JERICHO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:30 P.M.*
HIGH SCHOOL AUDITORIUM
THURSDAY, FEBRUARY 10, 2005

*NOTE: The Board went into Executive Session between 6:30 and 7:30 p.m.
The open meeting resumed at 7:30 p.m.

Present: Hilari Cohen
          Ira Checkla
          Barbara Krieger
          Joseph H. Lorintz
          Toni Meliambro

Also Present: Henry L. Grishman, Superintendent
              Ben Ciuffo
              Joan L. Colvin

Absent: Anna Hunderfund

Visitors: List Attached

I. BOARD 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 January 20, 2005.”

Motion carried 5,0.

RECEPTION IN HONOR OF:

INTEL SCIENCE SEARCH PARTICIPANTS
ALL STATE MUSIC FESTIVAL PARTICIPANTS
NEWS 12 SCHOLAR ATHLETE

Mr. Grishman indicated that a reception in honor of the Intel Science Search Participants, All State Music Festival Participants and News 12 Scholar Athlete had taken place prior to the board meeting.

II. REPORTS/DISCUSSION

Mr. Grishman reported that the enrollment as of 2/4/05 was 3234.

(See Enclosure)

MIDDLE SCHOOL STUDENT COUNCIL

Amy Ballen and Priya Gandi, 8th graders reported on activities in the Middle School.

HIGH SCHOOL STUDENT COUNCIL

Jonathan Cohen, President and Dan Palmieri, Vice President reported on activities in the High School.
NEWS 12 SCHOLAR ATHLETE

Hilari Cohen made the motion seconded by Barbara Krieger that the Board of Education congratulate Joshua Rudin for his recognition as News 12 Scholar Athlete and on all his successes here at Jericho High School”.

Motion carried, 5,0.

RECOGNITION OF ALL STATE MUSIC FESTIVAL PARTICIPANTS

Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education congratulate the following staff and students for their participation in the All State Music Festival and for their designation as one of the top 100 music programs in the nation”.

Curriculum Associate/Teachers:

Ken Pollitt
Ron Verderber
Evangeline Ktistakis
Dan Friedman

Participants: (All State Festival)

Andrew Coleman  Alex Holtzman*
Rosanna Oh      Alexis Rosenblum
Roy Feldman     Marisa Kabas

Participants: (All County Music Festival)

April Pun        Gabrielle Winterton
Michael Warren   Danielle Lohan
Marvin Li        Joseph Kim
Jennifer Kim     Katerina Jeng
Melissa Hartman  Alec Ginsberg
Andrew Coleman   Ryan Schwartz
Danielle Paticoff Zachary Levine
Yvette Leung     Danielle Katz
Alvin Jeon       Sophia Hsien
Eric Zwilling    Tiffany Tzeng
Melissa Tract    Robin Schnitzer
Justin Park      Nick LoPresto
Wayne Lam        Lindsey Lam
Nicole Krantz    Renee Kiviat
Jordan Feinerman Jordan Elguera
Nicole Chun      Gabrielle Kono
Gabrielle Geismar Seth Fried
Austin Boral     Anjeli Song
David Kim        Vikas Anand
Austin Greenfield William Holtz
Andrew Jean-Louis Richard Kay
Ellena Kim       Esther Kwak
Alexandra Laks   Kenneth Lam
Jason Levine     Tian Liang
Lamberg Liu      Sarah Shenker
Danielle Toporovsky

Motion carried, 5,0.

II. REPORTS/DISCUSSION (continued)
RECOGNITION OF INTEL SCIENCE SEARCH PARTICIPANTS

Hilari Cohen made the motion seconded by Barbara Krieger “That the Board of Education congratulate the following staff and students for their participation in the Intel Science Search:.

Advisor: Allen Sachs

Semi-finalists: Angela Yang
               John Sillcox
               Suraj Rambhia

Participants: Aleksandr Flaks                   Jared Gruszecki
              Tian Liang                           Samir Narang
              Wilson Pun                          Brittany Scheinthal
              Samantha Schneider                  Brian Schwartz
              Ian Seltzer                          Hugo Xiong
              Neil Shah

*Also named to All-Eastern Band - Euphonium Player.

Motion carried, 5,0.

NASSAU BOCES BOARD

Barbara Krieger made the motion seconded by Ira Checkla “BE IT RESOLVED THAT The Board of Education endorse Steve Witt for the Nassau BOCES Board”.

Motion carried

BUDGET WORKSHOP #3 - Codes 2110, 2630, 8000, 9000

- Dr. Colvin presented proposed expenditures for the 2005-2006 budget and answered questions from members of the board and from the audience.

Note: See Enclosure

REPORT ON EXECUTIVE SESSION

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

III. 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.

IV. NEW BUSINESS

ANNUAL MEETING
Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education adopt the resolution concerning the Annual Meeting and Election of Board Members for the Board of Education, and the resolution concerning the Special District Meeting for the Jericho Public Library and authorize the public notices thereof.”

NOTE: See Enclosure #12

Motion carried, 5,0.

V. PREVIEW FOR FUTURE ACTION

IMPORTANT DATES

The Board of Education noted dates listed by administration.

VI. 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-491 Treasurer’s Report
B-GF-457 General Fund
B-FF-424 Federal Fund
B-CAF-454 Cafeteria Fund
D-GF-24 General Fund
D-GF-25 General Fund
D-GF-26 General Fund
D-GF-27 General Fund
D-FF-15 Federal Fund
D-FF-16 Federal Fund
D-CF-16 Cafeteria Fund
D-CF-17 Cafeteria Fund
D-SA-23 Trust and Agency Fund
D-SA-24 Trust and Agency Fund
D-SA-25 Trust and Agency Fund
D-SA-26 Trust and Agency Fund
D-GF-24 Conference Expense
D-GF-25 Conference Expense
D-GF-26 Conference Expense
E-1332 Agreement - HS Graduation as Amended
E-1333 Disposition of Obsolete Equipment
G-2397 (rev) Appointments, Instructional, Intramural Activities
G-2401 (rev) Appointments, Extracurricular Coaches as Amended
G-2402 (rev) Appointments, Extracurricular Coaches
G-2410 (rev) Appointments, Instructional, Tutorial Services, Secondary
G-2419 (rev) Appointments, Instructional, Part Time
G-2421 (rev) Appointments, Instructional, Regular Substitute
G-2423 (rev) Appointments, Cocurricular Activities - Middle School
G-2428 (rev) Appointments, Instructional, Cultural Arts Program
G-2437 (rev) Appointments, Instructional, Regular Substitute
G-2439 Appointments, Instructional, Substitute Teachers

VI. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)
VII. ADJOURN

The open meeting adjourned at 9:15 PM.

Barbara Krieger made the motion seconded by Joe Lorintz “That the Board of Education meet in Executive Session”.

Motion carried 5,0.

Respectfully submitted,

Joan L. Colvin, Ed.D.
District Clerk