REGULAR BOARD MEETING  
6:30 P.M.*

CANTIAGUE ELEMENTARY SCHOOL  
THURSDAY, January 16, 2003

*NOTE: The Board went into Executive Session between 6:30 and 7:30 p.m. The open meeting resumed at 7:30 p.m.

Present:  
Hilari Cohen  
Toni Meliambro  
Ira Checkla  
Saundra Gumerove-Bernstein  
Barbara Krieger

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

I. CALL TO ORDER

II. BOARD ACTIONS

Approval of Minutes

Toni Meliambro made the motion seconded by Saundra Gumerove-Bernstein “That the Board of Education approve the minutes of the Regular Meeting dated December 19, 2002 as amended.”

Motion carried 5,0.

III. REPORTS/DISCUSSION

Enrollment

Mr. Grishman reported the current enrollment—3116.

Report – Cantiague Student Council

Cantiague Student Council President - Marissa Resnick, Vice President - Catey Appel, Secretary - Courtney Wong and Treasurer - Isabella Mu reported on the activities of the student council.

Report - Middle School Student Council

Melissa Schechter and Jennifer Axman 7th Graders reported on the activities in the Middle School.

Report - High School Student Council

Adam Katz, Student Council President reported on the activities in the High School.
III. REPORTS/DISCUSSION (continued)

**Cantiague Presentation**

The following students presented information on China; Economics, Amazing Facts, and Culture:

- Mrs. Schiffer’s Class: Corrie Goldberg
  - Stephen Watt
  - Ashley Paston
  - Jordan Brett

- Mrs. Kupferman’s Class: Elianne Gabbay
  - Bridget Bortnick
  - Danielle Margolis
  - Cara Minervini

- Mrs. Palmieri’s Class: Erica Weser
  - Deeba Khorrami
  - Scott Divack
  - Steven Pestyner

**Tenure**

Mr. Grishman introduced the following Tenure Recipients:

- Mary Bauer - Reading
- Jill Kahan – Mathematics
- Charu Vardhan – English

Barbara Krieger made the motion seconded by Ira Checkla “That the Board of Education approve the tenure appointments of Mary Bauer – Reading; Jill Kahan – Mathematics; and Charu Vardhan – English.”

Motion carried 5,0.

**District Goals**

Toni Meliambro made the motion seconded by Saundra Gumerove-Bernstein “That the Board of Education direct the Superintendent to implement the District Goals as revised.”

Motion carried 5,0.

**Budget Workshop #1 - Codes 1000, 7000, 8000**

Dr. Colvin presented proposed expenditures for the 2003-2004 budget.

**Report on Executive Session**

The Board of Education met in Executive Session to discuss personnel and legal matters.
IV. NEW BUSINESS

- **1st Reading** “That the Board of Education adopt Board Policy #5621 – ‘Accounting of Fixed Assets’ as shown in Enclosure #15.”

  NOTE: See Enclosure #15

- Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education approve Amendment #6 to the Superintendent’s contract.”

  Motion carried 5,0.

- Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education approve the contract with the Jericho Curriculum Associates Association for the years 2003-06.”

  Motion carried 5,0.

- Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education approve the contract with Mary Marks, public relations consultant for 2002-03 school year.”

  Motion carried 5,0.

V. PREVIEW FOR FUTURE ACTION

The Board of Education noted dates listed by administration.

VI. RECOMMENDED ACTIONS

Approval of Schedules

- Barbara Krieger made the motion seconded by Ira Checkla “That the Board of Education approve the following schedules for appropriate action:

  - A-466 Treasurer’s Report
  - B-GF-434 General Fund
  - B-FF-401 Federal Fund
  - B-CAF-431 Cafeteria Fund
  - D-GF-21 General Fund
  - D-GF-22 General Fund
  - D-GF-23 General Fund
  - D-FF-15 Federal Fund
  - D-FF-16 Federal Fund
  - D-CF-12 Cafeteria Fund
  - D-CF-13 Cafeteria Fund
  - D-SA-13 Trust and Agency Fund
  - D-SA-14 Trust and Agency Fund
  - D-GF-21 Conference Expense
  - D-GF-22 Conference Expense
  - E-1253 IEP Maintenance Contract
  - G-2258 (rev) Appointments, Extracurricular Coaches
  - G-2260 (rev) Appointments, Extracurricular Coaches
  - G-2275 (rev) Appointments, Instructional, Regular Substitute
  - G-2279 (rev) Appointments, Instructional, Intramural Activities
VI. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

G-2280 (rev) Appointments, Instructional, Tutorial Services, Secondary
G-2281 (rev) Appointments, Instructional, Tutorial Services, Elementary
G-2295 (rev) Appointment, Instructional, Cultural Arts Program
G-2297 (rev) Appointments, Co-curricular Activities - High School
G-2298 (rev) Appointments, Co-curricular Activities - Middle School
G-2308 (rev) Probationary Appointments Instructional
G-2309 Appointments, Instructional, Substitute Teachers, Secondary Special Areas and 7-12
G-2310 Appointments, Instructional, Substitute Teachers, Elementary
GG-849 (rev) Appointments, Non-instructional, Cultural Arts Program
GG-855 Appointments, Non-instructional
GG-856 Appointments, Non-instructional, Substitute
H-595 Resignations and Terminations of Employment
HH-531 (rev) Resignations and Terminations of Employment
HH-533 Resignations and Terminations of Employment of Non-instructional Employees
J-118 Teacher Tenure Appointment
K-270 (rev) Leaves of Absence - Instructional
K-283 Curriculum Assignments Instruction
L-386 Use of School Facilities
N-258 Health Services
O-466 Tuition for Special Services in Out of District Schools
S-507 Educational Programs and Projects
S-508 Services/Consultant
S-509 Educational Programs and Projects

Motion carried 5,0.

VII. The meeting adjourned at 10:30 PM.

Respectfully submitted,

Joan L. Colvin, Ed.D.
District Clerk