I. CALL TO ORDER

Barbara Krieger called the meeting to order at 6:30 PM.

Joe Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education move to Executive Session.”

Motion carried 5, 0.

Board moved out of executive session at 7:30 PM.

II. BOARD ACTIONS

Approval of Minutes

Shawn Gladstone made the motion seconded by Mark Basile “That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated January 18, 2007 and the Special Meeting (conducted due to power outage on January 18, 2007) dated February 1, 2007.”

Motion carried 5, 0.

Appointments

Joe Lorintz made the motion seconded by Claire Hochheiser “That the Board of Education move Schedule G-2558 appointing Berardino D’Aquila as George A. Jackson Elementary School Principal and Adam Winnick as Robert Seaman Elementary School Principal.”

Motion carried 5, 0.

The Board extended their congratulations.

III. RECOGNITIONS

NYS Council on Student Leadership and Student Activities

The Board of Education congratulated Lindsay Schnitt and Jared Solomon on their election to NYS Council on Student Leadership and Student Activities Program.
III. RECOGNITIONS

Varsity Boys Fencing Team - Division II Winners

Barbara Krieger made the motion seconded by Mark Basile “That the Board of Education congratulate the following students for their distinction as Division II Fencing Winners”:

Coaches: Andrew Lomeli, Kyle Schirmer
Team: David Zheng, Richard Zhang, John Hwang
Chad Yeo, Jason Park, Adam Fields
David Leung, Paul Lee, Edward Ahn
Joshua Lampert, Hyung Jun Kim, Taylor Jung
Hee Baik Kim, Edward Kim, Austin Greenfield
Scott Bek, Kyle Schirmer

Motion carried 5, 0.

Varsity Boys Swimming Team - Conference II Winners

Joe Lorintz made the motion seconded by Mark Basile “That the Board of Education congratulate the following students for their distinction as Conference II Swimming Team Winners”:

Coaches: Richard Stern, Jason Strumwasser
Team: Bobak Baghalkhamcy, John Kiriazis, Samuel Taraskowsky
Jonathan Mehr, Michael Chandler, Zachary Schnitzer
Jake Schwarzbaum, Kevin Miao, Jason Yoo
Alec Gerson, Nathan Skurnik, Kwon Yoo
George Peters, Ben Gladstone, DiDi Peng
Brian Tak, Rishi Ratan, Kevin Haghighi
Will Gusmanov, Kevin Wu, Jason Wang
Wesley Sham, Sean Haghighi, Alex Wu
Nick Yogoda, Badal Singh, Anthony Bracco
Harry He, Thomas Chang, Calvin Chen
Jordan Solomon, Marshall Hochhauser, Joshua Gelbwaks
Kevin Cheng, Evan Stern, Kerry Ketsoglou
Daeyoup Kim, James Lee, Stephen Park

Motion carried 5, 0.

SCRO Presentation

Al D’Agostino provided a presentation proposing a 3.1 acre Senior Housing development which would provide 52 Co-operative units as indicated in the attached.

See attached.
IV. REPORTS/DISCUSSION

**Enrollment Report**

Mr. Grishman reported that the enrollment as of February 9, 2007 is 3257.

(See Enclosure)

**Middle School Student Council**

Jillian Shakin and Danielle Bensignor – 8th Graders reported on activities at the Middle School.

**High School Student Council**

Negin Navab and Lindsay Schnitt - 11th graders reported on activities in the High School.

**Curriculum Associate K-12 Science/Technology**

Frank DiMartino, Curriculum Associate K-12 Science/Technology, provided a presentation of the K-12 Science/Technology program.

See attached

**Budget Workshop #3**

- Dr. Colvin presented proposed expenditures for the 2007-2008 budget and answered questions from members of the board and from the audience.

Note: See Enclosure

**Review of Board Policies**

5150 Contingency Budget  
5210 Revenues  
5220 District Investments  
5230 Acceptance of Gifts, Grants and Bequests to the District  
5240 Property Tax Exemption for Senior Citizens  
5250 Sale and Disposal of School District Property  
5310 Bonding of Employees and School Board Members  
5320 Expenditures of School District Funds  
5321 Use of Facsimile Signatures  
5330 Budget Transfers

See Enclosure # 8

**Dedication of Sculpture in Memory of Former Staff Member**

Theresa Mazzola – High School Librarian 1978 – 1998 was honored with a sculpture, of a young girl reading a book, in her memory and will be on display in the High School Library.
IV. REPORTS/DISCUSION

Executive Session

The Board discussed personnel and legal matters at our last Executive Session.

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.

Roy Pam read a statement

See attachment

VI. UNFINISHED BUSINESS

Adoption of Board Policies - Second Reading

Joe Lorintz made the motion seconded by Mark Basile “That the Board of Education approve and adopt the following policies as shown in Enclosure #14:

#4220 – Abolishing an Administrative Position
#4240 – Administrative Latitude in the Absence of Board Policy
#4250 – Use of Committees
#4310 – Superintendent of Schools
#5110 – Budget Planning and Development
#5120 – School District Budget Hearing

NOTE: See Enclosure #14

Motion carried 5, 0.

VII. NEW BUSINESS

Acceptance of Gift

Joe Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education accept the gift of a cash donation on behalf of the Jericho Middle School, said gift from the yearbook photographer.”

Motion carried 5,0.
Refunding of District’s Outstanding Bonds

Joe Lorintz made the motion seconded by Mark Basile “BE IT RESOLVED That the Board of Education accepts the proposal for refunding of District’s Outstanding Bonds from Roosevelt and Cross, Inc.”.

See Enclosure #16

Motion carried 5, 0.

VIII. PREVIEW FOR FUTURE ACTION

The Board of Education noted dates listed by administration.

IX. 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-515 Treasurer’s Report
B-GF-479 General Fund
B-FF-446 Federal Fund
B-CAF-476 Cafeteria Fund
D-GF-24 General Fund
D-GF-25 General Fund
D-GF-26 General Fund
D-GF-27 General Fund
D-FF-13 Federal Fund
D-FF-14 Federal Fund
D-FF-15 Federal Fund
D-CF-13 Cafeteria Fund
D-CF-14 Cafeteria Fund
D-CF-15 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
G-2510 (rev) Appointments, Instructional, Regular Substitute
G-2511 (rev) Appointments, Instructional, Intramural Activities
G-2515 (rev) Appointments, Extracurricular Coaches
G-2533 (rev) Appointments, Instructional, Tutorial Services, Secondary
G-2534 (rev) Appointments, Instructional, Tutorial Services, Elementary
G-2536 (rev) Probationary Appointments, Instructional
G-2542 (rev) Appointments, Co-curricular Activities, High School
G-2544 (rev) Appointments, Instructional, Regular Substitute
G-2545 (rev) Instructional, Inservice Course Participation
G-2546 (rev) Appointments, Instructional, Part Time Elementary
After-School Support Program
Approval of Schedules (continued)

G-2547 (rev)  Appointments, Instructional, Cultural Arts Program
G-2552 (rev)  Instructional, Inservice Course Participation
G-2555 (rev)  Appointments, Instructional, Regular Substitute
G-2556  Appointments, Instructional, Substitute Teachers
G-2557  Appointments, Instructional, Regular Substitute
GG-974 (rev)  Appointments, Non-instructional, Regular Substitute
GG-975 (rev)  Appointments, Non-instructional, Swim Program
GG-985  Appointments, Non-instructional
GG-986  Appointments, Non-instructional, Substitute
GG-987  Appointments, Non-Instructional
H-649  Resignations and Terminations of Employment
HH-584  Resignations and Terminations of Employment of
         Non-instructional Employees
K-334 (rev)  Leaves of Absence – Instructional
K-336 (rev)  Leaves of Absence – Instructional
K-343  Leaves of Absence – Instructional
KK-62 (rev)  Leave of Absence – Non-instructional
KK-66  Leave of Absence – Non-instructional
L-429  Use of School Facilities
N- 286  Physician, Nurse and Psychologist Services
N- 287  Health Services
S-613 (rev)  Educational Programs and Projects
S-615  Services/Consultants
U-055  Approval of Services for Children with
       Special Education Needs

Motion carried 5, 0.

X.  ADJOURN

The meeting adjourned at 9:54 PM.

Respectfully submitted,

          Joan L. Colvin, Ed. D.
          District Clerk