I. CALL TO ORDER

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

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

Motion carried 5, 0.

7:00 Presentation – Curriculum Associate for Mathematics – Helene Kriegstein

The Math Department showcased the way they are infusing technology into the curriculum at the Middle School, High School and Elementary level. This was a dynamic interactive presentation where there were three different groups with teacher facilitators at each level, Joe Prinzevalli – Elementary, Tracy Catalano – High School and Karen Van Nostrand – Middle School facilitated sections in Geometer’s Sketchpad, Cabri, Jr., and Smartboard. Students at all levels were engaged in mathematical activities involving these technologies. Board members and participants visited each station and participated in Smartboard activities.

Facilitator: Joseph Prinzevalli (Elementary Students)
Students: Matthew Masheb, Ross Platz, Max Chodes, Drew Gold, Tyler Blitz, Chris Xu, Sara Reichel

Facilitator: Tracy Catalano (Middle School Students)
Students: Katie Wexler, Ross Bower, Leo Hu, Sharon Song, Larry Cang

Facilitator: Karen VanNostrand (High School Students)
Students: Emma Rudolph, Purav Shah, Nofar Almog-Mizrahi, Rikki Krauser, Jesse Liebenthal

Barbara Krieger made the motion seconded by Claire Hochheiser “That the Board of Education congratulate the staff and students for their outstanding Presentation”

Motion carried 5, 0.

Barbara Krieger thanked the students and teachers for their presentation.
II. BOARD ACTIONS

Approval of Minutes

Barbara Krieger made the motion seconded by Joseph Lorintz “That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated March 18, 2010.”

Motion carried 5, 0.

Internal Auditor

Ernest Smith of Nawrocki Smith, LLP - Internal Auditors reported to the Board.

See Attached

TENURE RECIPIENT

Administrative Tenure Recipients

Joseph Lorintz made the motion seconded by Claire Hochheiser “That the Board of Education move Schedule J-150 - Administrator Tenure Appointment for Joseph Wiener, Middle School Assistant Principal”.

Motion carried 5, 0.

Health Physical Education and Athletics Curriculum Associate

Joseph Lorintz made the motion seconded by William Ferro “That the Board of Education move Schedule G-2734 - Appointment Probationary Administrator for John Mankowich, Health Physical Education and Athletics Curriculum Associate”.

Motion carried 5, 0.

III. RECOGNITIONS

Technology and Reading from the International Reading Association – Teacher Awards

Curriculum Associate: Elaine Margarita
Teachers: Suzanne Valenza, Mary Moran, Mary Bauer

2010 Letters about Literature Contest

Curriculum Associate: Elaine Margarita
Teacher: Janice Garfinkel
Winner: Salvatore DiGuardia
Honorable Mention: Rabia Afzal

2010 Gold Key Awards in Scholastic Art & Writing

Curriculum Associate: Elaine Margarita
Teacher: Patricia Gulitti
Recipient: Myles Novick
III. RECOGNITIONS (continued)

**Harvard Club of Long Island Distinguished Teachers**

Principal: Joseph Prisinzano  
Teachers: Charu Vardhan  
MaryJo Moriarty  
Paul Bode

**Outstanding Teacher Award**

Curriculum Associate: Frank DiMartino  
Serena McCalla

**News 12 Scholar Athlete**

Curriculum Associate: Nancy Sammis  
Coach: Jackie Marcel  
Award Recipient: Caroline Motschwiller

**All State Honors in Wrestling**

Curriculum Associate: Nancy Sammis  
Coach: Kevin Brodsky  
Student: Joseph Chamish

**Junior Book Awards**

Principal: Joe Prisinzano  
Counselors: Debbie Lisa Brown  
MaryJo Moriarty  
Candy Barko  
Bobby Becker  
Brian Deaner  
Jason Rubeinstein  
Students: Karissa Caputo - Clarkson University  
Karina Condez – University of Miami  
Seoyoung (Selena) Kim – Smith College  
Brandon Krieger – Rensselaer Polytechnic Institute  
David Kornberg – Dartmouth College  
Lindsay Lam – Harvard-Radcliffe  
Henry Ly – Northeastern University  
Joshua Mendelsohn – Cornell University  
Isabella Mu – Mount Holyoke  
Eric Penser – University of Pennsylvania  
Stephanie Sa – George Washington University  
Tyler Stoff – Swarthmore College  
Courtney Wong – Wellesley College

**George Eastman Young Leaders - University of Rochester**

Counselor: Mary Jo Moriarty  
Student: Micaela Lipman

**Bausch & Lomb Honorary Science – University of Rochester**

Curriculum Associate: Frank DiMartino  
Student: Lindsay Lam
III. RECOGNITIONS (continued)

Frederick Douglas/Susan B. Anthony Humanities and Social Science – University of Rochester

Curriculum Associate:   Eric Sundberg
Student:  Courtney Wong

2010 Prudential Spirit of Community

Prudential Representative:  Christopher Carrieri
Principal:  Joseph Prisinzano
Principal:  Donald Gately
Students:  Christopher Lam - Silver Medal
          Christopher Yao – Bronze Medal

National Geographic Bee

Curriculum Associate:  Eric Sundberg
Winner:  Richard Zhang

National Brain Bee Competition

Curriculum Associate:  Frank DiMartino
Advisor:  Serena McCalla
New York State First Prize Winner:  Yvette Leung – will represent NYS in Washington D. C.

National Finalist in the YES Competition

Curriculum Associate:  Frank DiMartino
Advisor:  Serena McCalla
Winner:  Matthew Lam

International Science Engineering Fair – ISEF

Curriculum Associate:  Frank DiMartino
Advisor:  Serena McCalla
Recognition of Participants:  Mubarrat Bhuiyan
                              Pragya Kakani
                              Pooja Rambha
                              Brandon Li

International Sustainable World (Ecology, Engineering, Environment) Project – ISWEEEP

Curriculum Associate:  Frank DiMartino
Advisor:  Serena McCalla
Recognition of Participants:  Brandon Li
                             Daeyoup Kim
                             Brittany Hsu
                             Sahir Raoof
Barbara Krieger made the motion seconded by Joseph Lorintz “That the Board of Education congratulate Students, teachers and mentors for their successes and their awards presented this evening.”

Motion carried 5, 0.

IV. REPORTS/DISCUSSION

Enrollment Report

Mr. Grishman reported that the enrollment as of April 22, 2010 is 3114.

See Enclosure # 2

Middle School Student Council

Christopher Yao, 8th grader reported on activities in the Middle School.

High School Student Council

Michael Lesser - Student Council Co-President reported on activities in the High School.

PTA Council

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

See Attachment

EXECUTIVE SESSION

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

V. MISCELLANEOUS

BOCES 2010-2011 ADMINISTRATIVE OPERATIONS BUDGET – NASSAU BOCES BOARD MEMBER ELECTION

Barbara Krieger reported that BOCES 2010-2011 Administrative Operations Budget – Nassau BOCES Board Member Election took place on April 20, 2010, the budget passed by a vote of 53 – 3.

VI. 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

REGULAR BOARD MEETING
6:00 P.M. THURSDAY, APRIL 22, 2010

VII. NEW BUSINESS
STIPULATION AGREEMENT

Joseph Lorintz made the motion seconded by Shawn Gladstone “BE IT RESOLVED that the Board of Education, having reviewed a Settlement Agreement 2010-01-4-22-10 concerning a non-instructional employee in executive session, hereby authorizes and directs the President of the Board of Education and the Superintendent of Schools to execute the Settlement Agreement on behalf of the Board of Education."

Motion carried 5, 0.

Approval of License Agreement with SCOPE

Joseph Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education approve The agreement between the Jericho Union Free School District and SCOPE Education Services for the After School Child Care Program for the 2010-2011 school year and authorize the President of the Board of Education to execute same.”

Note see enclosure # 16

Motion carried 5, 0.

Acceptance of Gift

Shawn Gladstone made the motion seconded by William Ferro “That the Board of Education accept the gift of a baby grand piano, said piano being donated by a district resident.”

Motion carried 5, 0.

BOCES – Inter-Municipal Transportation

Joseph Lorintz made the motion seconded by Claire Hochheiser “WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (BOCES) for pupil transportation services for the 2010-2011 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the school district to participate in the Cooperative;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.”

NOTE: See Enclosure # 11

Motion carried 5, 0.
Joseph Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education accept the first reading of the revisions to Board Policy #7313 – Suspension of Students – as shown in Enclosure #12.”

NOTE: See Enclosure # 12

Motion carried 5, 0.

**Jericho Curriculum Associates Association - Memorandum of Agreement**

Joseph Lorintz made the motion seconded by Claire Hochheiser “That the Board of Education approve the Memorandum of Agreement as shown in Enclosure #13 by and between the Jericho Union Free School District and the Jericho Curriculum Associates Association and authorize the Superintendent of Schools to execute same on its behalf.”

NOTE: See Enclosure # 13

Motion carried 5, 0.

**Jericho Teachers Association – Memorandum of Agreement**

Joseph Lorintz made the motion seconded by Shawn Gladstone “BE IT RESOLVED, that the Board of Education approve the Memorandum of Agreement between the Jericho Union Free School District and the Jericho Teachers Association in order to provide for certain non-elective, non-discretionary contributions to 403(b) plans.”

NOTE: See Enclosure # 14

Motion carried 5, 0.

**Board Policies – First Reading**

Joseph Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education accept the first reading of the following board policies as shown in Enclosure # 15:

- # 5640 - Smoking/Tobacco Use
- # 6510 - Health Insurance

NOTE: See Enclosure # 15

Motion carried 5, 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-553 - Treasurer’s Report
- B-GF-514 - General Fund
- B-FF-481 - Federal Fund
- B-CAF-511 - Cafeteria Fund

REGULAR BOARD MEETING
6:00 P.M. THURSDAY, APRIL 22, 2010

**Approval of Schedules**

- D-GF-27 - General Fund
- D-GF-28 - General Fund
Motion carried 5, 0.

IX. ADJOURN

Joseph Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education adjourn the meeting at 9:30PM”.

Motion carried 5, 0.

Respectfully Submitted,

Joan L. Colvin, Ed.D.
District Clerk