

# JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING  
6:00 PM

MIDDLE SCHOOL LIBRARY  
THURSDAY, JANUARY 24, 2008

**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 6:30 PM

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

Motion carried 5, 0.

**Board resumed Public Session at 7:30 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 December 19, 2007 as amended".

Motion carried 5, 0.

**III. RECOGNITION**

**Girls Varsity Soccer Team - Nassau County Girl's Soccer Officials Sportsmanship Award**

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education congratulate the students, Curriculum Associate and Coaches for the team receiving the Nassau County Girl's Soccer Officials Sportsmanship Award."

Curriculum Associate: Nancy Sammis  
Coaches: Rachel Green, Lauren Browne

REGULAR MEETING  
6:00 PM

MIDDLE SCHOOL LIBRARY  
THURSDAY, JANUARY 24, 2008

III. **RECOGNITION (continued)**

**Girls Varsity Soccer Team - Nassau County Girl's Soccer Officials Sportsmanship Award (continued)**

Students

Melanie Checkla	Amanda Coron
Lindsey Dubb	Amanda Epstein
Samantha Falk	Sheri Feigenbaum
Paige Johnson	Taylor Katz
Shanen McElhinney	Caroline Motschwiller
Sunmi Oh	Marissa Resnick
Hannah Rosen	Mollie Rosen
Danielle Schwartz	Tanya Shimon
Lauren Siegelbaum	Maria Treglia
Farrah Waldman	Stacey Marks

Motion carried 5, 0.

IV. **REPORTS/DISCUSSION**

**External Auditor - Introduction**

Barbara Krieger introduced the external auditors Vincent D. Cullen and Alan Yu partners of Coughlin Foundotos Cullen & Danowski, LLP. Mr. Cullen spoke briefly to the Board indicating he was pleased with his appointment as the external auditor for the Jericho School District.

**Enrollment Report**

Mr. Grishman reported that the enrollment as of January 17, 2008 was 3218.

See Enclosure # 2

**Middle School Student Council**

Ryan Alpert, 8<sup>th</sup> Grader, 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 and noted that the Board of Education is scheduled to meet with student Council on January 29, 2008 at 8:15 am.

**PTA Council**

Michelle Gruszecki, PTA President, indicated that the PTA will be meeting next week and congratulated the Girls Soccer Team.

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

**Curriculum Associate for Special Education, Executive Director of Pupil Personnel Services**

Ed Friedlander, Director of Pupil Personnel Services, Dorothy Vann, Special Education Curriculum Associate and Jodi Mishkin, Learning Center Instructor gave a presentation on the department's statistics, services and programs.

See Attached

**Budget Workshop # 2**

- Dr. Colvin presented proposed expenditures for the 2008-2009 budget and answered questions from members of the board and from the audience.

Note: See Enclosure # 8

**Review of Board Policies**

The following policies are to be reviewed further:

7512 Student Physicals  
7530 Child Abuse

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

7411 Censorship of School Sponsored Student Publications and Activities  
7420 Sports and the Athletic Program  
7430 Contests for Students, Student Awards and Scholarships  
7440 Musical Instruments  
7511 Immunization of Students  
7513 Administration of Medication  
7514 Health Records  
7520 Accidents (as amended)  
7531 Sexual Harassment of Students

See Enclosure # 9

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.

**REGULAR MEETING  
6:00 PM**

**MIDDLE SCHOOL LIBRARY  
THURSDAY, JANUARY 24, 2008**

**VI. UNFINISHED BUSINESS**

### **Approval of Board Policies**

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education approve and adopt the following policies as shown in Enclosure # 13:

- #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, Tobacco, Drugs and Other Substances (Students)
- #7330 Searches and Interrogations
- #7340 Bus Rules and Regulations

NOTE: See Enclosure # 13

Motion carried 5, 0.

### **Executive Session**

Barbara Krieger reported on Executive Session: discussions took place regarding contracts, the External Auditor and Personnel.

## **VII. NEW BUSINESS**

### **Acceptance of Gift**

- Mark Basile made the motion seconded by Shawn Gladstone "That the Board of Education thank and accept a donation to purchase a Smart Board and Projector on behalf of the Department of Special Education, said gift presented by SEPTA."

Motion carried 5, 0.

### **Adoption of 2009-2010 School Calendar**

- Mark Basile made the motion seconded by Shawn Gladstone "That the Board of Education adopt the calendar for the 2009-2010 school year as shown in Enclosure #15."

NOTE: See Enclosure #15

Motion carried 5, 0.

**REGULAR MEETING  
6:00 PM**

**MIDDLE SCHOOL LIBRARY  
THURSDAY, JANUARY 24, 2008**

## **VIII. NEW BUSINESS (continued)**

**Acceptance of Gift**

- Joe Lorintz made the motion seconded by Claire Hochheiser “That the Board of Education accept the donation of a fencing scoreboard, said gift presented by a Jericho resident.”

See attached

Motion carried 4, 0, 1 abstention – Mark Basile

**VIII. PREVIEW FOR FUTURE ACTION**

**Important Dates**

The Board of Education noted dates listed by administration.

**IX. BOARD ACTIONS**

**Approval of Schedules**

- Joe Lorintz made the motion seconded by Claire Hochheiser “That the Board of Education approves the following schedules for appropriate action:

A-526	Treasurer’s Report
B-GF-489	General Fund
B-FF-456	Federal Fund
B-CAF-486	Cafeteria Fund
D-GF-17	General Fund
D-GF-18	General Fund
D-FF-12	Federal Fund
D-FF-13	Federal Fund
D-FF-14	Federal Fund
D-CF-11	Cafeteria Fund
D-CF-12	Cafeteria Fund
D-CF-13	Cafeteria Fund
D-SA-19	Trust and Agency Fund
D-SA-20	Trust and Agency Fund
K-07	Construction Fund
D-GF-05	Conference Expense
E-1510	Corrective Action Plan for Single Audit Finding
E-1511	Award of Contract – Project Lead the Way, Inc.
G-2555 (rev)	Appointments, Instructional, Regular Substitute
G-2570 (rev)	Appointments, Instructional, Intramural Activities
G-2580 (rev)	Appointments, Extracurricular, Coaches
G-2586 (rev)	Appointments, Instructional, Regular Substitute
G-2593 (rev)	Appointments, Instructional, Tutorial Services, Elementary
G-2599 (rev)	Appointments, Instructional, Regular Substitute

**REGULAR MEETING  
6:00 PM**

**MIDDLE SCHOOL LIBRARY  
THURSDAY, JANUARY 24, 2008**

**IX. BOARD ACTIONS (continued)**

**Approval of Schedules (continued)**

G-2612	Appointments, Instructional, Substitute Teachers
G-2613	Appointments, Instructional, Regular Substitute
GG-1021 (rev)	Appointments, Non-instructional, Regular Substitute
GG-1022	Appointments, Non-instructional, Substitutes
GG-1023	Appointments, Non-instructional
GG-1024	Appointments, Non-instructional, Regular Substitute
H-660	Resignations and Terminations of Employment
HH-595	Resignations and Terminations of Employment of Non-instructional Employees
K-341 (rev)	Leaves of Absence – Instructional
K-346 (rev)	Leaves of Absence – Instructional
K-354 (rev)	Leaves of Absence – Instructional
K-355	Leaves of Absence – Instructional
KK-69 (rev)	Leave of Absence – Non-instructional
KK-70 (rev)	Leave of Absence – Non-instructional
KK-72	Leave of Absence – Non-instructional
N-290	Health Services
N-291	Physician, Nurse and Psychological Services
O-592	Tuition/Consultant Services
S-632	Services/Consultants
S-633	Educational Programs and Projects
U-082	Approval of Services for Children with Special Education Needs

- Claire Hochheiser made the motion seconded by Mark Basile 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.

## X. ADJOURN

The meeting was adjourned at 9:38PM.

- Joe Lorintz made the motion seconded by Claire Hochheiser "That the Board of Education mover to Executive Session" at 9: 39 PM".

Motion carried 5, 0.

**10:40 PM The Board adjourned out of Executive Session.**

**Respectfully Submitted,**

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