

JERICHO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:00 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, MAY 22, 2008

*NOTE: The Board will go into Executive Session between 6:00 and 7:30 p.m.
The open meeting will resume at 7:30 p.m.

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 6:05PM.

- 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 7:40 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 BOCES Budget Vote dated April 16, 2008 and the minutes of the Regular Meeting dated April 17, 2008."

Motion carried 4, 0.

III. RECOGNITIONS

Tenure Recipients

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education move Schedule J-141 tenure appointment of the following teachers":

Carolyn Clarke
Theodore Green
Cheryl Lisa Palmieri

Richard Roselli
Lauren Saur

Motion carried 4, 0.

III. RECOGNITIONS (continued)

Introduction of New Administrative Staff Members

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education move Schedule G-2625 appointment of administrative positions":

John Castronova – Curriculum Associate – Special Education
Antony Sinanis – Principal, Cantiago Elementary School

Motion Carried 4, 0.

Debate Team

Curriculum Associate: Eric Sundberg
Coach: Mary Moran

Rohitvarma Basavaraju	Dylan Kugler
Mubarrat Bhuiyan	Jake Siegel
Philip Fitzpatrick	Ryan Schwartz
Priya Gandhi	Staci Rosenthal
Alec Ginsberg	Sana Raof
Rachel Goldstein	Sahir Raof
Sharon Ji	Ahmed Rab
Danny Katz	Zachary Levine
Jasleen Kaur	

Probationary Appointments - Instructional

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education move Schedule G-2624 appointment of the following teachers for our co-teaching model":

Denise Daniels
Jean O'Brien
Brooke Schnittman

Motion carried 4, 0.

2008 National Latin Exam Participants

Curriculum Associate: Elaine Margarita
Teacher: Peggy Minnick

Catey Appel	Joseph Kim	Isha Rana
Jonathan Aseel	Matthew Knight	Jacob Roberts
Rachelle Blidner	Lindsey Lam	Karen Schuster
Gregory Ellner	Cody Lipton	Jason Sklar
James Gladstone	Yang Liu	Maria Treglia
Michael Gladstone	Annalisa Menduni	Helena Wang
Michelle Greenblatt	Joseph Na	Sasha Weiss
Nitin Gupta	Tiya Nandi	
Susie Han	Natasha Nayar	
John Hwang	Stacy Nelson	
Lisa Ianni	Myles Novick	
David Jung	Justin Panthappattu	

III. RECOGNITIONS (continued)

2008 National French Exam Participants

Curriculum Associate: Elaine Margarita

Teachers: Josephine Langone, Rachel Green and Monika Bloom

Mubarrat Bhuiyan	Neil Mehta
Karina Condez	Shivani Shah
Alexandra Hay	Anjeli Song
Rebecca Hong	Sara Paul
Diana Lai	Eric Pesner
Lindsey Lam	Tina Vridhachalam
Katy Lin	Danielle Warren
Padma Lingechetty	Yi Fan Zhu

Italian Poetry Contest Participants

Curriculum Associate: Elaine Margarita

Teacher: Louise Bozzo

Lisa Ianni	Annalisa Menduni
Karen Schuster	Maria Treglia

Junior Book Award Recipients

Curriculum Associate: Lois Smith

Zachary Barletta—University of Miami	Rachel Rosner—Northeastern University
Dawn Chung --Dartmouth	Michael Tischler—Harvard/Radcliff
Jaycee Gruszecki—University of Pennsylvania	Adam Weser—Rensselaer Polytechnical Institute
Joshua Kornberg—Cornell	Samantha Wu—Clarkson
Liana Mari—Wellesley	Chelsea Zhou—Mt. Holyoke
Haixiang Belle Peng—Smith	Dayna Greenstein—Swarthmore
Jacob Roberts—George Washington	

Recipient of the Frederick Douglass & Susan B. Anthony Award – University of Rhode Island

Curriculum Associates: Lois Smith and Dr. Eric Sundberg

Staci Rosenthal

Recipient of the Bausch & Lomb Honorary Science Award

Curriculum Associates: Lois Smith and Frank DiMartino

Dayna Greenstein

Long Island University (LIU) HS Journalism Essay Contest Winner

Curriculum Associate: Daniel Salzman

Teacher: Nadine Boulter

Evan Rich

III. RECOGNITIONS (continued)

Susquehanna University Writer's Institute Winner

Curriculum Associate: Daniel Salzman
Teacher: Suzanne Valenza

Jo-Ann Rosa

Walt Whitman's Birthplace Association's Annual Poetry Contest Winner

Curriculum Associate: Daniel Salzman
Teacher: Suzanne Valenza

Brian Zucker

Nassau Reading Council's 2008 Young Author's Contest Winner

Curriculum Associate: Daniel Salzman
Teacher: Suzanne Valenza

Kassandra Pae

North Shore Young Author's Conference Winners

Curriculum Associate: Daniel Salzman
Teachers: Suzanne Valenza and Mellene Hederian

Hannah Ryu	James McCormack
Jo-Ann Rosa	Daeyoup Kim
Adam Pliskin	Jasleen Kaur
Kassandra Pae	Justin Einhorn

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education congratulate all of the above students for their awards and commend them for their efforts and achievements".

Motion Carried 4, 0.

IV. REPORTS/DISCUSSIONS

Enrollment Report

Mr. Grishman reported that the enrollment as of May 13, 2008 was 3223.

See Enclosure # 3

Middle School Student Council

Diana Bai and Jill Dolowich, 8th Graders reported on activities in the Middle School.

IV. REPORTS/DISCUSSION (continued)

High School Student Council

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

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education congratulate Jared and Negin for their informative presentations to the Board of Education during this school year and wished them well in their college endeavors."

Motion carried 4, 0.

PTA Council

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

Jericho Jayhawk Booster Association

Steve Brett reported that the organization has attained its status as a 501-3c. He presented a check to the school district in the amount of \$2,500 to be used for Athletic Scholarships.

Discussion of Wind Turbines

At the request of a resident Mr. Grishman asked Tim Almeida and Joe Jenal from BJLJ Architectural firm to investigate the potential of wind turbines on school property to be used for our energy. They have reported that it is not economically efficient to proceed. However, Mr. Grishman indicated that there is a potential that there may be a county wide consortium for the purchase of gas and electricity.

Review of Board Policies

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

- 8250 Evaluation of the Instructional Program
- 8310 Purposes of Instructional Materials
- 8320 Selection of Library and Audiovisual Materials
- 8330 Objection to Instructional Materials
- 8331 Controversial Issues
- 8332 Curriculum Areas in Conflict with Religious Beliefs

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

- 5421 Procurement of Goods and Services
- 8240 Instructional Programs: Driver Education, Gifted and Talented Education and Physical Education
- 8241 Patriotism, Citizenship and Human Rights Education
- 8260 Instructional Technology
- 8280 Instruction for English Language Learners or Students with Limited English Proficiency

Motion carried 4, 0.

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

- 8270 Instruction for Students with Limited English Proficiency

Motion carried 4, 0.

See Enclosure # 12

IV. REPORTS/DISCUSSION (continued)

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

Mr. Grishman presented Edward Friedlander with the National Educator of the Year award from CHADD.

See Attachment

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

Motion carried 4, 0.

Curriculum Associate – World Languages

Dr. Elaine Margarita gave a presentation on the department's curriculum.

See Attached

Executive Session

The Board discussed personnel and contract negotiations at their last Executive Session.

Barbara Krieger stated that the Board would meeting on May 28, 2008.

Miscellaneous

Barbara Krieger thanked the community for the passage of the 2008-09 Budget.

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 #16:

#7690 Special Education Mediation
#8130 Equal Educational Opportunities
#8211 Prevention Instruction

NOTE: See Enclosure #16

Motion carried 4, 0.

VI. NEW BUSINESS

Tax Anticipation Notes

- Joe Lorintz made the motion seconded by Mark Basile "BE IT RESOLVED, that the Board of Education approves Tax Anticipation Notes for the fiscal year 2008-2009 as described in Enclosure #17."

NOTE: See Enclosure #17

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 Shawn Gladstone "That the Board of Education approves the following schedules for appropriate action:

A-530	Treasurer's Report
B-GF-493	General Fund
B-FF-460	Federal Fund
B-CAF-490	Cafeteria Fund
D-GF-29	General Fund
D-GF-30	General Fund
D-GF-31	General Fund
D-FF-21	Federal Fund
D-FF-22	Federal Fund
D-FF-23	Federal Fund
D-CF-21	Cafeteria Fund
D-CF-22	Cafeteria Fund
D-SA-32	Trust and Agency
D-SA-33	Trust and Agency
D-SA-34	Trust and Agency
D-SA-35	Trust and Agency
E-1524	Cooperative Bid
E-1525	Award of Bid – Bagels
E-1526	Rejection of Bid – Organic Lawn Care
K-11	Construction Fund
K-12	Construction Fund
D-GF-09	Conference Expense
G-2570 (rev)	Appointments, Instructional, Intramural Activities
G-2581 (rev)	Appointments, Extracurricular Coaches
G-2582 (rev)	Probationary Appointments Instructional
G-2592 (rev)	Appointments, Elementary Schools, 2007-2008 Service Function/Club Rates
G-2601 (rev)	Appointments, Co-curricular Activities, Middle School
G-2602 (rev)	Appointments, Co-curricular Activities, Elementary
G-2618 (rev)	Appointments, Instructional, Regular Substitute
G-2622	Appointments, Instructional, Substitute Teachers
GG-1032	Appointments, Non-instructional, Substitutes
GG-1033	Appointments, Non-instructional
H-665	Resignations and Terminations of Employment
H-666	Resignations and Terminations of Employment
HH-599	Resignations and Terminations of Employment of Non-instructional Employees
I-451	Directors – Non-instructional (revised)
K-350 (rev)	Leaves of Absence – Instructional
K-355 (rev)	Leaves of Absence – Instructional
K-356 (rev)	Leaves of Absence – Instructional
K-358	Leaves of Absence – Instructional
K-359	Curriculum Assignments – Instructional

VIII. BOARD ACTIONS (continued)

Approval of Schedules (continued)

K-360	Leave of Absence Instructional
KK-73	Leave of Absence – Non-instructional
L-442	Use of School Facilities
O-597	SEDCAR-1 for IDEA Vendor Funding
O-598	Tuition/Consultant Services
S-639	Services/Consultants
S-640	Educational Programs and Projects
U-089	Approval of Services for Children with Special Education Needs
U-090	Approval of Services for Children with Special Education Needs
U-091	Approval of Services for Children with Special Education Needs
U-092	Approval of Services for Children with Special Education Needs
U-093	Approval of Services for Children with Special Education Needs

Motion carried 4, 0.

- Mark Basile made the motion seconded by Barbara Krieger "That the Board of Education to approve Schedule GG-1010 (rev) Appointments, Non-instructional, Swim Program.

Motion carried 3, 0, 1 abstention, Shawn Gladstone.

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education approve Schedules H-666 Resignation and Termination of Employment and K-360 Leave of Absence Instructional.

Motion carried 4, 0.

IX. ADJOURN

The meeting was adjourned at 9:45 PM.

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education move to Executive Session" (the board does not expect to take any action).

Motion carried 4, 0.

The Board came out of Executive Session at 10:40

Respectfully Submitted,

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