

JERICHO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:00 P.M.

MIDDLE SCHOOL LIBRARY
THURSDAY, JUNE 19, 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 6:00 PM.

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

Motion carried 5, 0.

Board resumed Public Session at 7:42 PM.

II. BOARD ACTIONS

Approval of Minutes

- Joseph 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 May 22, 2008 and the Executive Session of May 28, 2008."

Motion carried 5, 0.

III. RECOGNITIONS

Tenure Recipients

- Joseph Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education move Schedule J142A tenure appointment of Joseph Prinsinzano.

Motion carried 4, 0, 1 abstention, Claire Hochheiser.

- Joseph Lorintz made the motion seconded by Claire Hochheiser "That the Board of Education move Schedule J142B tenure appointment of Joan Rosenberg.

Motion carried 5, 0.

III. **RECOGNITIONS (continued)**

Academic All American – Boy’s Lacrosse

Coaches: Steve Mutz

Brian Cummings

Student: Harry Anscher All County Lacrosse Player and an Academic All American Lacrosse player.

- Joseph Lorintz made the motion seconded by Barbara Krieger “That the Board of Education recognize and congratulate Harry Anscher and his coaches for their achievements this season”

Motion carried 5, 0

High School Student Council

Jaycee Gruszecki and Jennifer Bell, Co Presidents reported on activities in the High School

International Science and Engineering Competition

Sana Raof was recognized for his distinction as one of the top three students in the International Science and Engineering Competition sponsored by Intel.

- Joseph Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education recognize and congratulate Sana Raof for his achievement in the International Science and Engineering Competition”.

Motion carried 5, 0.

Middle School Student Council

Perry Gold and Bridget Bortnick, 8th Graders reported on activities in the Middle School.

Dr. Anna Hunderfund

- Claire Hochheiser made the motion seconded by Shawn Gladstone “That the Board of Education thank Anna Hunderfund for her 21 years of service to the Jericho community”.

Motion carried 5, 0.

Barbara Krieger presented Dr. Hunderfund with a bouquet of flowers.

Recognition of Student

Justin Resnick conducted the second annual fundraiser for the Ascent School for Autism.

- Joseph Lorintz made the motion seconded by Barbara Krieger “That the Board of Education recognize and congratulate Justin Resnick for his efforts in raising funds for Ascent School for Autism.”

Motion carried 5, 0

Nassau County Boy’s Tennis Doubles Champions

- Joseph Lorintz made the motion seconded by Mark Basile “That the Board of Education congratulate the following students and their coaches for their recognition as State Semi-Finalists”.

Coach: Rob Baillin

Students: Jason Liao

Matthew Lam

Motion carried 5, 0.

III. RECOGNITIONS (continued)

Huntington Camera Club's HS Photography Competition Winners

Teacher: Louise Millman
Students: Dara Piken
Karissa Caputo

AA County Shotput Winner – 1st in Nassau County

Coaches: Pete Ninivaggi
Student: Raymond Wu

Boy's Volleyball Team – Nassau County Champions

Coach: Michael Levine
Students: Andrew Bauman Jason Taibi
 Jason Wang Michael Ehrnstein
 Min Whi Chang Jinyoung Kim
 Jonathan Chen Inyong Park
 Kevin Miao Lucas Piken
 Jeffrey Needleman

- Joseph Lorintz made the motion seconded by Barbara Krieger "That the Board of Education recognize and congratulate all of the above students and their coaches/advisors for their achievements this year"

Motion carried 5, 0

IV. NEW BUSINESS

Retirements

Margaret Cirello

- Joseph Lorintz made the motion seconded by Shawn Gladstone "WHEREAS, Margaret Cirello first began service on September 1, 1985, and has had continuous service for the past twenty-three years and will retire on July 31, 2008, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Margaret Cirello who is, and has been, an important part of the history of this community."

Motion carried 5, 0.

IV. **NEW BUSINESS (continued)**

Retirements (continued)

Nancy Gossow

- Joseph Lorintz made the motion seconded by Shawn Gladstone "WHEREAS, Nancy Gossow first began service on September 18, 1985, and has had continuous service for the past twenty-three years and will retire on June 30, 2008, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Nancy Gossow who is, and has been, an important part of the history of this community."

Motion carried 5, 0.

Wendy Jainchill

- Joseph Lorintz made the motion seconded by Shawn Gladstone "WHEREAS, Wendy Jainchill first began service on August 30, 1996, and has had continuous service for the past twelve years and will retire on June 30, 2008, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Wendy Jainchill who is, and has been, an important part of the history of this community."

Motion carried 5, 0.

Ellen Michaels

- Joseph Lorintz made the motion seconded by Shawn Gladstone "WHEREAS, Ellen Michaels first began service on January 6, 1992, and has had continuous service for the past sixteen years and will retire on June 30, 2008, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Ellen Michaels who is, and has been, an important part of the history of this community."

Motion carried 5, 0.

IV. NEW BUSINESS (continued)

Retirements (continued)

Robin Schaffler

- Joseph Lorintz made the motion seconded by Shawn Gladstone "WHEREAS, Robin Schaffler first began service on September 1, 1986, and has had continuous service for the past twenty-two years and will retire on June 30, 2008, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Robin Schaffler who is, and has been, an important part of the history of this community."

Motion carried 5, 0.

Janis Welsh

- Joseph Lorintz made the motion seconded by Shawn Gladstone "WHEREAS, Janis Welsh first began service on August 30, 1996, and has had continuous service for the past twelve years and will retire on June 30, 2008, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Janis Welsh who is, and has been, an important part of the history of this community."

Motion carried 5, 0.

V. REPORTS/DISCUSSION (continued)

Enrollment Report

Mr. Grishman reported that the enrollment as of June 12, 2008 was 3222.

See Enclosure # 3

PTA Council

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

See Attached

V. **REPORTS/DISCUSSION**

Jericho Educational Foundation

Jess Rudolf reported on the activities of Jericho Educational Foundation.

High School Principal Presentation

Joe Prisinzano gave a power point presentation.

(See Attached)

Review of Board Policies

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

8410	School Calendar and School Day
8420	Opening Exercises
8440	Homework
8490	World Wide Web: District Website

The following policy will be reviewed further by legal counsel:

8470	Home Instruction (Home Schooling)
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➤ Joseph Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education accept the first reading of the following policies:

8340	Textbooks
8350	Use of Copyrighted Materials
8430	Independent Study
8450	Home Tutoring
8460	Field Trips
8480	Observance of School Holidays

See Enclosure # 10

Motion carried 5, 0.

Executive Session

The Board discussed personnel and contract negotiations at their last Executive Session and heard oral reports from the internal auditor and the claims auditor

VI. 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.

Jack Schnidt thanked the Board of Education, the Administrators, and the teachers of the Jericho School District who have had such a positive impact on his children.

Barbara Krieger reported on proposed legislation that would allow school districts to determine the number of buses based on the number of riders rather than on school enrollment. It was determined that Mrs. Krieger showed be authorized to write a letter to the Manhasset School District indicating our support of such legislation.

VII. UNFINISHED BUSINESS

Approval of Board Policies

- Joseph Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education approve and adopt the following policies as shown in Enclosure #14:

5421	Procurement of Goods and Services
8240	Instructional Programs: Driver 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

NOTE: See Enclosure #14

Motion carried 5, 0.

VIII. NEW BUSINESS

Ratification of Memorandum of Agreement with CSEA

- Joseph Lorintz made the motion seconded by Mark Basile "That the Board of Education authorize the Superintendent of Schools to execute a Memorandum of Agreement by and between the Jericho Union Free School District and the Civil Service Employees Association, as shown in Enclosure #21."

NOTE: See Enclosure #21

Motion carried 5, 0.

IX. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration.

X. BOARD ACTIONS

Approval of Schedules

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

A-531	Treasurer's Report
B-GF-494	General Fund
B-FF-461	Federal Fund
B-CAF-491	Cafeteria Fund
D-GF-32	General Fund
D-GF-33	General Fund
D-GF-34	General Fund
D-GF-35	General Fund
D-FF-24	Federal Fund
D-FF-25	Federal Fund
D-FF-26	Federal Fund
D-FF-27	Federal Fund
D-FF-28	Federal Fund
D-CF-23	Cafeteria Fund
D-CF-24	Cafeteria Fund
D-CF-25	Cafeteria Fund
D-CF-26	Cafeteria Fund
D-CF-27	Cafeteria Fund
D-SA-36	Trust & Agency Fund
D-SA-37	Trust & Agency Fund
D-SA-38	Trust & Agency Fund
D-SA-39	Trust & Agency Fund
K-13	Construction Fund
K-14	Construction Fund
D-GF-10	Conference Expense
E-1528	Award of Bid – Ice Cream
E-1529	Award of Bid – Meat & Meat Provisions
E-1530	Award of Bid – Milk
E-1531	Award of Bid – Cafeteria Paper Goods
E-1533	Award of Bid – Technology and Lumber
E-1534	Award of Bid – Cookies, Chips, Drinks, Etc.
E-1531	Award of Contract – Student Management System
E-1535	Disposition of Obsolete Equipment
E-1536	Award of Bid – Landscaping
E-1537	Award of Contract – Real Asset Management
E-1538	Service Retainment – Financial Statements
E-1539	Award of Contract – Summer Transportation
E-1540	Funding of Reserves
G-2594 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2611 (rev)	Appointments, Instructional, Regular Substitute
G-2626	Instructional Inservice Course Participation
G-2627	Instructional Inservice Course Participation
G-2628	Instructional Inservice Course Participation
G-2629	Appointments, Instructional, Substitute Teachers

X. BOARD ACTIONS (continued)

Approval of Schedules (continued)

G-2630	Appointments, Instructional, Part Time
G-2631	Teachers – Terminal Leave
G-2632	Appointments, Instructional, Regular Substitute
G-2633	Probationary Appointments – Instructional
GG-1034	Non-instructional Inservice Course Participation
GG-1035	Appointments, Non-instructional, Substitutes
GG-1036	Appointments, Non-instructional, Summer Technology Workers
GG-1037	Appointments, Non-instructional
GG-1038	Appointments, Non-instructional
H-667	Resignations and Terminations
HH-600	Resignations and Terminations of Employment of Non-instructional Employees
K-340 (rev)	Leaves of Absence, Instructional
K-342 (rev)	Leaves of Absence, Instructional
K-354 (rev)	Leaves of Absence, Instructional
K-359 (rev)	Curriculum Assignments, Instructional
K-361	Leave of Absence, Instructional
K-362	Curriculum Assignments, Instructional
L-443	Use of School Facilities
N-294 (rev)	Health Services
O-597 (rev)	SEDCAR-1 for IDEA Vendor Funding
S-641	Educational Programs and Projects
U-094	Approval of Services for Children with Special Education Needs
U-095	Approval of Services for Children with Special Education Needs
U-096	Approval of Services for Children with Special Education Needs
U-097	Approval of Services for Children with Special Education Needs
U-098	Approval of Services for Children with Special Education Needs
U-099	Approval of Services for Children with Special Education Needs
U-100	Approval of Services for Children with Special Education Needs
U-101	Approval of Services for Children with Special Education Needs
U-102	Approval of Services for Children with Special Education Needs
U-103	Approval of Services for Children with Special Education Needs

Motion carried 5, 0.

IX. ADJOURN

The meeting was adjourned at 9:26PM.

- Mark Basile made the motion seconded by Joseph Lorintz “That the Board of Education move to Executive Session to discuss legal matters.

Motion carried 5, 0.

The Board came out of Executive Session at 10:00 PM.

Respectfully Submitted,

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