

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
March 8, 2004**

The meeting was called to order at 6:10 PM.

Pledge of Allegiance

Present: Geraldine Thalen, President
 Michael Matera, Vice-President
 Jane Bonner, Trustee
 Howard Gimple, Trustee
 James J. Gerardi, Superintendent of Schools
 Carla D'Ambrosio, Assistant Superintendent for Instruction
 Stephen Bilyk, Interim School Business Official

Absent: Joseph Sanseverino, Trustee

EXECUTIVE SESSION

At 6:12 PM a motion was made by Michael Matera and seconded by Jane Bonner to go into Executive Session to discuss personnel matters. All in favor – Motion carried 4-0.

The Board returned to open session at 7:42 PM.

ADJOURNMENT

At 7:43 PM a motion was made by Jane Bonner and seconded by Howard Gimple for the Board of Education to adjourn the meeting. All in favor – Motion carried 4-0.

Respectfully submitted,

James J. Gerardi
Superintendent of Schools