



# Jericho Union Free School District

## Special Meeting

~ Minutes ~

Victor Manuel  
District Clerk

Thursday, June 1, 2017

5:30 PM

District Office Conference Room

### I. Call to Order

| Attendee Name        | Title                    | Status  | Arrived |
|----------------------|--------------------------|---------|---------|
| William Ferro        | President                | Present |         |
| Barbara Krieger      | Vice President           | Present |         |
| Daborah Lee          | Trustee                  | Present |         |
| Gina Levy            | Trustee                  | Present |         |
| Pam Wasserman-Heath  | Trustee                  | Present |         |
| Henry Grishman       | Superintendent           | Present |         |
| Barbara Bauer        | Assistant Superintendent | Present |         |
| Ben Ciuffo           | Assistant Superintendent | Present |         |
| Victor Manuel        | Assistant Superintendent | Present |         |
| Jill Citron          | Trustee Elect            | Present |         |
| Christopher M Powers | Attorney at Law          | Present |         |

#### 1. Executive Session

"BE IT RESOLVED THAT the Board of Education convene an Executive Session for the purpose of discussing a particular personnel item known to the Board."

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Barbara Krieger, Vice President            |
| <b>SECONDER:</b> | Gina Levy, Trustee                         |
| <b>AYES:</b>     | Ferro, Krieger, Lee, Levy, Wasserman-Heath |

**5:30 PM** The Board went into Executive Session

**7:10 PM** The Board came out of Executive Session

#### 2. Attendance

#### ATTACHMENTS:

- 6-1-17 Sign-In Sheet (PDF)

**II. 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.

**III. Approval of Schedules**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Barbara Krieger, Vice President            |
| <b>SECONDER:</b> | Gina Levy, Trustee                         |
| <b>AYES:</b>     | Ferro, Krieger, Lee, Levy, Wasserman-Heath |

**1. Business Affairs Schedules**

|            |  |
|------------|--|
| E-2017-131 | E-2261 Bid Award 2016-17 Capital Improvement Program Phase 2 |
|------------|--|

**IV. Adjourn**

“BE IT RESOLVED that the Board of Education adjourn the meeting at 7:30 PM”

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Pam Wasserman-Heath, Trustee               |
| <b>SECONDER:</b> | Daborah Lee, Trustee                       |
| <b>AYES:</b>     | Ferro, Krieger, Lee, Levy, Wasserman-Heath |

Respectfully Submitted,

Victor P. Manuel  
District Clerk

