NOTE: The Board went into Executive Session at 6:30PM, followed by the Regular Board Meeting

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

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

I. CALL TO ORDER

II. BOARD 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 Annual Reorganization and Regular Meeting dated July 1, 2005 “.

Motion carried 5, 0.

III. REPORTS/DISCUSSION

Report on Executive Session

The Board of Education met in Executive Session to discuss personnel and legal matters.

MISCELLANEOUS

Joe Lorintz reported on the attendance of Board Members at the School Law Conference.

The Board agreed to have the pink copy of the agenda posted on the Website 48 hours before the monthly meeting, where possible.

Board expressed desire to have an executive session with the Internal Auditors, and to have the Internal Auditors present at the September Board of Education Meeting. Dr. Colvin explained that the regular auditors would be appearing at the September meeting. The Board wishes for both firms to appear in September.

Mr. Grishman reported that discussions have occurred with organizations who are able to provide driver education and that we expect to have the firm approved by the beginning of the fall semester.
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.

• Mrs. Sharon Kline inquired about the Mandatory Student Driver meeting held at the high school in August.
• Mrs. Greenberg inquired if the position of Curriculum Associate for Special Education had been filled.

V. NEW BUSINESS

Amendment to Superintendent’s Contract

➢ Barbara Krieger made the motion seconded Joe Lorintz “That the Board of Education approve Amendment #10 to the Superintendent’s contract and authorize the President of the Board of Education to execute same.”

Discussion ensued with the public participating, several members of the community commended the Board for the foresight in extending the superintendent’s contract and a few members of the audience requested the delay of the action until the September meeting.

Motion carried 4,0,1 Claire Hochheiser abstained.

2005-2006 Amount to be Raised in Property Taxes for School Purposes

➢ Barbara Krieger made the motion seconded by Ira Checkla "WHEREAS, since the voters of the Jericho Union Free School District have adopted a budget of $83,334,146;

THEREFORE, BE IT RESOLVED, that the amount to be raised in property taxes will be $76,017,446."

NOTE: See Enclosure #5

Motion carried 5, 0.

STIPULATION OF SETTLEMENT

➢ Barbara Krieger made the motion seconded by Ira Checkla “Be it Resolved that the Board of Education hereby authorizes the settlement of a pending matter with a member of the instructional staff and directs the Board President to execute the Stipulation of Settlement dated August 1, 2005 on behalf of the Board of Education.”

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

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

- A-497 Treasurer’s Report
- D-GF-45 General Fund
- D-GF-46 General Fund
- D-GF-47 General Fund
- D-GF-48 General Fund
- D-GF-49 General Fund
- D-FF-28 Federal Fund
- D-FF-29 Federal Fund
- D-FF-30 Federal Fund
- D-FF-31 Federal Fund
- D-CF-29 Cafeteria Fund
- D-CF-30 Cafeteria Fund
- D-CF-31 Cafeteria Fund
- D-CF-032 Cafeteria Fund
- D-SA-43 Trust & Agency Fund
- D-SA-44 Trust & Agency Fund
- D-SA-45 Trust & Agency Fund
- D-SA-46 Trust & Agency Fund
- D-SA-47 Trust & Agency Fund
- D-GF-45 Conference Expense
- D-GF-46 Conference Expense
- D-GF-47 Conference Expense
- D-GF-48 Conference Expense
- E-1347 Award of Bid - Milk
- E-1348 Award of Bid - Ice Cream
- E-1349 Award of Bid - Meat & Meat Provisions
- E-1351 Award of Bid - Bread
- E-1361 Award of Bid - Tree and Lawn Care Systems
- E-1362 Award of Contract - Executive Educational Solutions
- E-1363 Award of Bid - Fire Extinguishers
- E-1364 Award of Contract - Special Services
- E-1365 Award of Bid - Cookies, Chips, Drinks, etc.
- E-1366 Award of Bid - Cafeteria Canned Goods
- E-1367 Award of Bid – Bagels
- E-1368 Building Use Charges
- E-1360 Building Use – Swim OWA, Limited
- G-2437 (rev) Appointments, Instructional, Regular Substitute
- G-2456 (rev) Instructional Inservice Course Participation
- G-2458 (rev) Appointments, Extracurricular Coaches
- G-2460 (rev) Appointments, Instructional, Intramural Activities
- G-2463 Appointments, Instructional, Tutorial Services, Elementary
- G-2464 Probationary Appointments Instructional
- G-2465 Appointments, Instructional, Part Time
- G-2466 Appointments, Instructional, Regular Substitute
- G-2467 Instructional, Inservice Course Participation
- G-2468 Appointments, Instructional, Substitute Teachers
- G-2469 Appointments, Instructional, Tutorial Services, Secondary
- G-2470 Appointments, Probationary Instructional
- GG-934 Appointments, Non-instructional, Substitutes
## VII. RECOMMENDED ACTIONS (continued)

### Approval of Schedules (continued)

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<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>GG-936</td>
<td>Non-Instructional Inservice Course Participation</td>
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<tr>
<td>GG-937</td>
<td>Appointments, Non-instructional</td>
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<tr>
<td>GG-938</td>
<td>Appointments, Non-instructional</td>
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<tr>
<td>H-628</td>
<td>Resignations and Terminations of Employment</td>
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<td>H-629</td>
<td>Resignations and Terminations of Employment</td>
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<tr>
<td>HH-565</td>
<td>Resignations and Terminations of Employment of Non-instructional Employees</td>
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<tr>
<td>K-310 (rev)</td>
<td>Leaves of Absence - Instructional</td>
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<td>K-311 (rev)</td>
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<td>K-316 (rev)</td>
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<td>K-322 (rev)</td>
<td>Curriculum Assignments, Instruction</td>
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<td>N-278</td>
<td>Health Services</td>
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<tr>
<td>O-536 (rev)</td>
<td>Tuition/Consultant Services</td>
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<td>P-017</td>
<td>Late Transportation Requests</td>
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<td>S-572 (rev)</td>
<td>Educational Programs and Projects</td>
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<td>G 2465</td>
<td>Appointments Instructional Part time</td>
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<td>G2469</td>
<td>Appointments Instructional Tutorial Services</td>
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<td>G2470</td>
<td>Appointments of Probationary Instructional</td>
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<tr>
<td>GG937</td>
<td>Appointment of Non-Instructional Staff</td>
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<tr>
<td>GG938</td>
<td>Appointment of Non-instructional Staff</td>
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<tr>
<td>H629</td>
<td>Resignation, termination</td>
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<td>T-207</td>
<td>Designation of Textbooks</td>
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<td>S-577</td>
<td>Educational Programs and Projects</td>
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<td>U-018</td>
<td>Approval of Placements of Children with Special Education Needs</td>
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<tr>
<td>U-021</td>
<td>Approval of Placements of Children with Special Education Needs</td>
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Motion Carried 5, 0.

> Barbara Krieger made the motion seconded by Ira Checkla “That the Board of Education approves the following schedule for appropriate action:

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<tbody>
<tr>
<td>GG-935</td>
<td>Non-Instructional Inservice Course Participation</td>
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</tbody>
</table>

Motion carried 4,0,1 Joe Lorinz abstained.
VIII. ADJOURN:

The meeting was adjourned at 8:50.

Respectfully Submitted,

Joan L. Colvin, Ed.D.
District Clerk