

JERICO UNION FREE SCHOOL DISTRICT

SPECIAL MEETING
7:30 AM

CONFERENCE ROOM
TUESDAY, SEPTEMBER 4, 2007

Present:

Barbara Krieger, President
Joseph Lorintz, Vice President
Mark R. Basile
Shawn Gladstone

Absent:

Claire Hochheiser

Also Present:

Henry L. Grishman, Superintendent
Joan L. Colvin
Anna Hunderfund

I. CALL TO ORDER

Barbara Krieger, President, Board of Education, called the meeting to order at 7:30 am.

II. NEW BUSINESS

Election of Board Members – Nassau BOCES

- Joe Lorintz made the motion, seconded by Shawn Gladstone, "BE IT RESOLVED, That the Jericho Board of Education cast its vote for the following candidate for Member, BOCES Board of Education":

Diane Shapiro

See Enclosure # 4

Motion carried 3, 0.

7:45 Mark Basile arrived.

III. BOARD ACTIONS

Approval of Schedules

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

E-1496 Contract – Klobus Driving School

Motion carried 4, 0.

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

Motion carried 4, 0.

7:50 The Board went into Executive Session

8:00 The Board returned from Executive Session

IV. BOARD ACTION

The Board of Education discussed a student and staff member matter.

- Shawn Gladstone made the motion seconded by Mark Basile “That the Board of Education uphold the placement of the child as recommended”.

Motion carried 4, 0.

V. ADJOURN

The meeting was adjourned at 8:03 AM.

Respectfully submitted,

Joan L. Colvin, Ed.D.
District Clerk