

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: June 29, 2012
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mr. Dominic P. Bencivenga, President
Ms. Alena Berenblatt
Mrs. Lisa McKeown
Mr. Dominick Montalto

Members Absent

Mr. Roger A. Katz
Mr. Gregory Antolini

Interim Superintendent of Schools

Dr. Peter R. Daly

Central Office Administration

Mr. Daniel D'Amico, Assistant Superintendent for Curriculum & Instruction

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 12:15 p.m. by Mr. Bencivenga, President, at which time he led the assemblage in the Pledge of Allegiance.

New Business

APPR PLAN

1. **APPR PLAN: WHEREAS:** the District is required to file an APPR plan with the State Education Department by July 1, 2012 as required by Education Law Section 3012-c; and **BE IT RESOLVED**, that the Board of Education hereby adopts the Annual Professional Performance Review plan as submitted by the Superintendent of Schools and authorizes its execution by the President of the Board of Education for submission to the Commissioner of Education on or before July 1, 2012 pursuant to Education Law Section 3012-c.
On motion by Mrs. McKeown, seconded by Ms. Berenblatt, Resolution 1 was approved. (4-0)

**AMENDED
MEMORANDUM OF
AGREEMENT
BABYLON
CLERICAL
ASSOCIATION**

2. **AMENDED MEMORANDUM OF AGREEMENT BABYLON CLERICAL ASSOCIATION: RESOLVED**, that the Board of Education authorize the President of the Board of Education to execute an amended Memorandum of Agreement between the Babylon Union Free School District and the Babylon Clerical Association regarding vacation days as discussed by the Board of Education dated June 29, 2012.
On motion by Ms. Berenblatt, seconded by Mrs. McKeown, Resolution 2 was approved. (4-0)

**APPR IMPASSE
RESOLUTION**

3. **APPR IMPASSE RESOLUTION: WHEREAS**, the District is required to file an APPR plan with the State Education Department by July 1, 2012 as required by Education Law Section 3012-c; and **BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to declare impasse pursuant to Article 14 of the Civil Service Law in connection with negotiations with the Babylon Teacher's Association as to Annual Professional Performance Review (APPR) as required by Education Law Section 3012-c, if necessary.
On motion by Mr. Montalto, seconded by Ms. Berenblatt, Resolution 3 was approved. (4-0)

ADJOURNMENT

There being no other items for discussion, the meeting was adjourned at 2:04 p.m. on motion by Mr. Montalto, seconded by Mrs. McKeown and approved. (4-0)