

# JERICHO UNION FREE SCHOOL DISTRICT

REGULAR MEETING  
6:30 P.M.

MIDDLE SCHOOL LIBRARY  
THURSDAY, January 18, 2007

**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 6:00 PM.

- Barbara Krieger 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 7:35 PM.

## II. BOARD 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 December 21, 2006."

Motion carried 5, 0.

## III. RECOGNITIONS

### Long Island President's Council Essay Contest

Maryann Risi, JTA President, congratulated the following Long Island President's Council Essay Contest Winners and Runners-Up; this contest was coordinated by members of the JTA

Curriculum Associate – Daniel Salzman

Teachers:

Beth Brill

Suzanne Valenza

Ina Levitt

Lauren Saur

Susan Stanco

Michael Kramer

Julian Drew – Winner in Grade K-2 Level

Sharon Song – Winner in Grade 3-5 Level

Eric Wolff (Runner Up – Grade K-2 Level)

Ally Nolan (Runner Up – Grade 3-5 Level)

**IV. EXECUTIVE SESSION**

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

**V. UNFINISHED BUSINESS**

**Adoption of Board Policies - Second Reading**

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education adopt the following policies, as shown in Enclosure # 12:

3270	Community Use of School Facilities
3271	Use of School Facilities, Materials and Equipment
3310	Public Access to Records
3410	Code of Conduct on School Property
3510	Emergency Closing
4110	Administrative Personnel

NOTE: See Enclosure # 12

Motion carried 5, 0.

**VI. NEW BUSINESS**

**Acceptance of Gift**

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education accept, on behalf of the Jericho Union School District, the gift of an outdoor school sign for the Robert Seaman School, said gift from the Seaman School PTA."

Motion carried 5, 0.

**Proposals for the Purchase of the Refunding Bonds**

- Joe Lorintz made the motion seconded by Mark Basile "BE IT RESOLVED That the Board of Education accept proposals for the purchase of the refunding bonds".

See Enclosure # 14

Motion carried 5, 0.

**Refunding Bond Resolution**

- Joe Lorintz made the motion seconded by Mark Basile "BE IT RESOLVED That the Board of Education authorize the issuance of not to exceed \$15,250,000 refunding bonds".

See Enclosure # 15

Motion carried 5, 0.

VII. BOARD ACTIONS

Approval of Schedules

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

A-514	Treasurer's Report
D-GF-21	General Fund
D-GF-22	General Fund
D-GF-23	General Fund
D-FF-11	Federal Fund
D-FF-12	Federal Fund
D-FF-11	Federal Fund
D-FF-12	Federal Fund
D-CF-11	Cafeteria Fund
D-CF-12	Cafeteria Fund
D-CF-11	Cafeteria Fund
D-SA-20	Trust and Agency Fund
D-SA-21	Trust and Agency Fund
D-SA-22	Trust and Agency Fund
E-1442	Award of Bid – Out of District & Special Transportation School Year 2006-2007
G-2515 (rev)	Appointments, Extracurricular Coaches
G-2517 (rev)	Appointments, Instructional, Regular Substitute
G-2530 (rev)	Appointments, Instructional, Regular Substitute
G-2533 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2547 (rev)	Appointments, Instructional, Cultural Arts Program
G-2549 (rev)	Appointments, Instructional, Part Time
G-2551 (rev)	Appointments, Instructional, Regular Substitute
G-2552	Instructional, Inservice Course Participation
G-2553	Appointments, Instructional, Substitute Teachers
G-2554	Appointments, Instructional, Part Time
G-2555	Appointments, Instructional, Regular Substitute
GG-937 (rev)	Appointments, Non-instructional
GG-982	Appointments, Non-instructional
GG-983	Appointments, Non-instructional, Substitutes
GG-984	Appointments, Non-instructional, Regular Substitute
H-648	Resignations and Terminations of Employment
HH-583	Resignations and Terminations of Employment of Non-instructional Employees
K-339 (rev)	Leaves of Absence – Instructional
K-341 (rev)	Leaves of Absence – Instructional
K-342	Leaves of Absence – Instructional
KK-63 (rev)	Leave of Absence – Non-instructional
KK-65	Leave of Absence – Non-instructional
L-428	Use of School Facilities
N -285	Health Services
O-573	Tuition/Consultant Services
S-609 (rev)	Educational Programs and Projects

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**VIII. BOARD ACTIONS**

**Approval of Schedules**

S-613	Educational Programs and Projects
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U-053	Approval of Services for Children with Special Education Needs
U-054	Approval of Services for Children with Special Education Needs

Motion carried 5,0.

**IX. ADJOURN**

The meeting adjourned at 8:20 PM.

**Respectfully submitted,**

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