



Jericho Union Free School District

Regular Meeting

~ Minutes ~

Victor Manuel
District Clerk

Thursday, August 4, 2016

5:30 PM

Jericho Middle/High School

I. Call to Order

Attendee Name	Title	Status	Arrived
William Ferro	President	Present	
Joseph Lorintz	Vice President	Present	
Barbara Krieger	Trustee	Present	
Daborah Lee	Trustee	Present	
Gina Levy	Trustee	Present	
Henry Grishman	Superintendent	Present	
Ben Ciuffo	Assistant Superintendent	Present	
Barbara Bauer	Assistant Superintendent	Present	
Victor Manuel	Assistant Superintendent	Present	

1. Executive Session

"BE IT RESOLVED that the Board of Education adjourn the public portion of the meeting and convene an Executive Session for the purpose of discussing a particular personnel matter."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph Lorintz, Vice President
SECONDER:	Daborah Lee, Trustee
AYES:	Ferro, Lorintz, Krieger, Lee, Levy

7:00 The Board came out of Executive Session

1. Attendance

ATTACHMENTS:

- 8-4-16 Sign In Sheet (PDF)

II. Board Actions

1. Approval of Minutes

"BE IT RESOLVED that the Board of Education make any necessary corrections and move the approval of the minutes of the Reorganization Meeting dated July 6,

2016, the Regular Meeting dated July 6, 2016 and the Special Meeting dated July 13, 2016."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph Lorintz, Vice President
SECONDER:	Barbara Krieger, Trustee
AYES:	William Ferro, Joseph Lorintz, Barbara Krieger, Gina Levy
ABSENT:	Daborah Lee

ATTACHMENTS:

- 7-6-16 Reorganization Meeting (PDF)
- 7-6-16 Regular Meet (PDF)
- 7-13-16 Special Meeting Minutes(PDF)

III. 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.

No statements submitted.

IV. Unfinished Business

1. Approval of Board Policy #5620 - Fixed Asset Inventories, Accounting and Tracking Second Reading

"BE IT RESOLVED, that the Board of Education adopt the following policy:
Policy #5620 - Fixed Asset Inventories, Accounting and Tracking

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Krieger, Trustee
SECONDER:	Joseph Lorintz, Vice President
AYES:	William Ferro, Joseph Lorintz, Barbara Krieger, Gina Levy
ABSENT:	Daborah Lee

ATTACHMENTS:

- Policy #5620 - Second Reading (PDF)

V. New Business

1. Adoption of Professional Development Plan
"BE IT RESOLVED, that the Board of Education approve the attached Professional Development Plan for the Jericho Union Free School District."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Krieger, Trustee
SECONDER:	Joseph Lorintz, Vice President
AYES:	William Ferro, Joseph Lorintz, Barbara Krieger, Gina Levy
ABSENT:	Daborah Lee

ATTACHMENTS:

- Professional Development Plan 2016 (DOCX)

2. **SEQRA - Jericho UFSD 2014/2015 & 2015/2016 CAPITAL IMPROVEMENT PROGRAM DISTRICT WIDE TEMPERATURE CONTROL RECONSTRUCTION AND INSTALLATION REPLACEMENT OF BUILDING MANAGEMENT SYSTEM SED #28-05-15-03-7-999-001**
"WHEREAS, the Board of Education of the Jericho Union Free School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

**DISTRICT WIDE TEMPERATURE CONTROL RECONSTRUCTION AND
INSTALLATION REPLACEMENT OF BUILDING MANAGEMENT SYSTEM
SED #28-05-15-03-7-999-001**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)."

RESULT: ADOPTED [UNANIMOUS]
MOVER: Joseph Lorintz, Vice President
SECONDER: Barbara Krieger, Trustee
AYES: William Ferro, Joseph Lorintz, Barbara Krieger, Gina Levy
ABSENT: Daborah Lee

ATTACHMENTS:

- SEQRA Cap Imp-DW Temp Cntrl (PDF)

3. JUFSD Disaster Recovery Plan (Rev)

"BE IT RESOLVED That the Board of Education approve the attached revised Disaster Recovery Plan for the Jericho Public Schools."

RESULT: ADOPTED [UNANIMOUS]
MOVER: Joseph Lorintz, Vice President
SECONDER: Barbara Krieger, Trustee
AYES: William Ferro, Joseph Lorintz, Barbara Krieger, Gina Levy
ABSENT: Daborah Lee

ATTACHMENTS:

- Disaster Recovery Plan - June 2016 (PDF)

4. 2016-17 Amount to be Raised in Property Taxes-School Purposes

"WHEREAS, since the voters of the Jericho Union Free School District have adopted the 2016-2017 budget of \$121,024,051;

BE IT RESOLVED, that the amount to be raised in property taxes will be \$106,236,917;

BE IT FURTHER RESOLVED that all Board members sign the attached Town of Oyster Bay and North Hempstead Tax Warrant on behalf of the Jericho Union Free School District."

RESULT: ADOPTED [UNANIMOUS]
MOVER: Joseph Lorintz, Vice President
SECONDER: Barbara Krieger, Trustee
AYES: William Ferro, Joseph Lorintz, Barbara Krieger, Gina Levy
ABSENT: Daborah Lee

ATTACHMENTS:

- 2016-17 Tax Levy Certification (PDF)

5. Acceptance of Donation - SEPTA - Revised

"BE IT RESOLVED that the Board of Education approve the revised use of funds received from SEPTA, accepted at the Regular Board of Education meeting dated March 3, 2016, in accordance with the attached."
See attached

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Krieger, Trustee
SECONDER:	Gina Levy, Trustee
AYES:	William Ferro, Joseph Lorintz, Barbara Krieger, Gina Levy
ABSENT:	Daborah Lee

ATTACHMENTS:

- SEPTA Grant Revision (PDF)

6. Acceptance of Donation

"BE IT RESOLVED that the Board of Education accept the generous donation from the Jericho Athletic Association (JAA) in the amount of \$7,500.00 who respectfully request that \$5,000.00 Be used to purchase a new scoreboard for Gym B in the field house and \$2,500.00 To purchase controllers to be utilized in Gym A and C in the field house;
BE IT FURTHER RESOLVED that budget code A2855 200 90 0000 be increased by this \$7,500.00."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph Lorintz, Vice President
SECONDER:	Barbara Krieger, Trustee
AYES:	William Ferro, Joseph Lorintz, Barbara Krieger, Gina Levy
ABSENT:	Daborah Lee

ATTACHMENTS:

- JAA Donation (PDF)

VI. Approval of Schedules

"BE IT RESOLVED that the Board of Education move the following schedules for appropriate action as amended."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph Lorintz, Vice President
AYES:	William Ferro, Joseph Lorintz, Barbara Krieger, Gina Levy
ABSENT:	Daborah Lee

1. Business Affairs Schedules

- A-2016-163 Treasurer's Report**

- BGFWT-2016-164 BGFWT General Fund Wire Transfer**

- BSAF-2016-165 BSAF-Student Activity Fund**

- BT-2016-166 BT2016-T20**

- DGFW-2016-167 DGFW General Fund Warrant & Certification 73-74-1-3-4-5-6-7-9-10**

- DCFW-2016-168 DCFW Cafeteria Fund Warrant & Certification 33-1-2-3**

- DFFW-2016-169 DFFW Federal Fund Warrant & Certification 50-1-2-3-4-5-6**

- DCONF-2016-170 DCONF Conference Expenses**

- DKW-2016-171 DKW Capital Warrant & Certification 26-1-2**

- DTAW-2016-172 DTAW Trust & Agency Warrant & Certification 68-1-2-3-5**

- E-2016-173 E-2180 Nassau BOCES - Intralogic Solutions**

E-2016-174	E-2172 Transportation Contracts 2016-2017
E-2016-175	E-2173 All Island Investigation
E-2016-176	E-2174 Nassau BOCES 2016-17 Initial Contract
E-2016-177	E-2175 Word Sound Rentals Inc. - Instrument Rental
E-2016-178	E-2176 World Sound Rentals, Inc. - Instrument Repair
E-2016-179	E-2177 Nassau BOCES 2015-16 Final Contract
E-2016-180	E-2178 Special Education Services - Roslyn
E-2016-181	E-2179 AHRC/eWorks Electronic Services Inc.
L-2016-182	L-527 Use of School Facilities
N-2016-183	N-360 Health & Welfare Services - Lawrence

2. Curriculum and Instruction Board Schedules

KRADP-2016-11	Schedule K - Instructional Curriculum Assignments
SCIEP-2016-12	Educational Programs and Projects

3. Human Resources Board Schedules

GCAMS-2016-97	Schedule G - Middle School Coaching Appointments
GELCI-2016-98	Schedule G - Elementary Learning Center Instructor Appointments

GCAHS-2016-99	Schedule G - High School Coaching Appointments
GSLCI-2016-100	Schedule G - Secondary Learning Center Instructor Appointments
GIAS-2016-101	Schedule G - Appointments of Instructional Substitute Teachers
GIARS-2016-102	Schedule G - Instructional Appointment Regular Substitute (Leave Replacement)
GIA-2016-103	Schedule G - Instructional Appointments
GIAPT-2016-104	Schedule G - PT Instructional Appointments
GIA-2016-105	Schedule G - Instructional Appointments
GIA-2016-106	Schedule G - Instructional Appointments
GIA-2016-107	Schedule G - Consultant Appointments
GIA-2016-108	Schedule G - Instructional Appointments - REVISED
GIA-2016-109	Schedule G - Instructional Appointments
GGNSP-2016-110	Schedule GG - Student Workers - Summer 2016
GGNIA-2016-111	Schedule GG - Non-Instructional Appointments
GGNIA-2016-112	Schedule GG- Non-Instructional Substitute Appointments
GGNITL-2016-113	Schedule GG - Terminal Leave Non-Instructional
HIRT-2016-114	Schedule H - Instructional Resignations and Terminations of Employment

HHNIR-2016-115 Schedule HH- Non-Instructional Resignations and Terminations of Employment

KKLOA-2016-116 Schedule KK - Non-Instructional Leave of Absence - REVISED

4. Pupil Personnel Services Board Schedules

GSMRP-2016-22 Schedule G - Instructional Summer ESY -- REVISED

GSCSE-2016-23 Schedule G - Instructional Summer Co-Teacher Planning & Participation July & August 2016

GSCSE-2016-24 Schedule G - Instructional Summer CSE Participation July & August 2016 - REVISED

GGSUA-2016-25 Schedule GG - Non-Instructional Summer ESY - REVISED

OTACS-2016-26 Schedule O-Tuition/Consultant Services O-644

U-2016-27 Approval of Services for Children with Special Education Needs-U-271

VII. Adjourn

“BE IT RESOLVED that the Board of Education adjourn the meeting at 7:45 PM”

RESULT: ADOPTED [UNANIMOUS]
MOVER: Joseph Lorintz, Vice President
SECONDER: Barbara Krieger, Trustee
AYES: William Ferro, Joseph Lorintz, Barbara Krieger, Gina Levy
ABSENT: Daborah Lee

Respectfully Submitted,

[Handwritten signature in blue ink]

Victor P. Manuel
District Clerk

