I. CALL TO ORDER

Barbara Krieger called the meeting to order at 6:00 PM.

Joe Lorintz made the motion seconded by Mark Basile “That the Board of Education move to Executive Session.”

Motion carried 5, 0.

Board moved out of executive session at 7:10

Curriculum Fair—Seaman Elementary School—Board members toured the exhibits

Seaman Elementary School Student Council

Ross Bower, Student Council President, Jonathan Serota, Vice President, Bari Britvan, Treasurer and Alexa Deplas, Secretary reported on activities in the Cantiague Elementary School.

Recognition of Boys Varsity Bowling Team

Jim Tolle, NYS Public High School Athletic Association representative presented awards to the following students indicating that they were the number one scholar athlete team in New York State.

Curriculum Associate: Nancy Sammis
Coach: Mark Hecht
David Cohen       Adam Pfau
Andrew Coleman    Jason Rubenfeld
Matthew Coleman   Alex Weller
Adam Feinstein    Mark Wishnia
Michael Marinelli
II. BOARD ACTIONS

Appointment Bus Dispatcher

Joe Lorintz made the motion seconded by Mark Basile “That the Board of Education move Schedule GG995 appointment of Michael Cotsonas as Bus Dispatcher.”

Motion carried 5, 0.

Approval of Minutes

Joe Lorintz made the motion seconded by Mark Basile “That the Board of Education make any necessary corrections and move approval of the minutes of the Regular Meeting dated March 15, 2007.”

Motion carried 5, 0.

III. RECOGNITIONS

Toshiba/National Science Teacher Association

Curriculum Associate: Frank DiMartino
Advisor: Christopher Hoppner

Yvette Leung
Sagar Rambhia
Pooja Rambhia

ExploraVision Award Winners

ExploraVision Awards were presented to the following students by Frank DiMartino, Curriculum Associate:
Jeffrey Zichlin
Michael Warren
Kerry Ketsoglou
Sean Brogin
Teacher: Michael Malkush

LI Media Art Show Winners

Curriculum Associate: Frank DiMartino
Teacher: Michael Malkush
Jeffrey Zichlin
Michael Warren
Kerry Ketsoglou
Sean Brogin
III. RECOGNITIONS (continued)

Locust Valley Film Festival Winners

Bobby Baghalkhamcy
Michael Solomon
Danielle Schwartz
Jason Blumberg
Grant Geisler

Barbara Krieger made the motion seconded by Mark Basile “That the Board of Education congratulate the above named students on their accomplishments.”

Motion carried 5, 0.

Tenure Recipient

Joe Lorintz made the motion seconded by Mark Basile “That the Board of Education move Schedule J-137 tenure appointment of Michele Malyniak.”

Motion carried 5, 0.

IV. REPORTS/DISCUSSIONS

Enrollment Report

Mr. Grishman reported that the enrollment as of April 13, 2007 is 3276.

(See Enclosure)

Middle School Student Council

Angela Kim and Elisa Mari, 8th Graders reported on activities in the Middle School.

High School Student Council

Melanie Motschwiller, Student Council President and Jared Solomon, Student Council Vice President reported on activities in the High School.

PTA Council

Michelle Gruszecki reported on activities in the PTA and congratulated the students recognized for their accomplishments.
IV. REPORTS/DISCUSSIONS (continued)

Appointment

Joe Lorintz made the motion seconded by Mark Basile “That the Board of Education move Schedule G-2562, appointment of Joe Weiner as assistant principal of Jericho Middle School.”

Motion carried: 5, 0

Review of Board Policies

- 5640 Smoking/Tobacco Use
- 5650 Energy/Water Conservation and Recycling of Solid Waste
- 5660 School Food Service Program (Lunch and Breakfast)
- 5661 Wellness Policy
- 5670 Records Management
- 5680 Safety and Security
- 5681 Emergency Management Plan (name changed to: School Safety Plans)
- 5682 Crisis Response
- 5683 Cardiac Automated External Defibrillators (AEDs) in Public School Facilities
- 5690 Exposure Control Program
- 5691 Communicable Diseases
- 5692 Human Immunodeficiency Virus (HIV) Related Illnesses
- 5710 Transportation Program
- 5720 In-District Transportation
- 5730 Out-of-District Transportation
- 5731 Transportation – Athletics and After School Activities

Curriculum Associate K-12 Health, Physical Education and Athletics

Nancy Sammis, Curriculum Associate K-12 Health, Physical Education and Athletics provided a presentation of the K-12 Health, Physical Education and Athletics Programs.

See Attached

Probationary Instructional Appointment

Joe Lorintz made the motion seconded by Mark Basile “That the Board of Education move Schedule G2563 appointment of Joseph Sapienza as Special Education Teacher”

Motion carried 5, 0.

High School Presentation

Joe Prisinzano, High School Principal provided a presentation of on the future of Jericho High School.

See Attached

Faculty members read prepared statements on the merits of senior initiative program, a discussion ensued and the Board of Education was polled and unanimously consented to move forward.

See Attached
V.  EXECUTIVE SESSION
The Board discussed personnel and legal matters at our last Executive Session.

VI.  MISCELLANEOUS

NYSUT Friend of Education
Maryann Risi, JTA President, acknowledged that Dr. Ben Ciuffo received the NYSUT Friend of Education award.

Board of Education Candidate
Joseph H. Lorintz is running unopposed for the Jericho Board of Education in the annual election to be held on May 15, 2007.

VIII.  UNFINISHED BUSINESS

Approval of Board Policies

Second Reading

✓ Mark Basile made the motion seconded by Joe Lorintz “That the Board of Education approve and adopt the following policies as shown in Enclosure #12:

#5340 – Borrowing of Funds
#5630 – Facilities: Inspection, Operation and Maintenance
#5631 – Hazardous Waste and Handling of Toxic Substances by Employees

NOTE: See Enclosure #12

Motion carried 5, 0.

IX.  NEW BUSINESS

Acceptance of Gift

✓ Joe Lorintz made the motion seconded by Shawn Gladstone “That the Board of Education accept the gift of a laptop presented by the Toshiba Exploravision Competition to the Jericho Regional Finalist Team for use in preparing a website for the next stage of the competition, and thereafter for donation to the research/science class of the competing team.”

Motion carried 5, 0.

X.  PREVIEW FOR FUTURE ACTION

The Board of Education noted dates listed by administration.
Joe Lorintz made the motion seconded by Mark Basile "That the Board of Education approves the following schedules for appropriate action:

A-517  Treasurer’s Report
B-GF-481  General Fund
B-FF-448  Federal Fund
B-CAF-478  Cafeteria Fund
D-GF-32  General Fund
D-GF-33  General Fund
D-GF-34  General Fund
D-GF-35  General Fund
D-GF-36  General Fund
D-FF-18  Federal Fund
D-FF-19  Federal Fund
F-20  Federal Fund
D-CF-18  Cafeteria Fund
D-CF-19  Cafeteria Fund
D-CF-20  Cafeteria Fund
D-SA-31  Trust & Agency Fund
D-SA-32  Trust & Agency Fund
D-SA-33  Trust & Agency Fund
D-SA-34  Trust & Agency Fund
D-SA-35  Trust & Agency Fund
E-1446  Award of Contract – Textbook Procurement
E-1447  Disposition of Obsolete Equipment
E-1448  Award of Bid – Sanitation & Refuse Services
E-1449  Agreement – Dance Instruction
G-2511 (rev) Appointments, Instructional, Intramural Activities
G-2531 (rev) Appointments, Instructional, Part Time
G-2540 (rev) Appointments, Co-curricular Activities, Elementary
G-2548 (rev) Appointments, Instructional, Substitute Teachers
G-2551 (rev) Appointments, Instructional, Regular Substitute
G-2552 (rev) Instructional In-service Course Participation
G-2555 (rev) Appointments, Instructional, Regular Substitute
G-2557 (rev) Appointments, Instructional, Regular Substitute
G-2560 (rev) Appointments, Instructional, Regular Substitute
G-2561  Appointments, Instructional, Regular Substitute
G-2562  Appointments, Probationary, Administrator
GG-975 (rev) Appointments, Non-instructional, Swim Program
GG-984 (rev) Appointments, Non-instructional, Regular Substitute
GG-985 (rev) Appointments, Non-instructional
GG-988 (rev) Appointments, Non-instructional, Regular Substitute
GG-991  Appointments, Non-instructional
GG-992  Appointments, Non-instructional, Regular Substitute
GG-993  Appointments, Non-instructional, Substitutes
GG-994  Appointments of Clerks and/or Inspectors for the Annual Election
Approval of Schedules (continued)

H-651  Resignations and Terminations of Employment
HH-584 (rev) Resignations and Terminations of Employment of Non-instructional Employees
HH-585 (rev) Resignations and Terminations of Employment of Non-instructional Employees
HH-586  Resignations and Terminations of Employment of Non-instructional Employees
J-137  Teacher Tenure Appointment
K-338 (rev) Leaves of Absence – Instructional
K-340 (rev) Leaves of Absence – Instructional
K-341 (rev) Leaves of Absence – Instructional
K-343 (rev) Leaves of Absence – Instructional
K-346  Leaves of Absence – Instructional
KK-62 (rev) Leaves of Absence – Non-instructional
KK-63 (rev) Leave of Absence – Non-instructional
L-431  Use of School Facilities
N-288  Health Services
O-564 (rev) Tuition/Consultant Services
S-602 (rev) Appointments, Membership, Pre-school Committee on Special Education
S-603 (rev) Appointments, Membership, Committee on Special Education
U-057  Approval of Services for Children with Special Education Needs
U-058  Approval of Services for Children with Special Education Needs

Motion carried 5, 0

XII. ADJOURN

The meeting adjourned at 11:25.

Respectfully submitted,

Joan L. Colvin, Ed. D.
District Clerk