

## MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

**DATE OF MEETING:** June 30, 2016

**PLACE:** Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

### Members Present

Mr. Dominick Montalto, Vice President

Mrs. Elizabeth Altbacker

Mr. Dominic P. Bencivenga

Mrs. Linda Jurs

### Members Absent

Mrs. Ann Donaldson, President

Mrs. Carol Ann Dell'Erba

Ms. Tricia Pané

### District Superintendent

Mrs. Linda J. Rozzi

### District Clerk

Linda Pesce

### **CALL TO ORDER**

The meeting was called to order at 8:00 a.m. by Mr. Montalto, Vice President at which time he led the assemblage in the Pledge of Allegiance.

### **BOARD AGENDA ITEMS**

As there were no questions from visitors the Board moved to discussion. A board member commented on Resolution #1.

### New Business

### **APPR PLAN**

1. **APPR PLAN: BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Babylon Union Free School District hereby approves an Annual Professional Performance Review (APPR) Plan pursuant to Education Law § 3012-d and Subpart 30-3 of the Rules of the Board of Regents, and authorizes execution by the Superintendent of Schools and the President of the Board of Education of any and all required APPR Plan documents and/or certifications for submission to the State Education Department.

On motion by D. Bencivenga, seconded by L. Jurs Resolution 1 was approved. (4-0)

### **ADJOURNMENT**

At approximately 8:05 a.m., there being no other items, the meeting was adjourned on motion by D. Bencivenga, seconded by L. Jurs and approved (4-0)