

JERICHO UNION FREE SCHOOL DISTRICT

REGULAR MEETING
6:30 P.M.

MIDDLE SCHOOL LIBRARY
THURSDAY, February 15, 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 6:30 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. BOARD ACTIONS

Approval of Minutes

- Shawn Gladstone 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 January 18, 2007 and the Special Meeting (conducted due to power outage on January 18, 2007) dated February 1, 2007."

Motion carried 5, 0.

Appointments

- Joe Lorintz made the motion seconded by Claire Hochheiser "That the Board of Education move Schedule G-2558 appointing Berardino D'Aquila as George A. Jackson Elementary School Principal and Adam Winnick as Robert Seaman Elementary School Principal".

Motion carried 5, 0.

The Board extended their congratulations.

III. RECOGNITIONS

NYS Council on Student Leadership and Student Activities

The Board of Education congratulated Lindsay Schnitt and Jared Solomon on their election to NYS Council on Student Leadership and Student Activities Program.

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III. RECOGNITIONS

Varsity Boys Fencing Team - Division II Winners

- Barbara Krieger made the motion seconded by Mark Basile "That the Board of Education congratulate the following students for their distinction as Division II Fencing Winners":

Coaches	Andrew Lomeli Kyle Schirmer		
Team:	David Zheng Chad Yeo David Leung Joshua Lampert Hee Baik Kim Scott Bek	Richard Zhang Jason Park Paul Lee Hyung Jun Kim Edward Kim Kyle Schirmer	John Hwang Adam Fields Edward Ahn Taylor Jung Austin Greenfield

Motion carried 5, 0.

Varsity Boys Swimming Team - Conference II Winners

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education congratulate the following students for their distinction as Conference II Swimming Team Winners":

Coaches:	Richard Stern Jason Strumwasser		
Team:	Bobak Baghalkhamcy Jonathan Mehr Jake Schwarzbaum Alec Gerson George Peters Brian Tak Will Gusmanov Wesley Sham Nick Yogoda Harry He Jordan Solomon Kevin Cheng Daeyoup Kim Eric Peng	John Kiriazis Michael Chandler Kevin Miao Nathan Skurnik Ben Gladstone Rishi Ratan Kevin Wu Sean Haghghi Badal Singh Thomas Chang Marshall Hochhauser Evan Stern James Lee	Samuel Taraskowsky Zachary Schnitzer Jason Yoo Kwon Yoo DiDi Peng Kevin Haghghi Jason Wang Alex Wu Anthony Bracco Calvin Chen Joshua Gelbwaks Kerry Ketsoglou Stephen Park

Motion carried 5, 0.

SCRO Presentation

Al D'Agostino provided a presentation proposing a 3.1 acre Senior Housing development which would provide 52 Co-operative units as indicated in the attached.

See attached.

IV. REPORTS/DISCUSSION

Enrollment Report

Mr. Grishman reported that the enrollment as of February 9, 2007 is 3257.

(See Enclosure)

Middle School Student Council

Jillian Shakin and Danielle Bensignor – 8th Graders reported on activities at the Middle School.

High School Student Council

Negin Navab and Lindsay Schnitt - 11th graders reported on activities in the High School.

Curriculum Associate K-12 Science/Technology

Frank DiMartino, Curriculum Associate K-12 Science/Technology, provided a presentation of the K-12 Science/Technology program.

See attached

Budget Workshop #3

- 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

Review of Board Policies

5150	Contingency Budget
5210	Revenues
5220	District Investments
5230	Acceptance of Gifts, Grants and Bequests to the District
5240	Property Tax Exemption for Senior Citizens
5250	Sale and Disposal of School District Property
5310	Bonding of Employees and School Board Members
5320	Expenditures of School District Funds
5321	Use of Facsimile Signatures
5330	Budget Transfers

See Enclosure # 8

Dedication of Sculpture in Memory of Former Staff Member

Theresa Mazzola – High School Librarian 1978 – 1998 was honored with a sculpture, of a young girl reading a book, in her memory and will be on display in the High School Library.

IV. REPORTS/DISCUSSION

Executive Session

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

V. 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.

Roy Pam read a statement

See attachment

VI. UNFINISHED BUSINESS

Adoption of Board Policies - Second Reading

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education approve and adopt the following policies as shown in Enclosure #14:

- #4220 – Abolishing an Administrative Position
- #4240 – Administrative Latitude in the Absence of Board Policy
- #4250 – Use of Committees
- #4310 – Superintendent of Schools
- #5110 – Budget Planning and Development
- #5120 – School District Budget Hearing

NOTE: See Enclosure #14

Motion carried 5, 0.

VII. NEW BUSINESS

Acceptance of Gift

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education accept the gift of a cash donation on behalf of the Jericho Middle School, said gift from the yearbook photographer."

Motion carried 5,0.

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VII. NEW BUSINESS (continued)

Refunding of District's Outstanding Bonds

- Joe Lorintz made the motion seconded by Mark Basile "BE IT RESOLVED That the Board of Education accepts the proposal for refunding of District's Outstanding Bonds from Roosevelt and Cross, Inc."

See Enclosure # 16

Motion carried 5, 0.

VIII. PREVIEW FOR FUTURE ACTION

The Board of Education noted dates listed by administration.

IX. RECOMMENDED ACTIONS

Approval of Schedules

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

A-515	Treasurer's Report
B-GF-479	General Fund
B-FF-446	Federal Fund
B-CAF-476	Cafeteria Fund
D-GF-24	General Fund
D-GF-25	General Fund
D-GF-26	General Fund
D-GF-27	General Fund
D-FF-13	Federal Fund
D-FF-14	Federal Fund
D-FF-15	Federal Fund
D-CF-13	Cafeteria Fund
D-CF-14	Cafeteria Fund
D-CF-15	Cafeteria Fund
D-SA-23	Trust and Agency Fund
D-SA-24	Trust and Agency Fund
D-SA-25	Trust and Agency Fund
D-SA-26	Trust and Agency Fund
G-2510 (rev)	Appointments, Instructional, Regular Substitute
G-2511 (rev)	Appointments, Instructional, Intramural Activities
G-2515 (rev)	Appointments, Extracurricular Coaches
G-2533 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2534 (rev)	Appointments, Instructional, Tutorial Services, Elementary
G-2536 (rev)	Probationary Appointments, Instructional
G-2542 (rev)	Appointments, Co-curricular Activities, High School
G-2544 (rev)	Appointments, Instructional, Regular Substitute
G-2545 (rev)	Instructional, Inservice Course Participation
G-2546 (rev)	Appointments, Instructional, Part Time Elementary
	After-School Support Program

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IX. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2547 (rev)	Appointments, Instructional, Cultural Arts Program
G-2552 (rev)	Instructional, Inservice Course Participation
G-2555 (rev)	Appointments, Instructional, Regular Substitute
G-2556	Appointments, Instructional, Substitute Teachers
G-2557	Appointments, Instructional, Regular Substitute
GG-974 (rev)	Appointments, Non-instructional, Regular Substitute
GG-975 (rev)	Appointments, Non-instructional, Swim Program
GG-985	Appointments, Non-instructional
GG-986	Appointments, Non-instructional, Substitute
GG-987	Appointments, Non-Instructional
H-649	Resignations and Terminations of Employment
HH-584	Resignations and Terminations of Employment of Non-instructional Employees
K-334 (rev)	Leaves of Absence – Instructional
K-336 (rev)	Leaves of Absence – Instructional
K-343	Leaves of Absence – Instructional
KK-62 (rev)	Leave of Absence – Non-instructional
KK-66	Leave of Absence – Non-instructional
L-429	Use of School Facilities
N- 286	Physician, Nurse and Psychologist Services
N- 287	Health Services
S-613 (rev)	Educational Programs and Projects
S-615	Services/Consultants
U-055	Approval of Services for Children with Special Education Needs

Motion carried 5, 0.

X. ADJOURN

The meeting adjourned at 9:54 PM.

Respectfully submitted,

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