

JERICHO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:30 P.M.*

JACKSON ELEMENTARY SCHOOL
THURSDAY, DECEMBER 22, 2005

*NOTE: The Board will go into Executive Session between 6:30 and 7:45 p.m. The open meeting will resume at 7:45 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 November 17, 2005 and the minutes of the Executive Session dated November 7, 2005."

Recognition of Girls Varsity Swim Team
Recognition of Siemens/Westinghouse Participants
Recognition of Winner of Teachers of English
Achievement Award in Writing

II. REPORTS/DISCUSSION

2. Enrollment Report verbal
3. Report - Jackson School Student Council verbal
4. Report - Middle School Student Council verbal
5. Report - High School Student Council verbal
6. Report - PTA Council verbal
7. Jackson Presentation -
The World According to Jackson 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. UNFINISHED BUSINESS

Second Reading

10. Adoption of Board Policy #3420 - Anti- Harassment in the School District

Recommended Motion: "That the Board of Education adopt Board Policy #3420 - *Anti- Harassment in the School District* - as set forth in Enclosure #10."

NOTE: See Enclosure #10

11. Adoption of Board Policy #6120 - Equal Employment Opportunity

Recommended Motion: "That the Board of Education adopt Board Policy #6120 - *Equal Employment Opportunity* - as set forth in Enclosure #11."

NOTE: See Enclosure #11

12. Adoption of Board Policy #6150 - Alcohol, Drugs and Other Substances (School Personnel)

Recommended Motion: "That the Board of Education adopt Board Policy #6150 - *Alcohol, Drugs and Other Substances (School Personnel)* - as set forth in Enclosure #12."

NOTE: See Enclosure #12

IV. UNFINISHED BUSINESS (continued)

Second Reading (continued)

13. Adoption of Board Policy #6151 - Drug-Free Workplace

Recommended Motion: "That the Board of Education adopt Board Policy #6151 - *Drug-Free Workplace* - as set forth in Enclosure #13."

NOTE: See Enclosure #13

14. Adoption of Board Policy #6160 - Professional Growth/Staff Development

Recommended Motion: "That the Board of Education adopt Board Policy #6160 - *Professional Growth/Staff Development* - as set forth in Enclosure #14."

NOTE: See Enclosure #14

15. Adoption of Board Policy #7000 - Education of Homeless Children and Youth

Recommended Motion: "That the Board of Education adopt Board Policy #7000 - *Education of Homeless Children and Youth* - as set forth in Enclosure #15."

NOTE: See Enclosure #15

V. NEW BUSINESS

16. Acceptance of Gift

Recommended Motion: "That the Board of Education accept, on behalf of the Cantiague Elementary School, trees to be planted in the *Life Lessons Through Literature Garden*, said trees having been donated by a district resident."

V. NEW BUSINESS (continued)

17. Right to Defense and Indemnification as Provided in Public Officers Law §18

Recommended Motion: "BE IT RESOLVED, that supplemental hereto and as an additional requisite to public office and employment, the Board hereby further extends the right to be defended and indemnified as provided in Public Officers Law §18 to board members, school officers, agents and employees who are requested or are called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency of employment before a grand jury, the Office of the District Attorney or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a board member, school officer, agent or employee who has been identified as a defendant in a pending criminal prosecution or where such individual, or the school district, has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity."

18. Establishment of a Reserve for Employee Liability

Recommended Motion: "That the Board of Education authorize the establishment of a reserve fund account for employee benefit accrued liability effective December 23, 2005."

19. Establishment of Audit Committee

Recommended Motion: "That effective January 1, 2006, the Board of Education establish an Audit Committee, said committee to be charged with the responsibility of reviewing matters pertaining to financial oversight and accountability within the school district."

20. Adoption of Board Policy #5515 - Audit Committees

First Reading

Recommended Motion: "That the Board of Education adopt Board Policy #5515 - *Audit Committees* - as set forth in Enclosure #20."

NOTE: See Enclosure #20

V. NEW BUSINESS (continued)

21. Adoption of Board Policy #5518 - Internal Audit Function

First Reading

Recommended Motion: "That the Board of Education adopt Board Policy #5518 - *Internal Audit Function* - as set forth in Enclosure #21."

NOTE: See Enclosure #21

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

December 26 - January 2	Schools Closed
January 4	Incoming 9 th Grade HS Learning Center Parent/Student Orientation Learning Center Back to School Night Family Swim Night
January 5	Jackson PTA Meeting Special Meeting - Board of Education
January 6-7	NMEA All County Music Festival
January 10	MS PTSA Meeting & Incoming 7 th and 8 th Grade Parents Meeting
January 11	Family Swim Night
January 12	Special Meeting - Board of Education Budget Workshop #1
January 16	Schools Closed
January 17	Grade 11 Parents Meeting
January 18	HS Science & Social Science Research Seminar Family Swim Night
January 19	Cantiague Grade 5 Winter Concert Special Meeting - Board of Education
January 23	HS Winter Concert
January 24	MS Winter Concert
January 25	Cantiague Curriculum Fair Family Swim Night
January 26	Cantiague Curriculum Fair Regular Board of Education Meeting Budget Workshop #2

VI. PREVIEW FOR FUTURE ACTION (continued)

A. Important Dates (continued)

January 28	Seaman PTA Carnival
January 31	HS Orientation - Incoming Grade 9 Parents
February 1	Family Swim Night MS Orientation - Incoming Grade 6 Parents Meeting
February 2	HS Course Information Night and Community Service Fair
February 7	Special Meeting - Board of Education Grade 10 Parents Meeting
February 8	Parent/Daughter Night Grade 4 Family Swim Night
February 9	Regular Board of Education Meeting Budget Workshop #3
February 10	Jackson PTA Family Night Seaman PTA Family Night
February 15	Parent/Son Night Grade 4 Family Swim Night
February 20-24	Schools Closed
February 28	HS Winter Sports Recognition Program

B. Athletic Events (Home Activities)

January 3	V Boys Swimming - Massapequa JV Boys Basketball - Valley Stream South V Boys Basketball - Valley Stream South V Cheerleading - Valley Stream South
January 5	MS 8 Girls Volleyball - Great Neck JV Wrestling - Oceanside
January 6	JV Girls Basketball - Roslyn V Girls Basketball - Roslyn
January 9	MS 7 Girls Volleyball - Clarke
January 10	V Boys Swimming - Bellmore-Kennedy V Fencing - Wheatley JV Boys Basketball - Clarke V Boys Basketball - Clarke V Cheerleading - Clarke
January 11	MS 8 Girls Volleyball - Great Neck
January 12	JV Wrestling - Great Neck

VI. PREVIEW FOR FUTURE ACTION (continued)

B. Athletic Events (Home Activities - continued)

January 13	MS 8 Girls Volleyball - Manhasset JV Boys Basketball - Island Trees V Wrestling - Roslyn V Boys Basketball - Island Trees V Cheerleading - Island Trees
January 14	V Girls Basketball - Mineola JV Girls Basketball - Mineola
January 17	V Boys Swimming - Bethpage JV Wrestling - Bethpage
January 18	JV Wrestling - Great Neck
January 19	JV Wrestling - Long Beach
January 20	V Wrestling - West Hempstead JV Girls Basketball - Manhasset V Girls Basketball - Manhasset
January 27	JV Girls Basketball - Valley Stream JV Boys Basketball - Valley Stream V Girls Basketball - Valley Stream V Boys Basketball - Valley Stream V Cheerleading - Valley Stream

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-501	Treasurer's Report
B-GF-466	General Fund
B-FF-433	Federal Fund
B-CAF-463	Cafeteria Fund
D-GF-14	General Fund
D-GF-15	General Fund
D-GF-16	General Fund
D-GF-17	General Fund
D-FF-09	Federal Fund
D-FF-10	Federal Fund
D-CF-09	Cafeteria Fund
D-CF-10	Cafeteria Fund

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

D-CF-11	Cafeteria Fund
D-SA-14	Trust and Agency Fund
D-SA-15	Trust and Agency Fund
D-SA-16	Trust and Agency Fund
D-SA-17	Trust and Agency Fund
D-SA-18	Trust and Agency Fund
D-GF-14	Conference Expense
D-GF-16	Conference Expense
E-1383	Award of Bid - Out of District & Special Transportation 2005-2006
E-1384	Disposition of Obsolete Items
E-1385	Agreement - Consultant Services
G-2457 (rev)	Appointments, Extracurricular Coaches
G-2458 (rev)	Appointments, Extracurricular Coaches
G-2460 (rev)	Appointments, Instructional, Intramural Activities
G-2469 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2481 (rev)	Appointments, Co-curricular Activities - High School
G-2482 (rev)	Appointments, Co-curricular Activities - Elementary
G-2486 (rev)	Appointments, Instructional, Regular Substitute
G-2488	Appointments, Instructional, Substitute Teachers
G-2489	Appointments, Instructional, Part Time
G-2490	Appointments, Instructional, Regular Substitute
GG-943 (rev)	Appointments, Non-instructional, Swim Program
GG-947	Appointments, Non-instructional, Substitutes
GG-948	Appointments, Non-instructional
H-633	Resignations and Terminations of Employment
HH-570	Resignations and Terminations of Employment of Non-instructional Employees
J-130	Administrator Tenure Appointment
J-131	Teacher Tenure Appointment
K-325 (rev)	Leave of Absence - Instructional
K-326 (rev)	Leaves of Absence - Instructional
K-328	Curriculum Assignments - Instructional
K-329	Leaves of Absence - Instructional
L-417	Use of School Facilities
O-537 (rev)	Tuition/Consultant Services
O-552	Tuition/Consultant Services
O-553	Tuition/Consultant Services

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

- S-573 (rev) Educational Programs and Projects
- S-575 (rev) Appointments, Membership Committee on
Special Education
- S-576 (rev) Appointments, Membership Pre-school Committee on
Special Education
- S-585 Educational Programs and Projects
- S-586 Services/Consultants
- T-208 Designation of Textbooks
- U-025 Approval of Placements of Children with Special
Education Needs

VIII. ADJOURN