



Jericho Union Free School District

Regular Meeting

~ Minutes ~

Victor Manuel
District Clerk

Wednesday, September 13, 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	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	Present	

1. Executive Session

"BE IT RESOLVED that the Board of Education convene an Executive Session for the purpose of discussing a particular personnel issue."

2. Attendance

ATTACHMENTS:

- 9-13-17 Sign-In Sheet (PDF)

7:00 PM The Board came out of Executive Session

7:07 PM The Board called the Regular Meeting to Order

II. Recognitions

1. Recognition of New Employees

III. Reports/Discussion**1. Report - MS Student Council**

Rhea Sakaria 7th Grade student council representative reported on Middle School activities.

2. Report - HS Student Council

Jack Mok & Daryn Naiburg-Smith, Student Council Co-Presidents, reported on activities in the High School.

Caroline Chen Student Council Representative to the Board

3. Report - PTA Council

Lisa Davis, Jericho Joint Council PTA President, reported on PTA activities and read the attached statement.

ATTACHMENTS:

- 9-13-17 PTA Rpt (PDF)

4. Superintendent's Report

Mr. Grishman reported that the enrollment as of September 8, 2017 was 3,011 students and commented on the smooth opening of schools, congratulated staff for their efforts welcoming students back in a safe healthy environment.

Mr. Grishman stated that parents have expressed concerns about child care on days schools are closed and indicated that the district has been working with SCOPE after school child program to pilot a program which will take place on September 21st and 22nd from 9:00 AM TO 6:00 PM for the children of parents who responded to a survey previously emailed.

ATTACHMENTS:

- 9-8-17 chart (PDF)

5. Discussion - Jericho Academy

There was a discussion about creating a committee, including parents and staff to study the feasibility of an alternative high school. This program was first discussed a number of years ago and the committee will review that research as well as gather new information. The committee will report back to the board by November.

6. Discussion - HS Assistant Principal

Administration is looking to fill this vacant position during the school year. The board asked the Human Resources Department to advertise and post the position.

IV. 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 Meetings dated August 9, 2017 and August 16, 2017 and the Special Meetings dated August 29, 2017 and September 8, 2017."

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

ATTACHMENTS:

- 8-9-17 Regular Meeting Minutes (PDF)
- 8-16-17 Regular Meeting Minutes (PDF)
- 8-29-17 Special Meeting Minutes(PDF)
- 9-8-17 Special Meeting Minutes (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 statements submitted.

VI. New Business**1. Acceptance of Donation**

"BE IT RESOLVED THAT the Board of Education accept on behalf of the District \$7,050.00 from the Cantiague PTA who respectfully request said funds be used for Arts in Education School Assemblies at Cantiague."

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

ATTACHMENTS:

- 9-13-17 CS PTA Donation - Arts in Ed (PDF)

VII. Approval of Schedules

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

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

1. Business Affairs Schedules

BGFWT-2017-219	BGFWT General Fund Wire Transfer
DCONF-2017-220	DCONF Conference Expenses
DCFV-2017-221	DCFV Cafeteria Fund Warrant & Certification 4-5
DFFW-2017-222	DFFW Federal Fund Warrant & Certification 5-6-7-8
DGFV-2017-223	DGFV General Fund Warrant & Certification 11-12-14-15-16-17-19-20-21-22-24-25
DKW-2017-224	DKW Capital Warrant & Certification 3-4-5-6-7-8-9-10-11

DTAW-2017-225 DTAW Trust & Agency Warrant & Certification 6-7-8-9-10-11-12-13-14

E-2017-226 E-2303 Disposition of Assets

E-2017-227 E-2304 Long Island Express Swim Club

E-2017-228 E-2305 Port Washington UFSD

E-2017-229 E-2306 Construction Change Order - Seaford Ave. Corp

E-2017-230 E-2307 Hicksville UFSD

E-2017-231 E-2308 Non Resident Placement - 2017-18 Port Washington

L-2017-232 L-540 Use of School Facilities

O-2017-233 O-652 Specialized Educational Services

P-2017-234 P-065 Late Transportation Request

2. Curriculum and Instruction Board Schedules

SCIEP-2017-10 Educational Programs and Projects

3. Human Resources Board Schedules

GCAHS-2017-125 Schedule G - High School Coaching Appointments - REVISED

GIAPT-2017-126	Schedule G - PT Instructional Appointments
GIAS-2017-127	Schedule G - Appointments of Instructional (Permanent) Substitute Teachers
GIARS-2017-128	Schedule G - Instructional Appointment Regular Substitute (Leave Replacement)
GIA-2017-129	Schedule G - Instructional Appointments - REVISED
GIAS-2017-130	Schedule G - Appointments of Instructional Substitute Teachers
GIAPT-2017-131	Schedule G - PT Instructional Appointments - REVISED
GIAIA-2017-132	Schedule G - Instructional Appointments Intramural Activities - REVISED
GSLCI-2017-133	Schedule G - Secondary Learning Center Instructor Appointments - REVISED
GIA-2017-134	Schedule G - Instructional Appointments
GELCI-2017-135	Schedule G - Elementary Learning Center Instructor Appointments - REVISED
GGNIA-2017-136	Schedule GG - Non-Instructional Appointments
GGNIA-2017-137	Schedule GG- Non-Instructional Substitute Appointments
GGNRS-2017-138	Schedule GG - Non-Instructional Appointments Regular Substitute (Leave Replacement)
HIRT-2017-139	Schedule H - Instructional Resignations and Terminations of Employment
HHNIR-2017-140	Schedule HH- Non-Instructional Resignations and Terminations of Employment

KILOA-2017-141 Schedule K - Instructional Leave of Absence

KKLOA-2017-142 Schedule KK - Non-Instructional Leave of Absence

Pupil Personnel Services Board Schedules

OTACS-2017-23 Schedule O-Tuition/Consultant Services O-655

U-2017-24 Approval of Services for Children with Special
Education Needs-U-286

VIII. Approval of Schedules (continued)

"BE IT RESOLVED, that the Board of Education having considered an appeal concerning a late transportation request, hereby denies such appeal and directs the District Clerk to advise the parents, in writing, of the Board's decision."

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

1. Business Affairs Schedule

P-2017-235 P-066 Late Transportation Request

IX. Adjourn

"BE IT RESOLVED that the Board of Education adjourn the meeting at 7:43 PM"

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

Respectfully Submitted,



Victor P. Manuel
District Clerk