

JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING
6:00 PM

MIDDLE SCHOOL LIBRARY
TUESDAY, FEBRUARY 12, 2008

Present:

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

Also Present:

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

Absent:

Mark Basile
Anna Hunderfund

I. CALL TO ORDER

Barbara Krieger called the meeting to order at 6:30 PM.

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

Motion carried 4, 0.

Board resumed Public Session at 7:39 PM.

II. BOARD ACTIONS

Approval of Minutes

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated January 24, 2008 as amended".

Motion carried 4, 0.

III. REPORTS/DISCUSSION

Enrollment Report

Mr. Grishman reported that the enrollment as of February 5, 2008 was 3226.

See Enclosure # 2

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

Budget Workshop # 3

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 policy is to be reviewed further:

7615 Least Restrictive Environment

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

7540 Student Directory Information

7541 Suicide

7550 Racial Harassment

7551 Complaints and Grievances by Students

7560 Notification Regarding Sex Offenders

7610 Special Education: District Plan

7611 Children with Disabilities

7611.1 Grouping by Similarity of Needs

7612 The Role of the Board of Education in Implementing a Student's Individualized Education Program

7613 Preschool Special Education Program

7614 Temporary Placement of Students with Disabilities

7616 Declassifications of Students with Disabilities

Note See Enclosure # 9

Motion carried 4, 0.

Executive Session

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

Miscellaneous

Mr. Grishman announced that Dr. Anna Hunderfund accepted the appointment of Locust Valley Superintendent of Schools effective June 30, 2008.

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

Special Meeting

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education conduct a Special Meeting on Wednesday, February 13, 2008 at 1:00 PM if necessary in the Administration Conference Room".

Motion carried 4, 0.

IV. **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 #12:

- #7411 - Censorship of School Sponsored Student Publications and Activities
- #7420 - Sports and the Athletic Program
- #7440 - Musical Instruments
- #7511 - Immunization of Students
- #7513 - Administration of Medication
- #7520 - Accidents and Medical Emergencies

NOTE: See Enclosure #12

Motion carried 4, 0.

Authorization to Execute Memorandum of Agreement with Jericho Teachers Association

- Shawn Gladstone made the motion seconded by Claire Hochheiser "That the Board of Education authorize the Superintendent of the Jericho Union Free School District to execute the Memorandum of Agreement by and between the Jericho Teachers Association and the Jericho Union Free School District, as shown in Enclosure #13."

NOTE: See Enclosure #13

Motion carried 4, 0.

Acceptance of Gift

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education accept the donation of a sofa and loveseat for the High School Senior Lounge."

Motion carried 4, 0.

IV. UNFINISHED BUSINESS

Annual Meeting

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education adopt the resolution concerning the Annual Meeting and Election of Board Members for the Board of Education, and the resolution concerning the Special District Meeting for the Jericho Public Library and authorize the public notices thereof."

NOTE: See Enclosure #15

Motion carried 4, 0.

2008 Biennial Review

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education approve the 2008 Biennial Review as shown in attachment".

NOTE: See Attachment

Motion carried 4, 0.

VI. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration.

VII. RECOMMENDED ACTIONS

Approval of Schedules

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education approves the following schedules for appropriate action:

A-527	Treasurer's Report
B-GF-490	General Fund
B-FF-457	Federal Fund
B-CAF-487	Cafeteria Fund
D-GF-19	General Fund
D-GF-20	General Fund
D-GF-21	General Fund
D-GF-22	General Fund
D-FF-15	Federal Fund
D-FF-16	Federal Fund
D-CF-14	Cafeteria Fund
D-CF-15	Cafeteria Fund
D-CF-16	Cafeteria Fund
D-SA-21	Trust and Agency Fund
D-SA-22	Trust and Agency Fund

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

D-SA-23	Trust and Agency Fund
D-SA-24	Trust and Agency Fund
D-GF-06	Conference Expense
E-1512	Use of Facilities Agreement – C. W. Post Campus/Long Island University
G-2570 (rev)	Appointments, Instructional, Intramural Activities
G-2574 (rev)	Appointments, Instructional, Regular Substitute
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-2599 (rev)	Appointments, Instructional, Regular Substitute
G-2602 (rev)	Appointments, Co-curricular Activities, Elementary
G-2603 (rev)	Appointments, Co-curricular Activities, High School
G-2606 (rev)	Appointments, Instructional, Cultural Arts Program
G-2614	Appointments, Instructional, Regular Substitute
G-2615	Appointments, Instructional, Substitute Teachers
GG-1017 (rev)	Appointments, Non-instructional
GG-1025	Appointments, Non-instructional
GG-1026	Appointments, Non-instructional, Substitutes
H-661	Resignations and Terminations of Employment
HH-596	Resignations and Terminations of Employment of Non-instructional Employees
K-354 (rev)	Leaves of Absence, Instructional
K-356	Leaves of Absence, Instructional
L-439	Use of School Facilities
N-292	Health Services
O-593	Tuition/Consultant Services
S-634	Educational Programs and Projects
S-635	Services/Consultants
U-083	Approval of Services for Children with Special Education Needs

VII. ADJOURN

The meeting was adjourned at 9:00PM

Respectfully Submitted,

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