

JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING
6:30 P.M.

MIDDLE SCHOOL LIBRARY
THURSDAY, October 12, 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

*Dedication of Tree/Plaque
in Memory of
Joan Kelly, Bus Driver
(see attachment)*

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 moved out of executive session at 7:30 PM

II. REPORTS/DISCUSSION

Internal Claims Auditor

Michael Kearns of Emkay Consulting LLC reported on the functions of the claims auditor and his observation of the operations of the school district business office.

Internal Auditor

Lauren Agunzo from Callaghan Nawrocki LLP reported to the board and community on the differences between the internal auditor and the claims auditor.

Evacuation of Students from Middle School/High School

Mr. Grishman reported on the incidents that occurred on October 11th and 12th. He discussed the NYS Save legislation and the Jericho School District Evacuation Plan. He thanked the school district staff and the Nassau County Police Officers from the 2nd precinct for their efforts. Officer Paumer and Mr. Grishman answered questions from the Board of Education and from members of the community.

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

Approval of Minutes

- Joe Lorintz made the motion seconded by Claire Hochheiser ΔThat the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated September 21, 2006.@

Motion carried 5, 0

Recognition of Board of Education - School Board Recognition Week

Mr. Grishman read Governor Pataki's proclamation in recognition of the efforts of school board members and thanked the members of our Board of Education for their tireless dedication to our school district. Mr. Grishman presented a basket of mums to each board member.

Jericho Teachers Association, Jericho Administrators, and Jericho Curriculum Associates

Jeff Ratner, Elaine Margarita and Maryann Risi presented the board members with gifts and thanked them for their efforts and their support of the students and staff.

Recognition of Tenure Recipients

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education approve schedule J-134 tenure appointments."

Motion carried 5, 0

Barbara Krieger introduced and congratulated Cathy Ann Ferris and Denise Romano on their receipt of tenure.

Enrollment Report

Mr. Grishman reported that the enrollment as of October 6, 2006 is 3244.

(See Enclosure)

Middle School Student Council

Christina Ovale and Sonali Narang, 8th Graders reported on activities at the Middle School.

High School Student Council

Melanie Motschwiller, Student Council President and Jared Solomon, Student Council Vice President reported on activities in the High School.

PTA Council

Michelle Gruszecki, PTA Council-President announced the next dates for PTA meetings. She thanked the members of the board for their tireless efforts on behalf of our students and presented each member with a gift.

II. REPORTS/DISCUSSION (continued)

Planetarium/Observatory Proposal

Frank DiMartino - Science Curriculum Associate, Monty Robson - Director of the John J. McCarthy Observatory at New Milford High School in Connecticut, Allen Wells – representative from the Spitz Planetarium Company and Joe Castoro and Mal Speer – representing the Astronomical Society of Long Island spoke of the advantages of constructing a planetarium and an observatory on the Jericho High School campus.
(See attachment)

Executive Director of Pupil Personnel Services and Special Education Curriculum Associate

Ed Friedlander, Executive Director of Pupil Personnel Services and Dorothy Vann, Special Education Curriculum Associate presented the **Two Year District Special Education Plan**. Mr. Friedlander discussed how the district is meeting the needs of our students and indicated that 93% of our students are served in an integrated setting.
(See Attachment)

Adoption of Two Year District Special Education Plan

- Joe Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education approve the Two Year District Special Education Plan as presented.”

Motion carried 5, 0.

Report on Executive Session

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

III. UNFINISHED BUSINESS

Adoption of Board Policies

Second Reading

- Joe Lorintz made the motion seconded by Claire Hochheiser “That the Board of Education adopt the following policies”:
 - Policy #1230 Reporting of Expenditures and Contributions
 - Policy #1260 Submission of Questions and Propositions of Annual Elections and Special District Meetings
 - Policy #1270 - Absentee Ballots
 - Policy #1330 - Appointments and Designations by the Board of Education
 - Policy #1331 - Duties of the District Clerk
 - Policy #5220 - District Investments

Motion Carried 5, 0

First Reading of Board Policies

Board Policy #1332—Duties of the School District Treasurer
Board Policy #1333—Duties of the Independent External Auditor
Board Policy #1334—Appointment and Duties of the Claims Auditor (with (d) added)

III. UNFINISHED BUSINESS (continued)

Adoption of Board Policies (continued)

Policies with No Changes

- Board Policy #1335—Duties of the Extra-Classroom Activities Fund Treasurer
- Board Policy #1336—Duties of the School Attorney
- Board Policy #1337—Duties of the School Physician/Nurse Practitioner (name change only)
- Board Policy#1340—Educational Goals (word change annually to regularly)

IV. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration.

V. RECOMMENDED ACTIONS

Approval of Schedules

- Mark Basile made the motion seconded by Shawn Gladstone “That the Board of Education approves schedule GG-975 for appropriate action.

Motion Carried: 4, 0, Joe Lorintz abstained

Approval of Schedules (continued)

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

A-511	Treasurer’s Report
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-FF-04	Federal Fund
D-FF-05	Federal Fund
D-FF-06	Federal Fund
D-CF-03	Cafeteria Fund
D-CF-04	Cafeteria Fund
D-CF-05	Cafeteria 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
E-1434	Award of Bid - Camcorders
G-2470 (rev)	Probationary Appointments Instructional
G-2511 (rev)	Appointments, Instructional, Intramural Activities

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V. RECOMMENDED ACTIONS (continued)

G-2515 (rev)	Appointments, Extracurricular Coaches
G-2517 (rev)	Appointments, Instructional, Regular Substitute
G-2519 (rev)	Appointments - Consultant Rates
G-2528 (rev)	Appointments, High School 2006-2007 Co-curricular Coaching Rates
G-2530 (rev)	Appointments, Instructional, Regular Substitute
G-2531 (rev)	Appointments, Instructional, Part Time
G-2533 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2535 (rev)	Appointments, Instructional, Regular Substitute
G-2538	Appointments, Instructional, Substitute Teachers
G-2539	Probationary Appointments Instructional
G-2540	Appointments, Co-curricular Activities - Elementary
G-2541	Appointments, Co-curricular Activities - Middle School
G-2542	Appointments, Co-curricular Activities - High School
GG-972	Appointments, Non-instructional
GG-973	Appointments, Non-instructional, Substitutes
GG-974	Appointments, Non-instructional, Regular Substitute
H-644	Resignations and Terminations of Employment
HH-577 (rev)	Resignations and Terminations of Employment of Non-instructional Employees
HH-580	Resignations and Terminations of Employment of Non-instructional Employees
J-134	Teacher Tenure Appointment
K-335 (rev)	Curriculum Assignments - Instructional
K-336 (rev)	Leaves of Absence - Instructional
K-339	Leaves of Absence - Instructional
L-425	Use of School Facilities
O-562 (rev)	Tuition/Consultant Services
O-570	Tuition/Consultant Services
S-606	Services/Consultants
U-048	Approval of Placements of Children with Special Education Needs
U-182	Approval of Placements of Children with Special Education Needs

Motion carried: 5, 0

VI. ADJOURN

The meeting adjourned at 10:51

Respectfully submitted,

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