I. CALL TO ORDER

Barbara Krieger called the meeting to order at 6:00 PM.

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

Motion carried 5, 0.

6:50 Shawn Gladstone left the meeting.

Board moved out of executive session at 7:35 PM.

II. BOARD ACTIONS

Mark Basile made the motion seconded by Joe Lorintz “That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated May 17, 2007 and Special Meetings dated May 29, 2007 and June 7, 2007.”

Motion carried 4, 0.

III. RECOGNITIONS

2007 Retirees

Diane Antonucci

Joe Lorintz made the motion seconded by Mark Basile “WHEREAS, Diane Antonucci first began service on September 1, 1986, and has had continuous service for the past twenty-one years and will retire on June 30, 2007, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Diane Antonucci who is, and has been, an important part of the history of this community.”

Motion carried 4, 0.
III. RECOGNITIONS (continued)

Diane Esgro

Joe Lorintz made the motion seconded by Mark Basile. WHEREAS, Diane Esgro first began service on September 23, 1985, and has had continuous service for the past twenty-two years and retired on April 11, 2007, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Diane Esgro who is, and has been, an important part of the history of this community.

Motion carried 4, 0.

Richele Hohl

Joe Lorintz made the motion seconded by Mark Basile. WHEREAS, Richele Hohl first began service on September 1, 1992, and has had continuous service for the past fifteen years and retired on April 25, 2007, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Richele Hohl who is, and has been, an important part of the history of this community.

Motion carried 4, 0.

Franci Parker

Joe Lorintz made the motion seconded by Mark Basile. WHEREAS, Franci Parker first began service on September 1, 1989, and has had continuous service for the past eighteen years and will retire on June 30, 2007, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Franci Parker who is, and has been, an important part of the history of this community.

Motion carried 4, 0.
III. RECOGNITIONS (continued)

Donald Otten

Joe Lorintz made the motion seconded by Mark Basile WHEREAS, Donald Otten first began service on March 20, 2000, and has had continuous service for the past seven years and will retire on June 30, 2007, and

WHEREAS, he has provided dedicated service to the children of Jericho, and

WHEREAS, he has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Donald Otten who is, and has been, an important part of the history of this community.

Motion carried 4, 0.

Jeffrey Ratner

Joe Lorintz made the motion seconded by Mark Basile WHEREAS, Jeffrey Ratner first began service on July 1, 1996, and has had continuous service for the past eleven years and will retire on July 13, 2007, and

WHEREAS, he has provided dedicated service to the children of Jericho, and

WHEREAS, he has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Jeffrey Ratner who is, and has been, an important part of the history of this community.

Motion carried 4, 0.

Jill Singer

Joe Lorintz made the motion seconded by Mark Basile WHEREAS, Jill Singer first began service on August 30, 1996, and has had continuous service for the past eleven years and will retire on June 30, 2007, and

WHEREAS, she has provided dedicated service to the children of Jericho, and

WHEREAS, she has always been a capable, cooperative and loyal member of the staff,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and

BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Jill Singer who is, and has been, an important part of the history of this community.

Motion carried 4, 0.
III. RECOGNITIONS (continued)

Martin Weissman

Joe Lorintz made the motion seconded by Mark Basile WHEREAS, Martin Weissman first began service on August 17, 1998, and has had continuous service for the past nine years and will retire on July 13, 2007, and WHEREAS, he has provided dedicated service to the children of Jericho, and WHEREAS, he has always been a capable, cooperative and loyal member of the staff, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends the sincere appreciation on behalf of this community for a job well done, and BE IT FURTHER RESOLVED, that the Board of Education extends honor upon Martin Weissman who is, and has been, an important part of the history of this community.

Motion carried 4, 0.

Presentation of High School Yearbook

Copies of the 2007 High School Yearbook were presented to the Board of Education by Joe Prisinzano, High School Principal, Joe Gansrow, Yearbook Advisor and the following students:
Matthew Sonnenfeld
Willi Rechler
Ethan Greenspan

International Science and Engineering Fair (ISEF) Participants

Frank Dimartino, Curriculum Associate
Christopher Hoppner, Teacher

Students
Vikas Anand
Adam Fields
Brienne Kugler
Esther Kwak

Vietnam War Inc. & Veterans Coalition

Morris Miller, Veterans of the Vietnam War Inc. & Veterans Coalition presented a plaque to Joe Prisinzano, Jericho High School Principal and Don Gately, Jericho Middle School Principal to acknowledge the fundraising efforts conducted in their respective buildings and that of Alex Berman, student and Middle School teachers, Spriondola Nikolopoulous and Maria Panayiotou.

Foreign Language Students

Dr. Elaine Margarita, Curriculum Associate

Teachers
Monika Bloom
Josephine Langone
Janice Raphan
Rachael Hernandez
Louise Bozzo
Foreign Language Students (continued)

National French Exam
Samantha Ellner  Lindsey Lam
Meredith Nelson  Karina Condez
Courtney Safir  Steffano Chavez
Rhonda Wu  Eric Pesner
Shivani Shah

American Association of Teachers of French Poetry Contest
Shivani Shah
Annette Kiviat
Kasandra Pae

Spanish Students Award/Recognition from the AHRC
Vikas Anand  Allison Rothstein
Adam Dennett  Anita Garg
Travis Stier  Justin Dorman
Rishi Chopra  Joshua Lampert

Italian Poetry Competition
Jessica Amodio  Alisa Cooke
Amanda Mondello  Melissa Hartman
Liana Mari  Jo-Ann Rosa
Joseph Bebry  Analisa Menduni
Karen Schuster  Maria Treglia

Girls Varsity Golf Team
Nancy Sammis, Curriculum Associate
Coach: Larry Anderson

NYS Scholar Athlete Team
Catey Appel  Alice Fend
Blake Frank  Soo Hyun Park
Samantha Gordon  Jennifer Kim
Michelle Greenblatt  Diana Kim
Grace Han  Haley Greenfield
Danielle Koenigsberg  Hilary Brooks
Kathryn Landsman  Abigail Wank
Alana Rosenberg

➢ Barbara Krieger made the motion seconded by Joe Lorintz “That the Board of Education congratulate the above mentioned students, teachers and mentors”.

Motion carried 4, 0.

IV. REPORTS/DISCUSSION

Enrollment Report

Mr. Grishman reported that the enrollment as of June 8, 2007 is 3,280.

Note: See Enclosure # 4

REGULAR BOARD MEETING  MIDDLE SCHOOL LIBRARY
6:00 P.M.*  THURSDAY, JUNE 14, 2007

IV. REPORTS/DISCUSSION (continued)

Middle School Student Council
Joseph Na and Andy Quintero, 8th Graders reported on activities in the Middle School.

**High School Student Council**

Melanie Motschwiller, Student Council President, and Jared Solomon, Student Council Vice President reported on activities in the High School.

**PTA Council**

Michelle Gruszecki, PTA President reported on activities in the PTA and congratulated the students recognized for their accomplishments and congratulated the retirees.

**MS Principal Presentation**

Don Gately provided a presentation of the future of Jericho Middle School.

See Attached

**Update – High School Principal**

Joe Prisinzano, High School Principal, conducted a follow-up discussion of the Senior Year Experience.

**Review of Board Policies**

- Joe Lorintz made the motion seconded by Mark Basile “That the Board of Education accept the First Reading of the following policies as shown in Enclosure.”
  
  6151 Drug-Free Workplace  
  6160 Professional Growth/Staff Development Programs  
  6161 Travel or Conference Claims  
  6170 Fingerprinting of Prospective School Employees  
  6210 Certified Personnel  
  6211 Recruitment  
  6212 Certification and Qualifications  
  6212.1 Incidental Teaching  
  6213 Probation and Tenure  
  6213.1 Disciplining of a Tenured Teacher or Certified Personnel  
  6214 Staff: Separation  
  6215 Employment of Relatives of Board of Education Members  
  6220 Temporary Personnel  
  6310 Appointment – Support Staff  
  6320 Employment of Teacher Aides  
  6410 Maintaining Discipline and Conduct  
  6420 Employee Personnel Records and Release of Information  
  6430 Employee Activities  
  6440 Negotiations  
  6450 Theft of Services or Property

Note: See Enclosure # 10

Motion carried 4, 0.

REGULAR BOARD MEETING  
MIDDLE SCHOOL LIBRARY  
6:00 P.M.* THURSDAY, JUNE 14, 2007

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

**Safety Committee**

Ben Ciuffo and Ed Friedlander reported on the Safety Committee.
Executive Session

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

Miscellaneous

Mr. Feit presented information on the equity of services for children based on the number of Holidays on Monday; Barbara Bauer chaired committee to look at days.

See Attachment

Mr. Grishman asked Nancy Sammis to look for back-up tennis courts for fall Old Westbury.

Mr. Grishman announced the implementation of JPAW-Jericho Project for Advancement of Women Program and provided the curriculum submitted by Marie Salerno, Nancy Saviano, Leigh-Anne Dunckley and Mike Rubino. Also involved with the program are Joanne Verdino, Dr. Joan Colvin, Dr. Ben Ciuffo, Dr. Elaine Margarita and Helene Kriegstein.

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.

Shawn Gladstone and Barbara Krieger met with students regarding a variety of suggestions for the future.

Barbara Krieger indicated that former Board members were going to be allowed to present diplomas to their children if they choose to do so.

Board members received an email requesting that they participate in PTA Pre-Council meetings. Barbara Krieger read a letter written by Shawn Gladstone regarding Board of Education/PTA communication. Discussion ensued.

See attached

REGULAR BOARD MEETING
6:00 P.M.*
THURSDAY, JUNE 14, 2007

VI. UNFINISHED BUSINESS

Second Reading-Adoption of Board Policies

Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education adopt the board policies as shown in Enclosure #14:"
VII. NEW BUSINESS

Personnel Appointment

- Barbara Krieger made the motion seconded by Mark Basile “That the Board of Education move schedule G-2572”.

Motion carried 4, 0.

Change in Date for July Board of Education Meeting

- Joe Lorintz made the motion seconded by Mark Basile “That the Board of Education change the date of the July Reorganization and Regular Board of Education Meeting to Tuesday, July 10, at 7:30 p.m. in the Middle School Library.”

Motion carried 5, 0.

Setting of Date for August Board of Education Meeting

- Joe Lorintz made the motion seconded by Mark Basile “That the Board of Education set the date of the August meeting as Tuesday, August 14, 2007 at 7:30 in the Middle School Library.”

Motion carried 5, 0.
same on behalf of the District.”

NOTE: See Enclosure #17

Motion carried 5, 0.

Employee Retirement System (ERS) Reserve

Joe Lorintz made the motion seconded by Mark Basile “BE IT RESOLVED, that the Board of Education establish an Employee Retirement System (ERS) Reserve effective this date for the purpose of funding future Employee Retirement System payments. This reserve fund is established in accordance with General Municipal Law 6R.”

NOTE: See Enclosure #18

Motion carried 5, 0.

VIII. PREVIEW FOR FUTURE ACTION

The Board of Education noted dates listed by administration.

IX. BOARD 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-519 Treasurer’s Report
B-GF-483 General Fund
B-FF-450 Federal Fund
B-CAF-480 Cafeteria Fund
D-GF-41 General Fund
D-GF-42 General Fund
D-GF-43 General Fund
D-GF-44 General Fund
D-GF-45 General Fund
D-FF-22 Federal Fund
D-FF-23 Federal Fund
D-FF-24 Federal Fund
D-CF-22 Cafeteria Fund
D-CF-23 Cafeteria Fund
D-CF-24 Cafeteria Fund
D-SA-38 Trust and Agency Fund
D-SA-39 Trust and Agency Fund
D-SA-40 Trust and Agency Fund
D-SA-41 Trust and Agency Fund

REGULAR BOARD MEETING
6:00 P.M.*
MIDDLE SCHOOL LIBRARY
THURSDAY, JUNE 14, 2007

IX. BOARD ACTIONS (continued)

Approval of Schedules (continued)

D-SA-42 Trust and Agency Fund
D-SA-43 Trust and Agency Fund
K-05 Construction Fund
D-GF-10 Conference Expense
REGULAR BOARD MEETING
6:00 P.M.* MIDDLE SCHOOL LIBRARY
THURSDAY, JUNE 14, 2007

IX. BOARD ACTIONS

Approval of Schedules (continued)

K-349 Curriculum Assignments - Instructional
KK-64 (rev) Leave of Absence – Non-instructional
KK-68 Leave of Absence – Non-instructional
L-433 Use of School Facilities
O-576 Tuition/Consultant Services
O-577 Tuition/Consultant Services
Motion carried 5, 0.

X.  ADJOURN

The meeting adjourned at 11:10 PM.

Respectfully submitted,

Joan L. Colvin, Ed. D.
District Clerk