



Jericho Union Free School District

Regular Meeting

~ Minutes ~

Victor Manuel
District Clerk

Wednesday, August 9, 2017

5:30 PM

Jericho Middle/High School

I. Call to Order

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

1. Executive Session

"BE IT RESOLVED that the Board of Education convene an Executive Session to discuss a particular personnel issue."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Krieger, Trustee
SECONDER:	Pam Wasserman-Heath, Trustee
AYES:	William Ferro, Barbara Krieger, Daborah Lee, Pam Wasserman-Heath
ABSENT:	Jill Citron

5:30 PM the Board went into Executive Session

7:00 PM the Board came out of Executive Session

7:10 PM Public Session began

1. Attendance

ATTACHMENTS:

- 8-9-17 Sign-In Sheet (PDF)

II. Board Action

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 Reorganization Meeting dated July 6, 2017 and the Regular Meeting dated July 6, 2017."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Krieger, Trustee
SECONDER:	Pam Wasserman-Heath, Trustee
AYES:	William Ferro, Barbara Krieger, Daborah Lee, Pam Wasserman-Heath
ABSENT:	Jill Citron

ATTACHMENTS:

- 7-6-17 Re-Org Meeting Minutes (PDF)
- 7-6-17 Regular Meeting Minutes (PDF)

III. Reports/Discussion

1. Creation of Position - HS Dean of Students/Assistant Principal

Mr. Grishman recommended instead of creating a High School Dean position we fill the vacant High School Assistant Principal position. The Board scheduled discussion of filling the High School Assistant Principal position on Wednesday, September 13, 2017 at 7:00 PM. John Mankowich will continue in his part-time role as Assistant Principal through the end of October.

IV. Board Action

1. Addition of Board of Education Meetings to Existing Calendar

"BE IT RESOLVED that the Board of Education add two additional meetings to their existing calendar; August 16, 2017 at 8:00 am and September 13, 2017 at 7:00 PM."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Krieger, Trustee
SECONDER:	Pam Wasserman-Heath, Trustee
AYES:	William Ferro, Barbara Krieger, Daborah Lee, Pam Wasserman-Heath
ABSENT:	Jill Citron

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. New Business

- 2017-18 Amount to be Raised in Property Taxes-School Purposes**
"WHEREAS, since the voters of the Jericho Union Free School District have adopted the 2017-2018 budget of \$122,669,127;
BE IT RESOLVED, that the amount to be raised in property taxes will be \$106,236,917 (This has been lowered from originally proposed by \$1,324,198, and is flat in total dollars to 2016-2017 resulting in no increase to the tax levy);
BE IT FURTHER RESOLVED that all Board members sign the attached Town of Oyster Bay and North Hempstead Tax Warrant on behalf of the Jericho Union Free School District."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Krieger, Trustee
SECONDER:	Pam Wasserman-Heath, Trustee
AYES:	William Ferro, Barbara Krieger, Daborah Lee, Pam Wasserman-Heath
ABSENT:	Jill Citron

ATTACHMENTS:

- 2017-18 Tax Levy Certification (PDF)

2. JUFSD Disaster Recovery Plan

"BE IT RESOLVED That the Board of Education approve the attached revised Disaster Recovery Plan for the Jericho Public Schools."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Krieger, Trustee
SECONDER:	Pam Wasserman-Heath, Trustee
AYES:	William Ferro, Barbara Krieger, Daborah Lee, Pam Wasserman-Heath
ABSENT:	Jill Citron

ATTACHMENTS:

- Disaster Recovery Plan - June 2017 (PDF)

3. Execution of Stipulation ST2018-01

"BE IT RESOLVED that the Board of Education hereby approve Special Education Stipulation ST2018-01 for the 2017-18 school year, and direct the Superintendent to sign such stipulation on behalf of the Board."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Krieger, Trustee
SECONDER:	Pam Wasserman-Heath, Trustee
AYES:	William Ferro, Barbara Krieger, Daborah Lee, Pam Wasserman-Heath
ABSENT:	Jill Citron

VII. Approval of Schedules

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Krieger, Trustee
SECONDER:	Pam Wasserman-Heath, Trustee
AYES:	William Ferro, Barbara Krieger, Daborah Lee, Pam Wasserman-Heath
ABSENT:	Jill Citron

1. Business Affairs Schedules

A-2017-193

Treasurer's Report

A-2017-194	Treasurer's Report
BCAF-2017-195	BCAF - Cafeteria Report 5/17
BGFWT-2017-196	BGFWT General Fund Wire Transfer
DCFW-2017-197	DCFW Cafeteria Fund Warrant & Certification 32-1-2-3
DCONF-2017-198	DCONF Conference Expenses
DFFW-2017-199	DFFW Federal Fund Warrant & Certification 49-1-2-3-4
DGFW-2017-200	DGFW General Fund Warrant & Certification 90-91-1-2-4-56-8-9-10
DKW-2017-201	DKW Capital Warrant & Certification 35-1-2
DTAW-2017-202	DTAW Trust & Agency Warrant & Certification 69-70-1-2-3-4-5
E-2017-203	E-2290 All Island Investigations
E-2017-204	E-2291 Nassau BOCES Final AS-7 2016-17
E-2017-205	E-2292 Nassau BOCES - Initial 2017-18 AS-7
E-2017-206	E-2293 Nassau BOCES Intermunicipal Agreement-Fuel
E-2017-207	E-2294 Utility Check

E-2017-208	E-2295 Andrew Herman
E-2017-209	E-2296 Bid Award Music Supplies and Sheet Music
E-2017-210	E-2297 World Sound - Rentals
E-2017-211	E-2298 World Sound - Repairs
E-2017-212	E-2299 Employee Benefit Accrued Liability Reserve (EBALR)
E-2017-213	E-2300 2017-18 Transportation Contracts
L-2017-214	L-539 Use of Facilities
P-2017-215	P-063 Late Transportation Request

2. Curriculum and Instruction Board Schedules

SCIEP-2017-9	Educational Programs and Projects
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3. Human Resources Board Schedules

GELCI-2017-99	Schedule G - Elementary Learning Center Instructor Appointments
GSLCI-2017-100	Schedule G - Secondary Learning Center Instructor Appointments
GIAST-2017-101	Schedule G - Appointments of Instructional Substitute Teachers

GIAPT-2017-102	Schedule G - PT Instructional Appointments
GIA-2017-103	Schedule G - Instructional Appointments
GIA-2017-104	Schedule G - Consultant Appointments
GIA-2017-105	Schedule G - Instructional Appointments
GIA-2017-106	Schedule G - Instructional Appointments
GCRHS-2017-107	Schedule G - High School Coaching Rates
GIAS-2017-108	Schedule G - Appointments of Instructional (Permanent) Substitute Teachers
GCAHS-2017-109	Schedule G - High School Coaching Appointments
GCAMS-2017-110	Schedule G - Middle School Coaching Appointments - REVISED
GCRMS-2017-111	Schedule G - Middle School Coaching Rates
GGNIA-2017-112	Schedule GG - Non-Instructional Appointments - REVISED
GGNIA-2017-113	Schedule GG- Non-Instructional Substitute Appointments
GGNITL-2017-114	Schedule GG - Terminal Leave Non-Instructional
GGNIA-2017-115	Schedule GG - Non-Instructional Appointments
GGSMR-2017-116	Schedule GG - Summer Non-Instructional Appointments - REVISED
GGNSP-2017-117	Schedule GG - Student Workers - Summer 2017 - REVISED

- HIRT-2017-118 Schedule H - Instructional Resignations and Terminations of Employment - REVISED

- HIRT-2017-119 Schedule H - Instructional Resignations and Terminations of Employment

- HHNIR-2017-120 Schedule HH- Non-Instructional Resignations and Terminations of Employment

- KILOA-2017-121 Schedule K - Instructional Leave of Absence - REVISED

- KILOA-2017-122 Schedule K - Instructional Leave of Absence - REVISED

- KKLOA-2017-123 Schedule KK - Non-Instructional Leave of Absence

4. Pupil Personnel Services Board Schedules

- GSMRP-2017-20 Schedule G - Instructional Summer ESY - REVISED

- OTACS-2017-21 Schedule O-Tuition/Consultant Services O-654

- U-2017-22 Approval of Services for Children with Special Education Needs-U-285

VIII. Adjourn

“BE IT RESOLVED that the Board of Education adjourn the meeting at 7:25 PM”

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pam Wasserman-Heath, Trustee
SECONDER:	Daborah Lee, Trustee
AYES:	William Ferro, Barbara Krieger, Daborah Lee, Pam Wasserman-Heath
ABSENT:	Jill Citron

Respectfully Submitted,



Victor P. Manuel
District Clerk