



Jericho Union Free School District

Regular Meeting

~ Minutes ~

Victor Manuel
District Clerk

Thursday, September 28, 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 to discuss a particular personnel matter."

6:40 PM The Board came out of Executive Session

6:45 PM - 7:20 PM Audit Committee

The Audit Committee met with representatives from both Cullen & Danowski, LLP (External Auditors) and Nawrocki Smith (Internal Auditors) and discussed the draft audit report.

7:27 PM The Regular Meeting was called to Order

1. Attendance

ATTACHMENTS:

- 9-28-17 Sign-In Sheet (PDF)

II. Reports

1. Audit Committee

External Auditor, Alan Yu, Cullen & Danowski, LLP partner, announced that the District is in "a very good financial state." Mr. Ferro thanked administration, including Victor Manuel and his office, for managing the finances wisely. Mr. Ferro commented that "we are the only District on Long Island that has kept the tax levy the same for three consecutive years and we have not cut programs."

III. Board Actions

1. Funding of Reserves

"BE IT RESOLVED, that the Jericho Union Free School District approve the Funding of Reserves as indicated on the attached".

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

ATTACHMENTS:

- FUNDING OF RESERVES 6-30-17 (PDF)

2. Acceptance of External Audit Report

"BE IT RESOLVED that the Board of Education acknowledges receipt and accepts the School District's External Audit report from Cullen Danowski, L.L.P. for the year ending June 30, 2017."

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

3. 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 September 13, 2017."

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

ATTACHMENTS:

- 9-13-17 Reg Mt Minutes (PDF)

IV. Discussion/Reports**1. Discussion of Foreign Exchange Students**

"BE IT RESOLVED that the Board direct district counsel to develop a draft amended policy that would authorize the District to accept a single foreign exchange student for one semester, Spring 2018, in a pilot program."

There was a continued discussion of Foreign Exchange Students. This is a conversation that continued from prior meetings, and the Board, as well as those in attendance, voiced their opinion on the matter. The board asked counsel to develop a draft amended policy that would authorize the district to accept a single foreign exchange student for one semester in a pilot program. First Reading, of the amended policy, will be voted on at the October 19, 2017 meeting.

Mr. Grishman stated that the District's board policy and administrative regulations would need to be revised to change current practice regarding foreign exchange students.

Mr. Wozniak submitted and read the attached statement

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

ATTACHMENTS:

- Wozniak_Robert 9-28-17 Statement (PDF)

2. Northwest Educational Assessments (NWEA) - Barbara Bauer

Barbara Bauer, Assistant Superintendent for Curriculum and Instruction provided a presentation outlining Northwest Educational Assessments.

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. Examination for Non-Instructional Employee

"BE IT RESOLVED, pursuant to the provisions of Education Law Section 913, that a non-instructional employee whose identity is known to the Board of Education, is hereby directed to report for a medical examination on October 17, 2017, at 8:00 a.m. in order to determine his/her physical capacity to perform his/her employment duties. The examination will be conducted by Dr. Edward Mills at his office located at 10 Medical Plaza, Suite 208, Glen Cove, NY 11542.

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

2. Adoption of Professional Development Plan

"BE IT RESOLVED, that the Board of Education approve the attached Professional Development Plan for the Jericho Union Free School District."

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

ATTACHMENTS:

- Professional Development Plan 2017 (PDF)

3. Acceptance of Donation

"BE IT RESOLVED that the Board of Education accept a donation of \$5,000.00 from a donor (whose identity has been disclosed to the Board) who respectfully requests said funds be used for anti-bullying and/or social media awareness assemblies for high school students during the 2017-18 school year.

BE IT FURTHER RESOLVED that the District increase budget code A2110 437 10 0000 in the amount of \$5,000.00 for this purpose."

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

ATTACHMENTS:

- HS Donation Memo(PDF)

4. PILOT: Twenty-Six Sunset LLC

"BE IT RESOLVED that the Board of Education hereby approves the Agreement between the Board of Education of the Jericho UFSD and Twenty-Six Sunset LLC in the form attached hereto;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education and/or the Superintendent of Schools to execute the necessary documents to effectuate said Agreement."

The Board approved an agreement between the Jericho School District and Twenty-Six Sunset LLC to provide payments to the District totaling \$375,000 over seven years. Twenty-Six Sunset LLC has already been approved by the Nassau County IDA to receive a tax abatement to build a Residence Inn Hotel on the back parking lot of the Milleridge Inn.

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

ATTACHMENTS:

- PILOT-Twenty Six Sunset LLC (PDF)

VII. Approval of Schedules

"BE IT RESOLVED that the Board of Education move the following schedules, inclusive of BT2018-01, for appropriate action."

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

1. Business Affairs Schedules

- | | |
|-----------------------|--|
| A-2017-236 | Treasurer's Report |
| BCAF-2017-237 | BCAF - Cafeteria Report 6/17 |
| BEXST-2017-238 | BEXST General Fund Expenditures ST3 |
| BGFWT-2017-239 | BGFWT General Fund Wire Transfer |
| BT-2017-256 | BT2018-T01 |
| DCONF-2017-240 | DCONF Conference Expenses |
| DFFW-2017-241 | DFFW Federal Fund Warrant & Certification 9-10 |
| DGFW-2017-242 | DGFW General Fund Warrant & Certification 26-27-29-30 |
| DKW-2017-243 | DKW Capital Warrant & Certification 12-13 |
| DRSR-2017-244 | DRSR Detail Revenue Status Report |
| BSAF-2017-245 | BSAF - Student Activity Fund |
| BESR-2017-246 | BESR Summary Expenditure Status Report |

BT-2017-247	BT2017 - T19
DTAW-2017-248	DTAW Trust & Agency Warrant & Certification 15-16-17
E-2017-249	E-2309 Disposition of Assets
E-2017-250	E-2310 Silver Spoons, PC Nutrition Consultants
E-2017-251	E-2311 Transportation Contracts
E-2017-252	E-2312 Grant Disbursement Agreement - MS/HS Generator
E-2017-253	E-2313 LIU CW Post - 2018 Graduation
O-2017-254	O-652 Rev Specialized Educational Services
P-2017-255	P-067 Late Transportation Request

2. Curriculum and Instruction Board Schedules**3. Human Resources Board Schedules**

GIASST-2017-143	Schedule G - Appointments of Instructional Substitute Teachers
GSLCI-2017-144	Schedule G - Secondary Learning Center Instructor Appointments - REVISED
GCLRM-2017-145	Schedule G - MS Service Function/Club Rates

GCLAE-2017-146	Schedule G - Elementary Service Function Appointment
GCLAM-2017-147	Schedule G - Middle School Service Function/Club Appointment
GCLRH-2017-148	Schedule G - High School Service Function/Club Rates
GCLAH-2017-149	Schedule G - High School Service Function/Club Appointments
GIARS-2017-150	Schedule G - Instructional Appointment Regular Substitute (Leave Replacement) - REVISED
GIAST-2017-151	Schedule G - Appointments of Instructional (Permanent) Substitute Teachers
GIARS-2017-152	Schedule G - Instructional Appointment Regular Substitute (Leave Replacement)
GELCI-2017-153	Schedule G - Elementary Learning Center Instructor Appointments - REVISED
GCLRE-2017-154	Schedule G - Elementary Service Function Rates
GGNIA-2017-155	Schedule GG - Non-Instructional Appointments
GGNIA-2017-156	Schedule GG- Non-Instructional Substitute Appointments
HIRT-2017-157	Schedule H - Instructional Resignations and Terminations of Employment
HHNIR-2017-158	Schedule HH- Non-Instructional Resignations and Terminations of Employment
JTAT-2017-159	Schedule J - Revocation of Teacher Tenure Appointment
KILOA-2017-160	Schedule K - Instructional Leave of Absence - REVISED

KILOA-2017-161

Schedule K - Instructional Leave of Absence

JTAA-2017-162

Schedule L - Extension of Probation

4. Pupil Personnel Services Board Schedules

U-2017-25

Approval of Services for Children with Special Education Needs-U-287

VIII. Adjourn

“BE IT RESOLVED that the Board of Education adjourn the meeting at 9:00 PM”

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

Respectfully Submitted,



Victor P. Manuel
District Clerk