

JERICO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:00 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, JANUARY 22, 2009

Present:

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

Also Present:

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

Absent:

Mark Basile

This Regular Board Meeting was rescheduled from January 15, 2009 due to inclement weather.

I. CALL TO ORDER

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

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

Motion carried 4, 0.

Moment of Silence - Robert Perna

A moment of silence was conducted in memory of Robert Perna a 34 year exemplary employee and a dear friend of the Jericho School District.

Board moved out of executive session at 7:36PM.

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 December 17, 2008."

Motion carried 4, 0.

III. RECOGNITIONS

National Merit Program Honorees

The following students were presented by Maureen Appiarus and recognized for their distinction as indicated.

Advanced Placement Scholars:

Julie Avrutine	Jason Lee	Joan Shim
Christine Chang	Sanchita Mehra	Justin Simon
Jonathan Chen	Hersh Mehta	Steven Surizon
Brian Cho	Stephanie Merkrebs	Jason Taibi
Robert Cohen	Naveen Nandigum	Lindsay Talve
Jaime Colman	Kassandra Pae	Craig Tarasoff
Priya Gandhi	Diana Pan	Lauren Tiffen
Alison Gluck	Suzanne Park	Nicole Wanderman
Harrison Goodman	Samantha Perlstein	Abigail Weinberg
Haley Greenfield	Stuart Pliskin	Scott Weiss
Bernard Kang	Rachael Podbielak	Stefan Weiss
Daeyoup Kim	Vergheese Polakunnil	Catherine You
Laura Klein	Gregory Quackenbush	Jordana Zwerling
Julia Klimchak	Jo-Ann Rosa	
Sahib Lamba	Stefanie Seigerman	

Advanced Placement Scholars with Distinction:

Zachary Barletta	Abhijay Goenka	Amar Parikh
Jennifer Bell	Dayna Greenstein	Haixiang Belle Peng
Michael Camhi	John Hwang	Stephen Platz
Min Whi Chang	Jordan Karen	Rishi Ratgn
Thomas Chang	Joseph Kim	Jordan Sakni
Priyanka Chopra	Joshua Kornberg	Kyle Shneider
Andrew Coleman	Martin Lecher	Dasmer Singh
Lindsey Dubb	Esther Lee	Daisy Tang
Sheri Feigenbaum	Paul Lee	Michael Tischler
Bryan Friedman	David Leung	David Weiss
Alec Ginsberg	Marvin Li	Kevin Wu
James Gladstone	Shane Liebenthal	Samantha Wu
Michael Gladstone	Liana Mari	Richard Zhang

AP with Honor:

Andrew Amato	Alyssa Greenstein	Danielle Marmel	Pamela Seltzer
Amy Arnow	Jaycee Gruszecki	Samantha McInerney	Shivani Shah
Derek Ash	Scott Halperin	Dana Miccio	Jesse Shapiro
Ryan Baltimore	Oliver Horowitz	Scott Mishan	Alex Spector
Julia Chalif	Katerina Jeng	Alison Neher	Chad Spodek
Dawn Chung	Pragya Kakani	Pooja Rambhia	Spencer Stier
Lauren Cooper	Nicole Kapner	Evan Rich	Kevin Tzeng
Jessica Crusco	Catherine Kim	Jacob Roberts	Alex Wu
Benjamin Ehrlich	Yvette Leung	Rachel Rosner	Kara Yun
Michael Freiberg	Zachary Levine	Sara Rotter	Chelsea Zhou
Harrison Godles	Danielle Lohan	Melissa Rudofsky	

AP Scholar with Distinction & National Scholar:

Adam Weser

- Joseph Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education congratulate the students for their distinctions".

Motion carried 4, 0.

III. **RECOGNITIONS (continued)**

All Long Island – Girl's Tennis

Presenter: Joseph Prisinzano, Principal – High School

Curriculum Associate: Nancy Sammis

Student: Jordana Kono – placed 9th in New York State Tennis Tournament

IV. **REPORTS/DISCUSSION**

Enrollment Report

Mr. Grishman reported that the enrollment as of January 9, 2009 is 3,138.

See Enclosure # 2

Middle School Student Council

Sara Barsky and Taylor Lashley, 8th graders reported on activities in the Middle School.

High School Student Council

Jennifer Bell and Jaycee Gruszecki reported on activities in the High School.

PTA Council

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

See Attached

Jericho Educational Foundation

Jess Rudolph discussed the Jericho Educational Foundation's Fall of 2009 Film Festival and commented on the Jericho Educational Foundation's Facebook page.

Curriculum Associate for English/Language Arts

Dan Salzman, Curriculum Associate English/Language Arts presented a power point presentation outlining his department's curriculum.

See attached

Demographics

Dr. Ben Ciuffo conducted a power point presentation outlining the District's projected enrollment and demographics of the community.

See attached

IV. REPORTS/DISCUSSION (continued)

Budget Workshop # 1 & 2

Dr. Colvin presented proposed expenditures in the following codes for the 2009-2010 budget and answered questions from members of the Board and from the audience:

Workshop # 1: Codes 1000, 2010, 2020, 2070, 7000, 8000
Workshop # 2: Codes 2250, 2820, 2825, 2815, 2610, 2810, 2850, 2855

Note: See Enclosure # 9

Executive Session

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

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.

No comments

VI. UNFINISHED BUSINESS

Adoption of Board Policies

Second Reading

- Joseph Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education adopt the following policies as shown in Enclosure #13:

5720 In-District Transportation
5740 Transportation – Student Health and Safety

NOTE: See Enclosure # 13

Motion carried 4, 0.

VII. NEW BUSINESS

Acceptance of Gift

- Joseph Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education, on behalf of the Seaman Elementary School, accept the gift of a donation from the Seaman PTA for the Picturing the World Author Presentation."

Motion carried 4, 0.

VIII. NEW BUSINESS

Acceptance of Gift (continued)

- Joseph Lorintz made the motion seconded by Claire Hochheiser "That the Board of Education, on behalf of the Seaman Elementary School, accept the gift of a donation from the Seaman PTA for the Bodacious Book Show."

Motion carried 4, 0.

Acceptance of Gift

- Joseph Lorintz made the motion seconded by Claire Hochheiser "That the Board of Education, on behalf of Jericho Senior High School, accepts the gift of a sofa, said donation having been made by a district resident."

Motion carried 4, 0.

Amendment – Superintendent’s Contract

- Joseph Lorintz made the motion seconded by Claire Hochheiser "That the Board of Education approve Amendment #12 to the Superintendent’s contract and authorize the President of the Board of Education to execute same."

Motion carried 4, 0.

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-538	Treasurer’s Report
B-GF-500	General Fund
B-FF-467	Federal Fund
B-CAF-497	Cafeteria Fund
D-GF-17	General Fund
D-GF-18	General Fund
D-GF-19	General Fund
D-FF-14	Federal Fund
D-FF-15	Federal Fund
D-FF-16	Federal Fund
D-CF-15	Cafeteria Fund
D-CF-16	Cafeteria Fund
D-CF-17	Cafeteria Fund
D-SA-17	Trust and Agency Fund
D-SA-18	Trust and Agency Fund
D-SA-19	Trust and Agency Fund
K-13	Construction Fund
D-14	Construction Fund
D-GF-04	Conference Expense
E-1577	Agreement – Stony Brook University
E-1578	Disposition of Obsolete Equipment
G-2637 (rev)	Appointments, Extracurricular Coaches

VIII. BOARD ACTIONS (continued)

Approval of Schedules (continued)

G-2640 (rev)	Appointments, Instructional, Intramural Activities
G-2643 (rev)	Appointments, Instructional, Elementary Learning Center Instructors
G-2661 (rev)	Appointments, Co-curricular Activities – Middle School
G-2668 (rev)	Appointments, Instructional, Regular Substitute
G-2669	Appointments, Instructional, Substitute Teachers
G-2670	Appointments, Instructional, Regular Substitute
GG-1040 (rev)	Appointments, Non-instructional, Swim Program
GG-1053 (rev)	Appointments, Non-instructional, Substitutes
GG-1055 (rev)	Non-instructional – Terminal Leave
GG-1057	Appointments, Non-instructional, Substitutes
GG-1058	Appointments, Non-instructional
GG-1059	Appointments, Non-instructional, Regular Substitute
H-675	Resignations and Terminations of Employment
HH-608	Resignations and Terminations of Employment of Non-instructional Employees
K-364 (rev)	Leave of Absence – Instructional
K-367	Leave of Absence - Instructional
L-448	Use of School Facilities
N-296	Physician, Nurse and Psychological Services
O-599 (rev)	Services/Consultants
O-600 (rev)	Tuition/Consultant Services
S-603 (rev)	Appointments, Membership, Committee on Special Education
S-620 (rev)	Appointments, Membership, Preschool Committee on Special Education
S-648 (rev)	Educational Programs and Projects
S-650	Educational Programs and Projects
T-214	Designation of Textbooks
U-113	Approval of Services for Children with Special Education Needs

Motion carried 4, 0.

IX. ADJOURN

The meeting was adjourned at 10:06 PM.

Respectfully Submitted,

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