

JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING
5:30 PM

SEAMAN ELEMENTARY SCHOOL
THURSDAY, APRIL 17, 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 5:30.

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

Motion carried 5, 0.

The Board came out of Executive Session at 7:30 to observe the Curriculum Fair which was being conducted in the building.

Board resumed Public Session at 7:49 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 March 27, 2008".

Motion carried 5, 0.

III. REPORTS AND DISCUSSIONS

Recognition of Students and Staff

Prudential Spirit of Community Medallion

Maureen Appiarus introduced Jennifer Zwilling as the recipient of the Prudential Spirit of Community Medallion.

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education congratulate Jennifer Zwilling as the recipient of the Prudential Spirit of Community Medallion."

Motion carried 5, 0.

III. **REPORTS AND DISCUSSIONS (continued)**

Recognition of Students and Staff (continued)

**Children and Adults with Attention-Deficit/Hyperactivity Disorder Award (CHADD)
National Educator of the Year**

Ed Friedlander, Pupil Personnel Director, presented Barbara Bauer with the National Educator of the Year award from CHADD. Barbara Bauer was nominated by parent, Lisa Guidice/LaVardera, who read the attached testimonial. See Attachment

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education congratulate Barbara Bauer for her recognition as National Educator the Year". This award is sponsored by CHADD.

Motion carried 5, 0.

Junior Science Humanities Symposium Participants

Curriculum Associate: Frank DiMartino
Advisor: Christopher Hoppner

Calvin Chen*
Natalie Colaneri*
Sana Raoof*
Willi Rechler
Sharon Ji
Ahmed Rab

* Represented Jericho at Adelphi's 46th National Junior Science Symposium.

LI Math Fair Participants

Curriculum Associate: Helene Kriegstein
Advisor: Matthew DeMarinis

Alvin Jeon	Harry He	Samantha Perlstein	Brian Tak
Rohitvarma Basavaraju	Eun Soo Jung	Pooja Rambhia	Michael Tischler
Ryan Baltimore	Pragya Kakani	Sahir Raoof	Adam Weser
Soham Awon	Jasleen Kaur	Sana Raoof	Alex Wu
Jessica Caruso	Yvette Leung	Jacob Roberts	April Xiong
Nicholas Esposito	Brandon Li	Melissa Rudofsky	Nuvid Bhuiyan
Priya Gandhi	Liana Mari	Arpita Shah	Sagar Rambhia
Dayna Greenstein	Hersh Mehta	David Shin	Anuja Shah
Jaycee Gruszecki	Tiya Nandi	Dasmer Singh	

III. **REPORTS AND DISCUSSIONS (continued)**

Recognition of Students and Staff (continued)

National Geographic Bee Participant

Curriculum Associate: Eric Sundberg
Teacher: Theresa Cantwell

Preeti Kakani

American Association of University Women (AAUW) Essay Contest Winners

Curriculum Associate: Dan Salzman
Teachers: Mrs. Aloe, Mrs. Gossow, Mrs. DeFina, Mrs. Salzman

Ji Soo Kang
Jackson Sugarman
Andrew Chen
Andrew Adrian
Shawna Diehl

Varsity Girls Bowling Team

Curriculum Associate: Nancy Sammis
Coach: Larry Anderson

Jillian Bucosky	Michelle Greenblatt
Erica Buki	Brittany Hsu
Rebecca Buzen	Diana Kim
Natalie Colaneri	Julia Millot
Alice Feng	Tiya Nandi
Julie Gold	Injoo Park

Scholar Athlete State Award with an average of 97.33%.

Varsity Boys Swim Team

Coaches: Richard Stern, Allison Clark, Jason Strumwasser

Soham Awon	Ian Birnbaum	Robert You	Nishchay Bhatt
Michael Chandler	Min Whi Chang	Nick Yagoda	Jason Yoo
Calvin Chen	Joshua Gelbwaks	Alex Wu	Kevin Wu
Alec Gerson	Ben Gladstone	Jason Wang	Jordan Weinstein
Will Gusmanov	Kevin Haghghi	Brian Tak	Eugene Wang
Sean Haghghi	Harry He	Jordan Solomon	Evan Stern
Marshall Hochhauser	Kerry Ketsoglou	Ryan Silber	Nathan Skurnik
Bobak Khamcy	Daeyoup Kim	Wesley Sham	Brandon Shteyman
John Peter Kirazis	David Kornberg	Charles Rubenfeld	Jake Schwarzbbaum
Kevin Miao	Dylan Murphy	Nikko Price	Reid Robinson
Joseph Na	Justin Newman	Didi Peng	George Peters
Stephen Park	Horace Patrick		

Scholar Athlete State Award with an average 97.159%.

III. **REPORTS AND DISCUSSIONS (continued)**

Recognition of Students and Staff (continued)

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education congratulate all of the recipients, participants and staff for their endeavors in the above mentioned categories".

Motion carried 5, 0.

Enrollment Report

Mr. Grishman reported that the enrollment as of April 8, 2008 was 3227

See Enclosure # 2

Seaman Student Council

Zachary Brown – President, Rebecca Simon – Vice President, Ethan Haas – Secretary and Julia Bower – Treasurer reported on activities in Seaman Elementary School.

Middle School Student Council

Diana Bai and Bridget Bortnick 8th Graders reported on activities in the Middle School.

High School Student Council

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

Internal Auditor

Lauren Agunzo and Christina Donnelly of Nawrocki Smith LLP, Internal Auditors reported on the risk assessment of the district making observations and recommendations that will improve the internal control environment.

See Attached

PTA Council

Michelle Gruszecki, PTA President reported on activities in the PTA and congratulated all students and staff recognized this evening.

Athletics Curriculum Associate

Nancy Sammis, Athletic Curriculum Associate gave a presentation on the department's curriculum.

See Attached

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

Review of Board Policies

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

7680	Independent Educational Evaluations
8110	Curriculum Development, Resources and Evaluation
8120	Request for Part 100 Variance or Part 200 Innovative Program Waiver from Commissioner's Regulations
8210	Safety Conditions and Programs
8212	Fire Drills, Bomb Threats and Bus Emergency Drills
8220	Career and Technical (Occupational) Education
8230	Guidance Program

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

7690	Special Education Mediation
8130	Equal Educational Opportunities
8211	Prevention Instruction

Motion carried 5, 0.

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education delete the following Policy."

8213	Use of the 0.3 Milliwatt Gas Laser
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Motion carried 5, 0.

NOTE: See Enclosure # 10

Executive Session

Barbara Krieger reported on Executive Session: discussions took place regarding personnel and auditing procedures.

Miscellaneous

Barbara Krieger noted the success of the Alumni Hall of Fame and thanked all involved.

Curriculum Night at Seaman Elementary School

Mr. Grishman requested that the community support a Fund Raiser for a New York State Superintendent's Association employee who has cancer and requires surgery at Sloan Kettering.

Mr. Grishman reported the success of a bone marrow match found for the daughter of a Jericho resident.

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 questioned why the Memorandum of Agreement with the Jericho Teachers Association had not been signed. Mr. Grishman indicated that a few details of the agreement must be completed prior to signing. All substantive items such as salary and benefits are agreed to.

Smaller Class Sizes

Kathy Joletti, Jackson parent, expressed her wishes for smaller classes for the 3rd grade into 4th period. Tammy Bouck, provided petitions with a total of 77 parent signatures requesting smaller class sizes in 1st and third grades. Sample of signatures attached.

See attached

V. 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:

#7530	Child Abuse
#7620	Students with Disabilities Participating in School District Programs
#7621	Section 504 of the Rehabilitation Act of 1973
#7631	Appointment and Training of Committee on Special Education (CSE)/subcommittee on Special Education Members
#7632	Appointment and Training of Committee on Preschool Special Education (CPSE) Members
#7640	Student Individualized Education Program (IEP): Development and Provision
#7641	Transition Services
#7642	Twelve Month Special Services and/or Programs
#7650	Identification and Register of Children with Disabilities (Child Find)
#7660	Parent Involvement for Children with Disabilities
#7670	Impartial Due Process Hearings/Selection of Impartial Hearing Officers

NOTE: See Enclosure #13

Motion carried 5, 0.

VI. NEW BUSINESS

License Agreement for Use of Jayhawk Logo

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education authorizes the Board President to enter into an agreement by and between the Jericho Union Free School District and the University of Kansas, as shown in Enclosure # 14."

See Enclosure # 14

Motion carried 5, 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 Shawn Gladstone "That the Board of Education approves the following schedules for appropriate action:

A-529	Treasurer's Report
B-GF-492	General Fund
B-FF-459	Federal Fund
B-CAF-489	Cafeteria Fund
D-GF-26	General Fund
D-GF-27	General Fund
D-GF-28	General Fund
D-FF-19	Federal Fund
D-FF-20	Federal Fund
D-CF-19	Cafeteria Fund
D-CF-20	Cafeteria Fund
D-SA-28	Trust and Agency Fund
D-SA-29	Trust and Agency Fund
D-SA-30	Trust and Agency Fund
D-SA-31	Trust and Agency Fund
D-GF-08	Conference Expense
E-1518	Special Education Services Contracts – Individualized Education Services
E-1519	Award of Bid – Sanitation and Refuse Services
E-1520	Participation in Cooperative Bids
E-1521(rev)	Award of Bid – Roof Renovation & Tennis Court Reconstruction – Contract No. 2 – Plumbing Work
E-1522	Assistant Superintendent for Curriculum Contract
E-1523	Property Tax Report Card
K-09	Construction Fund

VIII. BOARD ACTIONS (continued)

Approval of Schedules (continued)

G-2570 (rev)	Appointments, Instructional, Intramural Activities
G-2580 (rev)	Appointments, Extra-curricular Coaches
G-2581 (rev)	Appointments, Extra-curricular Coaches
G-2582 (rev)	Probationary Appointments Instructional
G-2602 (rev)	Appointments, Cocurricular Activities, Elementary
G-2613 (rev)	Appointments, Instructional, Regular Substitute
G-2618	Appointments, Instructional, Regular Substitute
G-2619	Appointments, Instructional, Substitute Teachers
G-2620	Appointments, Instructional, Part Time
G-2621	Probationary Appointments, Instructional
GG-1013 (rev)	Appointments, Non-instructional, Regular Substitute
GG-1030	Appointments, Non-instructional, Regular Substitute
GG-1031	Appointment of Clerks and/or Inspectors for the Annual Election
H-664	Resignations and Terminations of Employment
HH-598	Resignations and Terminations of Employment of Non-Instructional Employees
K-357	Leaves of Absence - Instructional
KK-72 (rev)	Leave of Absence – Non-instructional
L-441	Use of School Facilities
O-577 (rev)	Tuition/Consultant Services
O-581 (rev)	Tuition/Consultant Services
O-593 (rev)	Tuition/Consultant Services
O-596	Tuition/Consultant Services
S-637	Educational Programs and Projects
S-638	Educational Programs and Projects
U-087	Approval of Services for Children with Special Education Needs
U-088	Approval of Services for Children with Special Education Needs

Motion carried 5, 0.

VIII. ADJOURN

The meeting was adjourned at 10:26 PM.

Respectfully Submitted,

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