

JERICHO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:00 P.M.

SEAMAN ELEMENTARY SCHOOL
THURSDAY, APRIL 27, 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.

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

Motion carried 5, 0

Board resumed Public Session at 7:30 PM

- Ira Checkla made the motion seconded by Joe Lorintz "That the Board of Education approve Personnel schedule G-2499 - Appointment of Middle School Principal, Donald Gately".

Motion carried 5, 0.

II. RECOMMENDED ACTIONS

Approval of Minutes

- Joseph 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 Board meetings dated March 16, 2006, March 23, 2006, March 30, 2006, April 4, 2006 and April 10, 2006".

Motion carried 5, 0.

III. REPORTS/DISCUSSION

Mr. Grishman reported that the enrollment as of April 12, 2006 is 3256

(See Enclosure)

REGULAR BOARD MEETING

SEAMAN ELEMENTARY SCHOOL

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

Seaman Elementary School Student Council

Alex Genatt – President, Katie Gladstone - Vice President, Ross Bower – Treasurer and Nikki Koenigsberg – Secretary reported on activities in the Seaman Elementary School.

Middle School Student Council

Suraj Sharma and Nathan Weinberg, seventh 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.

Seaman Presentation

The students of the Seaman Elementary School, as part of their curriculum fair, conducted a presentation entitled "A Community of Learners".

Curriculum Associate – Mathematics

Helene Kriegstein, Math Curriculum Associate, presented a report on the Math Department.

(See Attached)

District Report Card

Dr. Anna Hunderfund, Assistant Superintendent for Curriculum, presented a report on the District Report Card.

(See Attached)

IV. **EXECUTIVE SESSION**

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

V. **MICELLANEOUS**

Nassau BOCES Board of Education and Administrative Operations Budget for 2006-07 School Year

Hilari Cohen, Board President reported on the board meeting held April 25, 2006 wherein the Jericho Board of Education voted to approve the BOCES Administrative Operations Budget for 2006-07 School Year and cast their vote for Nassau BOCES Board of Education candidates: Michael Weinick, Susan Bergtraum and Iris Wolfson.

Ballot Position May 16, 2006 Annual Election

Ballot positions were drawn for our May 16th Board of Education election. Candidates for Board of Education trustees are Mark Basile, Jeff Bernstein and Shawn Gladstone.

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.

V. NEW BUSINESS

Ratification of Memorandum of Agreement

Barbara Krieger made the motion seconded by Claire Hochheiser "That the Board of Education ratify the Memorandum of Agreement by and between the Jericho Union Free School District and the Jericho Teachers Association executed March 30, 2006, and annexed hereto as Enclosure #16."

NOTE: See Enclosure #16

- Joseph Lorintz made the motion seconded by Barbara Krieger "That the Board of Education adopt the New York State Deferred Compensation Plan as provided in Enclosure#17

See Enclosure #17

THE STATE OF NEW YORK DEFERRED COMPENSATION PLAN

- Barbara Krieger made the motion seconded by Joe Lorintz WHEREAS, the Jericho Union Free School District wished to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and

WHEREAS, the Jericho Union Free School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the Jericho Union Free School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Jericho Union Free School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Jericho Union Free School District, hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Jericho Union Free School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Motion carried 5.0.

VI. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration.

VII. RECOMMENDED ACTIONS

➤ Approval of Schedules

Joseph Lorintz made the motion seconded by Ira Checkla "That the Board of Education approve the following schedules for appropriate action:

A-505	Treasurer's Report
B-GF-470	General Fund
B-FF-437	Federal Fund
B-CAF-467	Cafeteria Fund
D-GF-30	General Fund
D-GF-31	General Fund
D-GF-32	General Fund
D-GF-33	General Fund
D-GF-34	General Fund
D-FF-21	Federal Fund
D-FF-22	Federal Fund
D-FF-23	Federal Fund
D-CF-20	Cafeteria Fund
D-CF-21	Cafeteria Fund
D-CF-22	Cafeteria Fund
D-SA-32	Trust & Agency Fund
D-SA-33	Trust & Agency Fund
D-SA-34	Trust & Agency Fund
D-SA-35	Trust & Agency Fund
D-SA-36	Trust & Agency Fund
E-1390	Award of Bid - Gym Roof Replacement
E-1391	Award of Bid - Sanitation & Refuse Services
E-1392	Contract - Special Services
E-1393	Extension of Bid - Organic Lawn Care
E-1394	Award of Bid - Out of District & Special Transportation School Year 2005-2006
G-2398 (rev)	Probationary Appointments Instructional
G-2458 (rev)	Appointments, Extracurricular Coaches
G-2460 (rev)	Appointments, Instructional, Intramural Activities
G-2480 (rev)	Appointments, Co-curricular Activities - Middle School
G-2481 (rev)	Appointments, Co-curricular Activities - High School
G-2486 (rev)	Appointments, Instructional, Regular Substitute
G-2498	Appointments, Instructional, Part Time
G-2501	Appointments, Instructional, Substitute Teachers
GG-950 (rev)	Appointments, Non-instructional - Regular Substitute
GG-956	Appointments, Non-instructional, Substitutes
GG-957	Appointments, Non-instructional
H-638	Resignations and Terminations of Employment
HH-574	Resignations and Terminations of Employment of Non-instructional Employees

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

I-448	Setting of Salary - Confidential Secretarial, Assistant Business Manager, Supervisor of Food Services, Supervisor of Buildings and Grounds and Supervisor of Transportation
I-449	Setting of Salary - Executive Director of Pupil Personnel Services, Director of Educational Technology and Director of Public Information & Community Services
I-450	Setting of Salary - Assistant Superintendent for Curriculum and Instruction
K-324 (rev)	Curriculum Assignments - Instructional
K-325 (rev)	Leaves of Absence - Instructional
K-333	Curriculum Assignments - Instructional
KK-60 (rev)	Leave of Absence - Non-instructional
L-420	Use of School Facilities
N -283	Health Services
O-557	Tuition/Consultant Services
S-594 (rev)	Educational Programs and Projects
S-595	Educational Programs and Projects
U-031	Approval of Placements of Children with Special Education Needs
U-032	Approval of Placements of Children with Special Education Needs
U-033	Approval of Placements of Children with Special Education Needs

Motion Carried, 5, 0

- Barbara Krieger made the motion seconded by Ira Checkla "That the Board of Education approve the following schedule for appropriate action:

S-580 (rev) Services/Consultants

Motion Carried 4, 0, 1 Joseph Lorintz abstained

VIII. ADJOURN

The meeting adjourned at 9:30

Respectfully submitted,

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