

# JERICO UNION FREE SCHOOL DISTRICT

SPECIAL MEETING  
8:00 AM

SUPERINTENDENT'S OFFICE  
THURSDAY, AUGUST 6, 2009

Present:

Barbara Krieger, President  
Joseph H. Lorintz, Vice President  
William Ferro  
Shawn Gladstone

Also Present:

Joan L. Colvin, Asst. Superintendent  
Ben Ciuffo

## I. CALL TO ORDER

Barbara Krieger, President, Board of Education, called the meeting to order at 8:01am.

## II. NEW BUSINESS

### Election of Board Members – Nassau BOCES

- Barbara Krieger made the motion, seconded Joseph Lorintz "BE IT RESOLVED, That the Jericho Board of Education cast its vote for the following candidates for Member, BOCES Board of Education":

Robert Schoen

Enclosure # 1

Motion carried 4, 0.

### Stipulation Agreement

- Joseph Lorintz made the motion seconded by Shawn Gladstone "BE IT RESOLVED, that the Board of Education authorize the Superintendent of Schools to execute a stipulation by and between the District and the parents of a Committee on Special Education (CSE) student as set forth in enclosure # 2."

See Enclosure # 2

Motion carried 4, 0.

Respectfully submitted,

Joan L. Colvin, Ed.D.  
District Clerk