superintendent's Conference Day from August 31, 2006 to August 30, 2006 on the 2006-2007 school calendar."

Motion carried 5, 0

SINGLE AUDIT REQUIREMENT

- Barbara Krieger made the motion and seconded by Claire Hochheiser " that the Board of Education acknowledges receipt of the report of the school auditor, Pappas & Company, for the Single Audit Requirements as established in the Standards for Audit of Governmental Organizational Programs, Activities and Function issued by the U.S. General Accounting Office, the Single Audit Act and the provisions of the OMB Circular A-13 Audits of State and Local Governments for the year ending June 30, 2005."

NOTE: See Enclosure #14

Motion carried 5, 0

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V. NEW BUSINESS (continued)

POLICY REVIEW

The Board of Education had its first reading of revisions to Policy 8210 and Policy 8240
See Enclosure

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 Claire Hochheiser "That the Board of Education approves the following schedules for appropriate action:

A-499	Treasurer's Report
B-GF-464	General Fund
B-FF-431	Federal Fund
B-CAF-461	Cafeteria Fund
D-GF-06	General Fund
D-GF-07	General Fund
D-GF-08	General Fund
D-GF-09	General Fund
D-GF-10	General Fund
D-FF-04	Federal Fund
D-FF-05	Federal Fund
D-CF-04	Cafeteria Fund
D-CF-05	Cafeteria Fund
D-SA-06	Trust and Agency Fund
D-SA-07	Trust and Agency Fund
D-SA-08	Trust and Agency Fund
D-SA-09	Trust and Agency Fund
D-GF-06	Conference Expense
D-GF-09	Conference Expense
E-1361 (rev)	Award of Bid - Alternative Earthcare Tree and Lawn Care Systems
E-1375	Cooperative Bid - Pneumatic Controls/Temperature Controls & Associated Components
E-1376	Cooperative Bid - General Pump Repairs & Maintenance
E-1377	Award of Bid - Out of District and Special Transportation School Year 2005-2006
E-1378	Contractor - Special Services
G-2453 (rev)	Probationary Appointments - Instructional
G-2460 (rev)	Appointments, Instructional, Intramural Activities
G-2469 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2473 (rev)	Appointments, Instructional, Part Time
G-2474 (rev)	Appointments, Instructional, Regular Substitute (revised)
G-2477	Appointments, Instructional, Substitute Teachers

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VII. RECOMMENDED ACTIONS (continued)

APPROVAL OF SCHEDULES (continued)

G-2478	Appointments, Instructional, Part Time
G-2479	Appointments, Instructional, Cultural Arts Program
G-2480	Appointments, Co-curricular Activities - Middle School
G-2481	Appointments, Co-curricular Activities - High School
G-2482	Appointments, Co-curricular Activities – Elementary
G-2483	Appointments, Probationary Administrator
GG-930 (rev)	Appointments, Non-instructional, Regular Substitute
GG-941	Appointments, Non-instructional
GG-942	Appointments, Non-instructional, Substitutes
GG-944	Appointments, Non-instructional, Cultural Arts Program
H-631	Resignations and Terminations of Employment
HH-568	Resignations and Terminations of Employment of Non-instructional Employees
K-320 (rev)	Leaves of Absence - Instructional
K-325 (rev)	Leaves of Absence - Instructional
K-326	Leaves of Absence – Instructional
K-327	Leaves of Absence – Instructional
KK-57 (rev)	Leave of Absence - Non-instructional
KK-58 (rev)	Leave of Absence - Non-instructional
L-415	Use of School Facilities
O-550	Tuition/Consultant Services
S-566 (rev)	Educational Programs and Projects
S-579 (rev)	Educational Programs and Projects
S-581	Educational Programs and Projects
S-582	Services, Consultants
U-023	Approval of Placements of Children with Special Education Needs

Motion carried 5, 0

- Barbara Krieger made the motion seconded by Claire Hochheiser “That the Board of Education approves the following schedules for appropriate action:

GG-943 Appointments, Non-instructional, Swim Program

Motion carried 4, 0 and 1 abstain (Joe Lorintz)

VII. ADJOURN

The meeting adjourned at 10:10

Respectfully submitted,

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