

JERICHO UNION FREE SCHOOL DISTRICT  
ADMINISTRATIVE STAFF MEMORANDUM

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

MIDDLE SCHOOL LIBRARY  
THURSDAY, NOVEMBER 17, 2005

\*NOTE: The Board will go into Executive Session between 6:30 and 7:30 p.m. The open meeting will resume at 7:30 p.m.

This is a privileged communication pending Board action upon the items listed

I. RECOMMENDED ACTIONS - Approval of Minutes

1. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated October 20, 2005."
2. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Executive Session dated November 7, 2005."

***Recognition of Girls Varsity Tennis Team  
Recognition of NYS Doubles Championship Winners  
Recognition of Lincoln-Douglas Debate Finalists  
Recognition of Tami DeRose - "Amazing People Award"***

II. REPORTS/DISCUSSION

3. Enrollment Report verbal
4. Report - Middle School Student Council verbal
5. Report - High School Student Council verbal
6. Report - PTA Council verbal
7. Discussion - Community Forum  
Wednesday, December 7 @ 7:00 p.m. verbal
8. Report on Executive Session verbal
9. Miscellaneous verbal

III. OPPORTUNITY FOR PUBLIC TO BE HEARD

Please Note: If you would like to make a comment or ask a question, please tell us your name and affiliation, if you are representing a specific group. If you would like your statement to be included in our Board minutes, you must hand in a written copy of your remarks to our District Clerk, Joan Colvin, immediately before speaking.

As always, public discussion on matters relating to staff and students, at which their reputation, privacy or rights to due process, or those of others could in some way be violated, is prohibited.

IV. NEW BUSINESS

10. Resolution Granting a Real Property Tax Exemption for Members of Volunteer Fire Companies or Volunteer Ambulance Services

Recommended Motion: "WHEREAS, Chapter 450 of the Laws of 2002, and Chapter 9 of the Laws of 2004 authorize School Districts to adopt resolutions pursuant to Section 466-c of the Real Property Tax Law creating a real property tax exemption for members of volunteer fire companies or volunteer ambulance services; and,

WHEREAS, such resolution may provide that real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse residing in a county with a population of more than one million four hundred thousand and less than one million five hundred thousand, according to the latest federal decennial census, shall be exempt from taxation to the extent of *ten percent of the assessed value* of such property for city, village, town, part town, special district, county, or school district purposes, exclusive of special assessments; and

WHEREAS, the Board of Education elects to approve and adopt by resolution, the aforesaid tax exemption,

IV. NEW BUSINESS (continued)

10. Resolution Granting a Real Property Tax Exemption for Members of Volunteer Fire Companies or Volunteer Ambulance Services (cont)

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves of and adopts the provisions of Section 466-c of the Real Property Tax Law, granting a real property tax exemption for members of volunteer fire companies or volunteer ambulance services, as it applies to the school tax levy, and it is

FURTHER RESOLVED, that the District Clerk is authorized and directed to notify the County Assessor of this action, and provide said Assessor with a certified copy of this resolution."

V. PREVIEW FOR FUTURE ACTION

A. Important Dates

November 18	Cantiague Grade 5 Sports Night
November 21	HS Winter Concert
November 22	Grade 9 Parents Meeting
November 24, 25	Schools Closed
November 29	SEPTA Meeting
November 30	Family Swim Night
December 1	Seaman PTA Boutique Night Special Meeting - Board of Education
December 7	Family Swim Night Community Forum
December 8, 9	MS Play (Musical)
December 10	HS Jericho Cup Wrestling Varsity Club HS Fashion Show
December 13	Financial Aid Meeting
December 14	Seaman Winter Concert Family Swim Night
December 15	Jackson Grade 5 Winter Combined Concert Special Meeting - Board of Education
December 21	Family Swim Night
December 22	Regular Board of Education Meeting - Jackson
December 26- January 2	Schools Closed

V. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities)

December 1	MS Girls Volleyball - Herricks
December 2	V Boys Swimming - Garden City V Boys Basketball - Calhoun
December 6	V Girls Basketball - Locust Valley
December 7	MS Girls Volleyball - Cold Spring Harbor
December 9	MS Girls Volleyball - Garden City V Fencing - Great Neck
December 10	V Wrestling - Cold Spring Harbor
December 13	MS Girls Volleyball - Carle Place
December 14	V Fencing - Manhasset V Wrestling - Valley Stream North
December 15	MS Girls Volleyball - North Shore V Fencing - Garden City
December 19	MS Girls Volleyball - Roslyn
December 20	JV Wrestling - MacArthur V Fencing - Oyster Bay
December 21	MS Girls Volleyball - Locust Valley V Wrestling - South Side JV Wrestling - South Side
December 22	V Boys Swimming - Wantagh

VI. RECOMMENDED ACTIONS

Approval of Schedules

Recommended Motion: "That the Board of Education approves the following schedules for appropriate action:

A-500	Treasurer's Report
B-GF-465	General Fund
B-FF-432	Federal Fund
B-CAF-462	Cafeteria Fund
D-GF-11	General Fund
D-GF-12	General Fund
D-GF-13	General Fund
D-FF-6	Federal Fund
D-FF-7	Federal Fund
D-FF-8	Federal Fund
D-CF-6	Cafeteria Fund
D-CF-7	Cafeteria Fund

VI. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

D-CF-8	Cafeteria Fund	
D-SA-10	Trust and Agency Fund	
D-SA-11	Trust and Agency Fund	
D-SA-12	Trust and Agency Fund	
D-SA-13	Trust and Agency Fund	
E-1379	Approval of Contract - North Shore University Hospital	
E-1380	Agreement - 2006 High School Graduation	
E-1381	Award of Bid - Out of District & Special Transportation School Year 2005-2006	
G-2437 (rev)	Appointments, Instructional, Regular Substitute	
G-2457 (rev)	Appointments, Extracurricular Coaches	
G-2460 (rev)	Appointments, Instructional, Intramural Activities	
G-2469 (rev)	Appointments, Instructional, Tutorial Services, Secondary	
G-2473 (rev)	Appointments, Instructional, Part Time	
G-2481 (rev)	Appointments, Co-curricular Activities - High School	
G-2482 (rev)	Appointments, Co-curricular Activities - Elementary	
G-2484	Appointments, Instructional, Substitute Teachers	
G-2485	Athletic Site Supervisor, Appointment, Instructional	
G-2486	Appointments, Instructional, Regular Substitute	
G-2487	Appointments, Instructional, Part Time	
GG-930 (rev)	Appointments, Non-instructional, Regular Substitute	
GG-939 (rev)	Appointments, Non-instructional	
GG-943 (rev)	Appointments, Non-instructional, Swim Program	
GG-945	Appointments, Non-instructional	
GG-946	Appointments, Non-instructional, Substitutes	
H-632	Resignations and Terminations of Employment	
HH-567 (rev)	Resignations and Terminations of Employment of Non-instructional Employees	
HH-569	Resignations and Terminations of Employment of Non-instructional Employees	
I-445	Setting of Salary - Assistant Superintendents Educational Operations & Human Resources Business Affairs Curriculum & Instruction	TBHO
I-446	Setting of Salary Executive Director of Pupil Personnel Services Director of Educational Technology Director of Public Information & Community Services	TBHO

VI. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

I-447	Setting of Salary	
	Confidential Secretarial	
	Assistant Business Manager	
	Supervisor of Food Services	
	Supervisor of Buildings and Grounds	
	Supervisor of Transportation	TBHO
K-312 (rev)	Leave of Absence - Instructional	
KK-57 (rev)	Leave of Absence - Non-instructional	
L-416	Use of School Facilities	
O-539 (rev)	Tuition/Consultant Services	
O-541 (rev)	Tuition/Consultant Services	
O-551	Tuition/Consultant Services	
S-583	Services/Consultants	
S-584	Educational Programs and Projects	
U-024	Approval of Placements of Children with Special Education Needs	

VII. ADJOURN