

# JERICO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING  
6:30 P.M.

HIGH SCHOOL AUDITORIUM  
THURSDAY, MARCH 23, 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 7:00 PM.

- Joe Lorintz made the motion seconded by Barbara Krieger "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 February 9, 2006 and Budget Workshop #4 dated March 9, 2006."

Motion carried 5, 0.

### RECOGNITION OF #1 SCHOLAR ATHLETE TEAMS IN NEW YORK STATE (continued)

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education congratulate the following #1 Scholar Athlete Teams in New York State":

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II. RECOMMENDED ACTIONS (continued)

RECOGNITION OF #1 SCHOLAR ATHLETE TEAMS IN NEW YORK STATE (continued)

Boys Basketball

Introduction: Jim Tolle - Past President of NYSPHSAA

Coach: Walter Bachman  
Assistant Coach: Barry Coval

Team:	Shane Birnbaum	Matthew Cajuste
	Matthew Checkla	William Coyle
	Matthew Friedman	Andrew Hutner
	Brian Kahn	Peter Mastropietro
	Joshua Morey	Lee Novick
	Justin Resnick	Michael Romanelli
	Max Rosenberg	Adam Sanders
	Ryan Saunders	Michael Sinn
	Russell Taff	Joshua Witsell

Boys Bowling

Coach: Mark Hecht

Team:	Kyle Birnbaum	Evan Brandoff
	David Cohen	Andrew Coleman
	Matthew Coleman	Adam Feinstein
	Sam Luftig	Michael Marinelli
	Adam Pfau	Jason Rubinfeld
	Alex Weller	Mark Wishnia
	Jeffrey Zichlin	

Girls Bowling

Coach: Larry Anderson

Team:	Dani Baltimore	Melissa Bernstein
	Allison Birnbaum	Jillian Bucosky
	Rebecca Buzen	Rebecca Gold
	Tracy Goldberg	Stefanie Gould
	Hayley Katz	Jennifer Krauser
	Felicia Machover	Negin Navab
	Leyla Navi	Tracy Rosenberg
	Lindsey Steck	Melissa York

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

Georgie Morris & Gabby Jacobo-Blonder, eighth graders reported on activities in the Middle School.

#### 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 activities in the PTA.

#### “Harvard Club of Long Island Distinguished Teacher(s)”

- Barbara Krieger made the motion seconded by Claire Hochheiser “That the Board of Education recognize Theone Rinaudo and Dr. Joseph Gansrow for their recognition as Harvard Club of Long Island Distinguished Teacher(s)”.

Motion carried 5,0.

#### Recognition of Staff Members

- Barbara Krieger made the motion seconded by Joe Lorintz “That the Board of Education commend Nancy Sammis, Jennifer Keane, Elizabeth Adams for providing capable Health assistance to a staff member”.

Motion carried 5,0.

#### Report – Auditors

Callaghan Nawrocki LLP, Certified Public Accounts submitted their quarterly internal audit report and answered questions.

#### Audit Committee

The Board of Education was provided with the Audit Committee Charter. The Board directed Dr. Colvin to prepare Requests for Proposals (RFP's) for External Auditor, Internal Claims Auditor and Internal Auditor.

See attached.

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### III. REPORTS/DISCUSSION

### **Report on Executive Session**

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

### **Miscellaneous**

Barbara Krieger reported on a conference she attended regarding negotiations.

Mr. Grishman reported that we have resolved the legal glitch for Drivers Ed and forms will be on the website within the next few days.

## **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.

Ken Darr read a statement to the Board.

See Attachment

## **V. NEW BUSINESS**

### **Acceptance of Gift**

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education accept the gift of books for use by the students in Jericho High School, said gift being donated by a district resident."

Motion Carried 5,0.

### **Approval of License Agreement with SCOPE Education Services**

- Ira Checkla made the motion seconded by Joe Lorintz "That the Board of Education authorizes the President of the Board to execute an agreement by and between the Jericho Union Free School District and SCOPE Education Services to provide for the after school child care program at the Jackson Elementary School."

Motion carried 5,0.

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## **V. NEW BUSINESS (continued)**

### **Biennial Review of Shared Decision Making**

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education, after endorsement by all appropriate parties, has reviewed and re-certifies the Shared Decision Making plan currently utilized in the Jericho Union Free School District."

Motion carried 5,0.

### **Adoption of Proposed Budget for 2006-2007**

- Barbara Krieger made the motion seconded by Ira Checkla BE IT RESOLVED, that the Jericho Board of Education adopt the proposed budget of \$89,505,455 for the 2006-2007 school year;

BE IT FURTHER RESOLVED, that the voting machines appropriately reflect that amount."

NOTE: See Enclosure #18

Motion carried 5,0.

### **Jericho Public Library**

- Barbara Krieger made the motion seconded by Claire Hochheiser "That the Board of Education authorize the proposed amount to be raised by taxes for the Jericho Public Library for 2006-2007 to be \$4,034,320 as approved by the Jericho Public Library Board of Trustees on February 13, 2006, and

BE IT FURTHER RESOLVED, that the voting machines appropriately reflect that amount."

NOTE: See Enclosure #19

Motion carried 5,0.

### **Revision of Annual Meeting Notice**

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education revise the Annual Meeting Notice as shown in Enclosure #20."

NOTE: See Enclosure #20

Motion carried 5,0.

### **Acceptance of Gift**

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education accept a gift certificate for Classroom Adoption, said gift being donated by a district resident to a class at the Seaman Elementary School."

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

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

A-504	Treasurer's Report
B-GF-469	General Fund
B-FF-436	Federal Fund
B-CAF-466	Cafeteria Fund
D-GF-26	General Fund
D-GF-27	General Fund
D-GF-28	General Fund
D-GF-29	General Fund
D-FF-18	Federal Fund
D-FF-19	Federal Fund
D-FF-20	Federal Fund
D-CF-17	Cafeteria Fund
D-CF-18	Cafeteria Fund
D-CF-19	Cafeteria Fund
D-SA-28	Trust & Agency Fund
D-SA-29	Trust & Agency Fund
D-SA-30	Trust & Agency Fund
D-SA-31	Trust & Agency Fund
D-GF-26	Conference Expense
D-GF-28	Conference Expense
E-1389	Disposition of Obsolete Equipment
G-2460 (rev)	Appointments, Instructional, Intramural Activities
G-2463 (rev)	Appointments, Instructional, Tutorial Services, Elementary
G-2469 (rev)	Appointments, Instructional, Tutorial Services, Secondary
G-2473 (rev)	Appointments, Instructional, Part Time
G-2492 (rev)	Appointments, Instructional, Part Time
G-2496	Appointments, Instructional, Substitute Teachers
G-2497	Appointments, Instructional, Part Time
GG-950 (rev)	Appointments, Non-instructional, Regular Substitute
GG-953 (rev)	Appointments, Non-instructional
GG-954	Appointments, Non-instructional
GG-955	Appointments, Non-instructional, Substitutes
H-637	Resignations and Terminations of Employment
HH-572 (rev)	Resignations and Terminations of Employment of Non-instructional Employees
HH-573	Resignations and Terminations of Employment of Non-instructional Employees
K-329 (rev)	Leaves of Absence - Instructional
K-332	Curriculum Assignments - Instructional

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KK-58 (rev)	Leave of Absence - Non-instructional
KK-59 (rev)	Leave of Absence - Non-instructional
KK-60	Leave of Absence - Non-instructional

L-419	Use of School Facilities
N -282	Health Services
O-527 (rev)	Tuition/Consultant Services
O-554 (rev)	Tuition/Consultant Services
O-556	Tuition/Consultant Services
S-588 (rev)	Educational Programs and Projects
S-591 (rev)	Educational Programs and Projects
S-592	Educational Programs and Projects
S-593	Services/Consultants
S-594	Educational Programs and Projects
U-029	Approval of Placements of Children with Special Education Needs
U-030	Approval of Placements of Children with Special Education Needs

Motion carried 5,0.

**VIII. ADJOURN**

The meeting adjourned at 9:55 PM.

**Respectfully submitted,**

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