

**SPECIAL MEETING  
MINUTES OF THE BOARD OF EDUCATION  
HUNTINGTON U.F.S.D.**

**June 25, 2012**

A Special Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, June 25, 2012 at Jack Abrams School, Huntington Station, New York. The meeting was called to order at 7:37 PM.

**ROLL CALL**

There were present Board of Education Members: Rogan, Paci, Black, Brown, Hebert, Spector; Trustees Elect, DiGiacomo and Palacios; Gregory Guercio, Esq., Superintendent Polansky, Dr. Card, Dr. Giani, Mr. Grackin and Mrs. Troffa. Mr. McGrath was absent.

**PLEDGE OF ALLEGIANCE**

Mrs. Rogan led the Board of Education and the others present in the Pledge of Allegiance to the flag.

**EMERGENCY EVACUATION PROCEDURE**

Mrs. Rogan discussed the exits to be used in the event of an emergency.

**SMOKE-FREE SCHOOL DISTRICT**

Mrs. Rogan announced that the Huntington Union Free School District is a smoke-free district and smoking is prohibited in all buildings and on school grounds. She also asked that all cell phones be turned off.

**1<sup>st</sup> PUBLIC COMMENTARY**

Members of the community were given the opportunity to address the Board of Education on items listed in *Items for Discussion/Action*.

**ITEMS FOR DISCUSSION/ACTION**

Mr. Polansky explained the three components of the Annual Professional Performance Review Plan (APPR). He indicated that Administration has been working with the ATH and DSPA. DSPA has agreed to the plan and the ATH has a few more areas to discuss. He indicated that both units are cooperating and it is a time issue with the teachers. He discussed the meaning of "impasse" and that we are putting this document in place until we iron out all of the concerns that the ATH has. This document must be in place so that our state aid and grant aid is not compromised from the State Education Department.

Annual Professional Performance Review Plan (APPR) – Adoption

A MOTION was made by Mrs. Black and seconded by Mrs. Brown to approve the following Resolution:

**HUNTINGTON UNION FREE SCHOOL DISTRICT**

**RESOLUTION**

**ADOPTION OF THE ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN (APPR)**

RESOLVED, 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.

Discussion followed.

MOTION carried 6-0.

Annual Professional Performance Review Plan (APPR) – Declaration of Impasse

A MOTION was made by Mrs. Black and seconded by Mrs. Brown to approve the following Resolution:

**HUNTINGTON UNION FREE SCHOOL DISTRICT**

**RESOLUTION**

**ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR)**  
**DECLARATION OF IMPASSE**

RESOLVED, 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 Associated Teachers of Huntington as to Annual Professional Performance Review (APPR) as required by Education Law Section 3012-c.

Discussion followed.

MOTION carried 6-0.

Annual Professional Performance Review Plan (APPR) – Lead Evaluator

A MOTION was made by Mrs. Black and seconded by Mrs. Brown to approve the following Resolution:

**HUNTINGTON UNION FREE SCHOOL DISTRICT**

**RESOLUTION**

**ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR)**  
**LEAD EVALUATOR CERTIFICATION**

RESOLVED, that the Board of Education in compliance with 8 NYCRR §100.2(o) and Subpart 30-2, certifies that the lead evaluators identified on the attached memorandum have been and will continue to be trained to conduct 2012-2013 Annual Professional Performance Reviews in a manner consistent with standards prescribed by the Commissioner of Education.

Discussion followed.

MOTION carried 6-0.

**2<sup>nd</sup> PUBLIC COMMENTARY**

Members of the community were given the opportunity to address the Board of Education on any item. Mr. Graber, President of the ATH, addressed the Board.

**MOTION TO GO INTO EXECUTIVE SESSION**

A MOTION was made by Mrs. Black and seconded by Mrs. Brown to go into executive session to discuss labor negotiations and a personnel matter.

MOTION carried 6-0.

At 8:00 PM the Board went into executive session.

**ADJOURNMENT**

A MOTION was made by Mrs. Black and seconded by Mrs. Brown to adjourn the meeting.

At 9:15 PM the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa  
District Clerk