



Jericho Union Free School District

Regular Meeting

<http://jerichoschools.org>

Victor Manuel

Thursday, May 18, 2017

7:00 PM*

Jericho Middle/High School

*Note:

The Board is scheduled to meet briefly at 5:00 p.m. in the District Office Conference Room. At that time, they will determine whether to go into Executive Session. If there is a need for Executive Session, the Board will vote to go into Executive Session until the regular meeting that begins at 7:00 p.m. in the Middle/High School Auditorium. If no Executive Session is needed, the Board will recess until the regular meeting that begins at 7:00 p.m. in the Middle/High School Auditorium.

1. Executive Session

RECOMMENDED MOTION: "BE IT RESOLVED that the Board of Education adjourn the public portion of the meeting and convene an Executive Session."

I. Call to Order

Attendee Name	Title	Status	Arrived
William Ferro		Pr / Ab / Lt	
Barbara Krieger		Pr / Ab / Lt	
Daborah Lee		Pr / Ab / Lt	
Gina Levy	Trustee	Pr / Ab / Lt	
Pam Wasserman-Heath	Board Member	Pr / Ab / Lt	
Henry Grishman		Pr / Ab / Lt	
Barbara Bauer		Pr / Ab / Lt	
Ben Ciuffo		Pr / Ab / Lt	
Victor Manuel		Pr / Ab / Lt	

II. Recognitions

1. Recognition of Board of Education Members

2. Schedule J - Teacher Tenure Appointment

WHEREAS, in accordance with the provisions of Section 3012 of the Education Law, as last amended by Chapter 735 as amended by Chapter 736 of the Laws of 1974, the following named teachers had been approved for a probationary period as provided by said section of law and,

WHEREAS, said probationary period will have expired on the date indicated, and,

WHEREAS, in accordance with the provisions of said Section 3012 of the Education Law, at the expiration of the probationary period, the Superintendent of Schools shall make a recommendation for appointment on tenure of those persons who have been found competent, efficient and satisfactory, and,

WHEREAS, the Superintendent of Schools, having found the following to be competent,

efficient and satisfactory, now recommends that they be appointed on tenure;
 NOW, THEREFORE, BE IT RESOLVED that the following are hereby appointed on tenure in
 the areas and on the dates indicated:

<u>NAME</u>	<u>TENURE AREA</u>	<u>CERTIFICATION</u>	<u>PROBATIONARY PERIOD ENDS</u>	<u>EFFECTIVE DATE OF TENURE</u>
Jeanne Boyle	Special Education & Elementary	Special Education & Childhood Ed. 1-6	August 30, 2017	September 1, 2017
Melissa Carnes	Special Education & Mathematics	Students with Disabilities 1-6 & Mathematics	June 29, 2017	June 30, 2017
Allie Cohen	Special Education & Elementary	Students with Disabilities 1-6 & Childhood Ed. 1-6	August 30, 2017	September 1, 2017
Karen Dentato	Special Education & Elementary	Students with Disabilities 1-6 & Childhood Ed. 1-6	August 30, 2017	September 1, 2017
Georgeta Gropineanu	Latin	Latin, Italian & French	August 30, 2017	September 1, 2017
Allyson Grossman	Elementary	Early Childhood Ed. B-2, Childhood Ed. 1-6, Students with Disabilities B-2 & 1-6	August 30, 2017	September 1, 2017
Joseph Kuehn	Elementary	Childhood Ed. 1-6 & Mathematics	August 30, 2017	September 1, 2017
Dyanna Lambe	Elementary	Early Childhood Ed. B-2, Elementary Ed. 1-6 & Math 5-6	August 30, 2017	September 1, 2017
Kristine Raynis	Special Education & Elementary	Childhood Ed. 1-6 Students with Disabilities 1-6 Literacy B-2	August 30, 2017	September 1, 2017
Alyson Silagy	Mathematics	Mathematics 5-6 & 7-12	November 3, 2017	November 4, 2017
Anthony Vittorino	Spanish	Spanish, Italian & Social Studies	August 29, 2017	August 30, 2017

3. Recognition of Junior Award Recipients

ATTACHMENTS:

- Junior Awards 2017 (DOCX)

4. Recognition of LI Language Art Council's 2017 Kenneth F. Gambone Writing Contest Winners**ATTACHMENTS:**

- Writing Contest Winners 2017 (DOCX)

5. Recognition of National History Day Competitors**ATTACHMENTS:**

- History Day 2017(DOCX)

6. Recognition of FBLA Award Winners**ATTACHMENTS:**

- FBLA 2017 (DOCX)

7. Recognition of 2017 Math Fair Winners**ATTACHMENTS:**

- Math fair 2017 (DOCX)

8. Recognition of Mathletes Winners**ATTACHMENTS:**

- Mathletes 2017 (DOCX)

9. Recognition - Robotics Team**ATTACHMENTS:**

- Robotics Team (DOCX)

III. Recommended Actions**1. Approval of Minutes**

RECOMMENDED MOTION: "BE IT RESOLVED that the Board of Education make any necessary corrections and move the approval of the minutes from the Regular Meeting dated April 20, 2017, the Work Session minutes dated May 4, 2017 and the Budget and Board Election minutes dated May 16, 2017."

ATTACHMENTS:

- 4-20-17 Regular Meeting Minutes (PDF)
- 5-4-17 Work Session Minutes (PDF)
- 5-16-17 Budget & Board Election Minutes (PDF)

IV. Reports/Discussion

1. Superintendent's Report
 enc. & verbal
2. Report - Middle School Student Council
3. Report - High School Student Council
4. Report - PTA Council
5. Discussion of 2018-2019 School Calendar (Addition of Eid and Diwali)

ATTACHMENTS:

- Calendar - May Board Meeting (PDF)

6. Foreign Exchange Students**7. Miscellaneous****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, Victor Manuel, immediately before speaking.

As always, public discussion on matters relating to staff and students, at which their reputation, privacy or right to due process, or those of others could in some way be violated, is prohibited.

8. Notes**VI. Unfinished Business****VII. New Business****1. First Reading of Board Policy #3115 - Website Accessibility**
First Reading

Recommended Motion: "BE IT RESOLVED, that the Board of Education accept the first reading of the following policy:

Policy #3115 - Website Accessibility

ATTACHMENTS:

- Policy #3115 - First Reading (PDF)

2. First Reading Policy #8270 - Instruction for English Language Learners

First Reading

Recommended Motion: "BE IT RESOLVED, that the Board of Education accept the first reading of the following policy:

Policy #8270 - Instruction for English Language Learners

ATTACHMENTS:

- Policy #8270 - First Reading (PDF)

3. 2017-18 Intermunicipal Agreement - Franklin Square UFSD

"BE IT RESOLVED that the Board of Education approve the attached 2017-18 Inter-municipal Agreement to offer maintenance and repair services in the Jericho Transportation facility to the Franklin Square Union Free School District."

ATTACHMENTS:

- Franklin Square Intermunicipal Agree Transp 17-18 (PDF)

4. 2017-18 Intermunicipal Agreement - Herricks UFSD

"BE IT RESOLVED That the Board of Education approve the attached 2017-18 Inter-municipal Agreement to offer maintenance and repair services in the Jericho Transportation facility to the Herricks Union Free School District."

ATTACHMENTS:

- Herricks Intermunicipal Agree Transp 17-18 (PDF)

5. Nomination - NYSSBA Area 11 Director

RECOMMENDED MOTION: "That the Board of Education nominate Robert Schoen for the position of New York State School Boards Association Area 11 Director."

ATTACHMENTS:

- NYSSBA Area 11 Dir Nomination Schoen_Robert (PDF)

6. Execution of Stipulation ST2017-04

RECOMMENDED MOTION: "BE IT RESOLVED that the Board of Education hereby approve Special Education Stipulation ST2017-05 for the 2017-18 school year, and direct the Superintendent to sign such stipulation on behalf of the Board."

VIII. Approval of Schedules**1. Business Affairs Schedules**

A-(ID # 6875)

Treasurer's Report

BCAF-(ID # 6846)

BCAF - Cafeteria Report 3/17

BEXST-(ID # 6855)	BEXST General Fund Expenditures ST3
BGFWT-(ID # 6856)	BGFWT General Fund Wire Transfer
BSAF-(ID # 6802)	BSAF Student Activity Fund
BESR-(ID # 6857)	BESR Summary Expenditure Status Report
BT-(ID # 6829)	BT2017-T10 & T11 & T12
DCFW-(ID # 6858)	DCFW Cafeteria Fund Warrant & Certification 26-27
DCONF-(ID # 6859)	DCONF Conference Expenses
DFFW-(ID # 6860)	DFFW Federal Fund Warrant & Certification 39-40-41-42
DGFW-(ID # 6861)	DGFW General Fund Warrant & Certification 75-76-78
DKW-(ID # 6862)	DKW Capital Warrant & Certification 28-29-30
DRSR-(ID # 6863)	DRSR Detail Revenue Status Report
DTAW-(ID # 6864)	DTAW Trust & Agency Warrant & Certification 53-54-55-56
E-(ID # 6830)	E-2242 Bid Award - Bread
E-(ID # 6836)	E-2243 Bid Award - Bagels

E-(ID # 6837)	E-2244 Bid Award - Paper
E-(ID # 6838)	E-2245 Bid Award - Meat
E-(ID # 6839)	E-2246 Bid Award - Snacks
E-(ID # 6840)	E-2247 Contract Extension - First Student 2017-18
E-(ID # 6796)	E-2248 Ravi Unites, Inc.
E-(ID # 6842)	E-2249 Capital Market Advisors, LLC
E-(ID # 6841)	E-2250 Bid Award - 2014/15 & 2015/16 Capital Improvement Program
E-(ID # 6850)	E-2251 Questar III BOCES
E-(ID # 6847)	E-2252 Employee Benefit Accrued Liability Reserve (EBALR)
E-(ID # 6851)	E-2253 Hawkins Delafield & Wood LLP
E-(ID # 6882)	E-2254 Transportation Contract Extension 2017-18 North Fork Express
E-(ID # 6870)	E-2255 Glen Cove City SD 2015-16 SE Svcs.
E-(ID # 6871)	E-2256 Glen Cove City SD 2016-17 SE Svcs.

- E-(ID # 6879) E-2257 Bid Award - 2017-18 Lumber Masonry & Building Supplies

- E-(ID # 6884) E-2258 Bid Award - Emergency Generator Service & Repair

- E-(ID # 6878) E-2259 Rejection of Bid - 2017-18 Concrete Masonry Asphalt & Site Work

- E-(ID # 6877) E-2260 Bid Award - 2017-18 Sanitation & Refuse Service

- L-(ID # 6872) L-536 Use of Facilities

- N-(ID # 6880) N-369 Northport E Northport Health Services

- N-(ID # 6869) N-367 South Huntington 2016-17 Health Services

- N-(ID # 6881) N-368 Syosset Health Services 2016-17

- O-(ID # 6873) O-642 REV Specialized Educational Services

2. *Curriculum and Instruction Board Schedules*

- P-(ID # 6868) P-060 Late Transportation Request

- SCIEP-(ID # 6827) Educational Programs and Projects

- T-(ID # 6887) Designation of Textbooks

3. *Human Resources Board Schedules*

GIAS-T-(ID # 6866) Schedule G - Appointments of Instructional Substitute Teachers

GIARS-(ID # 6849) Schedule G - Instructional Appointment Regular Substitute (Leave Replacement) - REVISED

GIAS-T-(ID # 6819) Schedule G - Appointments of Instructional (Permanent) Substitute Teachers

GIARS-(ID # 6826) Schedule G - Instructional Appointment Regular Substitute (Leave Replacement)

GTATL-(ID # 6814) Schedule G - Terminal Leave Teachers/Admin.

GGNIA-(ID # 6845) Schedule GG- Non-Instructional Substitute Appointments

GGNIA-(ID # 6825) Schedule GG - Non-Instructional Appointments

HIRT-(ID # 6817) Schedule H - Instructional Resignations and Terminations of Employment

HHNIR-(ID # 6818) Schedule HH- Non-Instructional Resignations and Terminations of Employment

KILOA-(ID # 6831) Schedule K - Instructional Leave of Absence - REVISED

KKLOA-(ID # 6824) Schedule KK - Non-Instructional Leave of Absence

4. *Pupil Personnel Services Board Schedules*

OTACS-(ID # 6865) Schedule O-Tuition/Consultant Services O-651

U-(ID # 6854) Approval of Services for Children with Special Education Needs-U-282

IX. Adjourn