

MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
August 23, 2004

Meeting called to Order at 7:00 PM.

Pledge of Allegiance

Present: Geraldine Thalen, President
 Michael Matera, Vice-President
 Jane Bonner, Trustee
 Howard Gimple, Trustee
 Joseph Sanseverino, Trustee
 Carla D'Ambrosio, Assistant Superintendent for Instruction
 Stephen Bilyk, Interim School Business Official

Absent: James J. Gerardi, Superintendent of Schools

EXECUTIVE SESSION

At 7:02 PM a motion was made by Michael Matera and seconded by Howard Gimple for the Board of Education to go into Executive Session to discuss personnel matters. All in favor – Motion carried 5-0.

The board returned to Open Session at 9:50 PM.

ADJOURNMENT

At 9:51 PM a motion was made by Jane Bonner and seconded by Joseph Sanseverino for the Board of Education to adjourn the meeting. All in favor – Motion carried 5-0.

Respectfully submitted,

Carla D'Ambrosio
Assistant Superintendent for Instruction