

JERICO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, SEPTEMBER 17, 2009

*NOTE: The Board is scheduled to meet briefly at 6:00 p.m. in the District Office Conference Room. At that time, they will determine whether to go into Executive Session. If no Executive Session is needed, the Board will recess until the public session scheduled for 7:30 p.m. If there is a need for Executive Session, the Board will vote to go into Executive Session and will resume its public session at 7:30 p.m. in the Middle School Library.

This is a privileged communication pending
Board action upon the items listed

- I. CALL TO ORDER
- II. RECOMMENDED ACTIONS - Approval of Minutes
 1. Recommended Motion: "That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated August 12, 2009."

Introduction of New Staff Members

Recognition of Student - Website Banner Design Winner

Recognition of STANYS Science Congress Participants

Recognition of Student Leadership Group Members

NYSPPHSAA School of Distinction Award

- III. REPORTS/DISCUSSION
 2. Enrollment Report enc. & verbal
 3. Report - Middle School Student Council verbal
 4. Report - High School Student Council verbal
 5. Report - PTA Council verbal
 6. Report - Jericho Educational Foundation verbal
 7. Kindergarten Cut-off Date verbal

III. REPORTS/DISCUSSION (continued)

- | | | |
|-----|-----------------------------|--------|
| 8. | Report - External Auditor | verbal |
| 9. | Report on Executive Session | verbal |
| 10. | Miscellaneous | verbal |

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.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

11. Appointment of School, Substitute and Game Physicians

Recommended Motion: “RESOLVED, that the Board of Education approves the following revisions to the appointment of school and game physicians for the 2009-2010 school year:

Christopher Berard, MD	\$100 hr for physicals; \$200 per game
Lawrence Northorn, MD	\$100 hr for physicals; \$200 per game
Lawrence Ira Salob, MD	\$100 hr for physicals; \$200 per game
Sheldon Yao, MD	\$100 hr for physicals; \$200 per game
Helaine Larsen- O’Hara MD	\$100 hr for physicals; \$200 per game
Duane Moise, MD	\$100 hr for physicals; \$200 per game

12. Auditor’s Report

Recommended Motion: “That the Board of Education acknowledges receipt of the report of the school district external auditor, Coughlin Foundotos Cullen & Danowski, LLP, for the year ending June 30, 2009.”

NOTE: TBHO

VI. NEW BUSINESS (continued)

13. Echocardiograms for 8th Grade Students

Recommended Motion: "That the Board of Education grant approval for free echocardiograms for all 8th grade students at the Jericho Middle School."

VII. RECOMMENDED ACTIONS

Approval of Schedules

Recommended Motion: "That the Board of Education approves the following schedules for appropriate action:

- A-546 Treasurer's Report
- T-01 Budget Transfer
- T-02 Budget Transfer
- D-GF-02 General Fund
- D-GF-03 General Fund
- D-GF-04 General Fund
- D-GF-05 General Fund
- D-FF-02 Federal Fund
- D-FF-03 Federal Fund
- D-CF-02 Cafeteria Fund
- D-CF-03 Cafeteria Fund
- D-SA-02 Trust and Agency Fund
- D-SA-03 Trust and Agency Fund
- D-SA-04 Trust and Agency Fund
- D-SA-05 Trust and Agency Fund
- K-01 Construction Fund
- K-02 Construction Fund
- D-GF-01 Conference Expense
- E-1627 Award of Lease - Karp Buick
- G-2684 (rev) Instructional Inservice Course Participation
- G-2685 (rev) Instructional Inservice Course Participation
- G-2688 (rev) Appointments, Instructional, Intramural Activities
- G-2693 (rev) Appointments, Extracurricular Coaches
- G-2694 (rev) Appointments, Extracurricular Coaches
- G-2695 (rev) Appointments, Instructional, Elementary, Learning Center Instructors
- G-2699 (rev) Appointments, High School, 2009-2010 Service Function/ Club Rates
- G-2706 Appointments, Instructional, Substitute Teachers
- G-2707 Appointments, Instructional

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2708	Appointments, Elementary Schools, 2009-2010 Service Function/Club Rates	
G-2709	Appointments, Instructional, Part Time	
G-2710	Instructional Inservice Course Participation	
GG-1073	Appointments, Non-instructional, Substitutes	
GG-1074	Appointments, Non-instructional	
H-683	Resignations and Terminations of Employment	
HH-614	Resignations and Terminations of Employment of Non-instructional Employees	
K-369 (rev)	Curriculum Assignments, Instruction	
KK-76	Leave of Absence, Non-instructional	
L-456	Use of School Facilities	
O-605 (rev)	Tuition/Consultant Services	
O-606	Services/Consultants	TBHO
P-018	Approval of Late Transportation Requests	
S-657	Educational Programs and Projects	
T-217	Designation of Textbooks	
U-139	Approval of Services for Children with Special Education Needs	

VIII. ADJOURN