

JERICO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:00 P.M.

MIDDLE SCHOOL LIBRARY
THURSDAY, JUNE 22, 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 6:00 PM.

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

Motion carried 5,0.

Board resumed Public Session 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 May 25, 2006."

Motion carried 5, 0

III. RECOGNITIONS

Joan Kelly

Moment of Silence in Memory of Joan Kelly, Transportation Department.

Retiring Board of Education Members

Presentations made to Board Members, Hilari Cohen, President and Ira Checkla, Trustee

- ***Councilwoman Rosemarie Walker from the Town of Oyster Bay***
- ***Certificates from Nassau County Legislature (Judy Jacobs)***
- ***Proclamation from Senator Marcelino's Office***
- ***Certificate of Special Recognition to Ira Checkla from Steve Israel***
- ***Special Recognition that Ken Cohen arranged for Hilari from Carolyn Mc Carthy****
- ***Mr. Grishman Presentation of Gifts on Behalf of District***
- ***Presentation of Cohen-Checkla Scholarship to Jericho High School by Barbara Krieger***

REGULAR BOARD MEETING

MIDDLE SCHOOL LIBRARY

III. **RECOGNITIONS (continued)**

Ira Checkla

- Barbara Krieger made the motion seconded by Joe Lorintz "WHEREAS, Mrs. Hilari Cohen first began service on May 14, 1998, and has had continuous service for the past eight years serving seven years as President of the Board, and will retire on June 30, 2006, and WHEREAS, Mr. Ira Checkla first began service on July 1, 2000, and has had continuous service for the past six years and will retire on June 30, 2006, and

WHEREAS, he/she has provided dedicated service to the children of Jericho, and

WHEREAS, he/she has always been a capable, cooperative and loyal member of the Board,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mrs. Hilari Cohen and Mr. Ira Checkla who are and who have been, an important part of the history of this community."

Motion carried 3, 0 2 abstain—Hilari Cohen, Ira Checkla

High School Yearbook Presentation

Copies of the 2006 High School Yearbook were presented to the Board of Education.

Otto P. Burgdorf Research Competition Highest Honors Winner - Biology

Curriculum Associate:	Frank DiMartino
Teacher:	Christopher Hoppner

Samuel Lee was among the top 14 students in New York State.

2006 LI Science Congress Award Winners

Curriculum Associate:	Frank DiMartino	
Teacher:	Christopher Hoppner	
Students:	Brienne Kugler	Julian Hershowitz
	Vikas Anand	Esther Kwak
	Sean McCormack	Bonnie Lam
	Stefanie Aquilina	Shiva Kothari
	Reema Dalal	

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education congratulate the above students for their recognition as science award winners"

Motion carried 5,0.

III. RECOGNITIONS (continued)

Outstanding JET TV Students

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education congratulate the following students for their recognition as Outstanding JET TV Students":

Curriculum Associate:	Frank DiMartino
Teacher:	Michael Malkush
Students:	Luis Mendez Jeremy Koenig Sean Brogan

Motion carried 5,0.

Boys Varsity Baseball Team

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education congratulate the Boys Varsity Baseball Team and their coaches":

Curriculum Associate:	Nancy Sammis	
Coach:	Jon LaRochester	
Assistant Coach:	Ian Kamen	
Students:	Seth Bergman Marc Graziano Andrew Hutner Peter Mastropietro Brian Munter Jason Pollak Max Rosenberg Ryan Saunders Adam Singer Sean Tolkin Stefan Weiss	Jason Gold Brian Harris Benjamin Kapner James McCormack David Ok Brandon Richter Jonathan Ross Dustin Shorr Andrew Tiffen Evan Waldman

Motion carried 5,0.

Boys Varsity Tennis Team – Nassau County Championships

Curriculum Associate:	Nancy Sammis	
Coach:	Rob Bailin	
Students:	William Holtz Spencer Ganz Lucas Paley Conor Tolkin Shiva Kothari David Schneider **Maxx Wattenberg	Jason Liao Ethan Hoch Daniel Rudofsky Anthony DeIngeniis **David Maldow Noah Schneider Jordan Wiesen

**New York State Doubles Champions

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education congratulate the Boys Tennis Team and their coaches"

Motion carried 5,0.

III. RECOGNITIONS (continued)

Boys Varsity Golf Team – Athlete Scholar State Championship

Curriculum Associate:	Nancy Sammis	
Coach:	William Wuest	
Students:	Andrew Braundstein	Mitchell Dank
	Benjamin Ehrlich	Harry Hahn
	William Hahn	Matthew Loeb
	Zachary Moscot	Brett Novick
	Steven Schwartz	Spencer Stier
	Travis Stier	Austin Landow

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education congratulate the Boys Golf Team and their coach"

Motion carried 5,0.

Outstanding Physical Education Students of the Year

NYS Association for Health, Physical Education, Recreation and Dance

Seaman: Taylor Britvan
Jun Yoo

Cantiague: Brittany Cantor
Samuel Lam

MS: David Jung
Caroline Motschwiller

Jackson: Derek Medolla
Colleen McCormack

- Barbara Krieger made the motion seconded by Claire Hochheiser "That the Board of Education congratulate the above students on their awards and recognitions.

Motion carried 5,0.

IV. REPORTS/DISCUSSIONS

Enrollment Report

Mr. Grishman reported that the enrollment as of June 15, 2006 is 3256.

(See Enclosure)

Middle School Student Council

Middle School Student Council reported on activities at the Middle School

High School Student Council

High School Student Council reported on activities in the High School.

IV. REPORTS/DISCUSSIONS (continued)

PTA Council

Shawn Gladstone reported on PTA activities. The PTA thanked Hilari and Ira for their commitment to our Jericho students and for their dedicated service to our community.

Recognition of Curriculum Associate

L.I. Council for the Social Studies Presidential Leadership Award Jeff Feinberg-

Presentation by Curriculum Associate (Guidance) Lois Smith

Enclosure

Nike Site Funds

A discussion took place regarding the use of the proceeds from the sale of the Nike Site.

Adult Education

Dr. Ciuffo reported the results of the survey.

Jericho Educational Foundation

Jess Rudolph

Executive Session

The Board discussed real estate, personnel and legal matters at our last Executive Session.

Miscellaneous

The New York State Comptroller's Office is here conducting an audit as they are auditing every school district in New York State. They expect to be here throughout the summer.

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

Second Reading

Adoption of Board Policy #4211 - Line Responsibility

- Barbara Krieger made the motion seconded by Ira Checkla "That the Board of Education adopt Board Policy #4211 - Line Responsibility - as shown in Enclosure #15."

NOTE: See Enclosure #15

Motion carried 5,0.

VI. NEW BUSINESS

Academic Intervention Services Plan

- Barbara Krieger made the motion seconded by Claire Hochheiser "That the Board of Education has reviewed and approved the Academic Intervention Services Plan as shown in Enclosure #16."

NOTE: See Enclosure #16

Motion carried 5,0.

RETIREMENTS

Nina Bennett

- Barbara Krieger made the motion seconded by Claire Hochheiser "WHEREAS, Ms. Nina Bennett first began service on September 19, 1983, and has had continuous service for the past twenty-three years and will retire on June 30, 2006,

and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Nina Bennett who is, and has been, an important part of the history of this community."

Motion carried 5,0.

Patrick Donoghue

- Barbara Krieger made the motion seconded by Claire Hochheiser "WHEREAS, Mr. Patrick Donoghue first began service on April 2, 1974, and has had continuous service for the past thirty-two years and retired on May 5, 2006, and

WHEREAS, he has provided dedicated service to the children of Jericho, and

WHEREAS, he has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mr. Patrick Donoghue who is, and has been, an important part of the history of this community."

Motion carried 5,0.

VI. NEW BUSINESS (continued)

Jeffrey Feinberg

- Barbara Krieger made the motion seconded by Claire Hochheiser "WHEREAS Mr. Jeffrey Feinberg first began service on July 1, 1997, and has had continuous service for the past nine years and will retire on July 31, 2006, and

WHEREAS, he has provided dedicated service to the children of Jericho, and

WHEREAS, he has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mr. Jeffrey Feinberg who is, and has been, an important part of the history of this community."

Motion carried 5,0.

Norma Frost

- Barbara Krieger made the motion seconded by Claire Hochheiser "WHEREAS, Ms. Norma Frost first began service on January 4, 1982, and has had continuous service for the past twenty-four years and will retire on June 30, 2006, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Norma Frost who is, and has been, an important part of the history of this community."

Motion carried 5,0.

Roberta Halpern

- Barbara Krieger made the motion seconded by Claire Hochheiser "WHEREAS, Ms. Roberta Halpern first began service on January 14, 1985, and has had continuous service for the past twenty-one years and will retire on June 30, 2006, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Roberta Halpern who is, and has been, an important part of the history of this community."

Motion carried 5,0.

VI. NEW BUSINESS

Ellen Steinberger

- Barbara Krieger made the motion seconded by Claire Hochheiser "WHEREAS, Ms. Ellen Steinberger first began service on September 1, 1986, and has had continuous service for the past twenty years and will retire on June 30, 2006, and WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Ellen Steinberger who is, and has been, an important part of the history of this community."

Motion carried 5,0.

Sondra Stoller

- Barbara Krieger made the motion seconded by Claire Hochheiser "WHEREAS, Ms. Sondra Stoller first began service on September 1, 1979, and has had continuous service for the past twenty-seven years and will retire on June 30, 2006,

and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ms. Sondra Stoller who is, and has been, an important part of the history of this community."

Motion carried 5,0.

Cecile Wren

- Barbara Krieger made the motion seconded by Claire Hochheiser "WHEREAS, Mrs. Cecile Wren first began service on July 1, 1998, and has had continuous service for the past eight years and will retire on July 14, 2006, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mrs. Cecile Wren who is, and has been, an important part of the history of this community."

Motion carried 5,0.

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

**MIDDLE SCHOOL LIBRARY
THURSDAY, JUNE 22, 2006**

VI. NEW BUSINESS

Setting of Date for Reorganization Meeting

- Ira Checkla made the motion seconded by Barbara Krieger "BE IT RESOLVED, that the Board of Education, pursuant to Education Law §1707, hereby directs that the Annual Reorganization Meeting of the Board of Education of the Jericho Union Free School District be held on Monday, July 10, 2006, at 7:00 p.m."

Motion carried 5,0.

Jericho Educational Administrators Association

- Joe Lorintz made the motion seconded by Barbara Krieger "That the Board of Education authorize the Superintendent of Schools to execute a contract with the Jericho Educational Administrators Association as shown in Enclosure #28."

NOTE: See Enclosure #28

Motion carried 5,0.

Sale of District Property

- Barbara Krieger made the motion seconded by Joe Lorintz "WHEREAS, contract of sale was duly executed by and between the School District and Daniel Serota regarding the sale and purchase of premises known as Nassau County Tax Map Section 17 Block 10 Lots 2 & 3 and more commonly known and referred to as the former Nike Missile Tracking Site comprised of approximately 6.982 acres in the Village of Brookville, and

WHEREAS, the following proposition was approved by the voters of the District held on Tuesday, May 16, 2006, by 1331 "yes" and 557 "no" votes, to wit:

Shall the Board of Education of the Jericho Union Free School District be authorized to sell, at a price of not less than Three Million (\$3,000,000) Dollars, certain vacant real property located in the Village of Brookville; comprised of approximately 6.982 acres, more or less, and designated on the Tax Map of the County of Nassau and Section 17 Block 10 Lots 2 & 3; and as more fully described in a legal description on file in the Office of the District Clerk, which sale shall be on substantially the terms and conditions set forth in a contract of sale on file in the Office of the District Clerk;

NOW, THEREFORE, BE IT

RESOLVED, that the President of the Board of Education be and hereby is authorized and directed to execute deed of conveyance and such other documents as may be necessary to consummate the aforesaid transaction and, be it further

RESOLVED, that District Administration be and are hereby authorized to take such other steps as may be necessary to consummate the aforesaid transaction and, be it further

RESOLVED, that the proceeds of the aforesaid sale of the School District real property shall, after being used for any legally required purpose, be used to reduce real property taxes in such District for a period not to exceed ten (10) years, or such lesser period as it may direct; with such proceeds to be invested and any interest obtained also be used for such purpose; and with such reserve fund to be invested and reinvested pursuant to the provisions of Subdivision 2 of Section 1723-a of the Education Law."

Motion carried 5,0.

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

**MIDDLE SCHOOL LIBRARY
THURSDAY, JUNE 22, 2006**

VI. NEW BUSINESS (continued)

FIRST READINGS – BOARD POLICIES

Board Policy #2130 - Board Member Training on Financial Oversight, Accountability and Fiduciary Responsibilities
Board Policy #5570 - Financial Accountability
Board Policy #5571 - Allegations of Fraud
Board Policy #5661-Wellness Policy

Change in Date - August Board Meeting

- Joe Lorintz made the motion seconded by Barbara Krieger "That the Board of Education authorizes a change in the date for the August Board Meeting to August 3, 2006."

Motion carried 5,0.

Internal Auditor

- Ira Checkla made the motion seconded by Joe Lorintz "The Board of Education approve the appointment of Callaghan Nawrocki LLP to serve as Internal Auditor of the Jericho Union Free School District for the period July 1, 2006 to June 30, 2007."

Motion carried 5,0.

External Auditor

- Barbara Krieger made the motion seconded by Joe Lorintz "The Board of Education approve the appointment of Pappas & Company, Certified Public Accountants as External Auditor of the Jericho Union Free School District for the period July 1, 2006 to June 30, 2007."

Motion carried 5,0.

Claims Auditor

- Ira Checkla made the motion seconded by Joe Lorintz "The Board of Education appoints Mike Kearns to serve as Claims Auditor of the Jericho Union Free School District for the period July 1, 2006 to June 30, 2007."

Motion carried 5,0.

Support for Removal of BOCES Salary Cap

- Barbara Krieger made the motion seconded by Joe Lorintz "Be it resolved that the Board of Education hereby expresses its support for the removal of the salary restrictions for District Superintendent's of BOCES Districts."

Motion carried 5,0.

VII. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration.

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

**MIDDLE SCHOOL LIBRARY
THURSDAY, JUNE 22, 2006**

VIII. 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-507	Treasurer's Report
D-GF-39	General Fund
D-GF-40	General Fund
D-GF-41	General Fund
D-GF-42	General Fund
D-FF-26	Federal Fund
D-FF-27	Federal Fund
D-FF-28	Federal Fund
D-FF-29	Federal Fund
D-FF-30	Federal Fund
D-FF-31	Federal Fund
D-CF-25	Cafeteria Fund
D-CF-26	Cafeteria Fund
D-CF-27	Cafeteria Fund
D-CF-28	Cafeteria Fund
D-SA-41	Trust and Agency Fund
D-SA-42	Trust and Agency Fund
D-SA-43	Trust and Agency Fund
D-SA-44	Trust and Agency Fund
D-GF-36	Conference Expense
D-GF-37	Conference Expense
E-1403	Cooperative Bid - Educational Data Systems
E-1404	Disposal of Obsolete Equipment
E-1405	Award of Bid - Out of District & Special Transportation Summer 2006
G-2452 (rev)	Probationary Appointments Instructional
G-2460 (rev)	Appointments, Instructional, Intramural Activities
G-2464 (rev)	Probationary Appointments - Instructional
G-2473 (rev)	Appointments, Instructional, Part Time
G-2481 (rev)	Appointments, Co-curricular Activities - High School
G-2494 (rev)	Appointments, Instructional, Regular Substitute
G-2498 (rev)	Appointments, Instructional, Part Time
G-2503 (rev)	Probationary Appointments Instructional
G-2505	Appointments, Instructional, Substitute Teachers
G-2506	Teachers - Terminal Leave
G-2507	Administrators - Terminal Leave
G-2508	Appointments Instructional Part Time
G-2509	Instructional - Inservice Course Participation
G-2510	Appointments, Instructional, Regular Substitute
G-2511	Appointments, Instructional, Intramural Activities
G-2512	Probationary Appointments Instructional
G-2513	Instructional Inservice Course Participation
GG-959	Appointments, Non-instructional, Substitutes
GG-960	Non-instructional, Terminal Leave
GG-961	Non-instructional Inservice Course Participation
GG-962	Appointments, Non-instructional
GG-963	Appointments, Non-instructional
H-640	Resignations and Terminations of Employment
HH-576	Resignations and Terminations of Employment of Non-instructional Employees
K-334 (rev)	Leaves of Absence - Instructional

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

**MIDDLE SCHOOL LIBRARY
THURSDAY, JUNE 22, 2006**

VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

K-335	Curriculum Assignments Instructional
K-336	Leave of Absence - Instructional
KK-57 (rev)	Leave of Absence - Non-instructional
KK-60 (rev)	Leave of Absence - Non-instructional
KK-61	Leave of Absence - Non-instructional
L-422	Use of School Facilities
O-558	Tuition/Consultant Services
O-559	Tuition/Consultant Services
O-560	Tuition/Consultant Services
O-561	Tuition/Consultant Services
O-562	Tuition/Consultant Services
O-563	Tuition/Consultant Services
O-564	Tuition/Consultant Services
O-565	Tuition/Consultant Services
O-566	Tuition/Consultant Services
O-567	Tuition/Consultant Services
S-587 (rev)	Educational Programs and Projects
S-589 (rev)	Educational Programs and Projects
S-595 (rev)	Educational Programs and Projects
S-597	Educational Programs and Projects
S-598	Educational Programs and Projects
S-599	Educational Programs and Projects
T-210	Designation of Textbooks
U-036	Approval of Placements of Children with Special Education Needs
U-037	Approval of Placements of Children with Special Education Needs
U-038	Approval of Placements of Children with Special Education Needs
U-039	Approval of Placements of Children with Special Education Needs
U-040	Approval of Placements of Children with Special Education Needs
U-041	Approval of Placements of Children with Special Education Needs

Motion carried 5,0.

IX. ADJOURN

The meeting adjourned at 9:30 pm.

Respectfully submitted,

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