

JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING
5:30 P.M.

Administration Conference Room
MONDAY, AUGUST 4, 2008

Present:

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

Also Present:

Henry L. Grishman, Superintendent
Ben Ciuffo
Barbara Bauer

Absent:

Joan L. Colvin

I. CALL TO ORDER

Barbara Krieger called the meeting to order at 5:37 PM.

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

Motion carried 5, 0.

6:25 PM Claire Hochheiser left the meeting.

Board moved out of executive session at 6:30 PM.

II. BOARD ACTIONS

Appointment of Acting District Clerk

- Barbara Krieger made the motion seconded by Shawn Gladstone "That the Board of Education appoint Joseph Lorintz as Acting District Clerk".

Motion carried 4, 0.

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 Annual Reorganization Meeting and Regular Meeting dated July 9, 2008."

Motion carried 4, 0.

III. REPORTS/DISCUSSION

Executive Session

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

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III. REPORTS/DISCUSSION (continued)

Miscellaneous

Mr. Grishman updated the Board on the progress of the Tennis Court reconstruction and indicated that the roof work was progressing well and on schedule.

A discussion was held with Debbie Brody that the school district supports her group's efforts regarding safety measures for Route 107.

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 requested copies of schedules regarding hiring of coaches.

V. REVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration.

VI. 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-533	Treasurer's Report
B-GF-496	General Fund
B-FF-463	Federal Fund
B-CAF-493	Cafeteria Fund
D-GF-01	General Fund
D-FF-01	Federal Fund
D-CF-01	Cafeteria Fund
D-SA-01	Trust and Agency Fund
K-01	Construction Fund
E-1553	Award of Bid – Bread
E-1554	Agreement with TOBAY – Control of Canada Geese
E-1556	Change Order - Swimming Pool Roof Replacement
G-2627 (rev)	Instructional Inservice Course Participation
G-2636 (rev)	Appointments, Extracurricular Coaches
G-2641	Appointments, Instructional, Substitute Teachers
G-2644	Appointments, Middle School, 2008-2009 Co-Curricular Coaching Rates
G-2645	Appointments, High School, 2008-2009 Co-Curricular Coaching Rates
G-2646	Appointments, Middle School, 2008-2009 Service Function/Club Rates

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VI. BOARD ACTIONS (continued)

Approval of Schedules (continued)

G-2647	Appointments, High School, 2008-2009 Service Function/Club Rates
G-2648	Appointments, Elementary Schools 2008-2009 Service Function/Club Rates
G-2649	Appointments, Instructional
G-2650	Appointments, Instructional, Regular Substitute
GG-1041 (rev)	Appointments, Non-instructional
GG-1042	Appointments, Non-instructional, Substitutes
H-669	Resignations and Terminations of Employment
K-354 (rev)	Leaves of Absence – Instructional
K-355 (rev)	Leaves of Absence – Instructional
K-361 (rev)	Leaves of Absence – Instructional
KK-74	Leave of Absence, Non-instructional
O-600 (rev)	Tuition/Consultant Services
O-601	Services/Consultant Doctors
S-644	Educational Programs and Projects
U-108	Approval of Services for Children with Special Education Needs

Motion carried 4, 0.

- Joseph Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education approve the following schedules as revised for appropriate action:

G-2642 (rev)	Appointments, Instructional, Secondary
G-2643 (rev)	Appointments, Instructional, Elementary

Motion carried 4, 0.

- Shawn Gladstone made the motion seconded by Mark Basile “That the Board of Education approves the following schedules for appropriate action:

GG-1043	Appointments, Non-instructional
HH-602	Resignations and Terminations of Employment of Non-instructional Employees

Motion carried 3, 0, 1 abstention Joseph Lorintz

6:55 PM

- Joe Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education move to Executive Session to discuss legal matters”.

Motion carried 4, 0.

7:06 PM The Board came out of Executive Session.

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VII. ADJOURN

- Joseph Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education adjourn the meeting at 7:07 PM."

Motion carried 4, 0.

Respectfully Submitted,

**Joseph H. Lorintz
Acting District Clerk**