



# Jericho Union Free School District

## Regular Meeting

~ Minutes ~

Victor Manuel  
District Clerk

Thursday, July 6, 2017

7:15 PM

Jericho Middle/High School

### I. Call to Order

Attendee Name	Title	Status	Arrived
William Ferro	President	Present	
Jill Citron	Vice President	Present	
Barbara Krieger	Trustee	Present	
Daborah Lee	Trustee	Present	
Pam Wasserman-Heath	Trustee	Present	
Henry Grishman	Superintendent	Absent	
Barbara Bauer	Assistant Superintendent	Present	
Ben Ciuffo	Assistant Superintendent	Present	
Victor Manuel	Assistant Superintendent	Present	
Christopher M Powers	School District Attorney	Present	

### 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 Regular Meeting dated June 15, 2017."

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

#### ATTACHMENTS:

- 6-15-17 Regular 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. New Business

##### 1. New York State Retirement System Standard Work Day

"BE IT RESOLVED, that for purposes of the Rules of the New York State and Local Retirement System at 2 NYCRR 315.4(b), the standard work day for all employees with individual employment agreements for the time period of July 1, 2017 through June 30, 2018, is eight (8) hours inclusive of one (1) hour lunch."

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Daborah Lee, Trustee
<b>SECONDER:</b>	Jill Citron, Vice President
<b>AYES:</b>	Citron, Ferro, Krieger, Lee, Wasserman-Heath

##### 2. Memorandum of Agreement - Jericho Substitutes Association

"BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute the attached Memorandum of Agreement by and between the Jericho Substitutes Association and the Jericho Union Free School District."

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

#### ATTACHMENTS:

- Jericho Substitutes 2017 (PDF)

#### V. Approval of Schedules

"BE IT RESOLVED that the Board of Education move the following schedules for appropriate action (E-2286 as amended)."

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

##### 1. Business Affairs Schedules

<b>BGFWT-2017-172</b>	<b>BGFWT General Fund Wire Transfer</b>
<b>BSAF-2017-173</b>	<b>BSAF Student Activity Fund</b>
<b>BT-2017-174</b>	<b>BT2017-T17, BT2017-T18</b>
<b>DCFW-2017-175</b>	<b>DCFW Cafeteria Fund Warrant &amp; Certification 31</b>
<b>DCONF-2017-176</b>	<b>DCONF Conference Expenses</b>
<b>DFFW-2017-177</b>	<b>DFFW Federal Fund Warrant &amp; Certification 46-47-48</b>
<b>DGFW-2017-178</b>	<b>DGFW General Fund Warrant &amp; Certification 85-87-88</b>
<b>DKW-2017-179</b>	<b>DKW Capital Warrant &amp; Certification 33-34</b>
<b>DTAW-2017-180</b>	<b>DTAW Trust &amp; Agency Warrant &amp; Certification 63-64-65-66-67-68</b>
<b>E-2017-181</b>	<b>E-2265 Capital Reserve Liquidation, Appropriation and Expenditure Proposition No. 2</b>
<b>E-2017-182</b>	<b>E-2280 Ingerman Smith LLP</b>
<b>E-2017-183</b>	<b>E-2281 Emkay Consulting LLC</b>
<b>E-2017-184</b>	<b>E-2282 Nawrocki Smith</b>
<b>E-2017-185</b>	<b>E-2283 Deputy District Clerk</b>

E-2017-186	E-2284 Unemployment Cost Control
E-2017-187	E-2285 Long Island Driving School
E-2017-188	E-2286 Rejection of Bid - Lease of Vehicle
E-2017-189	E-2287 Bid Award - Technology Supplies
E-2017-190	E-2288 Disposition of Assets
E-2017-191	E-2289 Rejection of Bid - Cap. Imp. Ph. 2 Contract 2A - Pool Reconstruction
L-2017-192	L-538 Use of School Facilities

## 2. Curriculum and Instruction Board Schedules

KRADP-2017-8	Schedule K - Instructional Curriculum Assignments
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## 3. Human Resources Board Schedules

GIA-2017-85	Schedule G - Instructional Appointments
GCLAM-2017-86	Schedule G - Middle School Service Function/Club Appointment - REVISED
GIACR-2017-87	Schedule G - Teacher Consultant Rates
GIAPT-2017-88	Schedule G - PT Instructional Appointments
GIAST-2017-89	Schedule G - Appointments of Instructional Substitute Teachers

GIAIA-2017-90	Schedule G - Instructional Appointments Intramural Activities
GGNIA-2017-91	Schedule GG - Non-Instructional Appointments
GGNSP-2017-92	Schedule GG - Student Workers - Summer 2017
GGSMR-2017-93	Schedule GG - Summer Non-Instructional Appointments - REVISED
GGNITL-2017-94	Schedule GG - Terminal Leave Non-Instructional
GGNIA-2017-95	Schedule GG- Non-Instructional Substitute Appointments
HIRT-2017-96	Schedule H - Instructional Resignations and Terminations of Employment
HHNIR-2017-97	Schedule HH- Non-Instructional Resignations and Terminations of Employment
KILOA-2017-98	Schedule K - Instructional Leave of Absence

#### 4. Pupil Personnel Services Board Schedules

GSMRP-2017-18	Schedule G - Instructional Summer ESY - REVISED
U-2017-19	Approval of Services for Children with Special Education Needs-U-284

## VI. Board Action

### 1. August Board Meeting Date Change

"That the Board of Education authorizes a change in the date of the August Board Meeting from August 3, 2017 to August 9, 2017."

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

**VII. Adjourn**

“BE IT RESOLVED that the Board of Education adjourn the meeting at 7:22 PM”

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

Respectfully Submitted,



Victor P. Manuel  
District Clerk