

JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING
6:00 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, OCTOBER 11, 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 6:00 PM.

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

Motion carried 5, 0.

Mark Basile arrived at 6:10 PM.

Board resumed Public Session at 7:00 PM.

II. BOARD ACTIONS

- Barbara Krieger 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 September 24, 2007 as amended".

Motion carried 5, 0.

Board of Education School Board Recognition Week

Barbara Bauer, Jericho Administrators Association President, announced that a scholarship would be established in the name of the Jericho UFSD Board of Education in cooperation with CSEA, JTA, JCAA, JCA.

III. REPORTS/DISCUSSION

Enrollment Report

Mr. Grishman reported that the enrollment as of October 5, 2007 is 3,211.

(See Enclosure)

PTA Council

Arlene Palmeri, reported on PTA activities and read a prepared statement.

See Attached

REGULAR MEETING

MIDDLE SCHOOL LIBRARY

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

Jericho Educational Foundation (JEF)

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

Korean Culture

Steven Kang and Jackie Kang provided a PowerPoint presentation on What Educators Need to Know regarding Korean culture and Understanding Korean culture.

See Attachment

Dedication of Plaque in Technology Laboratory at the Jackson Elementary School

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education accept the donation of a plaque in the Technology Laboratory at the Jackson Elementary School in memory of Carol Kramer".

Motion carried 5, 0.

Nawrocki Smith LLP

Ernie Smith of Nawrocki Smith LLP, Internal Auditor, reported on the plan for assessment of internal controls for the 2007-2008 fiscal year.

Director of Buildings and Grounds Presentation

Tim Almeida, Director of Buildings and Grounds gave a presentation on the accomplishments of the Buildings and Grounds staff.

BJLJ Engineers & Architects PC

Joe Jenal gave an update on projects within the district.

Review of Board Policies

The following policy is to be reviewed further:

7130 Attendance Areas

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

7120 Age of Entrance

7121 Diagnostic Screening of Students

7131 Education of Homeless Children

7150 Educational Services for Married/Pregnant Students

7160.1 Count of Immigrant Children and Youth, 2006 (new number)

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

7122 Attendance Records

7122.1 Excuses and Absences

7122.2 Release Time of Students

7131.1 Attendance Zones (new number)

7132 Non-Resident Students

7140 Involuntary Transfer of Students

7160 Student Projections

See Enclosure # 8

Motion carried 5, 0.

III. REPORTS/DISCUSSION (continued)

Report on Executive Session

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

Miscellaneous

Barbara Krieger reported on the New York State Council of School Superintendents (NYSCOSS) conference.

Joe Lorintz completed a series of workshops on "Fiscal Oversight Fundamentals for School Board Members" provided by the New York State School Boards Association.

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.

Alexandra Machover, English Literature Class President read a prepared statement regarding The Perks of Being a Wallflower and What Maisie Knew two books read by classes for the past seven years and also discussed the traditional Broadway field trip.

Jessica Chamish and Daniel Novick also voiced their concerns about literature in their Advanced Placement English class.

See Attached

V. UNFINISHED BUSINESS

Approval of Board Policies

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

#6550 – Leaves of Absence
#6551 – Family and Medical Leave Act

NOTE: See Enclosure #12

Motion carried 5, 0.

VI. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration.

VII. BOARD ACTIONS

Approval of Schedules

- Barbara Krieger made the motion seconded by Joe Lorintz AThat the Board of Education approves the following schedules for appropriate action:

A-523	Treasurer's Report
B-GF-486	General Fund
B-FF-453	Federal Fund
B-CAF-483	Cafeteria Fund
D-GF-06	General Fund
D-GF-07	General Fund
D-GF-08	General Fund
D-FF-04	Federal Fund
D-FF-05	Federal Fund
D-CF-04	Cafeteria Fund
D-CF-05	Cafeteria Fund
D-SA-07	Trust and Agency Fund
D-SA-08	Trust and Agency Fund
D-SA-09	Trust and Agency Fund
K-04	Construction Fund
D-GF-02	Conference Expense
E-1499	Award of Bid – Out of District & Special Transportation
E-1500	Award of Bid – Container Services
G-2470 (rev)	Probationary Appointments Instructional
G-2570 (rev)	Appointments Instructional Intramural Activities
G-2580 (rev)	Appointments, Extracurricular Coaches
G-2581 (rev)	Appointments, Extracurricular Coaches
G-2585 (rev)	Appointments, Instructional, Part Time
G-2594 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2601	Appointments, Co-curricular Activities – Middle School
G-2602	Appointments, Co-curricular Activities – Elementary
G-2603	Appointments, Co-curricular Activities – High School
G-2604	Appointments, Instructional, Substitute Teachers
G-2605	Appointments, Instructional, Part Time
GG-988 (rev)	Appointments, Non-instructional, Regular Substitute
GG-995 (rev)	Appointments, Non-instructional
GG-1014	Appointments, Non-instructional
GG-1015	Appointments, Non-instructional, Substitutes
H-657	Resignations and Terminations of Employment
HH-592	Resignations and Terminations of Employment of Non-instructional Employees
K-353	Leaves of Absence, Instructional
L-436	Use of School Facilities
O-581 (rev)	Tuition/Consultant Services
O-587 (rev)	Services/Consultant Doctors
O-589	Tuition/Consultant Services
S-628	Services/Consultant
U-077	Approval of Services for Children with Special Education Needs

Motion carried 5, 0.

VII. BOARD ACTIONS (continued)

Approval of Schedules (continued)

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

GG-1010 (rev) Appointments, Non-instructional, Swim Program

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

IX. ADJOURN

The meeting was adjourned at 10:02 PM.

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education move to Executive Session at 10:03 PM".

Motion carried 5, 0.

Respectfully Submitted,

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