

JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING
6:00 PM

MIDDLE SCHOOL LIBRARY
THURSDAY, NOVEMBER 15, 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

- 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 7:42PM

II. BOARD ACTIONS

Approval of Minutes

- 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 Regular Meeting dated October 11, 2007 and the Special Meeting dated October 24, 2007 as amended".

Motion carried 5, 0.

III. REPORTS/DISCUSSION

Enrollment Report

Mr. Grishman reported that the enrollment as of November 9, 2007 is 3,206.

(See Enclosure)

Middle School Student Council

Jake Solomon and Diana Bai, eighth graders reported on activities in the Middle School.

High School Student Council

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

III. **REPORTS/DISCUSSION**

PTA Council

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

See Attached

Jericho Educational Foundation (JEF)

Jess Rudolph gave an update on the activities of the Jericho Educational Foundation.

Presentation – Budget Process Overview

Dr. Colvin discussed the budget process and distributed the budget calendar.

See Attached.

Executive Session

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

IV. **UNFINISHED BUSINESS**

Approval of Board Policies

- Claire Hochheiser made the motion seconded by Mark Basile “That the Board of Education approve the first reading and adopt the following policies as shown in Enclosure #12”.

Adopted Policies

7120 Age of Entrance
7131 Education of Homeless Children and Youth
7150 Educational Services for Married/Pregnant Students
7160 Student Projections

NOTE: See Enclosure #12

First Reading

7210 Student Evaluation
7222 Credential Options for Students with Disabilities
7240 Student Records: Access and Challenge

Tabled

7121 Diagnostic Screening of Students
7160.1 Count of Immigrant Children and Youth, 2006
7211 Grade, Class Rank and Weighting of Grades

NOTE: See Enclosure # 8

Motion carried 5, 0.

V. 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.

Several students and parents voiced their concerns with regard to the process used for the determination of approval for textbooks (including outside readings). Board President Krieger and Mr. Grishman reviewed the process for approval of textbooks and outside readings and encouraged the students to discuss their concerns with the Curriculum Associate and the High School Principal.

VI. NEW BUSINESS

Acceptance of Gift

- Joe Lorintz made the motion seconded by Claire Hochheiser "That the Board of Education accept the gift of fifteen trees to be planted along the property line of the Jericho Middle/High School, said gift being donated by a district resident."

Motion carried 5, 0.

Initiation of Referrals to the CSE

- Joe Lorintz made the motion seconded by Claire Hochheiser "RESOLVED, that the Board of Education of the Jericho Union Free School District designates chairpersons of child study teams and 504 teams as the District representatives with authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a (1). All other professional staff shall be authorized to request a referral to the child study team which shall be made on the form approved by the Executive Director of Pupil Personnel Services."

Motion carried 5, 0.

School District External Auditor

- Joe Lorintz made the motion seconded by Mark Basile "BE IT RESOLVED, that the Board of Education approve the appointment of Coughlin Foundotos Cullen & Danowski, LLP, Certified Public Accountants, as School District External Auditor to audit the district's records from July 1, 2007 to June 30, 2008."

NOTE: See Enclosure #15

Motion Carried 5, 0.

VII. NEW BUSINESS**Approval of Contract – Assistant Superintendents**

- Joe Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education approve the contracts as shown in Enclosure #16 by and between the Jericho Union Free School District and Ben Ciuffo, Ed.D. and Anna H. Hunderfund, Ed.D., hereby authorize the Board President to execute same.”

NOTE: See Enclosure #16

Motion carried 5, 0.

VII. PREVIEW FOR FUTURE ACTION--Important Dates

The Board of Education noted dates listed by administration.

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-524	Treasurer’s Report
B-GF-487	General Fund
B-FF-454	Federal Fund
B-CAF-484	Cafeteria Fund
D-GF-09	General Fund
D-GF-10	General Fund
D-GF-11	General Fund
D-GF-12	General Fund
D-FF-06	Federal Fund
D-CF-06	Cafeteria Fund
D-CF-07	Cafeteria Fund
D-SA-10	Trust & Agency Fund
D-SA-11	Trust & Agency Fund
D-SA-12	Trust & Agency Fund
D-SA-13	Trust & Agency Fund
K-05	Construction Fund
D-GF-03	Conference Expense
E-1501	Agreement – C.W. Post Campus
E-1502	Award of Bid – Out of District & Special Transportation
E-1503	Agreement – Desktop Support Services
G-2570 (rev)	Appointments, Instructional, Intramural Activities
G-2580 (rev)	Appointments, Extracurricular Coaches
G-2581 (rev)	Appointments, Extracurricular Coaches
G-2583 (rev)	Appointments, Instructional, Regular Substitute
G-2594 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2601 (rev)	Appointments, Co-curricular Activities – Middle School
G-2602 (rev)	Appointments, Co-curricular Activities – Elementary
G-2603 (rev)	Appointments, Co-curricular Activities – High School
G-2605 (rev)	Appointments, Instructional, Part Time

VIII. BOARD ACTIONS (continued)

Approval of Schedules (continued)

G-2606	Appointments, Instructional, Cultural Arts Program
G-2607	Appointments, Instructional, Substitute Teachers
G-2608	Appointments, Instructional, Part Time
G-2609	Appointments, Instructional, Regular Substitute
GG-1015 (rev)	Appointments, Non-instructional, Regular Substitute
GG-1016	Appointments, Non-instructional, Cultural Arts Program
GG-1017	Appointments, Non-instructional
GG-1018	Appointments, Non-instructional, Substitutes
H-658	Resignations and Terminations of Employment
HH-593	Resignations and Terminations of Employment of Non-instructional Employees
I-450	Setting Salary and Benefits
	Confidential Secretarial
	Directors – Instructional
	Directors – Non-instructional
K-344 (rev)	Leaves of Absence – Instructional
K-345	Curriculum Assignments – Instruction
K-347 (rev)	Leaves of Absence – Instructional
K-348 (rev)	Leaves of Absence – Instructional
K-349	Curriculum Assignments - Instruction
K-353 (rev)	Leaves of Absence – Instructional
K-354	Leaves of Absence – Instructional
KK-70	Leave of Absence – Non-instructional
L-437	Use of School Facilities
N- 289	Health Services
O-590	Tuition/Consultant Services
S-623 (rev)	Educational Programs and Projects
S-624 (rev)	Educational Programs and Projects
S-626 (rev)	Services/Consultants
S-629	Educational Programs and Projects
U-078	Approval of Services for Children with Special Education Needs
U-079	Approval of Services for Children with Special

Motion carried 5, 0.

- Mark Basile made the motion seconded by Claire Hochheiser AThat the Board of Education approves the following schedule GG-1010 (rev) Appointments, Non-instructional, Swim Program

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

- Claire Hochheiser made the motion seconded by Mark Basile “That the Board move to Executive Session”.

Motion carried 5, 0.

VIII. ADJOURN

The meeting was adjourned at 10:30 PM.

Respectfully Submitted,

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