



Jericho Union Free School District

Regular Meeting

~ Minutes ~

Victor Manuel
District Clerk

Thursday, November 17, 2016

5:30 PM

Seaman Elementary 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 to discuss 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 to attend Seaman Curriculum Fair

7:45 PM The Regular Meeting was called to order.

2. Attendance

ATTACHMENTS:

- 11-17-16 Sign In Sheet (PDF)

II. Recognitions

1. Recognition of Siemens Competition Finalist & Semi-Finalists

The Board honored the semi-finalists and finalist in the Siemens Science Competition. Brian Cummings, Curriculum Associate for Science & Technology and Dr. Serena McCalla, Advisor presented the students with a citation for their work. Each student gave a brief synopsis of their amazing research projects.

ATTACHMENTS:

- Siemens 2016 (DOCX)

III. Board Actions

1. Approval of Minutes

"BE IT RESOLED that the Board of Education make any necessary corrections and move the approval of the minutes of the Regular Meeting dated October 20, 1016 and the Executive Session dated November 3, 2016."

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

ATTACHMENTS:

- 11-3-16 Exec Session Minutes (PDF)
- 10-20-16 Regular Meeting Minutes (PDF)

IV. Reports/Discussion

1. Report - Middle School Student Council

Rhea Sakaria and Olivia Edelman, Student Council representatives reported on activities in the Middle School and read the attached statement.

ATTACHMENTS:

- MS Student Council November 2016 (PDF)

2. Report - High School Student Council

Chase Serota, Student Council Co-President reported on activities in the High School.

3. Report - PTA Council

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

ATTACHMENTS:

- 11-17-16 Joint Council PTA (PDF)

4. Superintendent's Report

Mr. Grishman reported that the enrollment as of November 22, 2016 was 3,040 and shared that the state recently announced there will be no significant changes to the grade 3 - 8 state tests this spring. There is a possibility that the state will allow school districts to use alternative assessments in the future, and if this is something that is allowed, Jericho will actively look into this.

ATTACHMENTS:

- 11-11-16 chart (PDF)

5. Report - Seaman Student Council

Robert Seaman Elementary School hosted the meeting after a successful curriculum fair featuring "Reading Under the Stars," where the students and parents were encouraged to attend in pajamas and read books with a flashlight by the "campfire". Fifth grade peer leaders presented about Seaman's theme "Everyone Counts", and explained the charitable organizations that each grade is fundraising for this year.

Members of the Buildings and Grounds staff were honored with certificates from the Seaman students for all of their hard work in transforming the layout of the Seaman school and for their dedication to the District.

ATTACHMENTS:

- Seaman Students 2016 (DOCX)

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.

No statements submitted

VI. Unfinished Business

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

"BE IT RESOLVED, that the Board of Education adopt the following policy:
Policy #5630 - Facilities: Inspection, Operation and Maintenance

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

ATTACHMENTS:

- Policy #5630 - Final (PDF)

2. Adoption of Board Policy #6160A - Registration and Professional Development

"BE IT RESOLVED, that the Board of Education adopt the following policy:
Policy #6160A - Registration and Professional Development

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

ATTACHMENTS:

- Policy #6160A - Final (PDF)

3. Adoption of Board Policy #6171 - Conference Attendance

"BE IT RESOLVED, that the Board of Education adopt the following policy:
Policy #6171 - Conference Attendance

Barbara Krieger commented that we have policy regarding conference attendance for board members and all staff with the exception of the superintendent. She asked Board Attorney Mr. Chris Powers to please review the superintendent's contract to determine whether the superintendent could be included in the policy on board conference attendance.

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

ATTACHMENTS:

- Policy #6171 - Final (PDF)

4. **Adoption of Board Policy #7000 - Head Lice**
"BE IT RESOLVED, that the Board of Education adopt the following policy:
Policy #7000 - Head Lice

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

ATTACHMENTS:

- Policy #7000 - Final (PDF)

VII. New Business

1. **BOCES Budget Committee**
"BE IT RESOLVED, that the Board of Education appoint Barbara Krieger to serve as their representative on the Nassau BOCES Budget Committee."

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

2. **College Board Award**
"BE IT RESOLVED that the Board of Education accept an acknowledgement award of \$1,500 from College Board AP Program on behalf of the District, in accordance with the attached.
BE IT FURTHER RESOLVED that budget code A2110 501 10 1075 be increased by this amount."

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

ATTACHMENTS:

- College Board Acknowledgement Check (PDF)

VIII. Approval of Schedules

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

RESULT:	ADOPTED [4 TO 0]
MOVER:	Barbara Krieger, Trustee
SECONDER:	Gina Levy, Trustee
AYES:	William Ferro, Barbara Krieger, Daborah Lee, Gina Levy
ABSTAIN:	Joseph Lorintz

1. Business Affairs Schedules

A-2016-240	Treasurer's Report
BCAF-2016-241	BCAF Cafeteria Report Sept 2016
BEXST-2016-242	BEXST General Fund Expenditures ST3
BGFWT-2016-243	BGFWT General Fund Wire Transfer
BSAF-2016-244	BSAF - Student Activity Fund
BESR-2016-245	BESR Summary Expenditure Status Report
DCFV-2016-246	DCFV Cafeteria Fund Warrant & Certification 6-7-8-9-10

DFFW-2016-247	DFFW Federal Fund Warrant & Certification 15-16-17-18
DGFW-2016-248	DGFW General Fund Warrant & Certification 28-30-31-33-34-36
DKW-2016-249	DKW Capital Warrant & Certification 7-8-9-10-11
DRSR-2016-250	DRSR Detail Revenue Status Report
DTAW-2016-251	DTAW Trust & Agency Warrant & Certification 14-15-16-17-18-19-20
E-2016-252	E-2202 Flexible Spending
E-2016-253	E-2203 School Construction Consultant Inc.
E-2016-254	E-2204 Construction Deduct Change Order
E-2016-255	E-2205 Disposition of Assets
E-2016-256	E-2206 Heartland Payment System
E-2016-257	E-2207 Wantagh UFSD Use of Pool
E-2016-258	E-2208 CBIZ Valuation Group, LLC
E-2016-259	E-2209 Island Photography

E-2016-260	E-2210 Special Education Services - Glen Cove
E-2016-261	E-2211 Oyster Bay East Norwich CSD SE Svcs 2016-17
E-2016-262	E-2212 LIU CW Post - 2017 Graduation
L-2016-263	L-530 Use of Facilities
N-2016-264	N-361 Health Services - Manhasset UFSD
O-2016-265	P-058 Late Transportation Request

2. Curriculum and Instruction Board Schedules

SCIEP-2016-14	Educational Programs and Projects
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3. Human Resources Board Schedules

GCAHS-2016-165	Schedule G - High School Coaching Appointments - REVISED
GCAMS-2016-166	Schedule G - Middle School Coaching Appointments - REVISED
GCLAH-2016-167	Schedule G - High School Service Function/Club Appointments - REVISED
GIAS-2016-168	Schedule G - Appointments of Instructional Substitute Teachers
GIAS-2016-169	Schedule G - Appointments of Instructional (Permanent) Substitute Teachers
GIARS-2016-170	Schedule G - Instructional Appointment Regular Substitute (Leave Replacement)

GGNIA-2016-171	Schedule GG - Non-Instructional Appointments - CULTURAL ARTS
GGCAP-2016-173	Schedule GG - Cultural Arts Non-Instructional Appointments
GGNRS-2016-174	Schedule GG - Non-Instructional Appointments Regular Substitute (Leave Replacement) - REVISED
GGNIA-2016-175	Schedule GG - Non-Instructional Appointments
GGNIA-2016-176	Schedule GG- Non-Instructional Substitute Appointments
HIRT-2016-177	Schedule H - Instructional Resignations and Terminations of Employment
HHNIR-2016-178	Schedule HH- Non-Instructional Resignations and Terminations of Employment
KILOA-2016-179	Schedule K - Instructional Leave of Absence
KKLOA-2016-180	Schedule KK - Non-Instructional Leave of Absence
KKLOA-2016-181	Schedule KK - Non-Instructional Leave of Absence - REVISED
KKLOA-2016-182	Schedule KK - Non-Instructional Leave of Absence - REVISED

4. Pupil Personnel Services Board Schedules

U-2016-34	Approval of Services for Children with Special Education Needs-U-274
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IX. Approval of Schedules (continued)

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

RESULT: ADOPTED [4 TO 0]
MOVER: Barbara Krieger, Trustee
SECONDER: Gina Levy, Trustee
AYES: William Ferro, Barbara Krieger, Daborah Lee, Gina Levy
ABSTAIN: Joseph Lorintz

GGCAP-2016-172

Schedule GG - Cultural Arts Non-Instructional
Appointments

X. Adjourn

“BE IT RESOLVED that the Board of Education adjourn the meeting at 8:45 PM”

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

Respectfully Submitted,



Victor P. Manuel
District Clerk