I. CALL TO ORDER

Hilari Cohen called meeting to order at 7:35 PM.

Hilari welcomed everyone to the first meeting of the school year and read the attached statement.

II. BOARD ACTIONS

A. 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 Regular Meeting dated August 2, 2005 and the Special Meeting dated August 15, 2005 “.

Motion carried 5,0.

III. REPORTS/DISCUSSION

A. NEW STAFF MEMBERS

Mr. Grishman indicated that a reception had take place prior to the meeting for the following new staff members:

- Melissa Goldner: Teacher - Cantiague
- Jill Ward: Teacher - Cantiague
- Gale Hausman: Teacher Aide - Cantiague
- Melissa Hutchinson: Teacher Aide - Cantiague
- Kimberly Kivlen: Teacher Aide - Cantiague
- Vanessa Bellocco: Teacher Aide - Cantiague
- Jeanne Boyle: Tutor - Cantiague
- Lindsay Salvucci: Teacher Aide - Cantiague
- Erica Citrin: Teacher Aide - Cantiague
- Debra Hannaberry: Teacher Aide - Cantiague
- Michelle Herbst: Reading Teacher - Jackson
- Alyssa Levy: Teacher - Jackson
- Yasmin Alvi: Teacher Aide - Jackson
- Simma Kinderlehrer: Tutor - Jackson
- Kathy Quinones: Tutor – Jackson
III. REPORTS/DISCUSSION (continued)

NEW STAFF MEMBERS (continued)

John Kudelycz    Cleaner - Jackson  
Lisa Schneider    Teacher Aide - Jackson  
Kerri Benison    Teacher Aide - Jackson  
Charles Hohl     Social Studies Teacher - HS  
Christopher Hoppner    Science Teacher - HS  
Allison Lydon      P/T English Teacher - HS  
Lia Walters       Special Education - HS  
Andrew Weiss      Music Teacher - HS  
Carol Reisman     Tutor - HS  
Lily Gantidis     Food Service Helper - HS  
Joan Turturro     Food Service Helper - HS  
Mark Pagano       Ass’t. Principal - HS  
Joseph Prisinzano Principal - HS  
Marie Chico       Teacher Aide - HS Lrn. Ctr.  
Juan Mendiolaza   Cleaner - HS  
Dorothy Vann      Curriculum Association - Special Education  
Melissa Xenakis   Speech Teacher - MS  
Kimberly Appelman Tutor - MS  
Bonnie Weiner     Tutor - MS  
Lisa Kasinove     Tutor - MS  
David Kearon      Teacher Aide - MS  
Mary DeRosa       Teacher Aide - MS  
Lisa Reitz        Teacher Aide - MS  
Robyn Grufferman Tutor - MS  
Justin Barilla    Teacher Aide - Seaman  
Lauren Donohue    Teacher Aide - Seaman  
Sharon Bechor     Teacher Aide - Seaman  
Patricia Bentivegna Lunch Aide - Seaman  
Carolyn Dooley    Teacher Aide - Seaman  
Patti Klobus      Teacher Aide - Seaman  
Denise Lennart    Teacher Aide - Seaman  
Jaime Lesser      Teacher Aide - Seaman  
MariaLisa Mennella Teacher Aide - Seaman  
Theresa Pica      Teacher Aide - Seaman  
Anthony Buffalino Groundskeeper - B&G  
John Ciampa       Night Cleaner  

MIDDLE SCHOOL STUDENT COUNCIL

Lauren Spoto and Caroline Motschwiller, 8th Graders reported on activities in the Middle School.

HIGH SCHOOL STUDENT COUNCIL

Armand Hershovitz, Student Council President and Samuel Lee, Student Council Vice President reported on activities in the High School.

JERICHO EDUCATIONAL FOUNDATION

Jess Rudolph updated the Board of Education and the members of the community on the status of the Jericho Educational Foundation.
III. REPORTS/DISCUSSION (continued)

PTA COUNCIL

Alyssa Ackerman reported on PTA activities.

AUDIT REPORTS

AUDITORS - PAPPAS AND COMPANY, CPA'S

Jamie Pappas and Rhonda Meserole presented their audit report for the 2004-05 Fiscal year to the Board of Education. They indicated that their audit opinion is an unqualified opinion, which is the highest opinion that one can receive. The financial statements reflect accurately and fairly the financial condition of the school district. During their presentation they described the activities of the audit and indicated that a portion of their review includes the study and evaluation of the District's system of internal controls. (Attachment)

INTERNAL AUDITORS - Callaghan Nawrocki LLP: Ernest Smith and Lauren Auguunzo reported on their responsibilities as Internal Auditors for the school district. In addition to their responsibilities of approving all claims presented to the district, the internal auditors review payroll, benefits, cash receipts and disbursements as well as review internal control procedures. They reported to the Board the areas of strength for the business office and that there were no weaknesses. (Attachment)

DRIVER EDUCATION

Ed Klobus reported that he is working on obtaining certification from the New York State Department of Motor Vehicles and is hopeful that he will be able to start in the month of October. He expects the fee for driver training to be approximately $350.00.

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.

DISCUSSION – SENIOR DRIVING PRIVILEGES

Several Parents expressed their concerns regarding Senior driving privileges and strongly supported the enforcement of a closed campus as indicated in the petitions submitted (See attached). Many students and parents supported a return of senior student driving privileges. Mr. Grishman indicated that the district is awaiting a proposal from a traffic engineer and after the study is conducted the administration would review the current closed campus.

CLUBS

Several parents and students addressed a concern for the elimination of club activities. Comments were made by parents about the lack of clubs at certain elementary grade levels. Several high school students express their concern for the elimination of certain clubs at the high school. Hilari asked the board to adjourn to executive session.

See attached

Barbara Krieger made the motion seconded Ira Checkla “That the Board of Education move to executive session to discuss legal matters.”

Motion carried, 5, 0.
III. REPORTS/DISCUSSION (continued)

EXECUTIVE SESSION

11:00 PM   The Board of Education adjourned into Executive Session to discuss legal matters.

11:30 PM   The Board of Education returned to Regular Meeting.

Mr. Grishman informed the public that the clubs and activities for the 2005-06 year would be restored at this time. However, he stated Dr. Hunderfund will begin an evaluation process in conjunction with the principals and club advisors to determine the effectiveness of each activity.

MISCELLANEOUS

Jericho Teachers Association

Hilari Cohen indicated that the Board of Education hosted a dinner for Jericho Teachers Association and she indicated that the purpose of the dinner was to keep the lines of communication open between the groups and to discuss issues they expect to deal with as the year progresses.

Nike Site

➢ Barbara Krieger made the motion seconded by Claire Hochheiser “That the Board of Education authorize an appraisal and Request for Proposal (RFP) of the Nike Site.”

Motion carried 5, 0.

V. UNFINISHED BUSINESS

APPROVAL OF BOARD POLICIES

Second Reading

➢ Joe Lorintz made the motion seconded by Barbara Krieger “That the Board of Education approve the revisions to and adopt the board policies as shown in Enclosure # 12 inclusive of the change in Policy #1520.”

NOTE: See Enclosure #12 as revised

Motion carried 5, 0.

III. NEW BUSINESS (continued)

ACCEPTANCE OF GIFT

➢ Joe Lorintz made the motion seconded by Barbara Krieger “That the Board of Education accept the gift of benches and trees on behalf of the Cantiague Elementary School, said gift being donated by the Cantiague PTA.”

Motion carried 5, 0.
VI. PREVIEW FOR FUTURE ACTION

The Board of Education noted dates listed by administration.

- Barbara Krieger made the motion seconded by Joe Lorintz "That the Board of Education acknowledges receipt of the report of the school auditor, Pappas & Company, for the year ending June 30, 2005."

Note: See Enclosure

Motion carried, 5,0.

VII. RECOMMENDED ACTIONS

APPROVAL OF SCHEDULES

- Barbara Krieger made the motion seconded by Ira Checkla "That the Board of Education approves the following schedules for appropriate action:

  A-498  Treasurer’s Report
  B-GF-463  General Fund
  B-FF-430  Federal Fund
  B-CAF-460  Cafeteria Fund
  D-GF-01  General Fund
  D-GF-02  General Fund
  D-GF-03  General Fund
  D-GF-04  General Fund
  D-GF-05  General Fund
  D-FF-01  Federal Fund
  D-FF-02  Federal Fund
  D-FF-03  Federal Fund
  D-CF-01  Cafeteria Fund
  D-CF-02  Cafeteria Fund
  D-CF-03  Cafeteria Fund
  D-SA-01  Trust & Agency Fund
  D-SA-02  Trust & Agency Fund
  D-SA-03  Trust & Agency Fund
  D-SA-04  Trust & Agency Fund
  D-SA-05  Trust & Agency Fund
  F-02  Conference Expense
  D-GF-03  Conference Expense
  E-1362  Consultant Services - Psychologist
  E-1370  Contract - Special Services
  E-1371  Award of Bid - Out of District & Special Transportation School Year 2005-2006
  E-1372  Award of Bid - Out of District & Special Transportation School Year 2005
  E-1373  Disposition of Equipment
  E-1374  Contract - Use of Pool Facilities
  G-2424 (rev)  Appointments, Co-curricular Activities, High School
  G-2456 (rev)  Instructional Inservice Course Participation
  G-2457 (rev)  Appointments, Extracurricular Coaches
  G-2460 (rev)  Appointments, Instructional, Intramural Activities
  G-2463 (rev)  Appointments, Instructional, Tutorial Services, Elementary
  G-2466 (rev)  Appointments, Instructional, Regular Substitute
  G-2469 (rev)  Appointments, Instructional, Tutorial Services, Secondary
  G-2472  Appointments, Instructional, Substitute Teachers

REGULAR MEETING  HIGH SCHOOL
6:00 *SCHOOL AUDITORIUM  THURSDAY, SEPTEMBER 22, 2005
VII. RECOMMENDED ACTIONS (continued)

APPROVAL OF SCHEDULES (continued)

- G-2473 Appointments, Instructional, Part Time
- G-2474 Appointments, Instructional, Regular Substitute
- G-2475 Probationary Appointments, Instructional
- G-2476 Instructional Inservice Course Participation
- GG-936 (rev) Non-instructional Inservice Course Participation
- GG-939 Appointments, Non-instructional
- GG-940 Appointments, Non-instructional, Substitute
- H-630 Resignations and Terminations of Employment
- HH-567 Resignations and Terminations of Employment of Non-instructional Employees
- K-324 Curriculum Assignments - Instruction
- K-325 Leaves of Absence - Instructional
- KK-57 (rev) Leaves of Absence - Non-instructional
- L-414 Use of School Facilities
- O-539 (rev) Tuition/Consultant Services
- O-544 (rev) Tuition/Consultant Services
- O-548 Tuition/Consultant Services
- O-549 Tuition/Consultant Services
- S-579 Educational Programs and Projects
- S-580 Services/Consultant
- U-022 Approval of Placements of Children with Special Education Needs
- U-181 Approval of Placements of Children with Special Education Needs

Motion carried 5-0.

IX. ADJOURN

The meeting adjourned at 11:40.

Respectfully submitted,

Joan L. Colvin, Ed.D.
District Clerk