I. CALL TO ORDER

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

➤ Joseph Lorintz made the motion seconded by Clare Hochheiser “That the Board of Education move to Executive Session.”

Motion carried 4, 0.

Moment of Silence - Robert Perna

A moment of silence was conducted in memory of Robert Perna a 34 year exemplary employee and a dear friend of the Jericho School District.

Board moved out of executive session at 7:36PM.

II. BOARD ACTIONS

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 Regular Meeting dated December 17, 2008.”

Motion carried 4, 0.
III. RECOGNITIONS

National Merit Program Honorees

The following students were presented by Maureen Appiarius and recognized for their distinction as indicated.

Advanced Placement Scholars:
- Julie Avrutine
- Christine Chang
- Jonathan Chen
- Brian Cho
- Robert Cohen
- Jaime Coltman
- Priya Gandhi
- Alison Gluck
- Harrison Goodman
- Haley Greenfield
- Bernard Kang
- Daeyoup Kim
- Laura Klein
- Julia Klimchak
- Sahib Lamba
- Jason Lee
- Sanchita Mehra
- Hersh Mehta
- Stephanie Merkrebs
- Naveen Nandigum
- Kassandra Pae
- Diana Pan
- Suzanne Park
- Samantha Perlstein
- Stephanie Merkrebs
- Verghese Polakunnil
- Gregory Quackenbush
- Jo-Ann Rosa
- Lois Seigerman

Advanced Placement Scholars with Distinction:
- Zachary Barletta
- Jennifer Bell
- Michael Camhi
- Min Whi Chang
- Thomas Chang
- Priyanka Chopra
- Andrew Coleman
- Lindsey Dubb
- Sheri Feigenbaum
- Bryan Friedman
- Alec Ginsberg
- James Gladstone
- Michael Gladstone
- Abhijay Goenka
- Dayna Greenstein
- John Hwang
- Jordan Karen
- Joseph Kim
- Joshua Kornberg
- Martin Lecher
- Esther Lee
- Paul Lee
- David Leung
- Marvin Li
- Shane Liebenthal
- Liana Mari

AP with Honor:
- Andrew Amato
- Amy Arnow
- Derek Ash
- Ryan Baltimore
- Julia Chalfi
- Dawn Chung
- Lauren Cooper
- Jessica Crusco
- Benjamin Ehrlich
- Michael Freiberg
- Harrison Godles
- Alyssa Greenstein
- Jaycee Gruszecki
- Scott Halperin
- Oliver Horowitz
- Katerina Jeng
- Pragya Kakani
- Nicole Kapner
- Catherine Kapner
- Zachary Levine
- Danielle Lohan

AP Scholar with Distinction & National Scholar:
- Adam Weser

Joseph Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education congratulate the students for their distinctions”.

Motion carried 4, 0.
III. RECOGNITIONS (continued)

All Long Island – Girl’s Tennis

Presenter: Joseph Prisinzano, Principal – High School
Curriculum Associate: Nancy Sammis
Student: Jordana Kono – placed 9th in New York State Tennis Tournament

IV. REPORTS/DISCUSSION

Enrollment Report

Mr. Grishman reported that the enrollment as of January 9, 2009 is 3,138.

See Enclosure #2

Middle School Student Council

Sara Barsky and Taylor Lashley, 8th graders reported on activities in the Middle School.

High School Student Council

Jennifer Bell and Jaycee Gruszecki reported on activities in the High School.

PTA Council

Nancy Weiss PTA President read the attached statement and reported on PTA activities.

See Attached

Jericho Educational Foundation

Jess Rudolph discussed the Jericho Educational Foundation’s Fall of 2009 Film Festival and commented on the Jericho Educational Foundation’s Facebook page.

Curriculum Associate for English/Language Arts

Dan Salzman, Curriculum Associate English/Language Arts presented a power point presentation outlining his department’s curriculum.

See attached

Demographics

Dr. Ben Ciuffo conducted a power point presentation outlining the District’s projected enrollment and demographics of the community.

See attached
IV. REPORTS/DISCUSSION (continued)

Budget Workshop # 1 & 2

Dr. Colvin presented proposed expenditures in the following codes for the 2009-2010 budget and answered questions from members of the Board and from the audience:

Workshop # 1: Codes 1000, 2010, 2020, 2070, 7000, 8000
Workshop # 2: Codes 2250, 2820, 2825, 2815, 2610, 2810, 2850, 2855

Note: See Enclosure # 9

Executive Session

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

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

VI. UNFINISHED BUSINESS

Adoption of Board Policies

Second Reading

Joseph Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education adopt the following policies as shown in Enclosure #13:

# 5720 In-District Transportation
# 5740 Transportation – Student Health and Safety

NOTE: See Enclosure # 13

Motion carried 4, 0.

VII. NEW BUSINESS

Acceptance of Gift

Joseph Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education, on behalf of the Seaman Elementary School, accept the gift of a donation from the Seaman PTA for the Picturing the World Author Presentation.”

Motion carried 4, 0.
VIII. NEW BUSINESS

Acceptance of Gift (continued)

Joseph Lorintz made the motion seconded by Claire Hochheiser “That the Board of Education, on behalf of the Seaman Elementary School, accept the gift of a donation from the Seaman PTA for the Bodacious Book Show.”

Motion carried 4, 0.

Acceptance of Gift

Joseph Lorintz made the motion seconded by Claire Hochheiser “That the Board of Education, on behalf of Jericho Senior High School, accepts the gift of a sofa, said donation having been made by a district resident.”

Motion carried 4, 0.

Amendment – Superintendent’s Contract

Joseph Lorintz made the motion seconded by Claire Hochheiser “That the Board of Education approve Amendment #12 to the Superintendent’s contract and authorize the President of the Board of Education to execute same.”

Motion carried 4, 0.

VIII. 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-538 Treasurer’s Report
B-GF-500 General Fund
B-FF-467 Federal Fund
B-CAF-497 Cafeteria Fund
D-GF-17 General Fund
D-GF-18 General Fund
D-GF-19 General Fund
D-FF-14 Federal Fund
D-FF-15 Federal Fund
D-FF-16 Federal Fund
D-CF-15 Cafeteria Fund
D-CF-16 Cafeteria Fund
D-CF-17 Cafeteria Fund
D-SA-17 Trust and Agency Fund
D-SA-18 Trust and Agency Fund
D-SA-19 Trust and Agency Fund
K-13 Construction Fund
D-14 Construction Fund
D-GF-04 Conference Expense
E-1577 Agreement – Stony Brook University
E-1578 Disposition of Obsolete Equipment
G-2637 (rev) Appointments, Extracurricular Coaches
VIII. BOARD ACTIONS (continued)

Approval of Schedules (continued)

G-2640 (rev) Appointments, Instructional, Intramural Activities
G-2643 (rev) Appointments, Instructional, Elementary Learning
   Center Instructors
G-2661 (rev) Appointments, Co-curricular Activities – Middle School
G-2668 (rev) Appointments, Instructional, Regular Substitute
G-2669 Appointments, Instructional, Substitute Teachers
G-2670 Appointments, Instructional, Regular Substitute
GG-1040 (rev) Appointments, Non-instructional, Swim Program
GG-1053 (rev) Appointments, Non-instructional, Substitutes
GG-1055 (rev) Non-instructional – Terminal Leave
GG-1057 Appointments, Non-instructional, Substitutes
GG-1058 Appointments, Non-instructional
GG-1059 Appointments, Non-instructional, Regular Substitute
H-675 Resignations and Terminations of Employment
HH-608 Resignations and Terminations of Employment of
   Non-instructional Employees
K-364 (rev) Leave of Absence – Instructional
K-367 Leave of Absence - Instructional
L-448 Use of School Facilities
N-296 Physician, Nurse and Psychological Services
O-599 (rev) Services/Consultants
O-600 (rev) Tuition/Consultant Services
S-603 (rev) Appointments, Membership, Committee on Special
   Education
S-620 (rev) Appointments, Membership, Preschool Committee
   on Special Education
S-648 (rev) Educational Programs and Projects
S-650 Educational Programs and Projects
T-214 Designation of Textbooks
U-113 Approval of Services for Children with Special
   Education Needs

Motion carried 4, 0.

IX. ADJOURN

The meeting was adjourned at 10:06 PM.

Respectfully Submitted,

Joan L. Colvin, Ed.D.
District Clerk