

# JERICO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING  
7:00 P.M.

SEAMAN ELEMENTARY SCHOOL  
WEDNESDAY, DECEMBER 17, 2008

Present:

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

Also Present:

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

## I. CALL TO ORDER

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

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

Motion carried 5, 0.

Board moved out of executive session at 7:50 PM.

## II. BOARD ACTIONS

### Approval of Minutes

- Joseph Lorintz made the motion seconded by Mark Basile "That the Board of Education move approval of the minutes of the Regular Meeting dated November 20, 2008 as amended."

Motion carried 5, 0.

### Siemens Semifinalists , Regional Finalists and Participants

- Barbara Krieger made the motion seconded by Joseph Lorintz "That the Board of Education congratulates the following students for their distinctions as noted and recognized all participants in the Siemens Competition".

Curriculum Associate: Frank DiMartino  
Advisor: Serena McCalla

Semifinalists:	Priyanka Chopra	Pragya Kakani
	Brittany Hsu	Esther Lee
	Angela Jung	Tiya Nandi
	David Jung	David Weiss

Regional Finalists:	Pooja Rambhia	David Zheng
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**II. BOARD ACTIONS (continued)****Siemens Semifinalists , Regional Finalists and Participants (continued)**

Participants:	Jaime Chang	Liana Mari
	Priya Gandhi	Verghese Polakunnil
	Dayna Greenstein	Sagar Rambhia
	Sophia Hsien	Melissa Rudofsky
	Christopher Lam	Michael Tischler
	Matthew Lam	Adam Weser

Motion carried 5, 0.

The students were presented with Citations from Judy Jacobs.

**Girls Varsity Swimming & Diving Team**

- Barbara Krieger made the motion seconded by Joseph Lorintz "That the Board of Education congratulate the following students for their distinctions as the Number 1 scholar athletes in New York State attaining an average of 98.752".

Curriculum Associate:	Nancy Sammis
Coaches:	Richard Stern
	Allison Clark
	Douglas Volosevich

Team Members:	TrudiAnn Patrick	Samantha McInerney	Ilyssa Pastolove
	Katheryn Cireseanu	Esther Lee	Justine Li
	Rebecca Wang	Whitney Bachrach	Pragya Kakani
	Jaime Chang	Heeyoung Yoo	Sophia Hsien
	Lauren Dershowitz	Catherine You	Kelly Miao
	Rachel Goldstein	Shelly Thai	Natasha Nayar
	Emily Cheng	Divya Oberoi	Madison Sanders
	Kimberly Kallansrude	Helena Wang	Justine Lei
	Irene Kim	Anjeli Song	Margaret Meng
	Cecilia Copperman	Emily Nodell	Mercy Du
	Diana Lai	Suki Sun	Sara Paul
	Isabella Mu	Diana Pan	Haixiang Belle Peng
	Daisy Tang	Samantha Wu	Ilyssa Pastolove

Motion carried 5, 0.

**Newsday All Long Island - Boys Soccer**

- Barbara Krieger made the motion seconded by Joseph Lorintz "That the Board of Education congratulate Josh Haberman for his placement on the Newsday All Long Island Boys Soccer Team".

Motion carried 5, 0.

**Newsday All Long Island – Girls Tennis**

- Barbara Krieger made the motion seconded by Joseph Lorintz "That the Board of Education congratulate Jordana Kono for her placement on the Newsday All Long Island Girls Tennis Team".

Motion carried 5, 0.

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

#### **Enrollment Report**

Mr. Grishman reported that the enrollment as of December 12, 2008 was 3,141.

See Enclosure # 2

#### **Seaman Student Council**

Suzanne Nia – President, Ethan Haas – Vice President, Jason Marshall – Secretary and Chase Serota – Treasurer reported on activities in Seaman Elementary School.

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

Cassie Spallino and Brooke Taxel – 8<sup>th</sup> Graders reported on activities in the Middle School.

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

Jaycee Gruszecki and Jennifer Bell – Co-Presidents reported on activities in the High School.

#### **PTA Council**

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

See Attached

#### **Science and Technology Curriculum Associate**

Frank DiMartino, Science and Technology Curriculum Associate provided a PowerPoint presentation outlining his department's curriculum.

See Attached

#### **Transportation Update**

Mr. Grishman announced that Mike Cotsonas Transportation Director is out on a medical leave and Don Otten, retired Transportation Director will replace him prior to the holiday break and Alan Wakefield will be appointed to cover the remainder of this leave.

#### **Budget Development Update**

Mr. Grishman reviewed the Governor's proposal for state aid and the impact.

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

The Board discussed personnel contracts at their last Executive Session.

#### 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.

No comments.

#### V. NEW BUSINESS

##### Board Policy – In-District Transportation

- Joseph Lorintz made the motion seconded by Mark Basile “That the Board of Education accept the first reading of policy # 5720 In-District Transportation”.

NOTE: See Enclosure #14

Motion carried 5, 0.

##### Adoption of Revised Calendar for 2009-2010 School Year

- Joseph Lorintz made the motion seconded by Mark Basile “That the Board of Education adopt the revised calendar for the 2009-2010 as shown in Enclosure #15.”

NOTE: See Enclosure #15

Motion carried 5, 0.

##### Adoption of Calendar for 2010-2011 School Year

- Joseph Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education adopt the calendar for the 2010-2011 school year as shown in Enclosure #16.”

NOTE: See Enclosure #16

Motion carried 5, 0.

##### Joint Application for a Local Government Efficiency Grant

- Joseph Lorintz made the motion seconded by Claire Hochheiser “WHEREAS, Nassau County, the Board of Cooperative Educational Services (BOCES) of Nassau County, the Jericho School District, and other school districts within the county desire to create and implement plans for consolidation of school district support services to improve operating efficiencies and save tax dollars, and to seek to implement such plans as may as having great potential for saving tax dollars, and

WHEREAS, it is understood that, notwithstanding the approval of this resolution in support of a grant application, the participation of any school district in any portion of this effort to consolidate support services will be strictly voluntary, and

**V. NEW BUSINESS (continued)**

**Joint Application for a Local Government Efficiency Grant (continued)**

WHEREAS, the Jericho School District would like to join in submitting an application for a Twenty-First Century Demonstration Project Grant under the New York State Local Government Efficiency Grant Program.

NOW, THEREFORE, BE IT RESOLVED as follows that the Board of Education of the Jericho School District ("the Board"):

1. Authorizes the lead applicant contact person to submit an application on behalf of the Board for financial assistance to the 2008-09 Local Government Efficiency Grant Program, and to execute all financial and administrative processes and instruments relating to the grant program.
2. Authorizes BOCES of Nassau County to act as the "Lead Applicant" for the grant application, and Tom Stokes, Deputy County Executive for Budget and Finance, to act as the "Lead Applicant Contact Person" on the grant application form.
3. Agrees to act as a "Co-Applicant" and hereby authorizes the Superintendent of Schools to execute all financial and administrative processes and instruments relating to the grant program. Other co-applicants will include Nassau County, Nassau BOCES, and a majority of the school districts within Nassau County. A list of all participating school districts will be included in the grant application.
4. Joins in a grant application to be submitted for a Local Government Efficiency Grant Award that would enable the applicant and co-applicants to identify and implement cooperative back office functions that allow school districts to save money while maintaining high quality educational programs. This project will provide for shared or consolidated back office functions in several areas, including information technology and telecommunications, cooperative purchasing, audit services, and non-public pupil transportation. The project name is the "Nassau School and Municipal Savings Initiative."
5. Agrees that the amount of the grant applied for shall not exceed \$1,000,000, with a maximum local match of up to \$111,111.
6. Understands that it is anticipated that the local match sum referenced in Item 5 above, will be funded via already-existing grant funds, and if such funds should for any reason not become available, the maximum local match to be requested from the Board, for participation in the grant activities, shall not exceed \$1,000 and such sum shall not be due and payable unless the Board shall pass an enabling resolution.
7. Will work with the lead application and other co-applicants to prepare and execute any necessary intermunicipal agreements setting forth individual responsibilities related to Nassau School and Municipal Support Services Partnership."

Motion carried 5, 0.

**Acceptance of Gift**

- Joseph Lorintz made the motion seconded by Mark Basile "BE IT RESOLVED that on behalf of Jericho Senior High School, the Board of Education accept the gift of a sofa, said gift being from a district resident."

Motion carried 5, 0.

**VI. BOARD ACTIONS**

**Approval of Schedules**

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

A-537	Treasurer’s Report
B-GF-499	General Fund
B-FF-466	Federal Fund
B-CAF-496	Cafeteria Fund
D-GF-14	General Fund
D-GF-15	General Fund
D-GF-16	General Fund
D-FF-10	Federal Fund
D-FF-11	Federal Fund
D-FF-12	Federal Fund
D-FF-13	Federal Fund
D-CF-11	Cafeteria Fund
D-CF-12	Cafeteria Fund
D-CF-13	Cafeteria Fund
D-CF-14	Cafeteria Fund
D-SA-14	Trust & Agency Fund
D-SA-15	Trust & Agency Fund
D-SA-16	Trust & Agency Fund
E-1576	Award of Transportation Bid
K-10	Construction Fund
K-11	Construction Fund
K-12	Construction Fund
D-GF-03	Conference Expense
E- 1576	Award of Transportation Bid
G-2636 (rev)	Appointments, Extracurricular Coaches
G-2637 (rev)	Appointments, Extracurricular Coaches
G-2640 (rev)	Appointments, Instructional, Intramural Activities
G-2667	Appointments, Instructional, Substitute Teachers
G-2668	Appointments, Instructional, Regular Substitute
GG-1053	Appointments, Non-instructional Substitutes
GG-1054	Appointments, Non-instructional
GG-1055	Non-instructional – Terminal Leave
GG-1056	Appointments – Non-instructional
H-674	Resignations and Terminations of Employment
HH-607	Resignations and Terminations of Employment of Non-instructional Employees
K-355 (rev)	Leaves of Absence – Instructional
K-357 (rev)	Leaves of Absence – Instructional
K-358 (rev)	Leaves of Absence – Instructional
K-366	Leave of Absence - Instructional
KK-75	Leave of Absence – Non-instructional

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**Approval of Schedules (continued)**

L-447	Use of School Facilities
S-649 (rev)	Educational Programs and Projects
T-214	Designation of Textbooks
U-112	Approval of Services for Children with Special Education Needs
T-03-2009	Transfer of Funds – Summer Special Education

Motion carried 5, 0.

**VII. ADJOURN**

The meeting was adjourned at 9:56 PM.

**Respectfully Submitted,**

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