

Special Meeting

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Thursday, June 28, 2012, beginning at 3:10 p.m., in the Board Conference Room at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Stephen V. Waldenburg, Jr., Chairperson, opening the meeting and presiding.

Members present: Ms. Julia Binger, Mrs. Lori McCue, Mrs. Donna McNaughton, Mr. Andrew Rapiejko, Mr. Joseph Sabia, Mrs. Jennifer Thompson, Mr. Stephen V. Waldenburg, Jr.,

Members absent: Mrs. Kristen Gavin, Mrs. Tammie Topel

Also present: Dr. Marylou McDermott, Superintendent of Schools
Dr. Terry Bouton, Assistant Superintendent for Human Resources
Mr. Christopher Venator, Board Counsel
Mr. James Maloney, Trustee-elect

1. President Waldenburg called the meeting to order.

Public attendance: There were three persons present.

2. Mr. Waldenburg led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.
4. SUPERINTENDENT'S REPORT, GENERAL

4.01 Motion was made by Trustee Thompson, seconded by Trustee Sabia, to approve the following 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 Commission of Education for review”

There was a discussion regarding the process involved in formulating the District’s Annual Professional Performance Review plan, protection of teachers, implementation of the plan and student data and evaluation procedures.

Dr. Terry Bouton, Assistant Superintendent for Human Resources, Ms. Antoinette Blanck, UTN President, and Ms. Irene McLaughlin, NASA President all stated that it was a collaborative effort.

Vote on Trustee Thompson’s motion to approve the resolution was unanimously carried by those present.

Motion was made by Trustee Rapiejko, seconded by Trustee McCue, to adjourn the meeting.

Unanimously carried by those present.

At 3:50 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmh