

JERICO UNION FREE SCHOOL DISTRICT

SPECIAL MEETING
8:30 AM

CONFERENCE ROOM
TUESDAY, APRIL 20, 2010

Present:

Barbara Krieger, President
Joseph H. Lorintz, Vice President
William Ferro
Shawn Gladstone

Also Present:

Henry L. Grishman, Superintendent
Ben Ciuffo
Barbara Bauer

Absent:

Claire Hochheiser
Joan L. Colvin

I. CALL TO ORDER

Barbara Krieger, Board of Education President, called the meeting to order at 8:30 am.

II. BOARD ACTIONS

Appointment of Acting District Clerk

- Joseph Lorintz made the motion seconded by William Ferro "That the Board of Education appoint Barbara Bauer as Acting District Clerk".

Motion carried 4, 0.

III. NEW BUSINESS

Adoption of BOCES Administrative Operations Budget for 2010-2011 School Year

- Joseph Lorintz made the motion seconded by Shawn Gladstone "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

- William Ferro 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":

Ronald Ellerbe
Gale Ross-Srulevich
Robert "B.A." Schoen

Motion carried 4, 0.

IV. ADJOURN

The meeting was adjourned at 8:35 am.

Respectfully submitted,

Barbara Bauer
Acting District Clerk

