

JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING
6:30 P.M.

MIDDLE SCHOOL LIBRARY
THURSDAY, September 21, 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.

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

Motion carried: 5, 0.

Board moved out of executive session at 7:00 p.m.

Barbara Krieger indicated that a reception had taken place prior to the Board Meeting to recognize new staff members and made introductions.

II. RECOMMENDED ACTIONS

Approval of Minutes

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated August 1, 2006."

Motion carried: 5, 0.

III. REPORTS/DISCUSSION

Enrollment Report

Mr. Grishman reported that the enrollment as of September 15, 2006 is 3237.

(See Enclosure)

Middle School Student Council

Kelly Yoo and Jeanelle Anderson - 8th Graders reported on activities at the Middle School

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

High School Student Council

Jared Solomon - Student Council-Vice President, reported on activities in the High School.

PTA Council

Michelle Gruszecki, PTA Council-President reported on PTA activities.

Auditor

Rhonda Meserole and James Pappas of Pappas & Company reported to the board on the 2005-2006 Audit. They indicated that they conducted the audit in accordance with generally accepted auditing standards including the examination of the internal controls of the district. It is their opinion that the financial statements for the 2005-06 present fairly the financial position of the school district in all material respects. They reviewed the comments from the management letter related to the policy for capitalization of fixed assets and the involvement of students in the Extra-Classroom Activity accounts. They reported that the district is in sound fiscal structure. The good fiscal health of the school district is a result of the community support, the leadership of the Board of Education and the effective management of the school district's resources.

- Joe Lorintz made the motion seconded by Claire Hochheiser That the Board of Education acknowledges receipt of the report of the school auditor Pappas & Company, for the year ending June 30, 2006.@

NOTE: See Enclosure #17

Motion carried: 5, 0.

Art/Fine Arts Curriculum Associate

Ernie Savaglio, Art/Fine Arts Curriculum Associate presented an overview of the offerings in the department and provided the attached handouts.

See Attachment

Jericho High School 2005-2006 Scholar/Athlete Team School of Distinction

Mr. Grishman noted that every varsity team was a scholar athlete team thus the Jericho School District received an award as a 2005-2006 Scholar/Athlete School of Distinction.

Note: See Enclosure # 7

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

Board of Education Meeting Calendar

Barbara Krieger announced the re-formatted Board of Education meeting calendar.

(See attachment)

Review of Board Policies

1110—no changes
1120—no changes
1130—no changes
1210—no changes
1220—to be revised
1230—as revised 1st reading
1240—no change
1250—no change
1251—no change
1260—as revised 1st reading
1270—as revised 1st Reading
1310—no changes
1311—no changes
1320—no changes
1321—no changes
1322—no changes
1330—as revised 1st Reading
1331—as revised 1st Reading
1332—to be revised
5220—as revised 1st Reading

NOTE: See Enclosure # 9

Adult Education

Dr. Ciuffo reported that the district will begin an Adult Education program starting in November 2006. The courses and times of classes will be posted on the website.

Tennis Courts - High School

Mr. Grishman reported on two estimates developed by the district architect's, BJLJ. The first estimate of approximately \$700,000 would leave the tennis courts in their current location but would provide for complete removal, compaction and re-grading, as well as drainage. The second estimate would relocate the tennis courts to another location on our fields and would include 8 new courts as well as fencing and electrical for lighting. The relocation of the tennis court is estimated at approximately \$1,000,000. The board asked that we contact BJLJ and refine these proposals.

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III. REPORTS/DISCUSSION (continued)

School Board Training

Members of the Board of Education reported on training and conferences that were held in the summer.

Shawn Gladstone—Roles and Responsibilities of the Board of Education
Mark Basile—Education Law Conference
Joe Lorintz—Public School Governance Conference
Barbara Krieger—School Board Officers Academy

Executive Session

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

Miscellaneous

Mr. Grishman read the enrollments by grade level and pointed out that our K enrollment is 145 as compared to grade levels in the high school with more than 300 students. Although we have not yet seen the impact of the Underhill property and other development, we are experiencing the decline in enrollment that was predicted in the demographic study.

Mr. Prisinzano, principal of Jericho High School, address the board and the community about changes at the high school this year. Currently the high school administration has re-instituted the pass system for all students and implemented a regulation that prevents food deliveries during school hours. These changes were adopted in order to improve the academic atmosphere as well as the safety of our students.

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.

- Mitchell Kahn, parent of a soccer player read a statement to the board and public in disagreement with the discipline of members of the Boys Soccer Team. (Enclosed)

9:45

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education move to Executive Session for legal matters."

Motion Carried: 5, 0.

10:08 Board returned from Executive Session
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IV. OPPORTUNITY FOR PUBLIC TO BE HEARD (continued)

Barbara Krieger asked Mr. Powers, School District Attorney, to explain the legalities surrounding the matter mentioned above. Mr. Powers indicated that since the Board of Education may on appeal hear the request from the parents the board could not comment at this time. In addition, Mr. Powers indicated to the public that any parent who wished to address this issue to the board should do so by writing to the district clerk their request for an appeal indicating the specific circumstances for their son. The request is to be addressed to Dr. Joan L. Colvin, District Clerk, 99 Cedar Swamp Road, Jericho, NY.

Other parents made statements indicating their support of the statement that was read into the minutes.

- Carly Berg and Amanda Aaron addressed the Board. Carly asked for a moment of silence for Mathew Ravner and then indicated that the senior class would like the restoration of senior privileges. Amanda asked to have input in a solution for the Delivery of Food from outside vendors. Mr. Prisinzano indicated that their input is very welcome.
- Daniel Rudofsky addressed the Board of Education to request that the Board have an Open Forum with Students in regard to policies adopted by the Board.

VI. NEW BUSINESS

Change in Date - November 2006 Board of Education Meeting

- Joe Lorintz made the motion seconded by Mark Basile ΔThat the Board of Education change the date of the Regular Meeting of the Board of Education for the month of November to November 9, 2006 (previously November 16, 2006).@

Motion carried: 5, 0.

Approval of Agreement

- Joe Lorintz made the motion seconded by Shawn Gladstone ΔBE IT RESOLVED, That the Board of Education authorizes the Superintendent of Schools to execute an agreement to settle a small claims action as shown in Enclosure #16.@

NOTE: See Enclosure #16

Motion carried 5, 0.

VII. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration.

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VIII. RECOMMENDED ACTIONS

Approval of Schedules

- Joe Lorintz made the motion seconded by Claire Hochheiser ΔThat the Board of Education approves the following schedules for appropriate action:

A-510	Treasurer=s Report
D-GF-02	General Fund
D-GF-03	General Fund
D-GF-04	General Fund
D-GF-05	General Fund
D-GF-06	General Fund
D-GF-07	General Fund
D-FF-02	Federal Fund
D-FF-03	Federal Fund
D-FF-01	Federal Fund
D-FF-02	Federal Fund
D-FF-03	Federal Fund
D-CF-01	Cafeteria Fund
D-CF-02	Cafeteria Fund
D-CF-02	Cafeteria Fund
D-CF-03	Cafeteria Fund
D-SA-02	Trust & Agency Fund
D-SA-03	Trust & Agency Fund
D-SA-04	Trust & Agency Fund
D-SA-05	Trust & Agency Fund
K-01	Construction Fund
D-GF-01	Conference Expense
E-1425 (rev)	Award of Bid - Out of District and Special Transportation School Year 2006-2007
E-1428	Agreement - J&I Consulting
E-1429	Disposition of Obsolete Equipment
E-1430	Agreement - Use of Swimming Pool
E-1431	Agreement - SCOPE
E-1432	Agreement - C.W. Post
E-1433	Award of Bid – Out of District and Special Transportation
G-2493 (rev)	Probationary Appointments Instructional
G-2509 (rev)	Instructional Inservice Course Participation
G-2510 (rev)	Appointments, Instructional, Regular Substitute
G-2511 (rev)	Appointments, Instructional, Intramural Activities
G-2513 (rev)	Instructional Inservice Course Participation
G-2514 (rev)	Appointments, Extracurricular Coaches
G-2515 (rev)	Appointments, Extracurricular Coaches
G-2523 (rev)	Appointments, Instructional, Part Time
G-2531	Appointments, Instructional, Part Time
G-2532	Appointments, Instructional, Substitute Teachers
G-2533	Appointments, Instructional, Tutorial Services, Secondary
G-2534	Appointments, Instructional, Tutorial Services, Elementary
G-2535	Appointments, Instructional, Regular Substitute

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VIII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2536	Probationary Appointments, Instructional
G-2524	Appointments, Instructional, Part Time
G-2537	Instructional Inservice Course Participation
GG-961 (rev)	Non-instructional Inservice Course Participation
GG-965 (rev)	Appointments, Non-instructional, Regular Substitute
GG-966 (rev)	Appointments, Non-instructional, Substitutes
GG-967 (rev)	Appointments, Non-instructional
GG-968	Appointments, Non-instructional
GG-969	Appointments, Non-instructional, Substitutes
GG-970	Appointments, Non-instructional, Regular Substitute
GG-971	Non-instructional Inservice Course Participation
H-643	Resignations and Terminations of Employment
HH-579	Resignations and Terminations of Employment of Non-instructional Employees
K-326 (rev)	Leaves of Absence, Instructional
K-334 (rev)	Leaves of Absence, Instructional
K-337 (rev)	Leaves of Absence, Instructional
K-338	Leaves of Absence, Instructional
KK-60 (rev)	Leaves of Absence, Non-instructional
KK-61 (rev)	Leaves of Absence, Non-instructional
KK-62	Leaves of Absence, Non-instructional
L-424	Use of School Facilities
O-562 (rev)	Tuition/Consultant Services
O-565 (rev)	Tuition/Consultant Services
O-566 (rev)	Tuition/Consultant Services
O-568	Tuition/Consultant Services
O-569	Services/Consultant Doctors
S-605	Educational Programs and Projects
U-047	Approval of Placements of Children with Special Education Needs

Motion Carried 5, 0.

IX. ADJOURN

The meeting adjourned at 10:44 pm.

Respectfully submitted,

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