

JERICO UNION FREE SCHOOL DISTRICT

ANNUAL REORGINIZATION AND REGULAR MEETING
6:00 P.M.

MIDDLE SCHOOL LIBRARY
MONDAY, JULY 10, 2006

Present:

Mark R. Basile
Shawn Gladstone
Claire Hochheiser
Barbara Krieger
Joseph H. Lorintz

Also Present:

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

I. CALL TO ORDER

Mr. Grishman called the meeting to order at 6:00 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.

The Oath or Office was administered by Dr. Joan L. Colvin, District Clerk to Mark A. Basile and Shawn Gladstone, Trustees of the Jericho UFSD Board of Education.

II. NEW BUSINESS

Board of Education President

- Joe Lorintz made the motion seconded by Claire Hochheiser "That the Board of Education elect Barbara Krieger to serve as President of the Board of Education for the 2006-2007 school year."

Motion carried 5, 0.

Board of Education Vice President

- Barbara Krieger made the motion seconded by Mark Basile "That the Board of Education elect Joseph Lorintz to serve as Vice President of the Board of Education for the 2006-2007 school year."

Motion carried 5, 0.

The Oath or Office was administered by Dr. Joan L. Colvin, District Clerk to Barbara M. Krieger as President and Joseph Lorintz as Vice President of the Jericho UFSD Board of Education.

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II. **NEW BUSINESS (continued)**

District Clerk

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education appoints Joan L. Colvin to serve as District Clerk of the Jericho Union Free School District for the 2006-2007 school year."

Motion carried 5, 0.

Deputy District Clerk

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education appoints Nancy Saviano to serve as Deputy District Clerk of the Jericho Union Free School District for the 2006-2007 school year."

Motion carried 5, 0.

Designation of Board Meeting Dates for 2006-2007 School Year

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education approves meetings of the Board of Education for the 2006-2007 school year as shown in Enclosure #5."

NOTE: See Enclosure #5

Motion carried 5, 0.

Treasurer

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education appoints Marsha L. Rosinger to serve as Treasurer of the Jericho Union Free School District for the 2006-2007 school year."

Motion carried 5, 0.

Deputy Treasurer

- Joe Lorintz made the motion seconded by Shawn Gladstone "BE IT RESOLVED, that in accordance with Par. 2 of Sec. 1720 of the New York State Education Law, Ben Ciuffo, Ed. D. be appointed Deputy Treasurer of the Jericho Union Free School District. The Deputy Treasurer shall serve as Treasurer of the School District in case of absence or inability of the Treasurer to perform her normal duties for the 2006-2007 school year."

Motion carried 5, 0.

Authorize District Treasurer to Make Investments

- Joe Lorintz made the motion seconded by Shawn Gladstone "RESOLVED, that the Board of Education authorize the District Treasurer or, in her absence, the Deputy Treasurer, to make investments of monies on behalf of the Jericho Union Free School District in accordance with Sec. 1723-a of the New York State Education Law."

Motion carried 5, 0.

II. NEW BUSINESS (continued)

School District Attorney

- Joe Lorintz made the motion seconded by Shawn Gladstone "The Board of Education appoints Ingerman Smith L.L.P. to serve as Attorney for the Jericho Union Free School District for the 2006-2007 school year."

Motion carried 5, 0.

Authorization Signatures

- Joe Lorintz made the motion seconded by Shawn Gladstone "RESOLVED, that the President, Treasurer, and Deputy Treasurer of the Jericho Union Free School District are hereby authorized to sign all checks and drafts of the above mentioned school district drawn on the J.P. Morgan Chase Bank, State Bank of Long Island and Bank of America."

Motion carried 5, 0.

Appointment of Purchasing Agent

- Joe Lorintz made the motion seconded by Shawn Gladstone "RESOLVED, that the Assistant Superintendent for Business Affairs be appointed Purchasing Agent."

Motion carried 5, 0.

Appointment of School, Substitute and Game Physicians

- Joe Lorintz made the motion seconded by Shawn Gladstone "RESOLVED, that the Board of Education approves the appointment of the following school physicians and game physicians for the 2006-2007 school year, at the rate indicated:

<u>Name</u>	<u>Retainer</u>	<u>Football Game Fee</u>
Eugene Gerardi, MD	\$10,500	\$200 per game
Rajivinder Singh Brar, MD		\$100 per hour
William Sierra, Physician's Assistant		\$100/hr for physicals
Susan Melnick, Physician's Assistant		\$100/hr for physicals
Christopher Berard, MD	\$100/hr for physicals	\$200 per day
Lawrence Northorn, MD	\$100/hr for physicals	\$200 per day
Lawrence Ira Salob, MD	\$100/hr for physicals	\$200 per day
Sheldon Yao, MD	\$100/hr for physicals	\$200 per day

Motion carried 5, 0.

Certification of Payrolls

- Joe Lorintz made the motion seconded by Shawn Gladstone RESOLVED, that the Superintendent of Schools, or his designee, be authorized to certify payrolls of the Jericho Union Free School District."

Motion carried 5, 0.

II. NEW BUSINESS (continued)

Treasurer of Extra Classroom Activity Funds

- Joe Lorintz made the motion seconded by Shawn Gladstone "RESOLVED, that Kathleen Greene be appointed Treasurer of the Extra Classroom Activity Funds of the Jericho Union Free School District."

Motion carried 5, 0.

Substitute Rate of Pay

- Joe Lorintz made the motion seconded by Shawn Gladstone "RESOLVED, that the rate for per diem substitutes shall be \$95.00 per day."

Motion carried 5, 0.

Official School District Newspapers

- Joe Lorintz made the motion seconded by Shawn Gladstone "The Board of Education designates Newsday and The Syosset-Jericho Tribune as the official newspapers for legal publications of the Jericho Union Free School District for the 2006-2007 school year."

Motion carried 5, 0.

Petty Cash Funds

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education establish the following petty cash funds for the Jericho Union Free School District effective July 1, 2006 for the 2006-2007 school year:

Principal, Middle School	\$100.00
Principal, High School	\$100.00
Principal, Cantiague School	\$100.00
Principal, Jackson School	\$100.00
Principal, Seaman School	\$100.00
Principal, High School	\$100.00 (Home & Careers)
Asst. Supt. for Business Affairs	\$100.00 (Regular)
Asst. Supt. for Business Affairs	\$100.00 (Mailings)
Asst. Supt. for Business Affairs	\$100.00 (Special)
Asst. Supt. for Business Affairs	\$100.00 (Special #2)
Asst. Supt. for Business Affairs	\$100.00 (Special #3)
Director of Facilities Operations	\$100.00
Food Service Director	\$100.00

Motion carried 5, 0.

II. NEW BUSINESS (continued)

Depositories

- Joe Lorintz made the motion seconded by Shawn Gladstone "The Board of Education designates the following as Depositories for the Jericho Union Free School District for the 2006-2007 school year:

Payroll Account	J.P. Morgan Chase Bank
Trust & Agency Account	J.P. Morgan Chase Bank
	State Bank of LI
General Fund Account	J.P. Morgan Chase Bank
	State Bank of LI
Employee Benefit Reserve	J.P. Morgan Chase Bank
School Lunch Fund	State Bank of LI
Federal Funds Account	State Bank of LI
Student Activity Fund	State Bank of LI
Escrow Account -	
Robert Williams #1	State Bank of LI
Debt Service	State Bank of LI

Motion carried 5, 0.

Board Policy Review

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education review and approve the following Board Policies:

Policy #5220 (rev) -	District Investments
Policy #5421 (rev) -	Procurement of Goods and Services
Policy #5692 -	HIV Related Items
Policy #7130 -	Attendance Areas
Policy #7310 -	School Conduct and Discipline

NOTE: See Enclosure #19

Motion carried 5, 0.

School District Asbestos Inspector

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education approve the appointment of Robert Skrivanek as School District Asbestos (LEA) Designee per AHERA regulations Public Law 99-519 from July 1, 2006 to June 30, 2007."

Motion carried 5, 0.

Title IX, Save Legislation and ADA Designee

- Joe Lorintz made the motion seconded by Shawn Gladstone That the Board of Education approve the appointment of the Assistant Superintendent for Educational Operations and Human Resources to serve as the Title IX Compliance Officer, the designated educational official (DEO) per SAVE Legislation, Chapter 181 of the Laws of 2000 and the American Disabilities Act (ADA) Designee from July 1, 2006 to June 30, 2007.”

Motion carried 5, 0.

Section 504 Compliance Coordinator and American Disabilities Act Designee

- Joe Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education approve the appointment of the Executive Director of Pupil Personnel Services as the Section 504 Coordinator from July 1, 2006 to June 30, 2007.”

Motion carried 5, 0.

Records Management Officer and Records Access Officer

- Joe Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education approve the appointment of the District Clerk as the Records Management Officer and the Records Access Officer from July 1, 2006 to June 30, 2007.”

Motion carried 5, 0.

Census Enumerator

- Joe Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education approve the appointment of the Assistant Superintendent for Educational Operations and Human Resources as District Census Enumerator to serve from July 1, 2006 to June 30, 2007.”

Motion carried 5, 0.

Authorization of the Superintendent to Make Budget Transfers in Accordance with Board Policy 5330 per Section 170.2(1) of the Commissioner’s Regulations

- Joe Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education authorize the Superintendent to make budget transfers in accordance with Board Policy 5330.”

Motion carried 5, 0.

Authorize the Assistant Superintendent for Business Affairs to Make Budget Transfers for the Reconciliation of Accounts for June 2007

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education authorize the Assistant Superintendent for Business Affairs, or his/her designee, to make budget transfers for the reconciliation of accounts in preparation for the year end financial report, June 30, 2007."

Motion carried 5, 0.

Agent for National School Lunch Program

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Jericho Union Free School District designates the chief administrative officer the authority to act as its agent with regard to the district's participation in the National School Lunch/School Breakfast/Special Milk Program and to enter on its behalf all contracts and agreements with said participation."

Motion carried 5, 0.

Authorization to Participate in Cooperative Bidding

- Joe Lorintz made the motion seconded by Shawn Gladstone That the Board of Education approve the following resolution:

WHEREAS, it is the plan of a number of public school districts and municipalities in Nassau and Suffolk Counties, New York, to bid jointly the supplies, services and equipment (i.e. bread, canned goods, milk, ice cream, meat products, fuel oil, general, art, periodicals, music, science, athletic, technology education, custodial, health, paper, furniture, gasoline, refuse pick-up and audio-visual);

WHEREAS, the Jericho Union Free School District is desirous of participating with the aforementioned entities and commodities as authorized by the General Municipal Law #119-0, subject to enactment of a resolution authorizing such joint participation;

BE IT RESOLVED, that each entity will award contracts as recommended and thereafter will conduct all negotiations and/or correspondence directly with the successful bidder(s);

BE IT FURTHER RESOLVED, that the bid specifications for such joint purchasing shall provide that the successful bidder will bid each participant separately for the items purchased for each such entity."

Motion carried 5, 0.

Authorization of Superintendent of Schools to Apply for Grants

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education hereby authorizes the Superintendent of Schools to make application to any government agency or private or public foundation or to any other commercial or public organization for such grant in materials, recognition or financial assistance which would be in the interest of the School District."

Motion carried 5, 0.

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III. RECOMMENDED ACTIONS

Approval of Minutes

- Joe Lorintz made the motion seconded by Claire Hochheiser "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated June 22, 2006."

Motion carried 5, 0.

IV. REPORTS/DISCUSSION

Executive Session

The Board discussed real estate, personnel, legal matters and contract negotiations at our last Executive Session.

Miscellaneous

The Board acknowledged Madeline Silvermen's presence as she was scheduled to be appointed a full-time Special Education - Life Skills Teaching position in the High School.

V. 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.

VI. UNFINISHED BUSINESS

Adoption of Board Policy #2130 - Board Member Training on Financial Oversight, Accountability and Fiduciary Responsibilities

Second Reading

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education adopt Board Policy #2130 - Board Member Training on Financial Oversight, Accountability and Fiduciary Responsibilities – as shown in Enclosure # 4."

NOTE: See Enclosure # 4

Motion carried 5, 0.

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VI. UNFINISHED BUSINESS (continued)

Adoption of Board Policy #5570 - Financial Accountability

Second Reading

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education adopt Board Policy #5570 - Financial Accountability - as shown in Enclosure # 5."

NOTE: See Enclosure # 5

Motion carried 5, 0.

Adoption of Board Policy #5571 - Allegations of Fraud

Second Reading

- Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education adopt Board Policy #5571 - Allegations of Fraud - as shown in Enclosure # 6."

See Enclosure # 6

Motion carried 5, 0.

Adoption of Board Policy #5661- Wellness Policy

Second Reading

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education adopt Board Policy #5661- Wellness Policy - as shown in Enclosure # 7."

NOTE: See Enclosure # 7

Motion carried 5, 0.

VII. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted the August 1, 2006 Regular Board of Education Meeting as well as other dates listed by administration.

VIII. RECOMMENDED ACTIONS

Approval of Schedules

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

A-508	Treasurer's Report
D-GF-43	General Fund
D-GF-44	General Fund

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IX. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

D-GF-45	General Fund
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D-GF-46	General Fund
D-GF-47	General Fund
D-FF-30	Federal Fund
D-FF-31	Federal Fund
D-FF-32	Federal Fund
D-FF-33	Federal Fund
D-FF-34	Federal Fund
D-FF-35	Federal Fund
D-CF-28	Cafeteria Fund
D-CF-29	Cafeteria Fund
D-CF-30	Cafeteria Fund
D-CF-31	Cafeteria Fund
D-CF-32	Cafeteria Fund
D-SA-45	Trust and Agency Fund
D-SA-46	Trust and Agency Fund
D-SA-47	Trust and Agency Fund
D-SA-48	Trust and Agency Fund
D-SA-49	Trust and Agency Fund
D-SA-50	Trust and Agency Fund
E-1406	Award of Bid - Milk
E-1407	Award of Bid - Ice Cream
E-1408	Award of Bid - Meat & Meat Provisions
E-1409	Award of Bid - Cafeteria Paper Goods
E-1410	Agreement - Consultant
E-1411	Award of Bid - Technology & Lumber
E-1412	Agreement - Tutor Services
G-2509 (rev)	Instructional, Inservice Course Participation
G-2512	Probationary Appointments Instructional
G-2514	Appointments, Extracurricular Coaches
G-2515	Appointments, Extracurricular Coaches
G-2516	Athletic Site Supervisor Appointment Instructional
G-2517	Appointments, Instructional, Regular Substitute
G-2518	Appointments, Instructional, Part Time
GG-961 (rev)	Non-instructional, Inservice Course Participation
GG-963 (rev)	Appointments, Non-instructional
GG-964	Appointments, Non-instructional
GG-965	Appointments, Non-instructional, Regular Substitute
H-641	Resignations and Terminations of Employment
HH-577	Resignations and Terminations of Employment of Non-instructional Employees
K-337	Leaves of Absence - Instructional
L-423	Use of School Facilities
O-558 (rev)	Tuition/Consultant Services

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IX. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

O-559 (rev) Tuition/Consultant Services

O-561 (rev)	Tuition/Consultant Services
O-562 (rev)	Tuition/Consultant Services
O-564 (rev)	Tuition/Consultant Services
O-565 (rev)	Tuition/Consultant Services
O-566 (rev)	Tuition/Consultant Services
S-600	Educational Programs and Projects
S-601	Educational Programs and Projects
U-042	Approval of Placements of Children with Special Education Needs
U-043	Approval of Placements of Children with Special Education Needs
U-044	Approval of Placements of Children with Special Education Needs

Motion carried 5, 0.

X. ADJOURN

The meeting was adjourned at 7:30.

Respectfully Submitted,

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