JERICHO UNION FREE SCHOOL DISTRICT

REGULAR BOARD MEETING
6:00 P.M.*

JACKSON ELEMENTARY SCHOOL
THURSDAY, JANUARY 29, 2004

*NOTE: The Board will go into Executive Session between 6:00 and 7:30 p.m. The open meeting will resume at 7:30 p.m.

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

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

Visitors: List Attached

I. CALL TO ORDER

II. BOARD ACTIONS

Approval of Minutes

Toni Meliambro made the motion seconded by Barbara Krieger "That the Board of Education approve the minutes of the Regular Meeting dated December 18, 2003".

Motion carried, 5-0.

III. REPORT/DISCUSSIONS

Enrollment

Mr. Grishman reported the current enrollment of 3206 students.

Dr. Ciuffo presented an Enrollment Report describing the potential impact on the school district class sizes K-12 due to the development of the Underhill property. SEE ENCLOSURE

III. REPORT/DISCUSSIONS (continued)
Recognition

Mr. Allen Sachs and Mr. Anthony Scarnati introduced the Intel High Honors Semi-Finalists and all the participants in the Intel Science Talent Search. Mr. Sachs indicated that the students at Jericho High School had more winners than 26 other states. The Jericho students account for 1% of the total national winners.

High Honors Semi-Finalists: Allison Ivans  Jeremy Price  Justine Shum
Participants: Rebecca Chalif  Warren Liao  Tanmay Chheda  Jonathan Lipsky  Natasha Chisty  Paul Marx  Sehera Himani  Sean Mehra  Edward Kim  Jeffrey Reitman  Robin Kornet  Andrew Song  Christopher Lamberti

Barbara Krieger made the motion seconded by Saundra Gumerove-Bernstein “That the Board of Education congratulate the Intel Science participants and semi-finalists”.

Motion carried, 5,0.

Report - Jackson Student Council

Olivia Wolf - President, Jordan Lowenstein - Vice President, Taylor Katz - Secretary and Alex Cohen - Treasurer reported on the activities in the Jackson Elementary School.

Report – Middle School Student Council

Brittany Levenson and Jennifer Zwilling, 8th Graders, reported on activities in the Middle School.

Report – High School Student Council

Alex Belser, High School Student Council President, reported on activities in the High School.

Report - PTA Council — No report this evening.

Introduction of Tenure Recipients

Mrs. Cohen introduced the following tenure recipients:

Suzanne Iordanou – Spanish Teacher  Carolyn Korrow – Elementary Teacher  Janine Ambrose - Elementary Teacher

Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education move Schedule J-121, tenure appointments, and congratulate the tenure recipients”.

Motion carried, 5,0.

III. REPORT/DISCUSSIONS (continued)
Recognition

Ira Checkla made the motion seconded by Saundra Gumerove-Bernstein "that the Board of Education congratulate members of High School Football Team as recipients of - NYS Scholar Athlete Team Award."

Mrs. Sammis, Curriculum Associate, indicated that the members of the Varsity football team Scholar Athletes had the number 1 average in New York State.

Head Coach: Christopher Taylor  
Asst. Coaches: Anthony Tavella  
William Martinez  
Jason Zizza

Students:  
Thomas Buffalino  
Ryan Goldsmith  
Andrew Soare  
Matthew Lieberman  
Brandon Cohen  
Warren Liao  
Jason Gold  
Jonathan Kim  
Andrew Hutner  
John Bulgrin  
Adam Mancin  
Christopher Iordanou  
Edward Kim  
Brian Landsman  
Brendan McDermott  
Jeremy Price  
Steven Sunmonu  
Richard Voigt  
John Goldsmith  
John Oh  
Ryan Saunders  
Steven Litwin  
David Ariel  
Matthew Chamish  
Greg Rosenberg  
Bryan Levi  
Andrew Lotfi  
Anthony Iannucci  
Daniel Graziano  
Benjamin Rabinowitz  
Alex Jacobs  
Min-Chan Jang  
Pat Iannucci  
Douglas Wolf  
Robert Andrews  
Daniel Arzanipour  
Anthony Cammareri  
Harley Cohen  
Darren Goldberg  
Andrew Teig  
Daniel Cacciola  
Spencer Greenberg  
Max Rosen  
Varun Kathait  
Minkyu Park

Motion carried, 5.0.

Presentation and Report

- Dr. Elaine Margarita, Curriculum Associate for World Languages, presented a detailed report on the programs and courses for K-12 students in World Languages. She introduced the Elementary foreign language teachers. SEE ENCLOSURE.

The following Jackson Elementary School students presented "World Languages in Our Elementary Schools" displaying their knowledge of several foreign languages.

1st Grade: Amanda Damon, Bari Yorke  
2nd Grade: Adina Feinstein, Jake Gantman  
3rd Grade: Eric Smiley, Morgan Smiley  
4th Grade: Taylor Falgoust, Faith Jacobson  
5th Grade: Sean D’Costa, Rebecca Sherman  
Reporters: Danielle Bensignor, Ryan Silber
III. REPORT/DISCUSSIONS (continued)

Presentation (continued)

• Arlene Guadagno, Curriculum Associate - English/Language Arts, presented the Language Arts program K-12. SEE ENCLOSURE

• Dr. Colvin presented proposed expenditures for the 2004-2005 budget and answered questions from members of the board and from the audience. SEE ENCLOSURE

Report on Executive Session

The Board of Education met in Executive Session to discuss personnel and legal matters. Mrs. Cohen reported that the members of the board participated in a workshop conducted by New York State School Board Association.

Miscellaneous

• The board authorized the superintendent to proceed with the re-appraisal of the Nike property.

• Joe Lorintz reported to the board on the development of the Underhill property. He indicated to the board that the closing would occur next week and that the development of the property would be complete by 2006. Mr. Lorintz also indicated that the Jericho Foundation is still a viable corporation, but it would need to reapply for 501-3c status.

• Mr. Lorintz also announced that he would be a candidate for the board of education seat in the spring election.

IV. 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.

V. NEW BUSINESS

Stipulation to Provide Payment of Tuition

➢ Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education authorizes the Superintendent of Schools to execute the stipulation of agreement for special education services.” SEE ATTACHED

      Motion carried, 5,0.
V. NEW BUSINESS (continued)

Biennial Review of Shared Decision Making

- Ira Checkla made the motion seconded by Barbara Krieger “That the Board of Education, after endorsement by all appropriate parties, has reviewed and recertifies the Shared Decision Making plan currently utilized in the Jericho Union Free School District.”

Motion carried, 5,0.

VI. PREVIEW FOR FUTURE ACTION

The Board of Education noted dates listed by administration.

VII. RECOMMENDED ACTIONS

Approval of Schedules

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

- A-478 Treasurer’s Report
- B-GF-445 General Fund
- B-FF-412 Federal Fund
- B-CAF-442 Cafeteria Fund
- D-GF-21 General Fund
- D-GF-22 General Fund
- D-GF-23 General Fund
- D-GF-24 General Fund
- D-FF-15 Federal Fund
- D-FF-16 Federal Fund
- D-FF-17 Federal Fund
- D-CF-12 Cafeteria Fund
- D-CF-13 Cafeteria Fund
- D-CF-14 Cafeteria Fund
- D-SA-16 Trust & Agency Fund
- D-SA-17 Trust & Agency Fund
- D-SA-18 Trust & Agency Fund
- D-GF-21 Conference Expense
- D-GF-22 Conference Expense
- D-GF-23 Conference Expense
- G-2332 (rev) Appointments, Instructional, Regular Substitute
- G-2334 (rev) Appointments, Instructional, Intramural Activities
- G-2335 (rev) Appointments, Extracurricular Coaches
- G-2342 (rev) Appointments, Instructional, Regular Substitute
- G-2372 (rev) Appointments, Instructional, Substitute Teachers, Elementary
- G-2374 Appointments, Instructional, Regular Substitute
- G-2375 Appointments, Instructional, Substitute Teachers, Secondary
- G-2376 Appointments, Instructional, Substitute Teachers, Elementary
- G-2377 Probationary Appointments Instructional
- GG-878 (rev) Appointments, Non-instructional, Swim Program
- GG-887 Appointments, Non-instructional, Substitute
- GG-888 Appointments, Non-instructional
- H-607 Resignations and Terminations of Employment

VII. RECOMMENDED ACTIONS (continued)
Approval of Schedules (continued)

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>HH-544</td>
<td>Resignations and Terminations of Employment of</td>
</tr>
<tr>
<td></td>
<td>Non-instructional Employees</td>
</tr>
<tr>
<td>HH-545</td>
<td>Resignations and Terminations of Employment of</td>
</tr>
<tr>
<td></td>
<td>Non-instructional Employees</td>
</tr>
<tr>
<td>K-288</td>
<td>Curriculum Assignments - Instruction</td>
</tr>
<tr>
<td>K-290</td>
<td>Leaves of Absence - Instructional</td>
</tr>
<tr>
<td>K-301</td>
<td>Curriculum Assignments - Instruction</td>
</tr>
<tr>
<td>L-397</td>
<td>Use of School Facilities</td>
</tr>
<tr>
<td>N-268</td>
<td>Health Services</td>
</tr>
<tr>
<td>O-501</td>
<td>Tuition/Consultant Services</td>
</tr>
<tr>
<td>S-532</td>
<td>Educational Programs and Projects</td>
</tr>
<tr>
<td>S-540</td>
<td>Educational Programs and Projects</td>
</tr>
<tr>
<td>S-541</td>
<td>Educational Programs and Projects</td>
</tr>
<tr>
<td>T-200</td>
<td>Designation of Textbooks</td>
</tr>
</tbody>
</table>

VIII.  ADJOURN

The meeting adjourned at 10:15 PM.

Respectfully submitted,

Joan L. Colvin, Ed.D.
District Clerk