

JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING
6:00 P.M.*

HIGH SCHOOL AUDITORIUM
MONDAY, SEPTEMBER 24, 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 7:42.

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

Motion carried 5, 0.

NEW STAFF MEMBERS

Mr. Grishman introduced new staff members and indicated that a reception in their honor had taken place prior to the meeting.

II. BOARD ACTIONS

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated August 14 and the Special Meeting dated September 4, 2007 as amended".

Motion carried 5, 0.

III. REPORTS/DISCUSSION

Enrollment Report

Mr. Grishman reported that the enrollment as of September 19, 2007 is 3,218 and stated that this figure was 19 students less than 2006-2007.

(See Enclosure)

Middle School Student Council

Brea Weinreb and Ben Lazarus – 8th Graders reported on activities at the Middle School.

REGULAR MEETING

HIGH SCHOOL AUDITORIUM

III. **REPORTS/DISCUSSION (continued)**

High School Student Council

Jared Solomon, Student Council President and Negin Navab, Student Council Vice President reported on activities in the High School.

PTA Council

Michelle Gruszecki, PTA President reported on PTA activities and read a prepared statement.

See Attached

Jericho Educational Foundation (JEF)

Jeff Ratner gave an update on the activities of the Jericho Educational Foundation and read a prepared statement.

See Attached

Jericho High School 2006-2007 Scholar/Athlete School of Distinction

Jericho is one of eight (8) schools in New York State to receive this honor. To receive this award every varsity team member must have an average of 90 or better. Jericho has 29 varsity teams who have achieved a GPA of 90 or better.

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education congratulate the New York Scholar Athlete Team".

Motion carried 5, 0.

PRIDE Committee

Mr. Grishman reported on the PRIDE Committee meeting which had taken place the week prior.

George Batjiaka Memorial

Mr. Grishman indicated that a bronze bench was offered as a donation in the memory of George Batjiaka, former High School Principal.

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education accept the donation of a bronze bench in memory of George Batjiaka".

Motion carried 5, 0.

Dedication of Marissa Lanzarro Bishop Memorial

Pat Bany, Middle School Assistant Principal unveiled a plaque honoring the memory of Marissa Lanzarro Bishop, Middle School Learning Center instructor who passed away in June 2006 after a long battle with cystic fibrosis.

III. **REPORTS/DISCUSSION (continued)**

Guidance Curriculum Associate Presentation

Lois Smith, Guidance Curriculum Associate gave a presentation explaining the functions of the Guidance Department. .

See Attached

Review of Board Policies

The following policies were reviewed by the Board and no changes were made:

6460	Jury Duty
6510	Health Insurance
6520	Workers' Compensation
6530	Payroll Deductions
6540	Defense and Indemnification of Board Members and Employees
6560	Employee Assistance Program (EAP)

The following policies are to be reviewed further:

7110	Comprehensive Student Attendance Policy
7111	Class Attendance and Course Completion
6470	Staff Use of Computerized Information Resources

➤ Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education accept the first reading of the following policies:"

6550	Leaves of Absence
6551	Family and Medical Leave Act
7112	Released Time of Students

Motion carried 5, 0.

2006-2007 Financial Audit Report

Rhonda Meserole and Jamie Papas of Pappas & Company, Certified Public Accountants reviewed the comments from the management letter related to W-2 forms, invoice approval and budget transfers. None of the comments are considered to be a significant deficiency or a material weakness under the new definitions of SAS 112. They reported that the district is in sound fiscal structure. The good fiscal health of the school district is a result of the community support, the leadership of the Board of Education and the effective management of the school district's resources.

Executive Session

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

**REGULAR MEETING
6:00 P.M.***

**HIGH SCHOOL AUDITORIUM
MONDAY, SEPTEMBER 24, 2007**

IV. **OPPORTUNITY FOR PUBLIC TO BE HEARD (continued)**

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.

Ira Checkla asked for an explanation of the Physical Education exemption Policy.

Toni Meliambro raised several concerns with regard to the NYS Comptrollers Audit and the audit report prepared by Pappas & Company in 2005-06.

V. NEW BUSINESS

Auditor's Report

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education acknowledges receipt of the report of the school auditor Pappas & Company, for the year ending June 30, 2007."

NOTE: See Enclosure #17

VI. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration.

VII. 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-522	Treasurer's Report
D-GF-02	General Fund
D-GF-03	General Fund
D-GF-04	General Fund
D-GF-05	General Fund
D-FF-02	Federal Fund
D-FF-03	Federal Fund
D-CF-02	Cafeteria Fund
D-CF-03	Cafeteria Fund
D-SA-02	Trust and Agency Fund
D-SA-03	Trust and Agency Fund
D-SA-04	Trust and Agency Fund
D-SA-05	Trust and Agency Fund
D-SA-06	Trust and Agency Fund
E-1497	Disposition of Obsolete Equipment
E-1498	Contract – Safety-Kleen Systems
K-02	Construction Fund

REGULAR MEETING
6:00 P.M.*

HIGH SCHOOL AUDITORIUM
MONDAY, SEPTEMBER 24, 2007

VII. BOARD ACTIONS (continued)

Approval of Schedules (continued)

K-03	Construction Fund
D-GF-01	Conference Expense
G-2570 (rev)	Appointments, Instructional, Intramural Activities
G-2574 (rev)	Appointments, Instructional, Regular Substitute
G-2575 (rev)	Instructional Inservice Course Participation
G-2580 (rev)	Appointments, Extracurricular Coaches
G-2581 (rev)	Appointments, Extracurricular Coaches
G-2586 (rev)	Appointments, Instructional, Regular Substitute
G-2593 (rev)	Appointments, Instructional, Tutorial Services, Elementary
G-2594 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2596	Instructional Inservice Course Participation
G-2597	Appointments, Instructional, Substitute Teachers
G-2598	Appointments, Instructional, Part Time
G-2599	Appointments, Instructional, Regular Substitute
G-2600	Probationary Appointments Instructional
GG-1009	Non-instructional Inservice Course Participation
GG-1011	Appointments, Non-instructional
GG-1012	Appointments, Non-instructional, Substitutes
GG-1013	Appointments, Non-instructional, Regular Substitute
H-656	Resignations and Terminations of Employment
HH-591	Resignations and Terminations of Employment of Non-instructional Employees
K-344 (rev)	Leaves of Absence – Instructional
K-346 (rev)	Leaves of Absence – Instructional
K-347 (rev)	Leaves of Absence – Instructional
K-352	Leaves of Absence – Instructional
KK-66 (rev)	Leave of Absence – Non-instructional
KK-68 (rev)	Leave of Absence – Non-instructional
KK-69	Leave of Absence – Non-instructional
L-435	Use of School Facilities
O-577 (rev)	Tuition/Consultant Services
O-578 (rev)	Tuition/Consultant Services
O-580 (rev)	Tuition/Consultant Services
O-581 (rev)	Tuition/Consultant Services
O-587 (rev)	Services/Consultant Doctors
O-588 (rev)	Tuition/Consultant Services
S-622 (rev)	Educational Programs and Projects
S-624	Educational Programs and Projects
S-625	Services/Consultants
S-626	Services/Consultants
S-627	Educational Programs and Projects
U-076	Approval of Services for Children with Special Education Needs

Motion carried 5, 0.

**REGULAR MEETING
6:00 P.M.***

**HIGH SCHOOL AUDITORIUM
MONDAY, SEPTEMBER 24, 2007**

VII. BOARD ACTIONS (continued)

Approval of Schedules (continued)

- Claire Hochheiser made the motion seconded by Mark Basile ΔThat the Board of Education approves the following schedule for appropriate action:

GG-1010 Appointments, Non-instructional, Swim Program

Motion carried 3, 0, 2 abstentions, Shawn Gladstone and Joe Lorintz.

VIII. ADJOURN

The meeting was adjourned at 9:30 PM.

Respectfully Submitted,

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