

JERICO UNION FREE SCHOOL DISTRICT

**SPECIAL MEETING
8:30 AM**

**CONFERENCE ROOM
TUESDAY, APRIL 24, 2007**

Present:

Barbara Krieger, President
Joseph Lorintz, Vice President
Shawn Gladstone

Also Present:

Henry L. Grishman, Superintendent
Joan L. Colvin

Absent:

Mark R. Basile
Claire Hochheiser
Ben Ciuffo
Anna Hunderfund

I. CALL TO ORDER

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

II. NEW BUSINESS

Adoption of BOCES Administrative Operations Budget for 2006-07 School Year

- Joe 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 3,0.

Election of Board Members – Nassau BOCES

- Joe Lorintz made the motion, seconded by Shawn Gladstone, "BE IT RESOLVED, That the Jericho Board of Education cast its vote for the following candidates for Member, BOCES Board of Education":
George Farber
Gale Ross-Srulevich
Arline Strumeyer

See Enclosure # 2

Motion carried 3, 0.

Jericho Property Tax Report Card

- Joe Lorintz made the motion, seconded by Shawn Gladston, "BE IT RESOLVED, That the Jericho Board of Education approve the Property Tax Report Card as enclosed."

See Attached

Motion carried 3, 0.

III. ADJOURN

The meeting was adjourned at 8:37 am.

Respectfully submitted,

Joan L. Colvin, Ed.D.
District Clerk