

JERICO UNION FREE SCHOOL DISTRICT

**SPECIAL MEETING
7:00 PM**

**DISTRICT CONFERENCE ROOM
WEDNESDAY DECEMBER 12, 2007**

Present:

**Barbara Krieger, President
Joseph H. Lorintz, Vice President
Mark Basile
Shawn Gladstone
Claire Hochheiser**

Also Present:

**Henry L. Grishman, Superintendent
Joan L. Colvin**

I. CALL TO ORDER

Barbara Krieger called the meeting to order at 7:00 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 7:30 PM

II. BOARD ACTIONS

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education accept a gift of basketball sneakers and warm-ups for the use of the varsity boys and girls basketball teams, said gift from Adidas Corporation subject to Board Policy and the receipt of a letter specifying the details of the donation from Adidas Corporation".

Motion carried 3, 0, 2—Joe Lorintz and Claire Hochheiser abstained

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education authorize the Superintendent to establish an ESL Program for our adult community through the Title III grant.

Motion carried 5, 0.

Meeting Adjourned at 9:10 PM

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

Motion carried 5, 0.

Respectfully Submitted,

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

