

JERICO UNION FREE SCHOOL DISTRICT

**SPECIAL MEETING
6:00 PM**

**DISTRICT CONFERENCE ROOM
THURSDAY, MARCH 6, 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
Anna Hunderfund**

Absent:

Mark Basile

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 3, 0.

7:03 PM Claire Hochheiser arrived.

Board resumed Public Session at 7:30 PM.

II. REPORTS AND DISCUSSIONS

Budget Review – Workshop # 4

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

See Attached

Performing Arts Curriculum Associate Presentation

Ken Pollitt, Music Curriculum Associate gave a presentation on the department's curriculum.

See Attached

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II. REPORTS AND DISCUSSIONS (continued)

Fine Arts Curriculum Associate Presentation

Ernie Savaglio, Fine Arts Curriculum Associate gave a presentation on the department's curriculum.

See Attached

III. NEW BUSINESS

Nomination to BOCES Board of Education

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education nominate Stephen B. Witt and Ernie B. Schultz as candidates for the position of Board Member for Nassau BOCES."

NOTE: See Enclosure # 4

Motion carried 4, 0.

IV. BOARD ACTIONS

Approval of Schedule

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

E-1513 Award of Bid - Roof Renovation and Tennis Court
Reconstruction Work at the Middle School/High School
H-662 Resignations and Terminations of Employment

Motion carried 4, 0.

III. ADJOURN

The meeting was adjourned at 8:44 PM

Respectfully Submitted,

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