

JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING
5:30 P.M.*

MIDDLE SCHOOL LIBRARY
WEDNESDAY, AUGUST 12, 2009

Present:

Barbara Krieger
Joseph H. Lorintz
William Ferro
Shawn Gladstone
Claire Hochheiser

Also Present:

Henry L. Grishman, Superintendent
Joan L. Colvin
Barbara Bauer

Absent:

Ben Ciuffo

I. CALL TO ORDER

Barbara Krieger called the meeting to order at 6:45 PM.

II. BOARD ACTIONS

Tenure Recipients

- Joseph H. Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education move Schedule J-147 Teacher Tenure Appointment for Edward Klobus".

Motion carried 5, 0.

Approval of Minutes

- Joseph Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education make any necessary corrections and move approval of the minutes of the Annual Reorganization Meeting and Regular Meeting dated July 1, 2009 and the Special Meetings dated July 22, 2009 and August 6, 2009".

Motion carried 5, 0.

III. REPORTS/DISCUSSION

Executive Session

The Board discussed personnel and contract negotiations at their last Executive Session.

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.

No Comments

V. NEW BUSINESS

Execution of Agreement with SCOPE

- Shawn Gladstone made the motion seconded by William Ferro "That the Board of Education authorize the President of the Board of Education to execute an agreement with SCOPE to provide after school child care for the 2009-2010 school year."

Motion carried 5, 0.

Settlement of Claim

- Shawn Gladstone made the motion seconded by William Ferro "BE IT RESOLVED, that the Board of Education of the Jericho Union Free School District, having reviewed a claim by a member of the instructional staff relating to underpayment for services rendered, hereby directs the settlement of such claim contingent upon receipt in settlement of all outstanding claims relating to payment owed for services rendered."

Motion carried 5, 0.

Revised Board Calendar for 2009-2010 Meeting Dates

- Shawn Gladstone made the motion seconded by William Ferro "That the Board of Education approve the revised listing of meeting dates for the 2009-2010 school year as shown in Enclosure # 8."

NOTE: See Enclosure # 8

Motion carried 5,0.

2009-2010 Amount to be Raised in Property Taxes for School Purposes

- Shawn Gladstone made the motion seconded by William Ferro "WHEREAS, since the voters of the Jericho Union Free School District have adopted a budget of \$105,232,204,

THEREFORE, BE IT RESOLVED, that the amount to be raised in school property taxes will be \$94,728,823."

NOTE: Enclosure # 9

Motion carried 5, 0.

VI. BOARD ACTIONS

Approval of Schedules

- Joseph Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education approves the following schedules for appropriate action:

A-545	Treasurer's Report
B-GF-507	General Fund
B-FF-474	Federal Fund
B-CAF-504	Cafeteria Fund
D-GF-40	General Fund
D-GF-41	General Fund
D-GF-01	General Fund

VI. BOARD ACTIONS (continued)

Approval of Schedules (continued)

D-FF-36	Federal Fund
D-FF-37	Federal Fund
D-FF-01	Federal Fund
D-CF-35	Cafeteria Fund
D-CF-36	Cafeteria Fund
D-CF-01	Cafeteria Fund
D-SA-41	Trust and Agency Fund
D-SA-42	Trust and Agency Fund
D-SA-01	Trust and Agency Fund
K-23	Construction Fund
K-24	Construction Fund
D-GF-10	Conference Expense
T-13	Request for Budgetary Transfer
E-1617	Award of Bid – Bread
E-1618	Award of Bid – Cookies, Chips, Drinks, etc.
E-1619	Award of Bid – Meat & Meat Provisions
E-1620	Award of Bid – Cafeteria Canned Goods
E-1621	Contract – Arnold Standard Cost Control Services
E-1622	Membership Affiliation – SCOPE
E-1623	Award of Bid – Out of District & Special Transportation (Summer)
E-1624	Award of Bid – Out of District & Special Transportation (School Year)
E-1625	Contract - Instrument Rental
E-1626	Contract – Repair & Maintenance of Music Equipment
G-2684 (rev)	Instructional Inservice Course Participation
G-2688 (rev)	Appointments, Instructional, Intramural Activities
G-2691 (rev)	Appointments, Instructional, Part Time
G-2693 (rev)	Appointments, Extracurricular Coaches
G-2694 (rev)	Appointments, Extracurricular Coaches
G-2695	Appointments, Instructional, Elementary Learning Center Instructors
G-2696	Appointments, Instructional, Secondary, Learning Center Instructors
G-2697	Appointments, Middle School, 2009-2010 Co-Curricular Coaching Rates
G-2698	Appointments, High School, 2009-2010 Co-Curricular Coaching Rates
G-2699	Appointments, High School, 2009-2010 Service Function/Club Rates
G-2700	Appointments, Middle School, 2009-2010 Service Function/Club Rates
G-2701	Appointments, Instructional, Substitute Teachers
G-2702	Appointments, Instructional, Part Time
G-2703	Appointments, Instructional
G-2704	Summer Appointments – Instructional
G-2705	Appointments – Instructional
GG-1066 (rev)	Appointments – Non-instructional
GG-1067 (rev)	Non-instructional Inservice Course Participation
GG-1071	Appointments, Non-instructional, Substitutes
GG-1072	Appointments, Non-instructional
H-682	Resignations and Terminations of Employment
HH-613	Resignations and Terminations of Employment of Non-instructional Employees
K-368 (rev)	Leave of Absence - Instructional
L-455	Use of School Facilities
O-602	Services/Consultant Doctors
O-605 (rev)	Tuition/Consultant Services
O-606	Services/Consultants

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Approval of Schedules (continued)

S-655 (rev)	Educational Programs and Projects
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T-216	Designation of Textbooks
U-136	Approval of Services for Children with Special Education Needs
U-137	Approval of Services for Children with Special Education Needs
U-138	Approval of Services for Children with Special Education Needs

Motion carried 5, 0.

VII. ADJOURN

The meeting was adjourned at 6:57 PM.

Respectfully Submitted,

**Joan L. Colvin, Ed.D.
District Clerk**