

JERICO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:30 P.M.

MIDDLE SCHOOL LIBRARY
THURSDAY, FEBRUARY 9, 2006

Present:

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

Also Present:

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

I. CALL TO ORDER

Hilari Cohen called the meeting to order at 6:38 PM.

- Barbara Krieger made the motion seconded by Hilari Cohen "That the Board of Education move to Executive Session".

Motion carried 5, 0.

Board resumed Public Session at 7:30 PM

II. RECOMMENDED ACTIONS

Approval of Minutes

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated January 26, 2006."

Motion carried 5, 0.

Recognition of All-County Music Festival Participants

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education recognize the following students, Curriculum Associate and Teachers for their participation in the All-County Music Festival."

Curriculum Associate: Ken Pollitt

Teachers:

Steven Marsh	Diane Costello
Andrew Weiss	Evangeline Bellon
Deana Verone	John Russo
Clare Hussey	Wayne Schuster
Peter Horvath	Ron Verderber
Dale Ettinger	
Tracey DeRose	

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III. **RECOMMENDED ACTIONS (continued)**

Recognition of All-County Music Festival Participants (continued)

Students:	Sara Barsky	Taylor Lashly
	Salina Wu	Zaynah Himani
	Michael Hsien	Emily Ma
	Michael Warren	Sarah Shenker
	Jessica Rosenthal	Alexis Rosenblum
	Rosanna Oh	John Oh
	Marvin Li	Zachary Levine
	Jason Levine	Michelle Lee
	Alexandra Laks	Ellena Kim
	Katerina Jeng	Alex Holtzman
	William Holtz	Melissa Hartman
	William Hahn	Austin Greenfield
	Alec Ginsberg	Dara Bloomfield
	Edward Ahn	Amanda Ritter
	Shun Kuriki	Cynthia Kallif
	Amanda Forrest	Michael Cheng
	Taylor Britvan	Eric Zwilling
	Melissa Tract	Carling Sugarman
	Jacob Sporn	Anjeli Song
	Ryan Schwartz	Stephanie Sa
	Brittany Pfau	Sarah Peters
	Danielle Paticoff	Justin Park
	Emily Mollins	Eugene Mei
	Michael McCormack	Neal Marshall
	Yvette Leung	Lindsey Lam
	Gabrielle Kono	Danielle Katz
	Alvin Jeon	Faith Jacobson
	Joyce Han	Seth Fried

Motion carried 5, 0.

III. **REPORTS/DISCUSSION**

Enrollment Report

Mr. Grishman reported that the enrollment as of February 3, 2006 is 3253.

(See Enclosure)

Middle School Student Council

Jeffrey Goren and Kara Alpert requested that people donate board games to the Middle School and reported on activities in their building.

High School Student Council

Armand Hershowitz - Student Council President and Samuel Lee - Student Council Vice President stated that the proceeds from the Make a Wish Concert was \$2,000 and reported on activities in the High School.

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

PTA Council

Shawn Gladstone reported on activities in the PTA.

Budget Workshop #3

- Dr. Colvin presented proposed expenditures for the 2006-2007 budget and answered questions from members of the board and from the audience.

Note: See Enclosure

Jericho Educational Foundation Presentation – Debbie Brody

Members of the Foundation proposed a renovation of the Little Theatre (initially built in 1939) as their first project. They presented a diagram of the proposed renovations.

Report on Executive Session

The Board of Education discussed legal matters, real estate, and personnel matters of particular persons during the executive session.

MISCELLANEOUS

High School Senior Prom

The High School Senior Prom date has been changed to Wednesday, June 21, 2006.

Retirements

The Board recognized the acceptance of Cecile Wren and Jeff Feinberg retirement.

Policy Manual

Policy Manual will be on the Jericho Public Schools website after review on June 30, 2006.

IV. **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.

Maryann Risi, Jericho Teachers Association President, read the enclosed letter regarding a Newsday article on AP Exams.

(See Enclosure)

V. NEW BUSINESS

Sale of Nike Site

- Barbara Krieger made the motion seconded by Joe Lorintz "BE IT RESOLVED that the President of the Board of Education be and is hereby authorized to execute Contract of Sale with Daniel Serota, regarding premises known as Nassau County Tax Map Section 17 Block 10 Lots 2 & 3, and more commonly known and referred to as the former Nike Missile Tracking Site, comprised of approximately 6.982 acres in the Village of Brookville, which contract shall, upon execution, be on file with the District Clerk, and be it further,

RESOLVED, that the following proposition to obtain the approval of the voters of the District of the aforesaid sale be added to the legal notice for the Annual Meeting and Election of the District Scheduled to be held on Tuesday, May 16, 2006, to wit:

PROPOSITION #

Shall the Board of Education of the Jericho Union Free School District be authorized to sell, at a price of not less than Three Million (\$3,000,000.00) Dollars, certain vacant real property located in the Village of Brookville; comprised of approximately 6.982 acres, more or less, and designated on the Tax Map of the County of Nassau as Section 17 Block 10 Lots 2 & 3; as more fully described in a legal description on file in the Office of the District Clerk; which sale shall be on substantially the terms and conditions set forth in a contract of sale on file in the Office of the District Clerk.

Motion carried 5, 0.

Authorization to Execute Employment Contracts

- Joe Lorintz made the motion seconded by Ira Checkla "That the Board of Education authorizes the Superintendent of Schools to enter into employment agreements with the Assistant Superintendent for Business Affairs, and the Assistant Superintendent for Educational Operations and Human Resources, as set forth in Enclosure # 11."

Note: See Enclosure # 11

Motion carried 5, 0.

Stipulation of Settlement

- Barbara Krieger made the motion seconded by Claire Hochheiser "That the Board of Education authorizes the Superintendent of Schools to execute a stipulation of settlement concerning a special education student. Such settlement was reviewed by the Board of education in Executive Session earlier this evening."

Motion carried 5, 0.

Jericho Educational Foundation

- Joe Lorintz made the motion seconded by Barbara Krieger "That the Board of Education of the Jericho Union Free School District, having heard a presentation by the Jericho Educational Foundation, an independent non profit corporation, hereby supports the efforts of such organization in its attempt to raise funds for the restoration of the Little Theatre, thereby enhancing the educational opportunities of the students of the Jericho Union Free School District without expense to the District.

Motion carried 5, 0.

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VI. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration

VII. RECOMMENDED ACTIONS

Approval of Schedules

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education approves the following schedules for appropriate action:

A-503	Treasurer's Report
B-GF-468	General Fund
B-FF-435	Federal Fund
B-CAF-465	Cafeteria Fund
D-GF-22	General Fund
D-GF-23	General Fund
D-GF-24	General Fund
D-FF-14	Federal Fund
D-FF-15	Federal Fund
D-FF-16	Federal Fund
D-CF-15	Cafeteria Fund
D-SA-24	Trust and Agency Fund
D-SA-25	Trust and Agency Fund
D-SA-26	Trust and Agency Fund
D-GF-23	Conference Expense
D-GF-24	Conference Expense
E-1388	Agreement - Great Neck UFSD
G-2458 (rev)	Appointments, Extracurricular Coaches
G-2473 (rev)	Appointments, Instructional, Part Time
G-2491	Appointments, Instructional, Substitute Teachers
G-2492 (rev)	Appointments, Instructional, Part Time
GG-952	Appointments, Non-instructional, Substitutes
GG-953	Appointments, Non-instructional
H-636	Resignations and Terminations of Employment
HH-572	Resignations and Terminations of Employment of Non-instructional Employees
N -281	Health Services
O-554	Tuition/Consultant Services
O-555	Services/Consultant Doctors
S-591	Educational Programs and Projects
U-028	Approval of Placements of Children with Special Education Needs

Motion carried 5, 0.

VIII. ADJOURN

The meeting adjourned at 9:17 PM.

Respectfully submitted,

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