

JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING
6:30 P.M.

JACKSON ELEMENTARY SCHOOL
THURSDAY, November 9, 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 Claire Hochheiser "That the Board of Education move to Executive Session".

Motion carried 5, 0.

Board moved out of executive session at 7:42

II. REPORTS/DISCUSSION

Approval of Minutes

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meetings dated November 9, 2006 and November 2, 2006."

Motion carried 5, 0

Boys Varsity Soccer Team

- Barbara Krieger made the motion seconded by Mark Basile "That the Board of Education congratulate the Varsity Boys Soccer team for their participation in the Nassau County Championship Finals."

Motion carried 5, 0.

Enrollment Report

Mr. Grishman reported that the enrollment as of November 3, 2006 is 3245.

(See Enclosure)

Jackson Elementary School Student Council

Jackson Elementary School Student Council officers Rosario Fuschetto-President, Eric Rothman-Vice President, Brianna Puccio-Secretary and Ben Kronengold-Treasurer reported on activities in the Jackson Elementary School.

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

Middle School Student Council

Angela Kim and Hyeon Soo Jung 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 reported on activities in the PTA.

Recognition of Art Teacher

Barbara Bauer announced the appointment of Susan Menkes to "Today's 2006 All USA Teacher Team.

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education recognize Susan Menkes for her recognition as a Member of USA Today's 2006 All-USA Teacher Team".

Motion carried 5, 0

Report on Demographics

Dr. Benjamin Ciuffo updated the board of education on the demographics of the school district.

(See Enclosure)

Budget Process Overview

Dr. Colvin reviewed the Budget Process with the Board and the Community.

(See Enclosure)

Elementary Principals Presentation

Jeff Ratner, Martin Weisman, and Barbara Bauer presented information about the model used for evaluation of elementary staff.

(See Enclosure)

Social Studies Curriculum Associate Presentation

Dan Salzman, Curriculum Associate for Social Studies presented a video on his trip to South Africa. His work, during the summer of 2006, centered on Scholarly Approaches to Practical Methods: Educational Reform in Post-Apartheid South Africa.

(See Enclosure)

II. REPORTS/DISCUSSION (continued)

Review of Board Policies (First Reading)

- Policy # 2210 – Citizens Advisory Committee to the Board
- Policy # 2310 – Member in Associations
- Policy # 2320 – Attendance by Board Members at Conferences, Conventions and Workshops
- Policy # 2330 – Compensation and Expenses
- Policy # 2340 – Board Self Evaluation
- Policy # 3110 – School Sponsored Media
- Policy # 3120 – Relations with the Municipal Governments
- Policy # 3130 – Senior Citizens
- Policy # 3140 – Flag Display
- Policy # 3210 – Visitors to the School
- Policy # 3230 - Public Expression at Meetings
- Policy # 3230 – Unresolved Complaints
- Policy # 3231 – Complaints and Grievances by Employees
- Policy # 3232 – Complaints and Grievances by Students
- Policy # 3240 – Student Participation

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education approve the first reading of the following policies: # 2210, #2310, #3140, #3210, #3220, #3230."

Motion carried: 5, 0

(all other policies reviewed were unchanged)

Motion carried 5, 0.

Report on Executive Session

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

III. 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.

Mathew Zakian, freshman at Jericho High School, read a statement encouraging the Board of Education to consider an improvement to the fitness center as a potential item in any proposed Capital Project.

(See enclosure)

Parents of two students questioned the Board on matters of student discipline.

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MIDDLE SCHOOL LIBRARY
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IV. 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 # 1332 – Duties of the School District Treasurer
 - Policy # 1333 – Duties of the Independent Auditor
 - Policy # 1334 – Appointment and Duties of the Claims Auditor
 - Policy # 1410 – Policy
 - Policy # 1510 – Regular Board Meetings
 - Policy # 1610 – Annual District Meeting and Election/Budget Vote
 - Policy # 2110 – Orienting New Board Members
 - Policy # 2120 – Use of Parliamentary Procedure
 - Policy # 3610 – Meals and Refreshments
 - Policy # 5621 – Accounting of Fixed Assets

NOTE: See Enclosure #15

Motion Carried: 5, 0

V. NEW BUSINESS

Acceptance of Gift

- Joe Lorintz made the motion seconded by Mark Basile "That the boards of Education, on behalf of the Middle School, accept a monetary gift from the school photographer, said gift to be deposited into the Student Council Fund at Jericho Middle School."

Motion carried: 5, 0

Acceptance of Gift

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education, on behalf of the Technology Department, accept two 17" color monitors, said gift being donated to the Jericho School District by a resident."

Motion carried: 5, 0

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V. NEW BUSINESS (continued)

Real Property Tax Laws

- Joe Lorintz made the motion seconded by Shawn Gladstone “BE IT RESOLVED, that pursuant to the authority provided by Chapter 201 and 202 of the Laws of 2002, amended Section 467 and Section 459C of the Real Property Tax Laws, the Board of Education of the Jericho Union Free School District hereby adopts the amendments which raise the maximum income for persons sixty-five years of age, for persons with disabilities, and for persons with limited income per the attached schedule.

All prior resolutions of the Board of Education with respect to maximum income for persons over sixty-five years of age, for persons with disabilities, and for persons with limited income are deemed amended.

This resolution shall take effect immediately on adoption of the Board of Education of the Jericho Union Free School District.”

NOTE: See Enclosure #18

Motion carried: 5, 0

Student Matter

- Joe Lorintz made the motion seconded by Shawn Gladstone “BE IT RESOLVED, that upon reviewing the appeal of a building principal’s one (1) day in-school suspension for a particular student whose identity is known to the Board of Education, including a letter from the parent of such student, dated September 21, 2006, and a determination of the Superintendent of Schools affirming the suspension, the Board of Education affirms the decision of the principal and the Superintendent of Schools as to the imposition of a one (1) day in-school suspension, the Board of Education further directs that references to the one (1) day in-school suspension and to a ten (10) hour community service sanction be expunged from all District records.

BE IT FURTHER RESOLVED, that the District Clerk shall notify the parent in writing of the Board’s determination.

Motion carried 5, 0.

Student Matter (continued)

- Joe Lorintz made the motion seconded by Shawn Gladstone “BE IT RESOLVED, that upon reviewing the appeal of a building principal’s one (1) day in-school suspension for a particular student whose identity is known to the Board of Education, including a letter from the parent of such student, dated September 22, 2006, and a determination of the Superintendent of Schools affirming the suspension, the Board of Education affirms the decision of the principal and the Superintendent of Schools as to the imposition of a one (1) day in-school suspension, the Board of Education further directs that references to the one (1) day in-school suspension and to a ten (10) hour community service sanction be expunged from all District records.

BE IT FURTHER RESOLVED, that the District Clerk shall notify the parent in writing of the Board’s determination.

Motion carried 5, 0.

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VI. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration.

VII. RECOMMENDED ACTIONS

Approval of Schedules

- Shawn Gladstone made the motion seconded by Mark Basile "That the Board of Education approves schedule G-2547 Appointments, Instructional, Cultural Arts Program for appropriate action".

Motion Carried: 4, 0 Joe Lorintz abstained

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

A-512	Treasurer's Report
D-GF-12	General Fund
D-GF-13	General Fund
D-GF-14	General Fund
D-GF-15	General Fund
D-FF-06	Federal Fund
D-FF-07	Federal Fund
D-FF-08	Federal Fund
D-CF-07	Cafeteria Fund
D-CF-08	Cafeteria Fund
D-CF-06	Cafeteria Fund
D-CF-07	Cafeteria Fund
D-SA-10	Trust and Agency Fund
D-SA-11	Trust and Agency Fund
D-SA-12	Trust and Agency Fund
D-SA-13	Trust and Agency Fund
K-02	Construction Fund
E-1435	Reimbursement – Flight Charges
E-1436	Award of Bid – Out of District & Special Transportation School Year 2006-2007
E-1437	Authorization – Tax Shelter Annuities
G-2511 (rev)	Appointments, Instructional, Intramural Activities
G-2514 (rev)	Appointments, Extracurricular Coaches
G-2515 (rev)	Appointments, Extracurricular Coaches
G-2516 (rev)	Athletic Site Supervisor – Appointment, Instructional
G-2523 (rev)	Appointments, Instructional, Part Time
G-2528 (rev)	Appointments, High School, 2006-2007 Co-curricular Coaching Rates
G-2533 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2535 (rev)	Appointments, Instructional, Regular Substitute
G-2540 (rev)	Appointments, Co-curricular Activities, Elementary
G-2541 (rev)	Appointments, Co-curricular Activities, Middle School
G-2542 (rev)	Appointments, Co-curricular Activities, High School
G-2543	Appointments, Instructional, Substitute Teachers
G-2544	Appointments, Instructional, Regular Substitute
G-2545	Instructional Inservice Course Participation
G-2546	Appointments, Instructional, Part Time Elementary After-School Support Program
GG-966 (rev)	Appointments, Non-instructional Substitutes

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VII. RECOMMENDED ACTIONS

Approval of Schedules

GG-974 (rev)	Appointments, Non-instructional, Regular Substitute
GG-976	Appointments, Non-instructional

GG-977	Appointments, Non-instructional, Substitutes
GG-978	Appointments, Non-instructional, Regular Substitute
GG-979	Appointments, Non-instructional, Cultural Arts Program
H-645	Retirements, Resignations and Terminations of Employment
H-646	Resignations and Terminations of Employment
HH-577 (rev)	Resignations and Terminations of Employment of Non-instructional Employees
HH-581	Resignations and Terminations of Employment of Non-instructional Employees
K-336 (rev)	Leaves of Absence – Instructional
K-340	Leaves of Absence – Instructional
KK-62 (rev)	Leave of Absence – Non-instructional
KK-63	Leave of Absence – Non-instructional
L-426	Use of School Facilities
O-561 (rev)	Tuition/Consultant Services
O-571	Tuition/Consultant Services
S-607	Educational Programs and Projects
S-608	Services/Consultants
S-609	Educational Programs and Projects
U-049	Approval of Placements of Children with Special Education Needs
U-050	Approval of Placements of Children with Special Education Needs

Motion carried 5, 0.

VIII. ADJOURN

The meeting adjourned at 9:45 pm.

Respectfully submitted,

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