

JERICO UNION FREE SCHOOL DISTRICT

**SPECIAL MEETING
8:30 AM**

**CONFERENCE ROOM
TUESSDAY, APRIL 21, 2009**

Present:

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

Also Present:

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

Absent:

Claire Hochheiser

I. CALL TO ORDER

Barbara Krieger, President, Board of Education, called the meeting to order at 8:39 am.

II. NEW BUSINESS

Adoption of BOCES Administrative Operations Budget for 2009-10 School Year

- Joseph Lorintz made the motion seconded by Mark Basile "BE IT RESOLVED, That the Jericho Board of Education cast its vote in favor of the Nassau BOCES Administrative Operations Budget as set forth in Enclosure # 1".

See Enclosure # 1

Motion carried 4, 0.

Election of Board Members – Nassau BOCES

- Shawn Gladstone made the motion, seconded by Joseph Lorintz "BE IT RESOLVED, That the Jericho Board of Education cast its vote for the following candidates for Member, BOCES Board of Education":

Iris Wolfson,
Susan Bergtraum
Michael Weinick

Motion carried 4, 0.

III. ADJOURN

The meeting was adjourned at 8:50 am.

Respectfully submitted,

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