JERICHO UNION FREE SCHOOL DISTRICT

REGULAR MEETING
6:30 P.M.

HIGH SCHOOL AUDITORIUM
THURSDAY, December 21, 2006

Present: Barbara Krieger, President
Joseph H. Lorintz, Vice President
Mark R. Basile
Shawn Gladstone

Also Present: Henry L. Grishman, Superintendent
Ben Ciuffo
Joan L. Colvin
Anna Hunderfund

Absent: Claire Hochheiser

I. CALL TO ORDER

Barbara Krieger called the meeting to order at 6:00 PM.

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

Motion carried 4, 0.

Board moved out of executive session at 7:10 PM.

II. BOARD ACTIONS

Approval of Minutes

Joe Lorintz made the motion seconded by Mark Basile “That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated November 9, 2006.”

Motion carried 4, 0.

Tenure Appointments

Joe Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education approve schedule J135 and J136 and congratulate the tenure recipients Jennifer Carbone, Mathematics Teacher and Helene Kriegstein, Mathematics Curriculum Associate.”

See enclosure.

Motion carried 4, 0.
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III. RECOGNITIONS

Boys Varsity Football Team

Joe Lorintz made the motion seconded by Barbara Krieger “That the Board of Education congratulate the Boys Varsity Football Team for the distinction as New York State Scholar Athletes.”

Coaches:
Joe DeiGais
Richard Carroll
Jon LaRochester

Team Members:
Don Feldman
Harry Anscher
Scott Feldman
Michael Guerriero
Jacob Miller
Karl Mueller
Bryan Pi
Ryan Price
Brian Sheridan
Wyatt Tichner
Raymond Wu
Daniel Cacciola
John Goldsmith
Max Rosen
Matthew Zagelbaum
Gregory Quackenbush
Jeffrey Needleman
Jake Chazen
Marc Graziano
Richard Kay
Jake Morris
John Park
Lucas Piken
Marc Rosenberg
Alex Singh
Aaron Wasserman
Michael Babakitis
Matthew Checkla
Spencer Greenberg
Ryan Saunders

Motion carried 4, 0.

Siemens/Westinghouse Participants

Shawn Gladstone made the motion seconded by Barbara Krieger “That the Board of Education recognize the following Siemens/Westinghouse participants:”

Curriculum Associate: Frank DiMartino
Advisor: Christopher Hoppner

Participants:
Nikki Ackerman
Vikas Anand
Calvin Chen
Rishi Chopra
David Cohen
Samantha Ellner
Jacob Feinstein
Adam Fields
Ajay Garg
Kenny Greenblatt
Kevin Haghighi
Sanaa Himani
Ethan Hoch
Adam Hyams
Sharon Ji
Brienne Kugler
Esther Kwak
Won Woo Lee
John Oh
Sana Raoof
Daniel Rudofsky
Kelsey Werber
Kiwoong Yoo
Qi Yu

Motion carried 4, 0.
III. RECOGNITIONS

Merit Scholarship Recipients

- Barbara Krieger made the motion seconded by Joe Lorintz “That the Board of Education recognize the following Merit Scholarship Recipients:"

  Semi-finalists: Samantha Ellner  
                 Brienne Kugler  
                 Won Woo Lee  
                 Qi Yu

  Commended: Michael Babakitis  Jared Bookman  
               Rishi Chopra  Vickie Chung  
               Adam Feinstein  Brandon Freiberg  
               Ethan Hoch  Osama Hussaini  
               Adam Hyams  Betty Jiang  
               Brian Kahn  Esther Kwak  
               Adam Lamm  Joshua Lampert  
               Meredith Nelson  Brett Novick  
               Max Rosenberg  Daniel Rudofsky  
               Ryan Saunders  Ricky Schweitzer  
               Danielle Sieden  Travis Stier

  Motion carried 4, 0.

Long Island Young Scholars of Mathematics

- Joe Lorintz made the motion seconded by Barbara Krieger “That the Board of Education recognize the following students for their distinction as Long Island Young Scholars of Mathematics”.

  Curriculum Associate: Helene Kriegstein

  Students: Priya Gandhi  
            Joseph Kim  
            Adam Weser

  Motion carried 4, 0.

2006 Scholar Athlete, Girls Tennis Team, Boys Soccer Team and Girls Volleyball Team

- Shawn Gladstone made the motion seconded by Barbara Krieger “That the Board of Education recognize the 2006 Scholar Athlete from the Girls Tennis Team, The Boys Soccer Team and the Girls Volleyball Team for their accomplishments as listed below”:

  2006 Scholar Athlete

  Curriculum Associate: Nancy Sammis

  Scholar Athlete - Ryan Saunders
III. RECOGNITIONS (continued)

2006 Scholar Athlete, Girls Tennis Team, Boys Soccer Team and Girls Volleyball Team (continued)

Girls Tennis Team

Nassau County Team Champions

Coach: Colleen O'Connell

Team Members:
- Shelby Bates
- Rebecca Gold
- Jackie Kaplan
- Melanie Motschwiller
- Paige Prefer
- Lindsey Steck
- Stephanie Taxel
- Sydney Werber
- Gabrielle Cohen
- Lauren Goldstein
- Jessica Ken
- Blair Seideman
- Michaela Stracar*
- Kelsey Werber
- Meg Tyner*

*New York State Doubles Champions

Boys Soccer Team

Coach: William Wuest

Team Members:
- Shane Birnbaum
- Matthew Checkla
- Mitchell Dank
- Lucas Espuche
- Mitchell Guber
- William Holtz
- Mitchell Kraus
- David Lieberman
- Brandon Richter
- Steven Schwartz
- Travis Stier
- Russell Taff
- Victor Trinklein
- Do Won Woo
- Jordan Brustein
- So Woon Cho
- Michael Ehrnstein
- Ryan Gillece
- Joshua Haberman
- Brian Kahn
- Ryan Lee
- Zachary Reimer
- Michael Romanelli
- Adam Spivack
- William Surowiec
- Conor Tolkin
- Robert Voigt

Girls Volleyball Team

Conference Champions

Coach: Todd Donaghy

Team Members:
- Jennifer Silcox
- Jessica Chamish
- Julie Greenbaum
- Injoo Park
- Dominique Serpico
- Alyssa Kaye
- Tiffany Mon
- Oluwakemi Shokunbi
- Rachael Podbielak
- Stefanie Gould
- Amanda Gropack
- Hannah Ryu
- Kim Feigenbaum
- Esther Kwak
- Tracy Sweetbaum

Motion carried 4, 0.
IV. REPORTS/DISCUSSION

Buildings and Grounds Presentation

Tim Almeida, Supervisor of Buildings and Grounds gave a year end review of his department as listed in the attached memo.

See Enclosure

BJLJ Engineers & Architects, P.C

Joe Jenal of BJLJ Engineers & Architects, P.C. narrated a power point presentation outlining the Proposed Capital Improvements Projects.

See Enclosure

Enrollment Report

Mr. Grishman reported that the enrollment as of December 15, 2006 is 3250.

(See Enclosure)

Middle School Student Council

Tracy Mandel and Dana Palmieri 8th Graders reported on activities at the Middle School.

High School Student Council

Negin Navab, Junior Class Representative reported on activities in the High School.

First Reading Board Policies

Joe Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education approve the first reading of the following policies”:

- 03270 Community Use of School Facilities
- 03271 Use of School Facilities, Materials and Equipment
- 03310 Public Access to Records
- 03410 Code of Conduct on School Property
- 03510 Emergency Closing
- 04110 Administrative Personnel

Motion carried 4, 0.
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IV. REPORTS/DISCUSSION (continued)

Report on Executive Session

The Board discussed personnel and legal matters at our last Executive Session.

Miscellaneous

Mr. Grishman congratulated the following staff members on their pending retirement and thanked them for their dedication to the students and the district:

- Jeff Ratner, Principal, Seaman Elementary School
- Marty Weissman, Principal, Jackson Elementary School
- Jill Singer, Seaman Elementary School Reading Teacher
- Diane Antonucci, High School English Teacher
- Franci Parker, Jackson Elementary School Third Grade Teacher
- Don Otten, Transportation Supervisor

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.

VI. UNFINISHED BUSINESS

Adoption of Board Policies - Second Reading

Joe Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education approve and adopt the following policies, as shown in Enclosure #11:

- #2210 – Citizens Advisory Committees to the Board
- #2310 – Internal Operations
- #3140 – Flag Display
- #3210 – Visitors to the School
- #3220 – Public Expression at Meetings
- #3230 – Public Complaints

NOTE: See Enclosure #11

Motion carried 4,0.

VII. NEW BUSINESS

Acceptance of Gift

Joe Lorintz made the motion seconded by Mark Basile “That the Board of Education accept, on behalf of the Jericho Union School District, the gift of two computers, said gift from a district resident.”

Motion carried 4,0.
VII. NEW BUSINESS (continued)

Acceptance of Gift

➢ Joe Lorintz made the motion seconded by Mark Basile “That the Board of Education accept, on behalf of the Jackson Elementary School, a $500.00 grant from the Exxon/Mobil Education Alliance Program.”

Motion carried 4,0.

State Environmental Quality Review Act (SEQRA)

➢ Joe Lorintz made the motion seconded by Mark Basile “BE IT RESOLVED, that the Board of Education for the Jericho Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed the Jericho Middle/High School, 6 NYCRR §617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the removal and replacement of the existing Swimming Pool Roof are Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulation of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.”

Motion carried 4,0.

VIII. PREVIEW FOR FUTURE ACTION

Important Dates

The Board of Education noted dates listed by administration.

IX. RECOMMENDED ACTIONS

Approval of Schedules

➢ Joe Lorintz made the motion seconded by Mark Basile “That the Board of Education approves the following schedules for appropriate action:

A-513 Treasurer’s Report
D-GF-16 General Fund
D-GF-17 General Fund
D-GF-18 General Fund
D-GF-19 General Fund
D-GF-20 General Fund
D-FF-08 Federal Fund
D-FF-09 Federal Fund
D-FF-10 Federal Fund
D-FF-09 Federal Fund
D-FF-10 Federal Fund
D-CF-09 Cafeteria Fund
D-CF-10 Cafeteria Fund
D-CF-08 Cafeteria Fund
D-CF-09 Cafeteria Fund
D-CF-10 Cafeteria Fund
IX. RECOMMENDED ACTIONS

Approval of Schedules

D-SA-14  Trust and Agency Fund
D-SA-15  Trust and Agency Fund
D-SA-16  Trust and Agency Fund
D-SA-17  Trust and Agency Fund
D-SA-18  Trust and Agency Fund
D-SA-19  Trust and Agency Fund
K-03    Construction Fund
E-1438  Award of Bid – Out of District and Special Transportation
        School Year 2006-2007
E-1439  Disposition of Obsolete Equipment
E-1440  Agreement – C.W. Post Campus
E-1441  Transportation Consultant Services
L-427   Use of School Facilities
N-284   Health Services
O-572   Tuition/Consultant Services
S-610   Educational Programs and Projects
S-611   Services/Consultants
S-612   Educational Programs and Projects
U-051   Approval of Placements of Children with Special
        Education Needs
U-052   Approval of Placements of Children with Special
        Education Needs

Motion carried 4, 0.

X. ADJOURN

The meeting adjourned at 9:30.

Respectfully submitted,

Joan L. Colvin, Ed. D.
District Clerk