

SPECIAL MEETING OF THE BOARD OF EDUCATION

June 22, 2012

PRESENT:

Doris Fischer	Charles A. Leunig
Laura Gavey	Superintendent of Schools
Michael Greb	
Rosemary Natoli	
Everett E. Newman III	
Brian J. Sales (arrived at 6:41 p.m.)	

ABSENT:

Henry Johnson

Meeting was called to order at 6:40 p.m. by Mr. Michal L. Greb, President, in the Guidance Office Conference Room at the Walter G. O'Connell Copiague High School, with the opening exercises and a moment of silent meditation.

Motion by Mrs. Gavey, seconded by Mr. Newman to appoint Mr. Charles A. Leunig as Clerk Pro Tem in the absence of the District Clerk.

Vote: 6 yes. Motion passed.

Roll Call of Board Members by the Clerk Pro Tem.

FOR ACTION

1. Approval of the Memorandum of Agreement between the Copiague Union Free School District and the Copiague Teachers Association

Motion by Mr. Newman, seconded by Mrs. Gavey to approve the Memorandum of Agreement between the Copiague Union Free School District and the Copiague Teachers Association regarding the new Annual Professional Performance Review implementation as per Education Law 3012-c.

Vote: 6 yes. Motion passed.

2. Approval of the Memorandum of Agreement between the Copiague Union Free School District and the Copiague Supervisory Association

Motion by Mr. Newman, seconded by Mrs. Gavey to approve the Memorandum of Agreement between the Copiague Union Free School District and the Copiague Association of Principals regarding the new Annual Professional Performance Review implementation as per Education Law 3012-c.

Vote: 6 yes. Motion passed.

3. Approval of Resolution Regarding the Annual Professional Performance Review Plan (APPR)

Motion by Mrs. Fischer, seconded by Mr. Newman to adopt the following resolution regarding the Annual Professional Performance Review Plan for classroom teachers and principals and authorizing the Superintendent or his/her designee to submit the plan to the Commissioner of Education for review:

RESOLUTION

RESOLVED, that the Board of Education herewith approves and adopts the attached documents as the District's Annual Professional Performance Review Plan for classroom teachers and principals in compliance with the Education Law §3012-c, 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent or his/her designee to submit the plan via the online portal, "Review Room", and/or via any other means allowable by law, to the Commissioner of Education for review.

Vote: 6 yes. Motion passed.

4. Approval of a Resolution and an Addendum to the Employment Agreement with the Superintendent of Schools

Motion by Mr. Newman, seconded by Mrs. Gavey to approve the following resolution ratifying the Addendum to an Employment Agreement and authorizing the President of the Copiague Board of Education to execute the Addendum to the Agreement:

RESOLUTION

BE IT RESOLVED, that the President of the Copiague Board of Education be authorized and directed to execute, on behalf of the Board of Education, the annexed Addendum to the Employment Agreement, dated March 23, 2011, between the Copiague Union Free School District and Charles A. Leunig, Superintendent of Schools.

Vote: 6 yes. Motion passed.

ADJOURNMENT

Motion by Mrs. Fischer, seconded by Mrs. Natoli to adjourn the meeting.

Vote: 5 yes. Motion passed.

The meeting was adjourned at 6:43 p.m.

Charles A. Leunig
Clerk Pro Tem