



Jericho Union Free School District

Regular Meeting

~ Minutes ~

Victor Manuel
District Clerk

Thursday, October 20, 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	Absent	
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: Barbara Krieger, Trustee
AYES: Ferro, Lorintz, Krieger, Lee, Levy

7:15 PM - The Board came out of Executive Session

7:25 PM - The Public Meeting was called to Order

II. Reports/Recognitions/Discussion

1. Report - Middle School Student Council

Harry Kalogiannis, 6th Grade Student Council Representative, reported on activities in the Middle School.

2. Report - High School Student Council

Kasha Bhatia, Student Council Co-President, reported on activities in the High School.

3. Report - PTA Council

Lisa Davis, President of the Jericho Joint Council of PTA's, reported on PTA activities and read the attached statement.

ATTACHMENTS:

- Jericho Joint Council of PTA (PDF)

4. Recognition of 1st Place National Winners - FBLA National Competition

High School teacher Nicole Izzo announced that Jiya Singh and Samantha Lustberg received first place at the National Future Business Leaders of America (FBLA) Conference this summer.

ATTACHMENTS:

- fbla october 2016 (DOCX)

5. Recognition of President of the Transportation Supervisors Association

Lori Ann Savino was congratulated for her appointment as President of the New York State Transportation Supervisors Association.

6. Recognition of NYS School Bus Technician/Mechanic of the Year

Keith Van Emmerik was honored at New York State School Bus Mechanic/Technician of the Year. "Lori Ann and Keith both go above and beyond for the District and we want to congratulate them on their well deserved recognitions," said Hank Grishman.

7. Recognition of Board of Education

October is School Board month and in honor of their volunteerism and dedication, all of Jericho School District's unions combined their efforts and made a donation in the form of a scholarship for a graduating senior in the Board's name. Also, Superintendent Hank Grishman said, "We want to thank our school board members who volunteer many hours to benefit the children and the school community." Gifts were presented from the district, bargaining units, as well as from PTA Council

8. Instruments: Buying/Renting

Ken Pollitt presented statistics regarding buying versus renting instruments within the District. He presented a long-term plan that allows the District to purchase instruments over time as owning is more cost effective than renting. Also, some Jericho music teachers have been trained to do instrument repair to save costs to the District as well.

9. Superintendent's Report

Mr. Grishman reported that the enrollment as of October 14, 2016 was 3,037. The construction on the high school pool is progressing and hopes to have water back in the pool by the end of the month. Also, Mr. Grishman shared, that the District is continuing to install the filtered water bottle filling stations and has plans to add 13 more this year throughout the District.

ATTACHMENTS:

- 10-14-16 chart (PDF)

III. 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 Executive Session dated September 15, 2016 the Regular Meeting dated September 22, 2016 and the Executive Sessions dated September 29, 2016 and October 6, 2016."

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

ATTACHMENTS:

- 9-15-16 Executive Session Minutes (PDF)
- 9-22-16 Regular Meeting Minutes (PDF)
- 9-29-16 Executive Session Minutes (PDF)
- 10-6-16 Executive Session Minutes (PDF)

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, 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.

Jericho Parents

Some Jericho parents attended the board meeting to request that the District consider adopting the holidays Eid al-Fitr and Eid al-Adha and Diwali as official school holidays (attached is a statement they submitted to the Board of Education). This was something that the Syosset School District did earlier this week. Mr. Grishman took this opportunity to say how proud he is of Jericho and the way the Jericho school community has addressed the changing demographic. “The District has made sure that we have parent education, student education, translation services, and taken other extremely aggressive actions to make sure that we have program and education in place so our school district, with great sensitivity, could welcome our changing populations.”

Mr. Grishman explained that when the Board voted to recognize Lunar New Year as an official school holiday last year, that was a result of informal and formal discussions over the course of a few years. The District currently has a 186 day school calendar and adding more holidays means the days have to be taken from somewhere to keep this calendar intact, and keeping in mind that the District typically already starts before Labor Day.

In response to the request for the additional school holidays, Mr. Grishman and Bill Ferro said that the board and district needed to look at the school calendar and analyze what adding additional holidays to the school calendar would look like “I want to stress that we are discussing this tonight with all of you here, but we would discuss it if even just one parent asked us to. Our Superintendent has an open door policy and even if one person has a concern, we will listen. We will always have these conversations. There is a process involved and we like to include all stakeholders - community, PTA, parents, staff, administration -and discuss how additional days impact everyone. When we look at future calendars, we would like to have a plan in place. We like to keep an open exchange. This District and Board will always listen.”

The District and Board will begin to analyze how this would impact the school calendar and will add this discussion to a future board meeting’s agenda. Mr. Grishman stressed that the District always supports students who are absent to observe holidays and those are legal and excused absences.

See attached.

ATTACHMENTS:

- Jericho Parents Statement re Muslim Hindu Holiday (PDF)

V. New Business

1. First Reading of Board Policy #5630 - Facilities: Inspection, Operation and Maintenance

First Reading

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

Policy #5630 - Facilities: Inspection, Operation and Maintenance

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

ATTACHMENTS:

- Policy #5630 final October 2016 (PDF)

2. First Reading of Board Policy #6171 - Conference Attendance

First Reading

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

Policy #6171 - Conference Attendance

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

ATTACHMENTS:

- Policy #6171 Conference Attendance October 2016 (PDF)

3. First Reading of Board Policy #6160A - Registration and Professional Development

First Reading

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

Policy #6160A - Registration and Professional Development

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

ATTACHMENTS:

- Policy #6160A Final October 2016 (PDF)

4. First Reading of Board Policy #7000 - Head Lice

First Reading

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

Policy #7000 - Head Lice

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

ATTACHMENTS:

- Policy #7000 - October 2016 (PDF)

5. Cold War Veterans Tax Exemption

WHEREAS, New York Real Property Tax Law Section 458-b was amended to provide eligible Cold War veterans with a real property tax exemption from school taxes similar to exemptions offered under other provisions of the real property tax law so long as the School District in which the real property is located, after public hearing, adopts a resolution authorizing the exemption;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Jericho Union Free School District hereby authorizes the application of the Cold War Veteran Tax Exemption as contained in New York Real Property Tax Law Section 458-b, as amended in the amount of 10%, and such exemption shall be applicable to school taxes, effective during the 2017-2018 school year.

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

6. Budget Prep Calendar for 2017-18 School Year and Annual Election Calendar

"BE IT RESOLVED that the Board of Education approve the attached Budget Prep calendar for the 2017-18 School Year and the Annual Election Calendar for the May 16, 2017 Annual Election/Budget Vote".

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

ATTACHMENTS:

- 2016-17 Budget Prep Calendar (rev) (PDF)
- 2016-17 ANNUAL ELECTION CALENDAR (PDF)

7. Acceptance of Donation

"BE IT RESOLVED that the Board of Education accept a donation of \$20,000.00 from Brooke and Steven Schonfeld who respectfully request the funds be used for technology instruction in the Middle School.

BE IT FURTHER RESOLVED that the District increase budget code A2630501 00 0021 in the amount of \$20,000.00 for this purpose."

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

ATTACHMENTS:

- Donation Schonfeld (PDF)

VI. Approval of Schedules

"BE IT RESOLVED that the Board of Education move the following schedules for appropriate action:"

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

1. Business Affairs Schedules

A-2016-214 **Treasurer's Report**

BGFWT-2016-215 **BGFWT General Fund Wire Transfer**

BEXST-2016-216	BEXST General Fund Expenditures ST3
BSAF-2016-217	BSAF-Student Activity Fund
BESR-2016-218	BESR Summary Expenditure Status Report
BT-2016-219	BT2017 - T01
DCFW-2016-220	DCFW Cafeteria Fund Warrant & Certification 5
DFFW-2016-221	DFFW Federal Fund Warrant & Certification 13-14
DGFW-2016-222	DGFW General Fund Warrant & Certification 23-24-26-27
DKW-2016-223	DKW Capital Warrant & Certification 6
DRSR-2016-224	DRSR Detail Revenue Status Report
DTAW-2016-225	DTAW Trust & Agency Warrant & Certification 12-13
DCONF-2016-226	DCONF Conference Expenses
E-2016-227	E-2176 World Sound Rentals Inc. - 2016-17 Repairs REVISED
E-2016-228	E-2193 Long Island Express 2016-17 Pool Contract
E-2016-229	E-2194 Port Washington 2016-17 Pool Contract

- E-2016-230 E-2195 Manhasset UFSD 2016-17 Pool Contract
- E-2016-231 E-2196 Cold Spring Harbor UFSD 2016-17 Pool Contract
- E-2016-232 E-2197 Special Education Services Contract - Syosset
- E-2016-233 E-2198 Sale of Surplus Vehicles
- E-2016-234 E-2199 Printing Request for Proposals (RFP) 2016
- E-2016-235 E-2200 Non Resident Placement - West Hempstead
- E-2016-236 E-2201 Construction Increase Change Order #2 - Eldor
- L-2016-237 L-529 Use of Facilities
- O-2016-238 O-642 REV Specialized Educational Services
- P-2016-239 P-057 Late Transportation Request

2. Curriculum and Instruction Board Schedules

- SCIEP-2016-13 Educational Programs and Projects

3. Human Resources Board Schedules

- GIARS-2016-147 Schedule G - Instructional Appointment Regular Substitute (Leave Replacement) - REVISED
- GCAMS-2016-148 Schedule G - Middle School Coaching Appointments -

REVISED

GCAHS-2016-149	Schedule G - High School Coaching Appointments - REVISED
GSLCI-2016-150	Schedule G - Secondary Learning Center Instructor Appointments - REVISED
GIAS-2016-151	Schedule G - Appointments of Instructional Substitute Teachers
GCLAH-2016-152	Schedule G - High School Service Function/Club Appointments - REVISED
GIARS-2016-153	Schedule G - Instructional Appointment Regular Substitute (Leave Replacement)
GCLRH-2016-154	Schedule G - High School Service Function/Club Rates - REVISED
GIAS-2016-155	Schedule G - Appointments of Instructional (Permanent) Substitute Teachers
GGNIA-2016-156	Schedule GG- Non-Instructional Substitute Appointments
GGNITL-2016-157	Schedule GG - Terminal Leave Non-Instructional - REVISED
GGNIA-2016-158	Schedule GG - Non-Instructional Appointments
HIRT-2016-159	Schedule H - Instructional Resignations and Terminations of Employment
HHNIR-2016-160	Schedule HH- Non-Instructional Resignations and Terminations of Employment
KILOA-2016-161	Schedule K - Instructional Leave of Absence - REVISED
KILOA-2016-162	Schedule K - Instructional Leave of Absence - REVISED

KILOA-2016-163

Schedule K - Instructional Leave of Absence

SEPP-2016-164

Schedule S - Educational Programs, Projects & Consultants

4. Pupil Personnel Services Board Schedules

U-2016-33

Approval of Services for Children with Special Education Needs-U-273

VII. Adjourn

“BE IT RESOLVED that the Board of Education adjourn the meeting at 8:40 PM”

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

Respectfully Submitted,



Victor P. Manuel
District Clerk