

**SMITHTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING**

July 19, 2012

Held in Joseph M. Barton Bldg.

Meeting called to order at 4:15 p.m. by Gladys M. Waldron, President of the Board of Education.

Members present:

Gladys M. Waldron	Joanne McEnroy
Theresa Knox	Christopher Alcure
Louis Liguori	

Members absent:

Grace Plourde
Matthew Morton

Also Present:

Anthony Annunziato Ed.D., Superintendent
Maria Rianna, Asst. Supt.
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY- conducted by Mrs. Waldron

II. Adoption of the Annual Professional Performance Review Plan

WHEREAS, representatives of the Smithtown Central School District have negotiated certain aspects of the District's Annual Professional Performance Review ("APPR") Plan) with duly authorized representatives of the Smithtown Schools Administrators Association ("SSAA") and the Smithtown Teachers Association ("STA") pursuant Civil Service Law Article 14 as required by Education Law §3012-c; and

WHEREAS, the parties have tentatively agreed to an APPR Plan attached hereto as Exhibit 1, subject to the approval and ratification of the Board of Education, in the form required by the Commissioner of Education and provided by the New York State Education Department through its online "Review Room Portal"; and

WHEREAS, the District's Memorandum of Agreement ("MOA") with the SSAA and its MOA with STA regarding the APPR Plan are attached hereto as Exhibits 2 and 3;

NOW THEREFORE, upon recommendation of the Superintendent of Schools, be it RESOLVED, that the APPR Plan and the MOAs with the SSAA and the STA are hereby approved, ratified and adopted.

MOTION by Ms. McEnroy seconded by Mr. Alcure approving Annual Professional Performance Review Plan.

All aye. Motion carried (5-0)

III. Audience – There were no community members signed up to speak.

IV. Adjournment

At 4:50p.m. Mrs. Knox moved, Ms. McEnroy seconded and the Board voted unanimously to adjourn the meeting.

All aye. Motion carried. (5-0)

Respectfully submitted,

Maureen O'Connor
District Clerk