

JERICO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:00 P.M.*

MIDDLE SCHOOL LIBRARY
WEDNESDAY, FEBRUARY 11, 2009

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
Barbara Bauer

I. CALL TO ORDER

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

- Shawn Gladstone 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 7:30 PM.

II. BOARD ACTIONS

Approval of Minutes

- Joseph Lorintz made the motion seconded by Claire Hochheiser "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated January 22, 2009."

Motion carried 5, 0.

III. RECOGNITIONS

Intel Semifinalists

- Barbara Krieger made the motion seconded by Joseph Lorintz "That the Board of Education congratulate the following students for their distinction as Intel Semifinalists".

Students: Esther Lee
Angela Jung
Priyanka Chopra

Curriculum Associate: Frank DiMartino

Motion carried 5, 0.

REGULAR BOARD MEETING

MIDDLE SCHOOL LIBRARY

III. **RECOGNITIONS (continued)**

Chess Team – Nassau County Championship

- Barbara Krieger made the motion seconded by Joseph Lorintz "That the Board of Education congratulate the following students for their distinction as Nassau County Championship Chess Team":

Students:	Adam Weser	Pragya Kakani
	Erica Weser	Garrett Kemp
	Michael Zhou	Seth Mishan

Advisor: Larry Anderson

Motion carried 5, 0.

1000 Points Scored

- Barbara Krieger made the motion seconded by Mark Basile "That the Board of Education congratulate Marissa Resnick who scored 1000 Points Scored".

Curriculum Associate: Nancy Sammis
Coach: Theresa Cantwell

Motion carried 5, 0.

IV. **REPORTS/DISCUSSION**

Enrollment Report

Mr. Grishman reported that the enrollment as of February 6, 2009 is 3,138.

See Enclosure # 2

Middle School Student Council

Sophia Rhee and Colleen McCormack, 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

Curriculum Associate for Mathematics

Helene Kriegstein, Curriculum Associate for Mathematics presented a power point presentation outlining her department's curriculum.

See attached

IV. REPORTS/DISCUSSION

Director of Technology

Mark Steinberger, Director of Technology presented a power point presentation outlining Homework O-Line.

See attached

Budget Workshop #3

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:

Codes #2110, 2630, 5000, 9000

See attached

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. NEW BUSINESS

Annual Meeting

- Joseph Lorintz made the motion seconded by Mark Basile "That the Board of Education adopt the resolution concerning the Annual Meeting and Election of Board Members for the Board of Education, and the resolution concerning the Special District Meeting for the Jericho Public Library and authorize the public notices thereof."

NOTE: See Enclosure # 12

Motion carried 5, 0.

VI. NEW BUSINESS

Board Policies

First Reading

- Joseph Lorintz made the motion seconded by Claire Hochheiser "That the Board of Education accept the first reading of the following Board policies:

#7121 Diagnostic Screening of Students
#7513 Administration of Medication

NOTE: See Enclosure #13

Motion carried 5, 0.

Transportation

The Board of Education directed the Superintendent to obtain information regarding the Manhasset proposal to change state law regarding the number of seats required for the transportation of students to and from school.

Proposed Assembly Bill #A2336 sponsored by Assemblymen Schimel allows school districts greater flexibility with regard to ridership and the utilization of school buses. The bill would amend Section 3635 of Education Law by adding a subdivision which would allow school districts of less than 15 square miles to enact a policy of home to school transportation based on patterns of actual ridership, without regard to the number of students eligible for transportation.

See Attached

VII. BOARD ACTIONS

Approval of Schedules

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

A-539	Treasurer's Report
B-GF-501	General Fund
B-FF-468	Federal Fund
B-CAF-498	Cafeteria Fund
D-GF-20	General Fund
D-GF-21	General Fund
D-GF-22	General Fund
D-GF-23	General Fund
D-FF-17	Federal Fund
D-FF-18	Federal Fund
D-CF-18	Cafeteria Fund
D-CF-19	Cafeteria Fund
D-CF-20	Cafeteria Fund
D-SA-20	Trust and Agency Fund
D-SA-21	Trust and Agency Fund
D-SA-22	Trust and Agency Fund
D-SA-23	Trust and Agency Fund
K-15	Construction Fund
D-GF-05	Conference Expense

**REGULAR BOARD MEETING
6:00 P.M.***

**MIDDLE SCHOOL LIBRARY
WEDNESDAY, FEBRUARY 11, 2009**

VII. BOARD ACTIONS (continued)

Approval of Schedules

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-2656 (rev)	Appointments, Instructional, Part Time
G-2666 (rev)	Appointments, Instructional, Cultural Arts Program
G-2668 (rev)	Appointments, Instructional, Regular Substitute
G-2671	Appointments, Instructional, Substitute Teachers
G-2672	Appointments, Instructional, Regular Substitute
GG-1040 (rev)	Appointments, Non-instructional, Swim Program
GG-1052 (rev)	Appointments, Non-instructional, Cultural Arts Program
GG-1055 (rev)	Non-instructional, Terminal Leave
GG-1060	Appointments, Non-instructional, Substitutes
H-676	Resignations and Terminations of Employment
K-341 (rev)	Leaves of Absence, Instructional
K-368	Leave of Absence, Instructional
L-449	Use of School Facilities
O-599 (rev)	Services/Consultants
O-600 (rev)	Tuition/Consultant Services
O-601 (rev)	Services/Consultants - Doctors
S-651	Educational Programs and Projects
U-114	Approval of Services for Children with Special Education Needs

Motion carried 5, 0.

VII. ADJOURN

The meeting was adjourned at 9:53 PM.

Respectfully Submitted,

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