

JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING
6:30 P.M.

MIDDLE SCHOOL LIBRARY
THURSDAY, August 1, 2006

Present:

Barbara Krieger, President
Joseph H. Lorintz, Vice President
Mark R. Basile
Shawn Gladstone
Claire Hochheiser

Also Present:

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

I. CALL TO ORDER

Barbara Krieger called the meeting to order at 6:30 PM.

- Joe Lorintz made the motion seconded by Shawn Gladstone "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

- Mark Basile 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 10, 2006 and the Special Meeting dated July 25, 2006."

Motion carried 5, 0.

III. REPORTS/DISCUSSION

Executive Session

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

IV. MISCELLANEOUS

Board of Education Meeting Calendar

The Board discussed the re-formatted Board of Education meeting calendar.

(See attachment)

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IV. MISCELLANEOUS (continued)

Review or Policy Manual

The Board reviewed possible additions and/or revisions of the district policy manual.

V. 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.

VI. NEW BUSINESS

Jericho Curriculum Associates Association Contract

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education authorize the Superintendent of Schools to execute a contract with the Jericho Curriculum Associates Association as shown in Enclosure # 5."

NOTE: See Enclosure # 5

Motion carried 5, 0.

Approval of Board Policy #5220 - District Investments

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education approve Board Policy #5220 - *District Investments* - as shown in Enclosure # 6."

NOTE: See Enclosure # 6

Motion carried 5, 0.

2006-2007 Amount to be Raised in Property Taxes for School Purposes

- Joe Lorintz made the motion seconded by Shawn Gladstone "WHEREAS, since the voters of the Jericho Union Free School District have adopted a budget of \$89,505,455;

THEREFORE, BE IT RESOLVED, that the amount to be raised in property taxes will be \$81,388,755."

NOTE: See Enclosure # 7

Motion carried 5, 0.

VII. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration.

VIII. RECOMMENDED ACTIONS

Approval of Schedules

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education approves the following schedules for appropriate action:

A-509	Treasurer's Report
B-GF-474	General Fund
B-FF-441	Federal Fund
B-CAF-471	Cafeteria Fund Position
D-GF-01	General Fund
D-FF-01	Federal Fund
D-CF-1	Cafeteria Fund
D-SA-01	Trust and Agency Fund
	General Fund - Year End Transfers
E-1413	Award of Contract - Musical Rental
E-1414	Award of Contract - Repair of Musical Instruments
E-1415	Disposition of Obsolete Equipment
E-1416	Stipend - Deputy District Clerk
E-1417	Approval of Bid Results
E-1418	Approval of Contract for Pool Access
E-1419	Award of Contract - Arrow Security
E-1420	Award of Contract - Newton Shows
E-1421	Award of Bid - Cafeteria Canned Goods
E-1422	Award of Bid - Cookies, Chips, Drinks, etc.
E-1423	Award of Bid - Bread
E-1424	Award of Bid - Bagels (as revised)
E-1425	Award of Bid - Out of District & Special Transportation School Year 2006-2007
E-1426	Approval of Contract - Solomon Schechter Day School of Nassau County
E-1427	Approval of Contract - Klobus Driving Inc.
G-2481 (rev)	Appointments, Co-curricular Activities, High School
G-2509 (rev)	Instructional Inservice Course Participation
G-2514 (rev)	Appointments, Extracurricular Coaches
G-2515 (rev)	Appointments, Extracurricular Coaches
G-2519	Appointments, Consultant Rates
G-2520	Appointments, Instructional, Substitute Teachers
G-2522	Instructional Inservice Course Participation
G-2523	Appointments, Instructional, Part Time
G-2524	Probationary Appointments, Instructional
G-2525	Appointments, High School 2006-2007 Service Function/Club Rates
G-2526	Appointments, Middle School 2006-2007 Service Function/Club Rates
G-2527	Appointments, Elementary Schools 2006-2007 Service Function/Club Rates

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VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2528	Appointments, High School, 2006-2007 Co-curricular Coaching Rates
G-2529	Appointments, Middle School 2006-2007 Co-curricular Coaching Rates
G-2530	Appointments, Instructional, Regular Substitute
GG-961 (rev)	Non-instructional Inservice Course Participation
GG-966	Appointments, Non-instructional Substitutes
GG-967	Appointments, Non-instructional
H-642	Resignations and Terminations of Employment
HH-578	Resignations and Terminations of Employment of Non-instructional Employees
K-319 (rev)	Leaves of Absence - Instructional
KK-60 (rev)	Leaves of Absence - Non-instructional
S-595 (rev)	Educational Programs and Projects
S-596 (rev)	Educational Programs and Projects
S-602	Appointments, Membership, Pre-school Committee on Special Education
S-603	Appointments, Membership, Committee on Special Education
S-604	Educational Programs and Projects
U-045	Approval of Placements of Children with Special Education Needs
U-046	Approval of Placements of Children with Special Education Needs

Motion carried 5, 0.

IX. ADJOURN

The meeting was adjourned at 8:21.

Respectfully Submitted,

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