

# JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING  
6:00 P.M.

SEAMAN ELEMENTARY SCHOOL  
THURSDAY, April 19, 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.

- Joe Lorintz 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 7:10

## **Curriculum Fair—Seaman Elementary School—Board members toured the exhibits**

### **Seaman Elementary School Student Council**

Ross Bower, Student Council President, Jonathan Serota, Vice President, Bari Britvan, Treasurer and Alexa Deplas, Secretary reported on activities in the Cantiague Elementary School.

### **Recognition of Boys Varsity Bowling Team**

Jim Tolle, NYS Public High School Athletic Association representative presented awards to the following students indicating that they were the number one scholar athlete team in New York State.

Curriculum Associate: Nancy Sammis

Coach:	Mark Hecht	Adam Pfau
	David Cohen	Jason Rubenfeld
	Andrew Coleman	Alex Weller
	Matthew Coleman	Mark Wishnia
	Adam Feinstein	
	Michael Marinelli	

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II. **BOARD ACTIONS**

**Appointment Bus Dispatcher**

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education move Schedule GG995 appointment of Michael Cotsonas as Bus Dispatcher."

Motion carried 5, 0.

**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 March 15, 2007."

Motion carried 5, 0.

III. **RECOGNITIONS**

**Toshiba/National Science Teacher Association**

Curriculum Associate: Frank DiMartino  
Advisor: Christopher Hoppner

Yvette Leung  
Sagar Rambhia  
Pooja Rambhia

**ExploraVision Award Winners**

ExploraVision Awards were presented to the following students by Frank DiMartino, Curriculum Associate:

Jeffrey Zichlin  
Michael Warren  
Kerry Ketsoglou  
Sean Brogin

Teacher: Michael Malkush

**LI Media Art Show Winners**

Curriculum Associate: Frank DiMartino  
Teacher: Michael Malkush

Jeffrey Zichlin  
Michael Warren  
Kerry Ketsoglou  
Sean Brogin

### III. RECOGNITIONS (continued)

#### Locust Valley Film Festival Winners

Bobby Baghalkhamcy  
Michael Solomon  
Danielle Schwartz  
Jason Blumberg  
Grant Geisler

- Barbara Krieger made the motion seconded by Mark Basile "That the Board of Education congratulate the above named students on their accomplishments."

Motion carried 5, 0.

#### Tenure Recipient

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education move Schedule J-137 tenure appointment of Michele Malyniak."

Motion carried 5, 0.

### IV. REPORTS/DISCUSSIONS

#### Enrollment Report

Mr. Grishman reported that the enrollment as of April 13, 2007 is 3276.

(See Enclosure)

#### Middle School Student Council

Angela Kim and Elisa Mari, 8th Graders reported on activities in 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 reported on activities in the PTA and congratulated the students recognized for their accomplishments.

#### IV. REPORTS/DISCUSSIONS (continued)

##### Appointment

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education move Schedule G-2562, appointment of Joe Weiner as assistant principal of Jericho Middle School."

Motion carried: 5, 0

##### Review of Board Policies

5640	Smoking/Tobacco Use	
5650	Energy/Water Conservation and Recycling of Solid Waste	
5660	School Food Service Program (Lunch and Breakfast)	
5661	Wellness Policy	
5670	Records Management	
5680	Safety and Security	
5681	Emergency Management Plan	name changed to: School Safety Plans
5682	Crisis Response	
5683	Cardiac Automated External Defibrillators (AEDs) in Public School Facilities	
5690	Exposure Control Program	
5691	Communicable Diseases	
5692	Human Immunodeficiency Virus (HIV) Related Illnesses	
5710	Transportation Program	
5720	In-District Transportation	
5730	Out-of-District Transportation	
5731	Transportation – Athletics and After School Activities	

##### Curriculum Associate K-12 Health, Physical Education and Athletics

Nancy Sammis, Curriculum Associate K-12 Health, Physical Education and Athletics provided a presentation of the K-12 Health, Physical Education and Athletics Programs.

See Attached

##### Probationary Instructional Appointment

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education move Schedule G2563 appointment of Joseph Sapienza as Special Education Teacher"

Motion carried 5, 0.

##### High School Presentation

Joe Prinszano, High School Principal provided a presentation of on the future of Jericho High School.

See Attached

Faculty members read prepared statements on the merits of senior initiative program, a discussion ensued and the Board of Education was polled and unanimously consented to move forward.

See Attached

**V. EXECUTIVE SESSION**

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

**VI. MISCELLANEOUS**

**NYSUT Friend of Education**

Maryann Risi, JTA President, acknowledged that Dr. Ben Ciuffo received the NYSUT Friend of Education award.

**Board of Education Candidate**

Joseph H. Lorintz is running unopposed for the Jericho Board of Education in the annual election to be held on May 15, 2007.

**VIII. UNFINISHED BUSINESS**

**Approval of Board Policies**

**Second Reading**

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

#5340 – Borrowing of Funds

#5630 – Facilities: Inspection, Operation and Maintenance

#5631 – Hazardous Waste and Handling of Toxic Substances  
By Employees

NOTE: See Enclosure #12

Motion carried 5, 0.

**IX. NEW BUSINESS**

**Acceptance of Gift**

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education accept the gift of a laptop presented by the Toshiba Exploravision Competition to the Jericho Regional Finalist Team for use in preparing a website for the next stage of the competition, and thereafter for donation to the research/science class of the competing team."

Motion carried 5, 0.

**X. PREVIEW FOR FUTURE ACTION**

The Board of Education noted dates listed by administration.

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**XI. 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-517	Treasurer's Report
B-GF-481	General Fund
B-FF-448	Federal Fund
B-CAF-478	Cafeteria Fund
D-GF-32	General Fund
D-GF-33	General Fund
D-GF-34	General Fund
D-GF-35	General Fund
D-GF-36	General Fund
D-FF-18	Federal Fund
D-FF-19	Federal Fund
F-20	Federal Fund
D-CF-18	Cafeteria Fund
D-CF-19	Cafeteria Fund
D-CF-20	Cafeteria Fund
D-SA-31	Trust & Agency Fund
D-SA-32	Trust & Agency Fund
D-SA-33	Trust & Agency Fund
D-SA-34	Trust & Agency Fund
D-SA-35	Trust & Agency Fund
E-1446	Award of Contract – Textbook Procurement
E-1447	Disposition of Obsolete Equipment
E-1448	Award of Bid – Sanitation & Refuse Services
E-1449	Agreement – Dance Instruction
G-2511 (rev)	Appointments, Instructional, Intramural Activities
G-2527 (rev)	Appointments, Elementary Schools, 2006-2007 Service Function/Club Rates
G-2531 (rev)	Appointments, Instructional, Part Time
G-2540 (rev)	Appointments, Co-curricular Activities, Elementary
G-2548 (rev)	Appointments, Instructional, Substitute Teachers
G-2551 (rev)	Appointments, Instructional, Regular Substitute
G-2552 (rev)	Instructional In-service Course Participation
G-2555 (rev)	Appointments, Instructional, Regular Substitute
G-2557 (rev)	Appointments, Instructional, Regular Substitute
G-2560 (rev)	Appointments, Instructional, Regular Substitute
G-2561	Appointments, Instructional, Regular Substitute
G-2562	Appointments, Probationary, Administrator
GG-975 (rev)	Appointments, Non-instructional, Swim Program
GG-984 (rev)	Appointments, Non-instructional, Regular Substitute
GG-985 (rev)	Appointments, Non-instructional
GG-988 (rev)	Appointments, Non-instructional, Regular Substitute
GG-991	Appointments, Non-instructional
GG-992	Appointments, Non-instructional, Regular Substitute
GG-993	Appointments, Non-instructional, Substitutes
GG-994	Appointments of Clerks and/or Inspectors for the Annual Election

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**XI. RECOMMENDED ACTIONS (continued)**

**Approval of Schedules (continued)**

H-651	Resignations and Terminations of Employment
HH-584 (rev)	Resignations and Terminations of Employment of Non-instructional Employees
HH-585 (rev)	Resignations and Terminations of Employment of Non-instructional Employees
HH-586	Resignations and Terminations of Employment of Non-instructional Employees
J-137	Teacher Tenure Appointment
K-338 (rev)	Leaves of Absence – Instructional
K-340 (rev)	Leaves of Absence – Instructional
K-341 (rev)	Leaves of Absence – Instructional
K-343 (rev)	Leaves of Absence – Instructional
K-346	Leaves of Absence – Instructional
KK-62 (rev)	Leaves of Absence – Non-instructional
KK-63 (rev)	Leave of Absence – Non-instructional
L-431	Use of School Facilities
N-288	Health Services
O-564 (rev)	Tuition/Consultant Services
S-602 (rev)	Appointments, Membership, Pre-school Committee on Special Education
S-603 (rev)	Appointments, Membership, Committee on Special Education
U-057	Approval of Services for Children with Special Education Needs
U-058	Approval of Services for Children with Special Education Needs

Motion carried 5, 0

**XII. ADJOURN**

The meeting adjourned at 11:25.

**Respectfully submitted,**

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