

# JERICO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING  
6:00 P.M.

MIDDLE SCHOOL LIBRARY  
THURSDAY, NOVEMBER 20, 2008

Present:

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

Also Present:

Henry L. Grishman, Superintendent  
Ben Ciuffo  
Joan L. Colvin  
Barbara Bauer

Absent:

Claire Hochheiser

## I. CALL TO ORDER

Barbara Krieger called the meeting to order at 6:00 PM.

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

Motion carried 4, 0.

Board moved out of executive session at 6:50 PM.

## II. BOARD ACTIONS

### Approval of Minutes

- Joseph 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 October 23, 2008."

Motion carried 4, 0.

### Recognition of Boys Varsity Soccer Team

Nancy Sammis, Athletic Curriculum Associate introduced the coaches and students of the Boys Varsity Soccer Team and recognized them for the distinction as Nassau County Champions

Coaches: Bill Wuest and Jim Whelan

Students:	Glenn Hyams	Jonathan Andre	Michael Tischler
	Jesse Chazen	Ryan Goodstadt	Jake Weithorn
	Wesley Mehr	Benjamin Rechler	Craig Tarasoff
	Chase Reiter	Andrew Bauman	William Surowiec
	Charles Fasano	Shawn Francis	Zachary Reimer
	Jeffrey Goren	Onur Ilingi	Spencer Stier
	Adam Seiden	Michael Solomon	Joshua Haberman
	Michael Tuccillo	Nicholas Tuccillo	Mitchell Kraus
	Derek Ash	Ryan Baltimore	
	Lucas Espuche	Russel Greenberg	

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### III. **REPORTS/DISCUSSION**

#### **Recognition of Girls Varsity Tennis Singles Champion**

Nancy Sammis, Athletic Curriculum Associate introduced Jordana Kono as the Champion of the Girls Varsity Tennis Singles Championship. Ms. Sammis also recognized Ed Wolfarth, coach of the team who was not present.

#### **Enrollment Report**

Mr. Grishman reported that the enrollment as of November 14, 2008 was 3,140.

See Enclosure # 2

#### **Middle School Student Council**

Sasha Silber and Carly Sandler – 8<sup>th</sup> Graders reported on activities in the Middle School.

#### **High School Student Council**

Jaycee Gruszecki –Student Council Co-President reported on activities in the High School.

#### **PTA Council**

Nancy Weiss PTA President read the attached statement and reported on activities in the PTA.

See Attached

#### **Jericho Educational Foundation**

Jess Rudolph and Debbie Brody reported on the Jericho Educational Foundation's activities.

#### **Budget Process Overview**

Dr. Colvin reported on the budget process.

#### **Governor's Proposed Mid-Year Budget Cuts**

Dr. Colvin discussed Governor Patterson's proposed mid-year budget cuts and their affect on the district.

#### **Board Communication Protocol**

Joseph Lorintz discussed the proper protocol for communications with the Board of Education.

#### **Report on Executive Session**

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

**IV. Miscellaneous**

- Shawn Gladstone made the motion seconded by Joseph Lorintz "That the Board of Education uphold the Superintendent's decision on bus stop on Parkside Drive

Motion carried 4, 0.

**Driver Education**

Mr. Grishman stated that the district would not provide Driver Education in the 2009 year.

**V. 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 asked how the media obtains access to District programs.

**Adult English as a Second Language Class (ESL)**

Aileen Wu, Meifong Cheng, Josephine Hsiung, Annie Wang, Suzanne Liu, Sophia Bao and Susan Tseng thanked the Board of Education and the District for the opportunity to participate in the Adult ESL classes.

**VI. UNFINISHED BUSINESS**

**Board Policies First Reading**

- Joseph Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education accept the first reading of the following policy:

#7515 Students with Life-Threatening Health Conditions

Motion carried 4, 0.

**Approval of Board Policies**

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

#8281 Title I Parent Involvement Policy

NOTE: See Enclosure #14

Motion carried 4, 0.

**VII. NEW BUSINESS**

**Superintendent's Contract**

- Joseph Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education approve Amendment #11 to the Superintendent's contract and authorize the President of the Board of Education to execute same."

Motion carried 4, 0.

**Ratification of Memorandum of Agreement – JCAA**

- Joseph Lorintz made the motion seconded by Mark Basile "That the Board of Education ratify the Memorandum of Agreement by and between the Jericho Union Free School District and the Jericho Curriculum Associates Association as shown in Enclosure #16."

NOTE: See Enclosure #16

Motion carried 4, 0.

**Ratification of Memorandum of Agreement – JEAA**

- Joseph Lorintz made the motion seconded by Mark Basile "That the Board of Education ratify the Memorandum of Agreement by and between the Jericho Union Free School District and the Jericho Educational Administrators Association as shown in Enclosure #17."

NOTE: See Enclosure #17

Motion carried 4, 0.

**Acceptance of Gift**

- Joseph Lorintz made the motion seconded by Mark Basile "That the Board of Education accept, on behalf of Jericho Middle School, a donation from the yearbook photographer LifeTouch."

Motion carried 4, 0.

**SEQRA – Cantiague Roof Removal and Replacement**

- Joseph Lorintz made the motion seconded by Shawn Gladstone "BE IT RESOLVED, that the Board of Education for the Jericho Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Cantiague Elementary School, 6NYCRR §617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the removal and replacement of the existing roof are Type II actions pursuant to 6 NYCRR Part 617.5 © (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant impact on the environment."

NOTE: See Enclosure #19

Motion carried 4, 0.

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**VIII. 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-536	Treasurer's Report
B-GF-498	General Fund
B-FF-465	Federal Fund
B-CAF-495	Cafeteria Fund
D-GF-10	General Fund
D-GF-11	General Fund
D-GF-12	General Fund
D-GF-13	General Fund
D-FF-07	Federal Fund
D-FF-08	Federal fund
D-CF-07	Cafeteria Fund
D-CF-08	Cafeteria Fund
D-CF-09	Cafeteria Fund
D-SA-09	Trust and Agency Fund
D-SA-10	Trust and Agency Fund
D-SA-11	Trust and Agency Fund
D-SA-12	Trust and Agency Fund
D-SA-13	Trust and Agency Fund
K-07	Construction Fund
K-08	Construction Fund
K-09	Construction Fund
D-GF-02	Conference Expense
E-1569	Agreement – C.W. Post
E-1570	Disposition of Obsolete Equipment
E-1571	Award of Bid – Roof Renovation & Tennis Court Reconstruction
E-1572	Award of Bid – Roof Renovation & Tennis Court Reconstruction
E-1573	Budget Prep Calendar
E-1574	Agreement – Internal Revenue Service
E-1575	Award of Bid – Integrated Midi Systems
G-2636 (rev)	Appointments, Extracurricular Coaches
G-2637 (rev)	Appointments, Extracurricular Coaches
G-2640 (rev)	Appointments, Instructional, Intramural Activities
G-2642 (rev)	Appointments, Instructional, Secondary Learning Center Instructors
G-2647 (rev)	Appointments, High School 2008-2009 Service Function/Club Rates
G-2662 (rev)	Appointments, Co-curricular Activities – High School
G-2663 (rev)	Appointments, Co-curricular Activities – Elementary
G-2664	Appointments, Instructional, Regular Substitute
G-2665	Appointments, Instructional, Substitute Teachers
G-2666	Appointments, Instructional, Cultural Arts Program
GG-1040 (rev)	Appointments, Non-instructional, Swim Program
GG-1045 (rev)	Appointments, Non-instructional
GG-1049 (rev)	Non-instructional, Terminal Leave
GG-1050	Appointments, Non-instructional
GG-1051	Appointments, Non-instructional, Substitutes
GG-1052	Appointments, Non-instructional, Cultural Arts Program
H-672 (rev)	Resignations and Terminations of Employment
H-673	Resignations and Terminations of Employment
HH-605 (rev)	Resignations and Terminations of Employment of Non-instructional Employees

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## **VIII. BOARD ACTIONS (continued)**

### **Approval of Schedules (continued)**

HH-606	Resignations and Terminations of Employment of Non-instructional Employees
K-359 (rev)	Curriculum Assignments - Instructional
K-362 (rev)	Curriculum Assignments – Instructional
K-365	Leave of Absence - Instructional
L-446	Use of School Facilities
N-295	Health Services
O-599	Services/Consultants
O-600 (rev)	Tuition/Consultant Services
O-601 (rev)	Services – Consultant/Doctors
S-647 (rev)	Educational Programs and Projects
S-649	Educational Programs and Projects
U-111	Approval of Services for Children with Special Education Needs

Motion carried 4, 0.

**Director of Pupil Personnel Services**

Ed Friedlander provided a PowerPoint presentation outlining the Pupil Personnel Services Department.

See Attached

**K-12 Curriculum Associate for Special Education**

John Castronova provided a PowerPoint presentation providing an overview of his department.

See Attached

**Adoption of 2 Year District Special Education Plan 2008-2010**

- Shawn Gladstone made the motion seconded by Joseph Lorintz “That the Board of Education adopt the 2 Year District Special Education Plan for 2008-2010, as presented.”

Motion carried 4, 0.

**IX. ADJOURN**

The meeting was adjourned at 10:00 PM.

**Respectfully Submitted,**

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