

# JERICHO UNION FREE SCHOOL DISTRICT

REGULAR MEETING  
6:00 P.M.\*

MIDDLE SCHOOL LIBRARY  
THURSDAY, NOVEMBER 17, 2005

NOTE: The Board went into Executive Session at 6:00 PM, followed by the Regular Board Meeting at 7:30.

Present:

Hilari Cohen  
Barbara Krieger  
Ira Checkla  
Claire Hochheiser  
Joseph H. Lorintz

Also Present:

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

## I. CALL TO ORDER

Hilari Cohen called regular meeting to order at 7:30.

## II. RECOMMENDED ACTIONS

### APPROVAL OF MINUTES

- Joe Lorintz made the motion seconded by Barbara Krieger That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated October 20, 2005 and the Work Session dated November 7, 2005."

Motion carried 5,0.

## III. RECOGNITIONS

### "NASSAU'S OWN AMAZING PEOPLE AWARD"

- Barbara Krieger made the motion seconded by Ira Checkla "That the Board of Education congratulate Tami De Rose current President of the Nassau Chapter of New York State Association for Health Physical Education Recreation and Dance (NYSAPERD) for her distinction as "Nassau's Own Amazing People Award" recipient.

Motion carried 5,0.

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**III. RECOGNITIONS (continued)**

- Barbara Krieger made the motion seconded by Ira Checkla "That the Board of Education congratulate the following members of the Girls Varsity Tennis Team and their coach for their attaining a 16-0 undefeated Nassau County Co-Champions".

**GIRLS VARSITY TENNIS TEAM**

Athletic Director: Nancy Sammis

Coach: Colleen O'Connell

Shelby Bates

Gabrielle Cohen

Lauren Goldstein

Jackie Kaplan

Jessica Parr

Michelle Stracar

Meg Tyner

Blaire Seideman

Lana Castor

Rebecca Gold

Jaclyn Goodman

Melanie Motschwiler

Paige Prefer

Stephanie Taxel

Kelsey Werber

Motion carried 5,0.

**NYS DOUBLES CHAMPIONSHIP WINNERS**

Michelle Stracar

Meg Tyner

**LINCOLN-DOUGLAS DEBATE FINALISTS**

- Barbara Krieger made the motion seconded by Ira Checkla "That the Board of Education congratulate the following members of the Debate team for their distinction as Lincoln-Douglas Debate Finalists".

Teacher: Randi Skeats

Meira Bernstein

Matthew Friedman

Zachary Levine

Robert Cohen

Harrison Katz

Sana Raouf

Motion carried 5,0.

**IV. REPORTS/DISCUSSION**

**ENROLLMENT REPORT**

Mr. Grishman reported that the enrollment as of 3245 is November 10, 2005.

(See Enclosure)

**MIDDLE SCHOOL STUDENT COUNCIL**

Matthew Kim and Andrew Quintero 7<sup>th</sup> graders reported on activities in the Middle School.

IV. **REPORTS/DISCUSSION (continued)**

**HIGH SCHOOL STUDENT COUNCIL**

Armand Hershowitz, Student Council President and Samuel Lee, Student Council Vice President reported on activities in the High School.

**PTA COUNCIL**

Shawn Gladstone reported on PTA activities and offered congratulations on behalf of the PTA to the staff honored at the reception and to the students honored tonight.

**DISCUSSION – COMMUNITY FORUM**

Community Forum will take place on Wednesday, December 7, 2005 at 7:00 p.m.

**NEW YORK STATE SCHOOL BOARDS ASSOCIATION CONFERENCE – ROCHESTER NEW YORK**

Joe Lorintz reported on School Law Conference and the New York State School Board Association Conference in Rochester, NY and congratulated Mary Marks on winning the New York State Public Relations Association Communications Contest at the New York State School Board Association (NYSSBA) conference.

**REPORT ON EXECUTIVE SESSION**

The Board of Education discussed personnel of particular persons at the last executive session.

**FINANCE FORUMS**

The Board of Education announced the 2005-2006 Finance Forums scheduled for December 7, 2005. The format for the forum will be an overview of the services provided and a discussion determining what services is valued by our community.

**MISCELLANEOUS**

F.O.I.L. update on hours and dollar value.

Congratulations to Mary Marks on the numerous awards, once again, that she received at the NYSSBA Conference.

Implementation of traffic safety on campus.

Parent Teacher Conferences – High School 8:30am 12:30PM.

VI. **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.

**VII. NEW BUSINESS**

**RESOLUTION GRANTING A REAL PROPERTY TAX EXEMPTION FOR MEMBERS OF THE VOLUNTEER FIRE COMPANIES OR VOLUNTEER AMBULANCE SERVICES**

➤ Joe Lorintz made the motion, seconded by Ira Checkla "BE IT RESOLVED, That the Jericho Board of Education pursuant to the authority provided by, 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,

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."

Motion carried 5,0.

**VII. POLICY REVIEW**

First Reading of Policies

- 3420
- 6120
- 6150
- 6151
- 6160
- 7000

**VIII. PREVIEW FOR FUTURE ACTION**

**IMPORTANT DATES**

The Board of Education noted dates listed by administration.

IX. RECOMMENDED ACTIONS

APPROVAL OF SCHEDULES

- Joe Lorintz made the motion seconded by Barbara Krieger "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
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
E-1382	Approval of Contract—driver education services
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-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 (revised)
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

VIII. RECOMMENDED ACTIONS (continued)

APPROVAL OF SCHEDULES (continued)

I-446	Setting of Salary Executive Director of Pupil Personnel Services Director of Educational Technology Director of Public Information & Community Services
I-447	Setting of Salary Confidential Secretarial Assistant Business Manager Supervisor of Food Services, Appointment, Instructional Supervisor of Buildings and Grounds Supervisor of Transportation
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

Motion carried 5,0.

G-2485 Athletic Site Supervisor

Motion carried 4-0-1 Ira Checkla Abstained

I-445 Setting of Salary - Assistant Superintendents  
Educational Operations & Human Resources  
Business Affairs  
Curriculum & Instruction

Motion carried 4-1 Claire Hochheiser

IV. ADJOURN

The meeting adjourned at 9:40

Respectfully submitted,

Joan L. Colvin, Ed. D.  
District Clerk