

JERICO UNION FREE SCHOOL DISTRICT

SPECIAL MEETING
8:00 AM

SUPERINTENDENT'S OFFICE
WEDNESDAY, JULY 22, 2009

Present:

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

Also Present:

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

Absent:

William Ferro

I. CALL TO ORDER

Barbara Krieger, President, Board of Education, called the meeting to order at 8:01 am.

II. NEW BUSINESS

Election of Board Member – Nassau BOCES

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

Mark Basile

See Attached

Motion defeated 2, 2.

III. BOARD ACTIONS

Approval of Schedules

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

E-1616	Employee Retirement Reserve
T-14	Request for Budgetary Transfer

Motion carried 4, 0.

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8:00 AM

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WEDNESDAY, JULY 22, 2009

III. BOARD ACTIONS (continued)

Board of Education Meeting Dates

That the Board of Education will meet as follows:

August 6, 2009 at 8:00 am to conduct the Nassau BOCES Election of Board Member

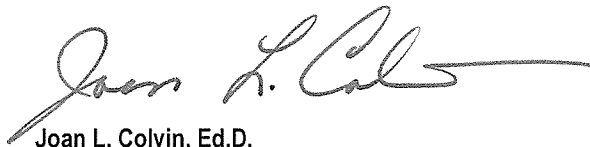
August 12, 2009 the Executive Session will take place at 5:00 PM and the Regular meeting will start at 6:30 PM

August 24, 2009 for Executive Session

IV. ADJOURN

The meeting was adjourned at 8:20 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joan L. Colvin", with a long horizontal flourish extending to the right.

Joan L. Colvin, Ed.D.
District Clerk

**JERICHO UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
Administration Conference Room**

July 22, 2009

Name	Location/Title
Mary Marks	

n a s s a u
BOCES

Board of Cooperative Educational Services



RECEIVED
JUL 17 2009
JENNIFER L. J...
BUSINESS OFFICE

Administration

Edward J. Zero
*Interim District
Superintendent
of Schools*
(516) 396-2200
ezero@esboces.org

Dr. Robert J. Hanna
*Deputy Superintendent
of Schools*
(516) 396-2205
hanna@mail.nasboces.org

Lawrence R. McGoldrick
*Assistant to the
Deputy Superintendent*
(516) 396-2204
lmcgoldr@mail.nasboces.org

**Members of the
Board**

Stephen B. Witt
President

Eric B. Schultz
Vice President

Susan Bergtraum
District Clerk

Michael Weinick
Vice District Clerk

Trustees

Deborah Coates

Ronald Ellerbe

Gale Ross-Srulevich

July 15, 2009

TO: Board of Education Members, District Clerks
FROM: Susan Bergtraum, District Clerk
RE: Withdrawal of Nominee from Nassau BOCES
Special Election of July 22, 2009

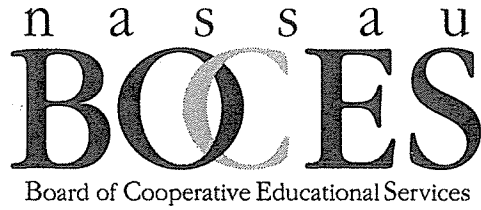
This is to inform you that as of today, Robert B.A. Schoen has withdrawn from the Nassau BOCES Special Election of July 22, 2009 that fills the vacant seat of the late Iris Wolfson. Please withdraw his name from the ballot.

We are sorry for any inconvenience this may cause you. Thank you for your cooperation.

SB/lS

cc: Nassau County Superintendent of Schools

Nassau BOCES
Administrative Center
71 Clinton Road
P.O. Box 9195
Garden City, New York
11530-9195
Fax: (516) 997-8742
<http://www.nassauboces.org>



**BALLOT AND CLERK'S CERTIFICATE
FOR ELECTION OF MEMBER OF THE
BOARD OF COOPERATIVE EDUCATIONAL SERVICES**

Must be postmarked, faxed or emailed no later than July 23, 2009 for school districts and July 23 or July 24, 2009 for central high school districts.

Mail to

Teresa Scaturro, Secretary,
Board of Cooperative Educational Services of Nassau County
Administrative Center
71 Clinton Road
P.O. Box 9195
Garden City, NY 11530-9195
FAX 516 997-8742
Email: tscaturr@mail.nasboces.org

The filling of one (1) vacancy on the Board of Cooperative Educational Services of Nassau County will be determined by votes of component school district boards of education to be conducted at regular or special meetings of such boards on July 22, 2009 for school districts and July 22 or July 23, 2009 for central high school districts.

The trustees or board of education of each component school district, by resolution, may cast one (1) vote for the vacancy to be filled. No more than one (1) person residing in a particular component school district can be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law Section 1950 (2-a). The district clerk or other officer authorized to certify that a board resolution has been adopted shall complete the school district's ballot by placing an "X" next to the name of the candidate for whom a vote has been cast and by completing the attached certification.

Candidates are listed in alphabetical order, with their addresses and school districts of residence. (Note: When candidates reside in a central high school district, all nominating districts within that central high school district are considered to be "districts of residence.") Place an "X" next to the name of the candidate for whom a vote has been cast. **(Please note: Boards cannot cast votes for more than one candidate.)**

1. Mark Basile
736 Carlisle Rd
Jericho, NY 11753
Jericho UFSD _____

2. Anthony Iadevaio
25 S. Corona Avenue
Valley Stream, NY 11580
Valley Stream #24 UFSD _____

3. Martin Kaye
849 Cleveland Street
West Hempstead, NY 11552
West Hempstead UFSD _____

4. Douglas Pascarella
7 Shubert Lane
Bethpage, NY 11714
Plainedge UFSD _____

~~X~~ 5. Robert "B. A." Schoen
969 Hayes Street
Baldwin, NY 11510
Baldwin UFSD _____

6. Joel D. Ziev, Ed. D.
17 North Plandome Road
Port Washington, NY 11050
Port Washington UFSD _____

I, Joan L. Colvin, Clerk of the Board of Education of
(Name of District Clerk)

the Jericho Union Free School District, DO HEREBY CERTIFY
(Name of School District)

that at the public meeting of said Board held on July 22, 2009,
(Date)

a quorum being present, upon a motion duly made and seconded, and after opportunity for consideration and discussion, a majority of said Board cast a vote for a candidate for the Board of Cooperative Educational Services of Nassau County whose name is marked with an "X" on the ballot form hereinabove attached

The District Clerk is instructed to sign below before mailing the ballot and clerk's certificate to Nassau BOCES.

IN WITNESS WHEREOF, I have signed this certificate as District Clerk of the Board, and affixed the Seal of the School District hereto on this 22 day of July, 2009.

District Clerk

PLEASE PLACE SCHOOL DISTRICT SEAL HERE.