

JERICO UNION FREE SCHOOL DISTRICT

REGULAR MEETING
6:00 PM

MIDDLE SCHOOL LIBRARY
September 17, 2009

Present:

Barbara Krieger
Joseph H. Lorintz
William Ferro
Shawn Gladstone

Also Present:

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

Absent:

Claire Hochheiser

I. CALL TO ORDER

Barbara Krieger called the meeting to order at 6:30.

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education move to Executive Session".

Motion carried 4, 0.

AUDIT COMMITTEE

Alan Yu and Rong Miao from Coughlin Foundotos Cullen and Danowsk LLP, reviewed the following draft documents with the Board of Education:

Journal Entries Recommended for year June 30, 2009
Management Letter for the Audit of June 30, 2009
Extra-Curricular—Student Activities Audit
Draft Financial Statements for June 30, 2009

See Attached

Board resumed Public Session at 7:35 PM.

II. BOARD ACTIONS

Approval of Minutes

- Joe 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 Regular Meeting dated August 12, 2009."

Motion carried 4, 0.

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III. RECOGNITIONS

New Staff Members

Vicky Britvan	Jennifer Cestaro
Meghan Crean	Lisa Derienza
Heather Freidank	Melissa Friedman
Michael Lee	Melanie Marcial
Pedro Martinez	Meredith Murolo
Natalia Policano	Robyn Stern
Diane Stile	Reshma Tharani

- Barbara Krieger made the motion seconded by Joe Lorintz "BE IT RESOLVED, That the Board of Education welcomes and congratulates the new staff members to the Jericho Union Free School District".

Motion carried 4, 0.

Website Banner Design Winner

Principal: Joe Prisinzano
Karen Park

STANYS Science Congress Participants

Curriculum Associate: Frank DiMartino
 Advisor: Serena McCalla
 Overall Senior Division Winner: Rebecca Hong
 Finalists: Nuvid Bhuiyan
 Rebecca Hong
 Brandon Li
 Sagar Rambhia

Long Island Science Congress – Special Awards

Nuvid Bhuiyan – Anna Weizenecker Memorial Award & Highest Honors
 Brandon Li – Dr. P. Ford Award & Highest Honors
 Sagar Rambhia – Best in Grade Award & Highest Honors
 Brittany Hsu – High Honors
 Arpita Shah – Honors
 David Zheng – Achievement
 Cecilia Copperman – Meritorious
 Matthew Lam – Meritorious
 Christopher Lam - Meritorious

Student Leadership Group Members

Advisors: Joanne Verdino/Meredith Pollack Richman
 Amanda Bressler Aury Mejia
 Lianne Condon Eric Miller
 Bailey Donovan Carlie Orenstein
 Sarah Kaufman Spencer Widom
 Lloyd Kaplan Raymond Wu
 Jesse Lei

III. **RECOGNITIONS**

NYSPHSAA School of Distinction Award

Nancy Sammis – Curriculum Associate – Athletics

IV. **REPORTS/DISCUSSIONS**

Enrollment Report

Barbara Krieger reported that the enrollment as of September 11, 2009 is 3,110.

See Enclosure # 2

Middle School Student Council

Chloe Shakin and Nikki Freedman, 8th Graders reported on activities in the Middle School.

High School Student Council

Michael Lesser and Caroline Motschwiller reported on activities in the High School.

PTA Council

Nancy Weiss reported on the PTA activities and welcomed back all students and staff.

See Attached

External Auditor Report to the Board and Community

Vinnie Cullen and Alan Yu, Coughlin Foundotos Cullen and Danowski

Barbara Krieger reported that the Board of Education had reviewed the reports with the auditors in the Audit Committee during executive session as required by law.

Mr. Cullen then reported on the legal requirements for an audit and the good financial status of the district. He commented on the sound financial position of the district and its importance in the current economic times.

- Joe Lorintz made the motion seconded by William Ferro "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."

Motion carried 4, 0.

IV. REPORTS/DISCUSSIONS (continued)

Jericho Educational Foundation (JEF)

Stephen Kang gave a Digital Sign Presentation. The JEF will be donating 5 signs, one for each building. There is a pilot program currently at Seaman Elementary School.

JEF announced the second annual Student Film Festival on November 13, 2009 at 7:30 pm (post card enclosed).

Mr. Grishman and Ms. Krieger thanked the JEF for the many donations they have made to the district.

Kindergarten Cut-off Date

The Board of Education received an appeal from a parent to change the kindergarten cut-off date. Mr. Grishman explained the current practice and discussion ensued.

- Barbara Krieger made the motion seconded by Joe Lorintz "BE IT RESOLVED, that the Board of Education having received an appeal filed by a parent concerning the timing of the kindergarten cut-off date, hereby denies and directs the district to notify the parent of the Board decision."

Motion carried 4, 0.

Executive Session

During an Audit Committee meeting the board reviewed the reports listed above with the auditors. The Board also discussed personnel and contract issues at the Executive Session.

Miscellaneous

Mr. Grishman discussed the H1N1 flu season and stated that the school districts on Long Island have been in constant contact with the Nassau County representatives for guidance and support.

Barbara Krieger reported that during the summer months the Board engaged in a training workshop for all board members.

V. 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

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VI. NEW BUSINESS

Appointment of School, Substitute and Game Physicians

- Joe Lorintz made the motion seconded by Shawn Gladstone "RESOLVED, that the Board of Education approves the following revisions to the appointment of school and game physicians for the 2009-2010 school year:

Daniel Savarino, MD	\$100 hr for physicals; \$200 per game
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

Motion carried 4, 0.

Echocardiograms for 8th Grade Students

- Shawn Gladstone made the motion seconded by William Ferro "That the Board of Education grant approval for free echocardiograms for all 8th grade students at the Jericho Middle School at no expense to the school district."

Motion carried 4, 0.

Adoption of Board Policy #5632 – Fuel Inventory Operations

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education waive the second reading of Board Policy:"

#5632	Fuel Inventory Operation
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Motion carried 4, 0.

- Joe Lorintz made the motion seconded by William Ferro "That the Board of Education approve and adopt the following Board Policy:"

#5632	Fuel Inventory Operation
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See Enclosure # 14

Motion carried 4, 0.

VII. BOARD ACTIONS

Approval of Schedules

- Joe Lorintz made the motion seconded by Shawn Gladstone "That the Board of Education approve 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

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VII. BOARD ACTIONS (continued)

Approval of Schedules (continued)

D-GF-04	General Fund
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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
G-2708	Appointments, Elementary Schools, 2009-2010 Service Function/Club Rates
G-2709	Appointments, Instructional, Part Time
G-2710	Instructional Inservice Course Participation
G-2711	Appointment, Impartial Hearing Officer
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
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

Motion carried 4, 0.

VIII. ADJOURN

The meeting was adjourned at 8:49 PM.

Respectfully Submitted,

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