I. BOARD ACTIONS

Acting District Clerk

Barbara Krieger made the motion seconded by Saundra Gumerove-Bernstein “That Ira Checkla be appointed Acting District Clerk.”

Motion carried, 4,0.

Approval of Minutes

Barbara Krieger made the motion seconded by Ira Checkla “That the Board of Education approve the minutes of the Regular Meeting dated March 18, 2004.”

Motion carried, 4,0.

II. REPORTS/DISCUSSION

Reports

Mr. Grishman spoke about SAT’s, invalidation of scores for students tutored by Richard Andres. All other scores to be released tonight or tomorrow.

Hilari Cohen commended the Superintendent and Assistant Superintendents for their efforts on behalf of our students taking SAT’s.
II. REPORTS/DISCUSION (continued)

Enrollment

Mr. Grishman reported the current enrollment of 3211 students.

Note: See Enclosure # 2

Tenure Recipients

Hilari Cohen indicated that a reception in honor of the tenure recipients had taken place prior to the Board meeting and commended Tracy Gilet and her staff.

Suandra Gumerove-Bernstein made the motion seconded by Barbara Krieger “That the Board of Education move schedule J-123 and congratulate the following tenure recipients:"

- Alice Zagelbaum - Chemistry
- Bonnie Arnesen - Special Education
- Gabrielle Lumi - Earth Science
- Joseph Gansrow - English
- David Herbert - Technology
- Robert Bailin - Physical Education
- Maureen Judge - Reading
- Maureen Planz - Science
- Amy Pryhocki - Spanish
- Jeffrey Shanzer - Elementary
- Ellen Hempel - Chemistry
- Jerry Romano - English
- Lisa Lozito - Speech
- Nicole Gumpert - Reading
- Beth Brill - English
- Melissa Bocklet-Ryan - Elementary
- Mary-Joan Kearon - Librarian
- Evangeline-Anne Ktistakis - Music
- Konstantinos Kovoros - Social Studies
- Candy Weingarten - Counselor

Motion carried, 4,0.

Middle School Student Council

Alyssa Birbach, 6th grader, reported on Community Service, Career Day, Peer Advisory and the Library Web Site in the Middle School.

High School Student Council

Alex Belser, Student Council President reported on SAT’s, Career Day, Hall of Fame Induction, Pep Rally, Drama presentation and the upcoming Relay for Life in the High School.

Nassau County Sports Commission Award

Su Barbara Krieger made the motion seconded by Ira Checkla “That the Board of Education recognize Andrew Krantz and Alexandra Simon, recipients of the Nassau County Sports Commission Award.”

Motion carried, 4,0.
National Merit Scholarship Program Finalists

Saundra Gumerove-Bernstein made the motion seconded by Barbara Krieger "That the Board of Education recognize the following students as finalists in the National Merit Scholarship Program Finalists."

Jeremy Price   Eddie Kim
Alexander Belser   Greg Mann
Justine Shum   Sean Mehra
Erica Braverman   Neda Navab

Motion carried, 4,0.

Notification of School Aid Bullet Grant

Senator Carl Marcellino informed us of a $20,000 legislative grant.

Presentation by Curriculum Associate - Science

Kathleen Giglio, Curriculum Associate for Science, presented a detailed report on the K-12 Science and Technology Curriculum. (See Attached)

District Report Card

Dr. Anna Hunderfund, Assistant Superintendent for Curriculum, presented a report on the District Report Card. (See Attached)

III. NEW BUSINESS

Superintendent's Contract

Saundra Gumerove-Bernstein made the motion seconded by Barbara Krieger “That the Board of Education approve Amendment #8 to the Superintendent’s contract and authorize the President of the Board of Education to execute same."

Motion carried, 4,0.

Memorandum of Agreement - Jericho Teachers Association

Saundra Gumerove-Bernstein made the motion seconded by Barbara Krieger “BE IT RESOLVED, that the Board of Education approve the Memorandum of Agreement with the Jericho Teachers Association as shown in Enclosure #15 and authorize the Superintendent of Schools to execute same on behalf of the Jericho Union Free School District.”

NOTE: See Enclosure #15

Motion carried 4,0.

III. NEW BUSINESS (continued)

Report on Executive Session
The Board of Education met in Executive Session to discuss personnel and legal matters.

IV. MISCELLANEOUS

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.

Saundra Gumerove-Bernstein read a statement announcing her candidacy for the three year vacancy on the Jericho UFSD Board of Trustees. (See attached)

V. PREVIEW FOR FUTURE ACTION

The Board of Education noted dates listed by administration.

VI. RECOMMENDED ACTIONS

Approval of Schedules

Saundra Gumerove-Bernstein made the motion seconded by Barbara Krieger “That the Board of Education approves the following schedules for appropriate action:

A-481 Treasurer’s Report
B-GF-448 General Fund
B-FF-415 Federal Fund
B-CAF-445 Cafeteria Fund
D-GF-33 General Fund
D-GF-34 General Fund
D-GF-35 General Fund
D-GF-36 General Fund
D-FF-22 Federal Fund
D-FF-23 Federal Fund
D-CF-21 Cafeteria Fund
D-CF-22 Cafeteria Fund
D-CF-23 Cafeteria Fund
D-SA-25 Trust and Agency Fund
D-SA-26 Trust and Agency Fund
D-SA-27 Trust and Agency Fund
K-01 Construction Fund
D-GF-33 Conference Expense

VI. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)
D-GF-34  Conference Expense
E-1294  Award of Bid - Sanitation & Refuse Services
G-2254 (rev)  Probationary Appointments, Instructional
G-2333 (rev)  Appointments, Instructional, Part Time
G-2336 (rev)  Appointments, Extracurricular Coaches
G-2341 (rev)  Appointments, Instructional, Tutorial Services, Secondary
G-2354 (rev)  Appointments, Cocurricular Activities, High School
G-2356 (rev)  Appointments, Instructional, Cultural Arts Program
G-2370 (rev)  Appointments, Instructional, Regular Substitute
G-2386  Appointments, Instructional, Substitute Teachers, Elementary
G-2387  Appointments, Instructional, Regular Substitute
G-2388  Probationary Appointments, Instructional
G-2389  Appointment, Impartial Hearing Officer
GG-893  Appointments, Non-instructional
GG-894  Appointments, Non-instructional, Substitute
H-610  Resignations and Terminations of Employment
HH-548  Resignations and Terminations of Employment of
Non-instructional Employees
J-123  Teacher Tenure Appointments
K-295 (rev)  Leaves of Absence - Instructional
K-296 (rev)  Leaves of Absence - Instructional
K-298 (rev)  Leaves of Absence - Instructional
K-306  Leaves of Absence - Instructional
KK-54 (rev)  Leaves of Absence - Non-instructional
L-400  Use of School Facilities
N-270  Health Services
O-505  Tuition/Consultant Services
O-506  Tuition/Consultant Services
S-540 (rev)  Educational Programs and Projects
S-547  Educational Programs and Projects
S-548  Educational Programs and Projects

Motion carried, 4,0.

VII.  ADJOURN

The meeting adjourned at 8:30 PM.

Respectfully submitted,

Ira Checkla
Acting District Clerk