

# JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING  
6:00 P.M.\*

MIDDLE SCHOOL LIBRARY  
TUESDAY, AUGUST 14, 2007

Present:

Barbara Krieger, President  
Joseph H. Lorintz, Vice President  
Mark 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 6:00PM.

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

Motion carried 5, 0.

**Board resumed Public Session at 7:37 PM.**

## II. BOARD ACTIONS

- 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 Annual Reorganization Meeting and Regular Meeting dated July 10, 2007."

Motion carried 5, 0.

## III. REPORTS/DISCUSSION

### Executive Session

The Board discussed the New York State Comptrollers Audit Report.

See Attachment

### NYS Auditor's Report

Ernie Smith, Nawrocki Smith LLP - Internal Auditor for the Jericho UFSD reviewed points from Comptrollers Audit report and answered questions from the audience.

Community members commented on findings and recommendations made by the New York State Comptroller.

**IV. 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.

Allen Stern approached the subject of lighting in the field house and requested that a lighting expert review that location.

**V. UNFINISHED BUSINESS**

**Adoption of Board Policies**

- Joe Lorintz made the motion seconded by Claire Hochheiser "That the Board of Education approve and adopt the following Board policies":

#3420 – Anti-Harassment in the School District  
#6122 – Complaints and Grievances by Employees

NOTE: See Enclosure # 5

Motion carried 5, 0.

**VI. NEW BUSINESS**

**2007-08 Amount to be Raised in Property Taxes for School Purposes**

- Joe Lorintz made the motion seconded by Claire Hochheiser "WHEREAS, since the voters of the Jericho Union Free School District have adopted a budget of \$95,683,738.

THEREFORE, BE IT RESOLVED, that the amount to be raised in property taxes will be \$87,080,737.

Motion carried 5, 0.

**VII. PREVIEW FOR FUTURE ACTION**

**Important Dates**

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education approves the Special Meeting of the Board of Education on September 4, 2007 at 7:30 AM."

Motion carried 5, 0.

VIII. BOARD 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-521	Treasurer's Report
B-GF-485	General Fund
B-FF-452	Federal Fund
B-CAF-482	Cafeteria Fund
D-GF-01	General Fund
D-FF-01	Federal Fund
D-CF-01	Cafeteria Fund
D-SA-01	Trust and Agency Fund
K-01	Construction Fund
E-1488	Contract – Newton Shows
E-1489	Contract – Arnold Standard Cost Control Services
E-1490	Contract – Island Photography
E-1491	Cooperative Bids
E-1492	Tutoring Services
E-1493	Contract – Use of Pool
E-1494	Rescinding Schedule E- 1460 – Milk Bid
E-1495	Awarding Schedule E-1460 – Milk Bid
G-2570 (rev)	Appointments, Instructional, Intramural Activities
G-2576 (rev)	Instructional Inservice Course Participation
G-2578 (rev)	Appointments, Instructional, Cantiague Extended School Year Program
G-2580 (rev)	Appointments, Extra-curricular Coaches
G-2581 (rev)	Appointments, Extra-curricular Coaches
G-2585	Appointments, Instructional, Part Time
G-2586	Appointments, Instructional, Regular Substitute
G-2587	Appointments, Consultant Rates
G-2588	Appointments, Middle School, 2007-2008
	Co-curricular Coaching Rates
G-2589	Appointments, High School, 2007-2008
	Co-curricular Coaching Rates
G-2590	Appointments, Middle School, 2007-2008
	Service Function/Club Rates
G-2591	Appointments, High School, 2007-2008
	Service Function/Club Rates
G-2592	Appointments, Elementary Schools, 2007-2008
	Service Function/Club Rates
G-2593	Appointments, Instructional, Tutorial Services, Elementary
G-2594	Appointments, Instructional, Tutorial Services, Secondary
G-2595	Appointments, Instructional, Substitute Teachers
GG-1002 (rev)	Non-instructional Inservice Course Participation
GG-1007	Appointments, Non-instructional
GG-1008	Appointments, Non-instructional, Substitutes
H-655	Resignations and Terminations of Employment
HH-590	Resignations and Terminations of Employment of Non-instructional Employees

VIII. BOARD ACTIONS (continued)

Approval of Schedules (continued)

K-346 (rev)	Leaves of Absence – Instructional
K-348 (rev)	Leaves of Absence – Instructional
K-351	Leaves of Absence - Instructional
L-434	Use of School Facilities
O-569 (rev)	Services/Consultant Doctors
O-576 (rev)	Tuition/Consultant Services
O-577 (rev)	Tuition/Consultant Services
O-578 (rev)	Tuition/Consultant Services
O-579 (rev)	Tuition/Consultant Services
O-584 (rev)	Tuition/Consultant Services
O-587	Services/Consultant Doctors
O-588	Tuition/Consultant Services
S-617 (rev)	Educational Programs and Projects
S-622	Educational Programs and Projects
S-623	Educational Programs and Projects
U-075	Approval of Services for Children with Special Education Needs

Motion carried 5, 0.

IX. ADJOURN

The meeting was adjourned at 8:51 PM

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education move to Executive Session at 8:52 PM".

Motion carried 5, 0.

**Respectfully Submitted,**

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