

JERICHO UNION FREE SCHOOL DISTRICT
ADMINISTRATIVE STAFF MEMORANDUM

REGULAR BOARD MEETING
6:00 P.M.*

MIDDLE SCHOOL LIBRARY
THURSDAY, JUNE 17, 2010

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

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

Presentation – Curriculum Associate for Guidance

- 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 May 20, 2010."

***Presentation of Gift
Outdoor Lighting and Seating
(Front Circle of Middle/High School)***

Recognition of Retirees

Recognition of Recipient – Teacher Recognition Award

Recognition of Bus Driver

Recognition of World Language Students

***Recognition of 3rd Place Prize Recipients
C.W. Post Film Festival***

***Recognition of Best in Show Winners
Long Island Media Arts Show***

***Recognition of Recipient
Northrop Grumman Scholarship***

***Recognition of 2010 NE Region Young Writer's
of America Student Poetry Contest Winners***

**Recognition of Recipients
2010 Kids of Distinction Award
Town of Oyster Bay**

Recognition of ISEF Finalists

Recognition of STANYS Science Congress Finalists

**Recognition of Student
Nassau County Golf Tournament**

Recognition of All-State Music Students

**Recognition by NYS Public HS Athletic Association
Scholar Athlete Team Award**

**Recognition of Girls Varsity Track Team
Scholar Athlete Team**

**Recognition of Boys Varsity Track Team
Scholar Athlete Team**

**Recognition of Participant
Outback Steakhouse Empire Challenge**

**Recognition of Recipients
Outstanding Use of Technology 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. Report on Executive Session | verbal |
| 8. Miscellaneous | |

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.

IV. OPPORTUNITY FOR PUBLIC TO BE HEARD (continued)

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

9. Adoption of Board Policy

Second Reading

Recommended Motion: "That the Board of Education review and adopt the following policy:

#7230 – Dual Credit for College Courses

NOTE: See Enclosure #9

VI. NEW BUSINESS

10. Retirement – Mary Bauer

Recommended Motion: "WHEREAS, Ms. Mary Bauer first began service on August 30, 1996, and has had continuous service for the past fourteen years and will retire on June 30, 2010, 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 Ms. Mary Bauer who is, and has been, an important part of the history of this community."

11. Retirement – Paula Cardias

Recommended Motion: "WHEREAS, Ms. Paula Cardias first began service on September 1, 1986, and has had continuous service for the past twenty-four years and will retire on June 30, 2010, 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 Ms. Paula Cardias who is, and has been, an important part of the history of this community."

12. Retirement – Kathy DeFina

Recommended Motion: "WHEREAS, Ms. Kathy DeFina first began service on September 1, 1992, and has had continuous service for the past eighteen years and will retire on June 30, 2010, 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 Ms. Kathy DeFina who is, and has been, an important part of the history of this community."

13. Retirement – Barbara Harris

Recommended Motion: "WHEREAS, Ms. Barbara Harris first began service on February 1, 1999, and has had continuous service for the past eleven years and will retire on June 30, 2010, 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 Ms. Barbara Harris who is, and has been, an important part of the history of this community."

14. Retirement – Phyllis Kasow

Recommended Motion: "WHEREAS Ms. Phyllis Kasow first began service on October 1, 1980, and has had continuous service for the past thirty years and will retire on June 30, 2010, 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 Ms. Phyllis Kasow who is, and has been, an important part of the history of this community."

15. Retirement – Dolores Katzenstein

Recommended Motion: “WHEREAS, Ms. Dolores Katzenstein first began service on April 26, 1971, and has had continuous service for the past thirty-nine years and retired on May 25, 2010, 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 Ms. Dolores Katzenstein who is, and has been, an important part of the history of this community.”

16. Retirement – Francis Koppeis, Jr.

Recommended Motion: “WHEREAS, Mr. Francis Koppeis, Jr. first began service on July 1, 2001, and has had continuous service for the past nine years and will retire on June 30, 2010, 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 Mr. Francis Koppeis, Jr. who is, and has been, an important part of the history of this community.”

17. Retirement – Josephine Langone

Recommended Motion: “WHEREAS, Ms. Josephine Langone first began service on September 1, 1999, and has had continuous service for the past eleven years and will retire on June 30, 2010, 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 Ms. Josephine Langone who is, and has been, an important part of the history of this community.”

18. Retirement – Michael Malkush

Recommended Motion: “WHEREAS, Mr. Michael Malkush first began service on September 2, 1997, and has had continuous service for the past thirteen years and will retire on June 30, 2010, 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 Mr. Michael Malkush who is, and has been, an important part of the history of this community.”

19. Retirement – Kathleen Maurer-Rittel

Recommended Motion: "WHEREAS, Ms. Kathleen Maurer-Rittel first began service on March 3, 2003, and has had continuous service for the past seven years and will retire on June 30, 2010, 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 Ms. Kathleen Maurer-Rittel who is, and has been, an important part of the history of this community."

20. Retirement – Andrea Messinger

Recommended Motion: "WHEREAS, Ms. Andrea Messinger first began service on September 17, 1986, and has had continuous service for the past twenty-four years and will retire on June 30, 2010, 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 Ms. Andrea Messinger who is, and has been, an important part of the history of this community."

21. Retirement – Janice Raphan

Recommended Motion: "WHEREAS, Ms. Janice Raphan first began service on August 1, 2001, and has had continuous service for the past nine years and will retire on June 30, 2010, 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 Ms. Janice Raphan who is, and has been, an important part of the history of this community."

22. Retirement – Nancy Sammis

Recommended Motion: "WHEREAS, Ms. Nancy Sammis first began service on July 15, 2002, and has had continuous service for the past eight years and will retire on June 30, 2010, 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 Ms. Nancy Sammis who is, and has been, an important part of the history of this community."

23. Retirement – William Wuest

Recommended Motion: "WHEREAS, Mr. William Wuest first began service on September 1, 1975, and has had continuous service for the past thirty-five years and will retire on June 30, 2010, 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 Mr. William Wuest who is, and has been, an important part of the history of this community."

24. Retirement – Beverly Young

Recommended Motion: "WHEREAS, Ms. Beverly Young first began service on October 1, 1979, and has had continuous service for the past thirty-one years and will retire on June 30, 2010, 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 Ms. Beverly Young who is, and has been, an important part of the history of this community."

VI. RECOMMENDED ACTIONS

Approval of Schedules

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

A-555	Treasurer's Report	
B-GF-516	General Fund	
B-FF-483	Federal Fund	
B-CAF-513	Cafeteria Fund	
D-GF-33	General Fund	
D-GF-34	General Fund	
D-GF-35	General Fund	
D-FF-30	Federal Fund	
D-FF-31	Federal Fund	
D-FF-32	Federal Fund	
D-FF-33	Federal Fund	
D-CF-29	Cafeteria Fund	
D-CF-30	Cafeteria Fund	
D-CF-31	Cafeteria Fund	
D-SA-33	Trust and Agency Fund	
D-SA-34	Trust and Agency Fund	
K-19	Construction Fund	
K-20	Construction Fund	
D-GF-10	Conference Expense	
T-12	Request for Budgetary Transfer	
T-13	Request for Budgetary Transfer	
T-14	Request for Budgetary Transfer	
E-1663	Award of Bid – Lawn Tiller	
E-1664	Purchase of Vehicle	
E-1665	Purchase of Vehicle	
E-1666	Stipend – Clerk of the Works	TBHO
E-1667	Funding of Reserves – Employee Retirement System	
E-1668	Award of Bid – Organic Lawn Care Supplies	
E-1669	Unemployment Insurance Payment Reserve Fund	
E-1670	Disposition of Obsolete Equipment	
G-2738	Appointments, Instructional, Substitute Teachers	
G-2739	Teachers/Administrators Terminal Leave	
G-2740	Appointments, Instructional, Part Time	
G-2741	Appointments, Instructional	
G-2742	Appointments, Instructional, Regular Substitute	
G-2743	Instructional Inservice Course Participation	
G-2744	Instructional Inservice Course Participation	
GG-1094	Appointments, Non-instructional, Regular Substitute	
GG-1095	Appointments, Non-instructional, Substitutes	
GG-1096	Appointments, Non-instructional	
GG-1097	Appointments, Non-instructional	
GG-1098	Non-instructional Inservice Course Participation	
H-693	Resignations and Terminations of Employment	

HH-624	Resignations and Terminations of Employment of Non-instructional Employees
K-378	Curriculum Assignments – Instructional
K-379	Curriculum Assignments – Instructional
K-380	Curriculum Assignments - Instructional
L-465	Use of School Facilities
N-303	Health Services
O-608	Tuition/Consultant Services
S-666	Educational Programs and Projects
U-154	Approval of Services for Children with Special Education Needs
U-155	Approval of Services for Children with Special Education Needs
U-156	Approval of Services for Children with Special Education Needs
U-157	Approval of Services for Children with Special Education Needs
U-158	Approval of Services for Children with Special Education Needs
U-159	Approval of Services for Children with Special Education Needs
U-160	Approval of Services for Children with Special Education Needs

VIII. ADJOURN