

JERICO UNION FREE SCHOOL DISTRICT

SPECIAL MEETING
8:00 AM

CONFERENCE ROOM
MONDAY, June 22, 2009

Present:

Joseph H. Lorintz, Vice President
Mark Basile
Claire Hochheiser

Also Present:

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

Absent:

Barbara Krieger, President
Shawn Gladstone

I. CALL TO ORDER

Joseph Lorintz, Vice President, Board of Education, called the meeting to order at 8:04 am.

II. NEW BUSINESS

Nomination of Candidate for Nassau BOCES Board Member 2009-10 School Year

- Claire Hochheiser made the motion seconded by Joseph Lorintz "BE IT RESOLVED, That the Jericho Board of Education nominate Mark Basile as candidate for Nassau BOCES Board Member for the 2009-2010 school year".

Motion carried 3, 0.

III. ADJOURN

The meeting was adjourned at 8:06 am.

Respectfully submitted,

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