

JERICHO UNION FREE SCHOOL DISTRICT

SPECIAL MEETING
8:00 P.M.

MIDDLE SCHOOL LIBRARY
Thursday, February 1, 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 8:00 PM.

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

Motion carried 5, 0.

Board moved out of executive session at 8:30 PM.

III. RECOGNITIONS

Long Island President's Council Essay Contest

The Board congratulated Cassie Spalino, winner of the Long Island President's Council Essay Contest after she read her submission. The contest was coordinated by members of the JTA.

2007 National Council of Teachers of English Achievement

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education recognize Qi Yu recipient of the 2006 National Council of Teachers of English Achievement Award in Writing and her teacher Diane Antonucci".

Motion carried 5, 0.

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II. REPORTS/DISCUSSION

Budget Workshop # 2

- Dr. Colvin presented proposed expenditures for the 2007-2008 budget and answered questions from members of the board and from the audience.

Note: See Enclosure

Policy Review

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education approve the first reading of the following policies":

4220	Abolishing and Administrative Position
4240	Administrative Latitude in the Absence of Board Policy
4250	Use of Committees
4310	Superintendent of Schools
4410	Professional Development Opportunities
5120	School District Budget Hearing

See Enclosure

Motion carried 5, 0.

III. ADJOURN

The meeting adjourned at 9:37 PM.

Respectfully submitted,

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