

# JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING  
8:00 A.M.\*

ADMINISTRATION CONFERENCE ROOM  
WEDNESDAY, OCTOBER 24, 2007

**Present:**

Barbara Krieger, President  
Joseph H. Lorintz, Vice President  
Mark Basile  
Shawn Gladstone  
Anna Hunderfund

**Also Present:**

Henry L. Grishman, Superintendent  
Ben Ciuffo  
Joan L. Colvin

**Absent:**

Claire Hochheiser

**I. CALL TO ORDER**

Barbara Krieger called the meeting to order at 8:01 AM.

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

Motion carried 4, 0.

**8:06 AM Anna Hunderfund arrived.**

**Board resumed Public Session at 8:19 AM.**

**II. BOARD ACTIONS**

**Section 913 Proceedings**

- Joe Lorintz made the motion seconded by Mark Basile "BE IT RESOLVED, PURSUANT TO Education Law Section 913, that a tenured employee is directed to report for a neuropsychological examination in order to determine the mental capacity of such person to perform his duties, the said neuropsychological examination will be conducted by Dr. Alan Reichman at his office located at 190 Willis Avenue, Suite 114, Mineola, NY 11501 on Friday, November 2, 2007, and/or any subsequent days that Dr. Reichman may require".

Motion carried 4, 0.

**New York State Comptrollers Audit Corrective Action Plan**

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education approve the attached Corrective Action Plan in response to the New York State Comptrollers Audit".

See Attachment

Motion carried 4, 0.

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**III. BOARD ACTIONS (continued)**

**JTA Memorandum of Agreement**

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education approve the attached Jericho Teachers Association Memorandum of Agreement".

See Attachment

Motion carried 4, 0.

**III. ADJOURN**

The meeting was adjourned at 8:30 AM.

**Respectfully Submitted,**

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