

**MINUTES  
ROCKY POINT PUBLIC SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING  
March 11, 2003**

**Meeting called to order at 7:00 PM**

Pledge of Allegiance

Present:        Geraldine Thalen, President  
                 Francine Boyle, Vice-President  
                 Howard Gimple, Trustee  
                 Howard Kartel, Trustee  
                 Michael Matera, Trustee  
                 James J. Gerardi, Superintendent of Schools

Absent:         none

**EXECUTIVE SESSION**

At 7:01 PM a motion was made by Michael Matera and seconded by Francine Boyle to go into Executive Session to discuss personnel matters. All in favor – Motion carried 5-0.

The Board returned to open session at 8:50 PM.

**ADJOURNMENT**

At 8:51 PM a motion was made by Howard Kartel and seconded by Howard Gimple for the Board of Education to adjourn the meeting. All in favor – Motion carried 5-0.

Respectfully submitted,

James J. Gerardi  
Superintendent of Schools