

JERICO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:00 P.M.

MIDDLE SCHOOL LIBRARY
THURSDAY, JUNE 18, 2009

Present:

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

Also Present:

Henry L. Grishman, Superintendent
Barbara Bauer
Joan L. Colvin
William Ferro

Absent:

Ben Ciuffo

I. CALL TO ORDER

Barbara Krieger called the meeting to order at 5:30 PM.

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

Motion carried 5, 0.

Audit Committee

Board heard reports from Ernie Smith of Nawrocki Smith LLP - Internal Auditors and from Michael Kearns, Emkay Consulting LLP - Claims Auditor.

Board moved out of executive session at 7:05 PM.

Barbara Krieger indicated that a reception took place to Honor of Mark Basile prior to the start of the Public Session.

II. BOARD ACTIONS

Approval of Minutes

- Joseph H. 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 May 21, 2009".

Motion carried 5, 0.

III. RECOGNITIONS

Long Island Association of Special Education Administrators (will take place in September)

Edward Friedlander was honored with the distinction as 2009 Person of the Year by the Long Island Association of Special Education Administrators.

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III. **RECOGNITIONS (continued)**

Middle School Yearbook

Principal: Don Gately
Advisor: Lois Zegal
Samantha Pae/Sydney Axelrod

High School Yearbook

Advisor: Emily Ketsoglou
Jessica Amodio Grace Jeong
Katie Landsman Paige Ketsoglou
Ariel Feldberg Esther Pak
Grace Seo

Jericho Korean Community Gift

Yoona Choi Jane Lee
Mika Kim Yeon Hee Kim

Jericho Educational Foundation Gift

Jess Rudolph

SEPTA Gift

Randi Dukoff/Leslie Pollack

Recognition of Retirees

Mark Basile
Maryann Battista
Rose Bochnovich
Catherine Deans
Barbara Hammerman
Peter Horvath
Margaret Mitchell
Randi Skeats
Bobbi Weinstein
Evamarie Willson

Coach of the Year

Kevin Brodsky – Wrestling
William Wuest – Boys Golf
Mark Burkowsky – Girls Badminton
Kevin Scott – Girls Lacrosse
Dan O'Shea - Baseball

III. RECOGNITIONS (continued)

Girls Badminton Team

Curriculum Associate: Nancy Sammis
Coach: Mark Burkowsky

Christine Chang	Iris Hwang
Hyeon Soo Jung	Michelle Khalfan
Lisa Kim	Selena Kim
Christina Mangeri	Maya Means
April Pun	Cindy Shin
Jessica Shvarts	Suki Sun
Rebecca Wang	Vivian Wong
Samantha Wu	In An Yeo
Kelly Yoo	

Girls Golf Team

Coach: Larry Anderson

Catey Appel	Hilary Brooks
Shannon Chadha	Stacey Danziger
Jill Dolowich	Jamie Genatt
Michelle Greenblatt	Haley Greenfield
Felicia Richard	Alana Rosenberg
Abigail Wank	Lauren Wiener

Boys Baseball Team

Curriculum Associate: Nancy Sammis
Coaches: Dan O'Shea & Vinicent Mannese

Matthew Adler	Sergio Alvarez
Daniel Broxmeyer	Vincent Caputo
Thomas Caruso	Charles Fasano
Jeremy Feinstein	Brandon First
Jeffrey Goren	Derek Hakim
Scott Mishan	Spencer Moore
Matthew Newman	Jonathan Orr
Zachary Rosenthal	Brendan Russell
Jonathan Spivak	Brian Watt
Stefan Weiss	

National High School Tennis All-American

Curriculum Associate: Nancy Sammis
Coach: Colleen O'Connell
Jordana Kono

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III. RECOGNITIONS (continued)

Girls Varsity Lacrosse Team—NYS Scholar Athletes

Curriculum Associate: Nancy Sammis

Coaches: Kevin Scott & Allison Clark

Kelli Aibel
Taylor Falgoust
Marissa Karen
Carly Rosner
Alexandra D'Esposito
Renee Kiviat
Jordyn Mitzman
Sarah Peters
Stephanie Sa
Cori Goodman
Marissa Resnick
Victoria Saunders
Jennifer Zigelbaum

Sarah Ehrlich
Carly Feldberg
Stacey Marks
Karina Condez
Michelle Florin
Elisas Mari
Dana Palmieri
Nicole Ripka
Rebecca Sherman
Caroline Motschwiller
Julianne Rucker
Carling Sugarman
Sarah Yu

National History Day Participants

Curriculum Associate: Eric Sundberg

Teachers: Anthony Scarnati & Pamela Huss

Nikko Price
Harrison Tract
Michael Schumer
Maxwell Strauss

Matthew Weiss
Cooper Paston
Jonathan Serota
Marissa Joachim

All-County Music Festival Participants

Curriculum Associate: Ken Pollitt

Deanna Leicht
Gina Kim
Austin Boral
Nicole Chun
Katerina Jeng
Danielle Katz
Irene Kim
Samuel Kim
Lindsey Lam
Justine Lei
Zachary Levine
Marvin Li
Michael McCormack
Justin Park
Brittany Peyser
Michelle Rosenthal
Jordan Shenker
Carling Sugarman

Dana Luong
Tyler Bloch
Brian Cho
Melissa Hartman
Jae Han Jeong
Timothy Kelly
Julie Kim
Christopher Lam
Eric Lee
Yvette Leung
Justine Li
Neal Marshall
Janice Park
Haixiang Belle Peng
April Pun
Ryan Schwartz
Tyler Stoff
Brian Tak

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III. RECOGNITIONS (continued)

All-County Music Festival Participants (continued)

Danielle Warren
David Zheng
Claire Park
Megan Diaz
Samantha Ho
Ien Li
Rebekah Berger
Jessica Sporn
David Paticoff
Stephen Esposito
Sara Barsky
Diane Na
Marlena Schuster
Julie Hartman
Alexa Mondello
Harriet Han
Emily Ma
Kota Nomura
Kaitlyn Shin
Jun Yoo
Sylvia Peng

Sasha Weiss
Kelly Mackey
Daniel Bae
Rachel Hahn
Ji Soo Kang
Benjamin Yoon
Samantha Marcus
Danny Jung
Katie Chan
Sy-Wei Ho
Adina Feinstein
Eric Ren
Sam Wu
Matthew Kutner
Sherry Chen
Min Seong Kim
Nicholas Mu
Karen Pan
Salina Wu
Aaron Chumsky
Wilona Shen

- Joseph H. Lorintz made the motion seconded by Mark Basile “to congratulate all of the students and their advisors on their accomplishments.

Motion carried 5, 0.

IV. REPORTS/DISCUSSION

Enrollment Report

Mr. Grishman reported that the enrollment as of June 12, 2009 is 3,139.

See Enclosure # 2

High School Student Council

Michael Lesser and Caroline Motschwiller reported on activities in the High School.

PTA Council

Nancy Weiss, PTA President reported on PTA activities, congratulated all the students and retirees, and read the attached statement.

See Attached

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IV. REPORTS/DISCUSSION (continued)

Guidance Curriculum Associate Presentation

Lois Smith, Guidance Curriculum Associate provided a PowerPoint presentation outlining her department's activities and accomplishments.

See Attached

Executive Session

The Board discussed personnel and contract issues at their last Executive Session. Barbara Krieger reported that the Board met with Ernie Smith of Nawrocki Smith LLP - Internal Auditors and from Michael Kearns, Emkay Consulting LLP - Internal Auditor.

Miscellaneous

BOARD OF EDUCATION MEETING DATES

- Joseph Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education change the Re-organization meeting date from July 2, 2009 to July 1, 2009 – 6:00 PM, add July 22, 2009 – 8:00 AM as a Special Meeting and change the August 13, 2009 meeting to August 12, 2009 – 6:30 PM".

Motion carried 5, 0.

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 Policy #7000

Second Reading

- Joseph Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education approve and adopt the following board policy as shown in Enclosure #10:

7000 Student Health Records

NOTE: See Enclosure # 10

Motion carried 5, 0.

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VII. NEW BUSINESS

RETIREMENTS

Mark Basile

- Joseph Lorintz made the motion seconded by Shawn Gladstone “WHEREAS, Mr. Mark Basile first began service on July 1, 2006, and has had continuous service for the past three years and will retire on June 30, 2009, and

WHEREAS, he has provided dedicated service for the children of Jericho, and

WHEREAS, he has always been a capable, cooperative and loyal member of the Board,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mr. Mark Basile who is, and has been, an important part of the history of this community.”

Motion carried 4, 0.

Maryann Battista

- Joseph Lorintz made the motion seconded by Claire Hochheiser “WHEREAS, Mrs. Maryann Battista first began service on August 29, 1997, and has had continuous service for the past twelve and one half years and retired on December 15, 2008, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOVLED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mrs. Maryann Battista who is, and has been, an important part of the history of this community.”

Motion carried 5, 0.

Rose Bochnovich

- Joseph Lorintz made the motion seconded by Shawn Gladstone “WHEREAS, Mrs. Rose Bochnovich first began service on December 18, 1978, and has had continuous service for the past thirty years and retired on January 30, 2009, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mrs. Rose Bochnovich who is, and has been, an important part of the history of this community.”

Motion carried 5, 0.

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VII. NEW BUSINESS (continued)

RETIREMENTS (continued)

Catherine Deans

- Joseph Lorintz made the motion seconded by Shawn Gladstone “WHEREAS, Mrs. Catherine Deans first began service on January 31, 1972, and has had continuous service for the past thirty-six and one half years

and will retire on June 30, 2009, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mrs. Catherine Deans who is, and has been, an important part of the history of this community.”

Motion carried 5, 0.

Barbara Hammerman

- Joseph Lorintz made the motion seconded by Mark Basile “WHEREAS, Mrs. Barbara Hammerman first began service on December 3, 1987, and has had continuous service for the past twenty-one and one half years and will retire on June 30, 2009, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mrs. Barbara Hammerman who is, and has been, an important part of the history of this community.”

Motion carried 5, 0.

Peter Horvath

- Joseph H. Lorintz made the motion seconded by Shawn Gladstone “WHEREAS, Mr. Peter Horvath first began service on September 1, 1966, and has had continuous service for the past forty-three years and will retire on June 30, 2009, and

WHEREAS, he has provided dedicated service to the children of Jericho, and

WHEREAS, he has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mr. Peter Horvath who is, and has been, an important part of the history of this community.”

Motion carried 5, 0.

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VII. NEW BUSINESS (continued)

RETIREMENTS (continued)

Margaret Mitchell

- Joseph H. Lorintz made the motion seconded by Claire Hochheiser “WHEREAS, Mrs. Margaret Mitchell first began service on June 12, 1995, and has had continuous service for the past thirteen years and retired on October 17, 2008, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mrs. Margaret Mitchell who is, and has been, an important part of the history of this community.”

Motion carried 5, 0.

Randi Skeats

- Joseph H. Lorintz made the motion seconded by Mark Basile “WHEREAS, Mrs. Randi Skeats first began service on September 1, 1999, and has had continuous service for the past ten years and will retire on June 30, 2009, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mrs. Randi Skeats who is, and has been, an important part of the history of this community.”

Motion carried 5, 0.

Bobbi Weinstein

- Joseph H. Lorintz made the motion seconded by Mark Basile “WHEREAS, Mrs. Bobbi Weinstein first began service on September 1, 1978, and has had continuous service for the past thirty-one years and will retire on June 30, 2009, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mrs. Bobbi Weinstein who is, and has been, an important part of the history of this community.”

Motion carried 5, 0.

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VII. NEW BUSINESS (continued)

RETIREMENTS (continued)

Evamarie Willson

- Joseph H. Lorintz made the motion seconded by Shawn Gladstone “WHEREAS, Mrs. Evamarie Willson first began service on June 2, 1997, and has had continuous service for the past eleven years and retired on August 31, 2008, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Mrs. Evamarie Willson who is, and has been, an important part of the history of this community.”

Motion carried 5, 0.

Acceptance of Gift

- Joseph H. Lorintz made the motion seconded by Mark Basile “That the Board of Education accept, on behalf of the District, the gift of a cash donation from the Jericho Korean Community, said gift to be used for the purchase of benches.”

Motion carried 5, 0.

Acceptance of Gift

- Joseph H. Lorintz made the motion seconded by Mark Basile “That the Board of Education accept, on behalf of the District, the gift of a cash donation from the Jericho Educational Foundation, said gift to be used for the “school garden”

Motion carried 5, 0.

Acceptance of Gift

- Joseph H. Lorintz made the motion seconded by Mark Basile “That the Board of Education accept, on behalf of the District, the gift of forty-five user site licenses from ed.helper.com from SEPTA, said gift to be used by Pupil Personnel Services.”

Motion carried 5, 0.

Budget Code Increase

- Joseph Lorintz made the motion seconded by Shawn Gladstone “BE IT RESOLVED, that the Board of Education approve the increase of \$51,990 to budget code A1621 70 00 467 to reflect the gift from the Nassau County Legislature to reimburse the school district for irrigation system for athletic fields at Seaman, Jackson and Cantiague Elementary Schools.”

NOTE: See Enclosure # 24

Motion carried 5, 0.

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vii. NEW BUSINESS (continued)

Settlement of Claims

- Joseph H. Lorintz made the motion seconded by Claire Hochheiser “BE IT RESOLVED, that the Board of Education of the Jericho Union Free School District, having reviewed a claim by a member of the instructional staff relating to underpayment for services rendered, hereby directs the settlement of such claim contingent upon receipt of a release in settlement of all outstanding claims relating to payment owed for services rendered”.

Motion carried 5, 0.

VIII. BOARD ACTIONS

Approval of Schedules

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

A-543	Treasurer's Report
B-GF-505	General Fund (revised)
B-FF-472	Federal Fund
B-CAF-502	Cafeteria Fund
D-GF-34	General Fund
D-GF-35	General Fund
D-GF-36	General Fund
D-GF-37	General Fund
D-FF-29	Federal Fund
D-FF-30	Federal Fund
D-FF-31	Federal Fund
D-FF-32	Federal Fund
D-FF-33	Federal Fund
D-CF-31	Cafeteria Fund
D-CF-32	Cafeteria Fund
D-CF-33	Cafeteria Fund
D-SA-35	Trust and Agency Fund
D-SA-36	Trust and Agency Fund
D-SA-37	Trust and Agency Fund
D-SA-38	Trust and Agency Fund
K-21	Construction Fund
D-GF-09	Conference Expense
E-1594	Change Order 1 – Roof Renovation and Tennis Court Reconstruction Work at the Middle School/High School
E-1595	Change Order 1 – Roof Renovation and Tennis Court Reconstruction Work at the Middle School/High School
E-1596	Funding of Reserves
E-1597	Award of Bid – Technology and Lumber
E-1598	Rejection of Bid – Container Service
E-1599	Disposition of Obsolete Equipment
E-1600	Award of Contract – Nassau County Department of Mental Health
E-1601	Award of Bagel RFP
E-1602	Award of Bid – Out of District & Special Transportation (Summer)
E-1603	Award of Bid – Out of District & Special Transportation (School Year)

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VIII. BOARD ACTIONS (continued)

Approval of Schedules (continued)

E-1604	Construction – Cantiague Roof
G-2630 (rev)	Appointments, Instructional, Part Time
G-2662 (rev)	Appointments, Co-curricular Activities High School
G-2664 (rev)	Appointments, Instructional, Regular Substitute
G-2668 (rev)	Appointments, Instructional, Regular Substitute
G-2670 (rev)	Appointments, Instructional, Regular Substitute
G-2677 (rev)	Appointments, Instructional, Regular Substitute
G-2681	Appointments, Instructional, Substitute Teachers

G-2682	Teachers, Terminal Leave
G-2683	Appointments, Instructional
G-2684	Instructional Inservice Course Participation
G-2685	Instructional Inservice Course Participation
GG-1063 (rev)	Appointments of Clerks and/or Inspectors for the Annual Election
GG-1067	Non-instructional, Inservice Course Participation
H-680	Resignations and Terminations of Employment
HH-611	Resignations and Terminations of Employment of Non-instructional Employees
K-357 (rev)	Leaves of Absence, Instructional
K-366 (rev)	Leaves of Absence, Instructional
K-368 (rev)	Leaves of Absence, Instructional
K-370	Curriculum Assignments Instruction
L-453	Use of School Facilities
N-299	Health Services
O-599	Services/Consultants
O-602 (rev)	SEDCAR-1 For IDEA Vendor Funding
O-605	Tuition/Consultant Services
S-620 (rev)	Appointments Membership Pre-school Committee on Special Education
S-621 (rev)	Appointments Membership Committee on Special Education
S-654	Educational Programs and Projects
S-655	Educational Programs and Projects
T-06	Budgetary Transfer
T-07	Budgetary Transfer
U-125	Approval of Services for Children with Special Education Needs
U-126	Approval of Services for Children with Special Education Needs
U-127	Approval of Services for Children with Special Education Needs
U-128	Approval of Services for Children with Special Education Needs

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VIII. BOARD ACTIONS

Approval of Schedules

U-129	Approval of Services for Children with Special Education Needs
U-130	Approval of Services for Children with Special Education Needs
U-131	Approval of Services for Children with Special Education Needs
U-132	Approval of Services for Children with Special Education Needs

Motion carried 5, 0.

- Shawn Gladstone made the motion seconded by Claire Hochheiser "That the Board of Education approves the following schedule for appropriate action:

GG-1066 Appointments, Non-instructional Substitutes

Motion Carried 4, 0 - 1 Joseph Lorintz abstained.

IV. ADJOURN

The meeting was adjourned at 10:30 PM.

Respectfully Submitted,

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