

JERICHO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:30 P.M.

CANTIAGUE ELEMENTARY SCHOOL
THURSDAY, JANUARY 26, 2006

Present:

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

Also Present:

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

I. CALL TO ORDER

Hilari Cohen called the meeting to order at 6:30PM.

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

Motion carried 4, 0.

Ira Checkla arrived at 6:45 PM.

Board resumed Public Session at 7:45 PM

II. RECOMMENDED ACTIONS

- 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 December 22, 2005 and Board Work Session dated January 9, 2006."

Motion carried 5, 0.

III. REPORTS/DISCUSSION

Enrollment Report

Mr. Grishman reported that the enrollment as of January 20, 2006 is 3252.

(See Enclosure)

Cantiague School Student Council

Zoe Kanterman-Student Council President, Cassandra Spallino-Vice President, Andrew Greenblatt-Treasurer and Spencer Shapiro-Secretary reported on activities in the Cantiague Elementary School.

REGULAR BOARD MEETING

CANTIAGUE ELEMENTARY SCHOOL

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

Middle School Student Council

Danielle Warren and Georgie Morris reported on activities in the Middle School.

High School Student Council

Andrew Liebowitz-Co-President of the Spirit Club and Meredith Nelson-Student Council Treasurer reported on activities in the High School.

Cantiague Presentation

Barbara Bauer, Principal thanked the Board for attending the Curriculum Fair that had taken place prior to the meeting. Ms. Bauer indicated that the Board had the opportunity to see her classrooms in action as students in grades three, four and five shared activities based upon the Life Lessons through Literature program.

Budget Workshop #2

- Dr. Colvin presented proposed expenditures for the 2006-2007 budget and answered questions from members of the board and from the audience.

Note: See Enclosure

Miscellaneous

Mr. Grishman read into the minutes the following letter from the Office of the District Attorney Nassau County:

January 9, 2006

Joan L. Colvin, Ed.D.
Assistant Superintendent for Business Affairs
Jericho Union Free School District
99 Cedar Swamp Road
Jericho, NY 11753-1202

Re: Special Investigation # 554/05

Dear Dr. Colvin,

This office has concluded its investigation of the complaint made by Patti Greenberg and has determined that the evidence does not warrant a further criminal investigation or prosecution of any individual by the Nassau County District Attorney's Office. Accordingly, our file is being closed.

If you have any questions, please contact me at (516) 571-2100.

Very truly yours,

KATHLEEN M. RICE
District Attorney

Robert L. Cavallo

Assistant District Attorney
Special Investigations Bureau

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

Report on Executive Session

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

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. **UNFINISHED BUSINESS**

ADOPTION OF BOARD POLICY

- Barbara Krieger made the motion seconded by Ira Checkla "That the Board of Education adopt Board Policy #5515 and #5518 as listed below."

BOARD POLICY #5515 – AUDIT COMMITTEES

Audit Committees - as set forth in Enclosure #12.

NOTE: See Enclosure #12

BOARD POLICY #5518 – INTERNAL AUDIT FUNCTION

Internal Audit Function - as set forth in Enclosure #13.

NOTE: See Enclosure #13

Motion carried 5, 0.

VI. **NEW BUSINESS**

Acceptance of Gift

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education accept the gift of a belt sander, surface planer, and jointer, said gift being donated to the Technology Department by a district resident."

Motion carried, 5, 0.

Acceptance of Gift

- Joe Lorintz made the motion seconded by Claire Hochheiser "That the Board of Education accept the gift of a laser jet printer, said gift being donated to Jericho Middle School by a district resident."

Motion carried, 5, 0.

VI. NEW BUSINESS (continued)

Annual Meeting

- Barbara Krieger made the motion seconded by Joe Lorintz "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 #17

Motion carried, 5, 0.

VIII. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration.

IX. RECOMMENDED ACTIONS

Approval of Schedules

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

A-502	Treasurer's Report
B-GF-467	General Fund
B-FF-434	Federal Fund
B-CAF-464	Cafeteria Fund
D-GF-18	General Fund
D-GF-19	General Fund
D-GF-20	General Fund
D-GF-21	General Fund
D-FF-11	Federal Fund
D-FF-12	Federal Fund
D-FF-13	Federal Fund
D-CF-12	Cafeteria Fund
D-CF-13	Cafeteria Fund
D-CF-14	Cafeteria Fund
D-SA-19	Trust and Agency Fund
D-SA-20	Trust and Agency Fund
D-SA-21	Trust and Agency Fund
D-SA-22	Trust and Agency Fund
D-SA-23	Trust and Agency Fund
D-GF-18	Conference Expense
D-GF-19	Conference Expense
D-GF-20	Conference Expense
E-1387	Agreement - Freeport UFSD
G-2437 (rev)	Appointments, Instructional, Regular Substitute
G-2457 (rev)	Appointments, Extracurricular Coaches
G-2458 (rev)	Appointments, Extracurricular Coaches
G-2460 (rev)	Appointments, Instructional, Intramural Activities
G-2463 (rev)	Appointments, Instructional, Tutorial Services, Elementary

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

**CANTIAGUE ELEMENTARY SCHOOL
THURSDAY, JANUARY 26, 2006**

IX. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2466 (rev)	Appointments, Instructional, Regular Substitute
G-2469 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2473 (rev)	Appointments, Instructional, Part Time
G-2480 (rev)	Appointments, Co-curricular Activities - Middle School
G-2487 (rev)	Appointments, Instructional, Part Time
G-2490 (rev)	Appointments, Instructional, Regular Substitute
G-2491	Appointments, Instructional, Substitute Teachers
G-2492	Appointments, Instructional, Part Time
G-2493	Probationary Appointments Instructional
G-2494	Appointments, Instructional, Regular Substitute
GG-939 (rev)	Appointments, Non-instructional
GG-943 (rev)	Appointments, Non-instructional Swim Program
GG-945 (rev)	Appointments, Non-instructional
GG-949	Appointments, Non-instructional
GG-950	Appointments, Non-instructional, Regular Substitute
GG-951	Appointments, Non-instructional, Substitutes
H-634	Resignations and Terminations of Employment
H-635	Resignations and Terminations of Employment
HH-571	Resignations and Terminations of Employment of Non-instructional Employees
K-326 (rev)	Leaves of Absence - Instructional
K-329 (rev)	Leaves of Absence - Instructional
K-331	Leaves of Absence - Instructional
KK-57 (rev)	Leave of Absence - Non-instructional
KK-59	Leave of Absence - Non-instructional
L-418	Use of School Facilities
N -279	Health Services
N -280	Physician, Nurse and Psychological Services
S-587 (rev)	Educational Programs and Projects
S-588	Educational Programs and Projects
S-589	Educational Programs and Projects
S-590	Services/Consultant
T-209	Designation of Textbooks
U-026	Approval of Placements of Children with Special Education Needs
U-027	Approval of Placements of Children with Special Education Needs

Motion carried 5, 0.

VIII. ADJOURN

The meeting adjourned at 9:40.

Respectfully submitted,

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