I. CALL TO ORDER

Hilari Cohen called the meeting to order at 7:00 PM.

Joe Lorintz made the motion seconded by Barbara Krieger “That the Board of Education move to Executive Session”.

Motion carried 5, 0.

Board resumed Public Session at 7:30 PM

II. RECOMMENDED ACTIONS

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 February 9, 2006 and Budget Workshop #4 dated March 9, 2006.”

Motion carried 5, 0.

RECOGNITION OF #1 SCHOLAR ATHLETE TEAMS IN NEW YORK STATE (continued)

Barbara Krieger made the motion seconded by Joe Lorintz “That the Board of Education congratulate the following #1 Scholar Athlete Teams in New York State”: 
II. RECOMMENDED ACTIONS (continued)

RECOGNITION OF #1 SCHOLAR ATHLETE TEAMS IN NEW YORK STATE (continued)

Boys Basketball

Introduction: Jim Tolle - Past President of NYSPHSAA

Coach: Walter Bachman
Assistant Coach: Barry Coval

Team:
Shane Birnbaum Matthew Cajuste
Matthew Checkla William Coyle
Matthew Friedman Andrew Hutner
Brian Kahn Peter Mastroiopietro
Joshua Morey Lee Novick
Justin Resnick Michael Romanelli
Max Rosenberg Adam Sanders
Ryan Saunders Michael Sinn
Russell Taff Joshua Witsell

Boys Bowling

Coach: Mark Hecht

Team:
Kyle Birnbaum Evan Brandoff
David Cohen Andrew Coleman
Matthew Coleman Adam Feinstein
Sam Luftig Michael Marinelli
Adam Pfau Jason Rubenfeld
Alex Weller Mark Wishnia
Jeffrey Zichlin

Girls Bowling

Coach: Larry Anderson

Team:
Dani Baltimore Melissa Bernstein
Allison Birnbaum Jillian Bucosky
Rebecca Buzen Rebecca Gold
Tracy Goldberg Stefanie Gould
Hayley Katz Jennifer Krauser
Felicia Machover Negin Navab
Leyla Navi Tracy Rosenberg
Lindsey Steck Melissa York

Motion carried 5,0.
II. RECOMMENDED ACTIONS (continued

RECOGNITIONS

Joe Lorintz made the motion seconded by Ira Checkla “That the Board of Education recognize the following competition Semi-Finalists and participants”:

Recognition of Scallop Bowl Participants

Teacher: Chris Hoppner

Students: Vikas Anand  Samantha Bloomfield
          Heather Kaufman  Harris Moore
          Qi Yu

Recognition of Intel Participants & Semi-Finalists

Teacher: Chris Hoppner

Intel Semifinalists: Samuel Lee
                    Alexis Rosenblum

Participants: Stefanie Aquilina  Elyssa Mandel
             Jonathan Cantor  Uma Mullapudi
             Reema Dalel  Stephanie Neuwirt
             Julian Hershowitz  Noah Schneider
             Christina Hong  Jennifer Weiss
             Shiva Kothari  Mary Yang
             Alana Krieger

Recognition of Toshiba ExploraVision Competition Participants

Teacher: Chris Hoppner

Students: Amanda Aaron  Samantha Bloomfield
          Karen Choi  Jaimie Chow
          David Cohen  Brian Druyan
          Samantha Ellner  Jacob Feinstein
          Adam Fields  Ajay Garg
          Jessica Greenfeld  Nitin Gupta
          Alexandra Hay  Kaitlyn Hay
          Nikhil Iyer  Varun Kathai
          Haris Khan  Ellena Kim
          Andrew Kugler  Alexandra Machover
          Harris Moore  Sana Raoof
          Willi Rechler  Adam Reisman
          Daniel Rudofsky  Steven Setton
          Liza Tolkin  Zaccary Wolf
          Adina Yoon  Yvette Leung
          Pooja Rambhia

Motion carried 5,0.
III. REPORTS/DISCUSSION

Enrollment Report

Mr. Grishman reported that the enrollment as of February 3, 2006 is 3253.

(See Enclosure)

Middle School Student Council

Georgie Morris & Gabby Jacobo-Blonder, eighth graders reported on activities in the Middle School.

High School Student Council

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

PTA Council

Shawn Gladstone reported on activities in the PTA.

“Harvard Club of Long Island Distinguished Teacher(s)”

Barbara Krieger made the motion seconded by Claire Hochheiser “That the Board of Education recognize Theone Rinaudo and Dr. Joseph Gansrow for their recognition as Harvard Club of Long Island Distinguished Teacher(s)”.

Motion carried 5,0.

Recognition of Staff Members

Barbara Krieger made the motion seconded by Joe Lorintz “That the Board of Education commend Nancy Sammis, Jennifer Keane, Elizabeth Adams for providing capable Health assistance to a staff member”.

Motion carried 5,0.

Report – Auditors

Callaghan Nawrocki LLP, Certified Public Accounts submitted their quarterly internal audit report and answered questions.

Audit Committee

The Board of Education was provided with the Audit Committee Charter. The Board directed Dr. Colvin to prepare Requests for Proposals (RFP’s) for External Auditor, Internal Claims Auditor and Internal Auditor.

See attached.
Report on Executive Session

The Board of Education discussed legal matters, real estate, and personnel matters of particular persons during the executive session.

Miscellaneous

Barbara Krieger reported on a conference she attended regarding negotiations.

Mr. Grishman reported that we have resolved the legal glitch for Drivers Ed and forms will be on the website within the next few days.

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.

Ken Darr read a statement to the Board.

See Attachment

V. NEW BUSINESS

Acceptance of Gift

Barbara Krieger made the motion seconded by Joe Lorintz “That the Board of Education accept the gift of books for use by the students in Jericho High School, said gift being donated by a district resident.”

Motion Carried 5,0.

Approval of License Agreement with SCOPE Education Services

Ira Checkla made the motion seconded by Joe Lorintz “That the Board of Education authorizes the President of the Board to execute an agreement by and between the Jericho Union Free School District and SCOPE Education Services to provide for the after school child care program at the Jackson Elementary School.”

Motion carried 5,0.
Biennial Review of Shared Decision Making

- Barbara Krieger made the motion seconded by Joe Lorintz “That the Board of Education, after endorsement by all appropriate parties, has reviewed and re-certifies the Shared Decision Making plan currently utilized in the Jericho Union Free School District.”

Motion carried 5,0.

Adoption of Proposed Budget for 2006-2007

- Barbara Krieger made the motion seconded by Ira Checkla BE IT RESOLVED, that the Jericho Board of Education adopt the proposed budget of $89,505,455 for the 2006-2007 school year;
  
  BE IT FURTHER RESOLVED, that the voting machines appropriately reflect that amount.”

NOTE: See Enclosure #18

Motion carried 5,0.

Jericho Public Library

- Barbara Krieger made the motion seconded by Claire Hochheiser “That the Board of Education authorize the proposed amount to be raised by taxes for the Jericho Public Library for 2006-2007 to be $4,034,320 as approved by the Jericho Public Library Board of Trustees on February 13, 2006, and
  
  BE IT FURTHER RESOLVED, that the voting machines appropriately reflect that amount.”

NOTE: See Enclosure #19

Motion carried 5,0.

Revision of Annual Meeting Notice

- Barbara Krieger made the motion seconded by Joe Lorintz “That the Board of Education revise the Annual Meeting Notice as shown in Enclosure #20.”

NOTE: See Enclosure #20

Motion carried 5,0.

Acceptance of Gift

- Barbara Krieger made the motion seconded by Joe Lorintz “That the Board of Education accept a gift certificate for Classroom Adoption, said gift being donated by a district resident to a class at the Seaman Elementary School.”

Motion carried 5,0.
The Board of Education noted dates listed by administration.

VII. RECOMMENDED ACTIONS

Approval of Schedules

Joe Lorintz made the motion seconded by Ira Checkla "That the Board of Education approves the following schedules for appropriate action:

A-504  Treasurer's Report
B-GF-469  General Fund
B-FF-436  Federal Fund
B-CAF-466  Cafeteria Fund
D-GF-26  General Fund
D-GF-27  General Fund
D-GF-28  General Fund
D-GF-29  General Fund
D-FF-18  Federal Fund
D-FF-19  Federal Fund
D-FF-20  Federal Fund
D-CF-17  Cafeteria Fund
D-CF-18  Cafeteria Fund
D-CF-19  Cafeteria Fund
D-SA-28  Trust & Agency Fund
D-SA-29  Trust & Agency Fund
D-SA-30  Trust & Agency Fund
D-SA-31  Trust & Agency Fund
D-GF-26  Conference Expense
D-GF-28  Conference Expense
E-1389  Disposition of Obsolete Equipment
G-2460 (rev) Appointments, Instructional, Intramural Activities
G-2463 (rev) Appointments, Instructional, Tutorial Services, Elementary
G-2469 (rev) Appointments, Instructional, Tutorial Services, Secondary
G-2473 (rev) Appointments, Instructional, Part Time
G-2492 (rev) Appointments, Instructional, Part Time
G-2496  Appointments, Instructional, Substitute Teachers
G-2497  Appointments, Instructional, Part Time
GG-950 (rev) Appointments, Non-instructional, Regular Substitute
GG-953 (rev) Appointments, Non-instructional
GG-954  Appointments, Non-instructional
GG-955  Appointments, Non-instructional, Substitutes
H-637  Resignations and Terminations of Employment
HH-572 (rev) Resignations and Terminations of Employment of Non-instructional Employees
HH-573  Resignations and Terminations of Employment of Non-instructional Employees
K-329 (rev) Leaves of Absence - Instructional
K-332  Curriculum Assignments - Instructional
KK-58 (rev) Leave of Absence - Non-instructional
KK-59 (rev) Leave of Absence - Non-instructional
KK-60  Leave of Absence - Non-instructional
L-419  Use of School Facilities
N-282  Health Services
O-527 (rev)  Tuition/Consultant Services
O-554 (rev)  Tuition/Consultant Services
O-556  Tuition/Consultant Services
S-588 (rev)  Educational Programs and Projects
S-591 (rev)  Educational Programs and Projects
S-592  Educational Programs and Projects
S-593  Services/Consultants
S-594  Educational Programs and Projects
U-029  Approval of Placements of Children with Special Education Needs
U-030  Approval of Placements of Children with Special Education Needs

Motion carried 5,0.

VIII.  ADJOURN

The meeting adjourned at 9:55 PM.

Respectfully submitted,

Joan L. Colvin, Ed. D.
District Clerk