



Jericho Union Free School District

Regular Meeting

~ Minutes ~

Victor Manuel
District Clerk

Thursday, December 22, 2016

5:30 PM

Jackson 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 for the purpose of discussing personnel."

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

Prior to the regular meeting the Board attended the Jackson Elementary School Curriculum Fair focused on mindfulness.

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

Attendance

ATTACHMENTS:

- 12-22-16 Sign-In Sheet (PDF)

Jericho High School's A Cappella Singers

Jericho High School's A Cappella singers opened the meeting with the *Star Spangled Banner* and some holiday music.

Moment of Silence

The Board and community observed a moment of silence on behalf of a recent graduate who passed away.

II. Recognitions**1. Recognition of Recipient of The University of Chicago's Outstanding Educator Award - Mary Moran**

Eric Sundberg, Curriculum Associate for Social Studies & Libraries, recognized Mary Moran on receiving the University of Chicago's Outstanding Educator Award. The University recognizes a small number of high school teachers, counselors and principals who provided exceptional guidance and support to students who recently completed their first year in the College. Mary was nominated by Freshman students at The University of Chicago who were asked to nominate an educator who has changed them, challenged them, or helped them along the path of intellectual growth.

2. Recognition of Retiring Board of Education Member

Joseph Lorintz retired from his position on the Board after 13 years of service and was presented with citations from Nassau County Legislator - Arnold Drucker, NYS Senator Marcellino's Office and NYS Assemblyman Charles Lavine's Office

Elaine Margarita, President of the Jericho Curriculum Associate Association, along with Joan Rosenberg and Ted Lucher announced that a donation in Joe Lorintz's name was made to NAACP Legal Defense from the JCAA, JEAA, JTA and CSEA .

Since being elected to serve as a Nassau County Supreme Court Judge in November, Joseph Lorintz stepped down as a board member after serving for over 12 years and this was his last meeting. Joe was honored by his fellow board members, district administrators, all of Jericho School District's unions, and the PTA at the meeting for his dedication and commitment to the students of the district.

ATTACHMENTS:

- J_Lorintz Trustee Resign Ltr (PDF)

III. New Business**1. Extension of Contract - Superintendent of Schools**

"BE IT RESOLVED, that the Board of Education accept and approve a contract with the Superintendent of Schools and hereby authorizes the Board President to execute same on behalf of the Board."

Trustee Barbara Krieger read the attached statement, and made a motion to table the extension of contract - Superintendent of Schools. The motion did not receive a second. As a result of not having a second on this motion, no vote on this motion to table was taken.

Barbara Krieger proposed changing the end date of the contract from July 30, 2020 to June 30, 2020 to coincide with the school year. There was no interest from the rest of the Board to the proposed amendment to the Superintendent's contract.

The Board voted unanimously to extend the contract of Superintendent Hank Grishman through July 30, 2020. Board President Bill Ferro said that in successful organizations, great leadership starts at the top, and he was happy that Mr. Grishman's contract was extended with the same terms as it was previously, with no salary increase.

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

ATTACHMENTS:

- SECOND AMENDMENT 2020 (DOCX)
- B_Krieger Statement 12-22-16 (PDF)

IV. Reports/Discussion

1. Report - Middle School Student Council

Kushie Shelat, Student Council Representative reported on activities in the Middle School and read the attached statement.

ATTACHMENTS:

- MS Report. December 2016 (PDF)

2. Report - High School Student Council

Chase Serota and Kasha Bhatia, Student Council Co-Presidents, 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:

- 12-22-16 Jericho Joint Council of PTAs (PDF)

4. Jackson Video Presentation

A video was shown featuring the staff and students relative to the theme of mindfulness and friendship.

5. Superintendent's Report

Mr. Grishman stated that the enrollment as of December 16, 2016 was 3,048 and reported that the New York State Comptroller's office recently completed an audit of the school district. During the exit interviews, the auditors were very complimentary of the internal controls and functions of the business office. They praised the district for not increasing the tax levy over the last several years, but, as expected, they criticized the district for the size of the fund balance and reserves. "This has long been a philosophy of the school district as we keep the long-term educational health of our students in mind." said Mr. Grishman. The official report will be released within the next few weeks and will be posted on the district website, along with the district's response.

ATTACHMENTS:

- 12-22-16 chart (PDF)

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 statement submitted.

VI. Reports/Discussion (continued)**1. Vacancy - Board of Education Trustee**

With Joe Lorintz stepping down from the board, it creates a vacancy. Chris Powers, Jericho's attorney, explained the options that the board has according to NYS Law and School District policy:

1. The board members could vote to appoint someone to the seat to serve from the time appointed until the election on May 17th.
2. The Board could vote to hold a special election where the voters elect someone to serve from the date of the special election until the Budget Vote on May 17. There is a cost associated with this option.
3. The Board could vote to leave the seat vacant until the May 17 election. Any option that the board decides would need a majority vote, which would be at least three of the four remaining board members.

The board discussed these options and the pros and cons. Although they didn't vote on how to proceed, they decided to ask anyone interested in being appointed to the board until the May 17 election to submit letters to the board by January 12, 2017. Interested candidates can email BOE@jerichoschools.org or mail a letter to the Jericho Board of Education, 99 Cedar Swamp Road, Jericho, NY 11753. If interested, the board members will hold interviews.

VII. 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 November 17, 2016 and the minutes of the Executive Sessions dated December 1, 2016, December 8, 2016 and December 20, 2016."

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

ATTACHMENTS:

- 11-17-16 Regular Meeting Minutes (PDF)
- 12-1-16 Exec Session Minutes (PDF)
- 12-8-16 Exec Session Minutes (PDF)
- 12-20-16 Executive Session Minutes (PDF)

VIII. New Business

1. Authorization for Superintendent of Schools to Execute Memoranda of Agreement
 "BE IT RESOLVED, that the Board of Education approves the Memoranda of Agreement by and between the Jericho Union Free School District and the Jericho Learning Center Instructors Association, as shown in the attached, and authorizes the Superintendent of Schools to execute said documents on behalf of the District."

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

ATTACHMENTS:

- MOA LCI 2016 (PDF)

2. Execution of Stipulation ST2017-03

"BE IT RESOLVED that the Board of Education hereby approve Special Education Stipulation ST2017-03, and direct the Superintendent to sign such stipulation on behalf of the Board."

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

3. 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 15%, and such exemption shall be applicable to school taxes, effective during the 2017-2018 school year.

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

ATTACHMENTS:

- JERICHO Cold War Impact (PDF)

IX. 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:	Barbara Krieger, Trustee
AYES:	Ferro, Lorintz, Krieger, Lee, Levy

1. Business Affairs Schedules

A-2016-266	Treasurer's Report
BCAF-2016-267	BCAF Cafeteria Report Oct 2016
BEXST-2016-268	BEXST General Fund Expenditures ST3
BGFWT-2016-269	BGFWT General Fund Wire Transfer
BSAF-2016-270	BSAF - Student Activity Fund
BESER-2016-271	BESER Summary Expenditure Status Report
BT-2016-272	BT2017-T02, T03 & T04
DRSR-2016-273	DRSR Detail Revenue Status Report
DTAW-2016-274	DTAW Trust & Agency Warrant & Certification 21-22-23-24-25-26-27-28
DKW-2016-275	DKW Capital Warrant & Certification 12-13-14

DFFW-2016-276	DFFW Federal Fund Warrant & Certification 19-20-21-22-23
DCFW-2016-277	DCFW Cafeteria Fund Warrant & Certification 11-12-13-14
DGFW-2016-278	DGFW General Fund Warrant & Certification 37-39-40-42-43-44-45
DCONF-2016-279	DCONF Conference Expenses
E-2016-280	E-2215 Construction Increase Change Order - Giaquinto
E-2016-281	E-2214 Disposition of Assets
L-2016-282	L-531 Use of Facilities
N-2016-283	N-362 Health Services - Hempstead
O-2016-284	O-642 Rev - Specialized Educational Services
P-2016-285	P-059 Late Transportation Request

2. Curriculum and Instruction Board Schedules

3. Human Resources Board Schedules

GIAST-2016-183	Schedule G - Appointments of Instructional Substitute Teachers
GCLAH-2016-184	Schedule G - High School Service Function/Club Appointments - REVISED

GIARS-2016-185	Schedule G - Instructional Appointment Regular Substitute (Leave Replacement)
GCAMS-2016-186	Schedule G - Middle School Coaching Appointments - REVISED
GCAHS-2016-187	Schedule G - High School Coaching Appointments - REVISED
GCRMS-2016-188	Schedule G - Middle School Coaching Rates - REVISED
GIAIA-2016-189	Schedule G - Instructional Appointments Intramural Activities - REVISED
GGNIA-2016-190	Schedule GG- Non-Instructional Substitute Appointments
GGNITL-2016-191	Schedule GG - Terminal Leave Non-Instructional
GGNIA-2016-192	Schedule GG - Non-Instructional Appointments
HIRT-2016-193	Schedule H - Instructional Resignations and Terminations of Employment
HHNIR-2016-194	Schedule HH- Non-Instructional Resignations and Terminations of Employment
KILOA-2016-195	Schedule K - Instructional Leave of Absence - REVISED
KKLOA-2016-196	Schedule KK - Non-Instructional Leave of Absence
KKLOA-2016-197	Schedule KK - Non-Instructional Leave of Absence - REVISED

4. Pupil Personnel Services Board Schedules

OTACS-2016-35	Schedule O-Tuition/Consultant Services O-646
U-2016-36	Approval of Services for Children with Special

Education Needs-U-275

X. Adjourn

“BE IT RESOLVED that the Board of Education adjourn the meeting at 9:36 PM”

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

Respectfully Submitted,



Victor P. Manuel
District Clerk