

JERICO UNION FREE SCHOOL DISTRICT

**REGULAR BOARD MEETING
6:30 P.M.***

**MIDDLE SCHOOL LIBRARY
TUESDAY, AUGUST 11, 2003**

*NOTE: The Board went into Executive Session between 6:30 and 7:30 p.m.
The open meeting resumed at 7:30 p.m.

Present: Hilari Cohen
Toni Meliambro
Saundra Gumerove-Bernstein
Barbara Krieger

Absent: Ira Checkla

Also Present: Henry L. Grishman, Superintendent
Joan L. Colvin
Ben Ciuffo
Anna Hunderfund

Visitors: List Attached

I. CALL TO ORDER

II. BOARD ACTIONS

Approval of Minutes

- Motion made by Barbara Krieger and seconded by Toni Meliambro that "The Board of Education approve the minutes of the Reorganization Meeting and Regular Meeting dated July 1, 2003".

Motion carried, 4,0.

III. REPORT/DISCUSSIONS

Graduation Sites

High School for June, 2004

Mr. Grishman reported that the high school investigated a variety of places for June 2004 graduation and now recommends that we should stay on the C. W. Post Campus using their field house for the 2004 graduation. Mr. Grishman concurred with their recommendation.

Middle School June, 2004

Mr. Grishman reported that the middle school looked at alternatives to the auditorium and found that off-campus would be expensive. The board members asked Mr. Grishman to have the middle school look at alternatives on campus and report back to them.

III. REPORT/DISCUSSIONS (continued)

Supervisory Plan

Mr. Grishman reported on the Administrators Summer Workshop and discussed an alternative supervisory plan for tenured staff. During the school year the administration will meet with the JTA and then report back to the Board with a plan for implementation in the 2004-05 school year.

Public Information Position

Mr. Grishman recommended a full time public relations position be added for the 2003-04 school year. He will present additional information on the September agenda.

Physics Regents

Mr. Grishman reviewed the recommendation of the high school physics teachers and concurred that the district should not administer the June 2004 Regents exam except to students who are in need of the Regent credit. Barbara Krieger asked that the administration review the use of time in advanced placement classes after the AP exam is given. Mr. Grishman indicated that he would ask Gerard Cairns and his staff to review this issue and make a recommendation for the 2004-05 fiscal year.

Report on Executive Session

President Hilari Cohen indicated that the Board of Education met in Executive Session to discuss personnel and legal matters.

Miscellaneous

Mr. Grishman indicated that he was investigating the introduction of an astronomy course at the high school. He mentioned that several Intel and Seimen's winners conducted research in the field of astronomy and therefore it is important for our students to have access to such opportunities. He will report back to the Board as further information is available.

Report on Board of Education Workshop

President Cohen indicated that the Board attended a workshop conducted by a consultant from New York State School Boards dealing with Board-Superintendent relationship, relationships among the members of the board, and means of communication. She asked board members if they would be interested in a follow-up workshop. The board asked President Cohen to request a written proposal from the consultant and bring the information back to the board for discussion.

Report on Information Requested by the Board of Education

- | | |
|---|----------------|
| ○ Child Care Center located in the District | September |
| ○ High School Senior Schedules after AP Exams | September |
| ○ Contracts Timetable—Employee and Others | Board Packet |
| ○ High School Yearbook | September |
| ○ Status of Nike Site | October |
| ○ Implementation of IEP System | November |
| ○ Music Department Facilities Update | September |
| ○ Status of Class Trips | September |
| ○ Parking Plan for Sept. | Board Packet |
| ○ Enhancement Committee | November |
| ○ District Testing | December |
| ○ Curriculum Associates Reports to BOE | HG to Schedule |
| ▪ Guidance requested early | |

IV. NEW BUSINESS

2003-2004 Amount to be Raised in Property Taxes for School Purposes

- Barbara Krieger made the motion seconded by Toni Meliambro “WHEREAS, since the voters of the Jericho Union Free School District have adopted a budget of \$70,524,489; THEREFORE, BE IT RESOLVED, that the amount to be raised in property taxes will be \$63,715,909.”

NOTE: See Enclosure #8

Motion carried, 4,0.

V. APPROVAL OF SCHEDULES

Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education approved the following schedules and revised schedules”:

A-473	Treasurer's Report
B-GF-441	General Fund
B-FF-408	Federal Fund
B-CAF-438	Cafeteria Fund
D-GF-49	General Fund
D-GF-50	General Fund
D-GF-01	General Fund
D-GF-02	General Fund
D-GF-03	General Fund
D-FF-31	Federal Fund
D-FF-32	Federal Fund
D-FF-01	Federal Fund
D-FF-02	Federal Fund
D-CF-26	Cafeteria Fund
D-CF-27	Cafeteria Fund
D-CF-01	Cafeteria Fund
D-SA-34	Trust and Agency Fund
D-SA-35	Trust and Agency Fund
D-SA-01	Trust and Agency Fund
D-GF-49	Conference Expense
D-GF-31	Conference Expense
D-GF-02	Conference Expense
E-1273	Extension of Bid - In District & Selected Out of District Transportation
E-1274	Extension of Bid - In District & Selected Out of District Transportation
E-1275	Extension of Bid - In District & Selected Out of District Transportation
E-1276	Award of Bid - Out of District & Special Transportation (Summer 2003)
E-1277	Award of Bid - Out of District & Special Transportation (Summer 2003)
E-1278	Award of Bid - Out of District & Special Transportation (Summer 2003)
E-1279	Award of Bid - Out of District & Special Transportation (Summer 2003)
E-1280	Award of Bid - Out of District & Special Transportation (Summer 2003)

V. APPROVAL OF SCHEDULES (continued)

E-1281	Award of Bid - Out of District & Special Transportation (Summer 2003)
E-1282	Award of Bid - Out of District & Special Transportation

	(Summer 2003)
E-1283	Rejection of Bid - Out of District & Special Transportation
E-1284	Award of Bid - Out of District & Special Transportation
	(Summer 2003)
G-2202 (rev)	Probationary Appointments, Instructional
G-2281 (rev)	Appointments, Instructional, Tutorial Services, Elementary
G-2321 (rev)	Probationary Appointments, Instructional
G-2327 (rev)	Instructional Inservice Course Participation
G-2330 (rev)	Appointments, Instructional, Regular Substitute
G-2331 (rev)	Probationary Appointments, Instructional
G-2333 (rev)	Appointments, Instructional, Part Time
G-2334 (rev)	Appointments, Instructional, Intramural Activities
G-2335 (rev)	Appointments, Extracurricular Coaches
G-2336 (rev)	Appointments, Extracurricular Coaches
G-2337 (rev)	Probationary Appointments, Instructional
G-2338	Appointments, Instructional, Substitute Teachers, Secondary
G-2339	Appointments, Instructional, Substitute Teachers, Elementary
G-2340	Appointments, Instructional, Tutorial Services, Elementary
G-2341	Appointments, Instructional, Tutorial Services, Secondary
G-2342	Appointments, Instructional, Regular Substitute
G-2343	Appointments, Instructional, Driver Education
G-2344	Probationary Appointments, Instructional
G-2345	Appointments, Instructional, Part Time
G-2346	Probationary Appointments, Instructional
GG-873	Appointments, Non-instructional, Substitute
GG-874	Appointments, Non-instructional
GG-875	Appointments, Non-instructional
H-602	Resignations and Terminations of Employment
HH-538 (rev)	Resignations and Terminations of Employment of Non-instructional Employees
HH-540	Resignations and Terminations of Employment of Non-instructional Employees
K-294	Leaves of Absence, Instructional
L-392	Use of School Facilities
O-478 (rev)	Tuition/Consultant Services
O-489	Tuition/Consultant Services
O-490	Tuition/Consultant Services
O-491	Tuition/Consultant Services
O-492	Services/Consultant - Doctors
S-515 (rev)	Educational Programs and Projects
S-520 (rev)	Services/Consultants
S-521 (rev)	Services/Consultants
S-525	Services/Consultants
S-526	Educational Programs and Projects
T-199	Designation of Textbooks

VI. FOLLOW-UP FROM BOARD MEMBERS

- Barbara Krieger attended a School Board Conference in Albany. She attended workshops on Fiduciary responsibilities of the Board, Public Information and Communication.
- Sandra Gumerove-Bernstein asked Dr. Colvin for information on recapture of expenditures for

health services in prior years and for summer handicap costs from prior years. Dr. Colvin indicated that the district completed the health services billing and recaptured the monies owed to the school district. With regard to the summer handicap costs, a recommendation was made to hire a consultant to review prior year records. Dr. Colvin will provide the additional information to the board of education.

VII. ADJOURN

The meeting was adjourned at 9:30 pm.

Respectfully submitted,

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