



Jericho Union Free School District

Regular Meeting

~ Minutes ~

Victor Manuel
District Clerk

Wednesday, August 16, 2017

8:00 AM

District Office Conference Room

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	Present	
Barbara Bauer	Assistant Superintendent	Present	
Ben Ciuffo	Assistant Superintendent	Present	
Victor Manuel	Assistant Superintendent	Present	
Christopher M Powers	School District Attorney	Absent	

1. Attendance

ATTACHMENTS:

- 8-16-17 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 statements submitted.

III. Approval of Schedules

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

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

1. Business Affairs Schedules

E-2017-217

E-2301 Gallagher Bollinger - Storage Tank Insurance

2. Human Resources Board Schedules

GIA-2017-124

Schedule G - Instructional Appointments

IV. Approval of Schedules (continued)

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

RESULT:	REJECTED [UNANIMOUS]
MOVER:	Pam Wasserman-Heath, Trustee
SECONDER:	Barbara Krieger, Trustee
AYES:	Ferro, Citron, Krieger, Lee, Wasserman-Heath

E-2017-216

E-2302 Award of Bid - Lease of Vehicle

V. Adjourn

"BE IT RESOLVED that the Board of Education adjourn the meeting at 8:20 AM"

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pam Wasserman-Heath, Trustee
SECONDER:	Jill Citron, Vice President
AYES:	Ferro, Citron, Krieger, Lee, Wasserman-Heath

Respectfully Submitted,



Victor P. Manuel
District Clerk