

JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING
6:00 PM

JACKSON ELEMENTARY SCHOOL
WEDNESDAY, DECEMBER 19, 2007

Present:

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

Also Present:

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

Absent:

Claire Hochheiser

I. CALL TO ORDER

Barbara Krieger called the meeting to order at 6:20 PM

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

Motion carried 3, 0.

Mark Basile arrived at 7:00 PM

Board resumed Public Session at 7:40 PM.

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 November 15, 2007 and the Special Meeting dated December 12, 2007 as amended".

Motion carried 4, 0.

Tenure Recipients

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education move Schedule J-140 tenure appointment of Jill Ward and Melanie Weisblack."

Motion carried 4, 0.

Jackson Student Council

Maxx Goldstein, President, Kendra Kirby, Vice President, Ji Soo Kang, Secretary and Dana Yu, Treasurer reported on activities in the Jackson Elementary School.

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II. BOARD ACTIONS (continued)

RECOGNITIONS

President Krieger acknowledged the High School students who participated in the musical performance prior to the Board meeting.

Siemens Science Competition

- Shawn Gladstone made the motion seconded by Joe Lorintz "That the Board of Education congratulate the following for their acknowledgement as follows for the Siemens Science Competition":

Curriculum Associate: Frank DiMartino
Advisor: Christopher Hoppner

Adam Fields – Regional Finalist
Sharon Ji – Semifinalist

| | | |
|---------------|------------------|------------------|
| Participants: | Calvin Cheng | Ryan Price |
| | Richard Kay | Daniel Hong |
| | Samir Lillany | Michael Tischler |
| | Nitin Gupta | Priya Kakani |
| | Ahmed Rab | Daeyoung Kim |
| | Kevin Li | Yvette Leung |
| | Sana Raoof | Andrew Kugler |
| | Natalie Colaneri | Sana Raoof |
| | Andrew Kugler | Ryan Price |

Motion carried 4, 0.

National Merit Scholarship Winners

- Mark Basile made the motion seconded by Shawn Gladstone "That the Board of Education congratulate the following National Merit Scholarship Winners"

| | |
|-------------------|-------------------|
| Jared Solomon | Stephen Park |
| Sharon Ji | Dara Heimowitz |
| Jessica Rosenthal | Jennifer Zwilling |
| Jason Liao | Scott Park |
| Willie Rechler | Russell Taff |
| Ryan Lee | Alexandra Hay |
| Sana Raoof | Jinwoo Park |
| Andrew Kugler | Karen Schuster |
| Ryan Price | Byron Liu |
| Soo Jeong Kim | Rosalie Chung |
| Adam Pliskin | Kevin Haghighi |
| Rebecca Jung | |

Motion carried 4, 0.

II. **BOARD ACTIONS (continued)**

2007 NCTE Achievement Award in Writing

- Mark Basile made the motion seconded by Shawn Gladstone "That the Board of Education congratulate the following students and for their 2007 NCTE Achievement Award in Writing"

Curriculum Associate: Dan Salzman
Teacher: Diane Antonucci

Jessica Rosenthal
Karen Schuster

Motion carried 4, 0.

Newsday's All Long Island Girls Tennis Team Participants

- Barbara Krieger made the motion seconded by Shawn Gladstone "That the Board of Education congratulate the following students for participation in Newsday's All Long Island Girls Tennis Team".

Curriculum Associate: Nancy Sammis
Coach: Colleen O'Connell

New York State Doubles Champions
Michele Stracar
Meg Tyner

Motion carried 4, 0.

III. **REPORTS/DISCUSSION**

Enrollment Report

Mr. Grishman reported that the enrollment as of December 14, 2007 is 3,210.

(See Enclosure)

Middle School Student Council

Corey Bogden and Jordan Brett, 8th Graders reported on activities in the Middle School.

High School Student Council

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

PTA Council

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

See Attached

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

Demographics

Dr. Ben Ciuffo gave a PowerPoint presentation on the demographics of the district.

See Attached

Curriculum Associate, ELA

Dan Salzman, English Language Arts (ELA) Curriculum Associate gave a presentation on the department's curriculum.

See Attached

Textbooks

Administrative regulations will be developed.

Jericho Educational Foundation

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

Review of Board Policies

The following policies are to be reviewed further:

- 7311 Loss or Destruction of District Property or Resources
- 7360 Weapons in School and the Gun-Free Schools Act
- 7410 Extracurricular Activities

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

- 7330 Searches and Interrogations
- 7350 Corporal Punishment

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

- 7312 Student Dress Code
- 7313 Suspension of Students
- 7314 Students Presumed to Have a Disability for Discipline Purposes
- 7314.1 Student Use of Computerized Information Resources
- 7320 Alcohol, Drugs and Other Substances (Students)
- 7340 Bus Rules and Regulations

See Enclosure # 12

Motion carried 4, 0.

Executive Session

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

III. REPORTS/DISCUSSION (continued)

January 2008 Board of Education Meeting

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education change the date of the January meeting from January 17, 2008 to January 24, 2008".

Motion carried 4, 0.

Miscellaneous

Multi-Cultural Evening

Barbara Krieger commented that the Multi Cultural Evening that took place in December was a success.

Miep Gies

On December 18, 2007 the Students of Team 8C: 2006-07 sponsored an event in honor of Miep Gies.

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.

Ira Checkla voiced concern for communications in the district.

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 #15:

#7210 – Student Evaluation

#7222 – Credential Options for Students with Disabilities

#7240 – Student Records: Access and Challenge

NOTE: See Enclosure #15

Motion carried 4, 0.

VI. NEW BUSINESS

Acceptance of Gifts

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education accept a donation on behalf of the Jericho Middle School, said donation having been made by LifeTouch, the yearbook photographer."

Motion carried 4, 0.

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education accept the donation of scoreboards, said donation having been made by the Jericho Educational Foundation".

Note: See Attached

Motion carried 4, 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-525 | Treasurer's Report |
| B-GF-488 | General Fund |
| B-FF-455 | Federal Fund |
| B-CAF-485 | Cafeteria Fund |
| D-GF-13 | General Fund |
| D-GF-14 | General Fund |
| D-GF-15 | General Fund |
| D-GF-16 | General Fund |
| D-FF-08 | Federal Fund |
| D-FF-09 | Federal Fund |
| D-FF-10 | Federal Fund |
| D-FF-11 | Federal Fund |
| D-CF-08 | Cafeteria Fund |
| D-CF-09 | Cafeteria Fund |
| D-CF-10 | Cafeteria Fund |
| D-SA-14 | Trust & Agency Fund |
| D-SA-15 | Trust & Agency Fund |
| D-SA-16 | Trust & Agency Fund |
| D-SA-17 | Trust & Agency Fund |
| D-SA-18 | Trust & Agency Fund |
| K-06 | Construction Fund |
| D-GF-04 | Conference Expense |
| E-1504(rev) | Award of Bid – Out of District & Special Transportation |
| E-1505 | Award of Bid – Tennis Court Reconstruction Work/Tennis Court Electrical Work |
| E-1506 | Award of Contract – Custom Computer Specialists |

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VIII. BOARD ACTIONS (continued)

Approval of Schedules (continued)

| | |
|---------------|---|
| E-1507 | Disposal of Obsolete Equipment |
| E-1508 | Award of Contract – Transfinder |
| E-1509 | Stipend – Deputy District Clerk |
| G-2561 (rev) | Appointments, Instructional, Regular Substitute |
| G-2570 (rev) | Appointments, Instructional, Intramural Activities |
| G-2580 (rev) | Appointments, Extracurricular, Coaches |
| G-2581 (rev) | Appointments, Extracurricular, Coaches |
| G-2586 (rev) | Appointments, Instructional, Regular Substitute |
| G-2594 (rev) | Appointments, Instructional, Tutorial Services, Secondary |
| G-2602 (rev) | Appointments, Co-curricular Activities, Elementary |
| G-2609 (rev) | Appointments, Instructional, Regular Substitute |
| G-2610 | Appointments, Instructional, Substitute Teachers |
| G-2611 | Appointments, Instructional, Regular Substitute |
| GG-1013 (rev) | Appointments, Non-instructional, Regular Substitute |
| GG-1019 | Appointments, Non-instructional |
| GG-1020 | Appointments, Non-instructional, Substitutes |
| GG-1021 | Appointments, Non-instructional, Regular Substitute |
| H-659 | Resignations and Terminations of Employment |
| HH-594 | Resignations and Terminations of Employment of Non-instructional Employees |
| J-140 | Teacher Tenure Appointments |
| K-345 (rev) | Curriculum Assignments, Instructional |
| K-350 (rev) | Leaves of Absence, Instructional |
| K-354 (rev) | Leaves of Absence, Instructional |
| KK-70 (rev) | Leave of Absence, Non-instructional |
| KK-71 | Leave of Absence, Non-instructional |
| L-438 | Use of School Facilities |
| O-579 (rev) | Tuition/Consultant Services |
| O-580 (rev) | Tuition/Consultant Services |
| O-591 | Tuition/Consultant Services |
| S-625 | Educational Programs and Projects |
| S-630 | Services/Consultants |
| S-631 | Educational Programs and Projects |
| U-080 | Approval of Services for Children with Special Education Needs |
| U-081 | Approval of Services for Children with Special Education Needs |

Motion carried 4, 0.

IX. ADJOURN

The meeting was adjourned at 10:10 PM.

Respectfully Submitted,

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