

AGENDA
ROCKY POINT PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
June 6, 2005

Meeting called to Order at 6:02 PM.

Pledge of Allegiance

Present: Geraldine Thalen, President
Howard Gimple, Vice-President
Jane Bonner, Trustee
Michael Matera, Trustee
Joseph Sanseverino, Trustee
James J. Gerardi, Superintendent of Schools
Carla D'Ambrosio, Assistant Superintendent of Schools
David Pearl, Esq., School District Attorney

Absent: Irene Pedota, District Clerk
Michael Ivanoff, School Business Official

Meeting called to Order: 6:02PM

EXECUTIVE SESSION

At 6:03PM motion was made by Michael Matera and seconded by Jane Bonner to go into executive session to discuss particular personnel matters. All in favor – Motion carried 5-0.

The Board returned to open session at 6:12PM

RESOLUTION TO APPOINT SUPERINTENDENT OF SCHOOLS

Upon a motion made by Jane Bonner and seconded by Michael Matera, the following resolution was offered:

BE IT RESOLVED, to appoint Carla D'Ambrosio as Rocky Point School Superintendent effective July 1, 2005 and authorize its President to enter into an agreement with Carla D'Ambrosio for the period from July 1, 2005 through June 30 2008. A copy of this is will be in the minutes file. All in favor – Motion carried 5-0.

EXECUTIVE SESSION

At 6:15 PM a motion was made by Howard Gimple and seconded by Joseph Sanseverino for the Board to return to Executive Session. All in favor – Motion carried 5-0.

Board returned to open session at 7:57PM

RESOLUTION FOR MEDICAL EXAMINATION FOR DISTRICT EMPLOYEE

Upon a motion made by Joseph Sanseverino and seconded by Michael Matera, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education approve the following resolution:

WHEREAS, a certain employee made known to the Board of Education has recently exhibited unusual behavior in the discharge of his/her duties as a member of the teaching staff of the Rocky Point Union Free School District;

And

WHEREAS, such behavior has raised issues with respect to this employee's mental condition;

NOW THEREFORE, pursuant to Section 913 of the Education Law,

IT IS HEREBY RESOLVED that this employee is directed to report for an examination to determine his/her mental capacity to perform the duties required of such employee, the same examination to be performed by Dr. Randall Solomon on or before June 30, 2005 or any adjourned date.

All in favor – Motion carried 5-0.

ADJOURNMENT

At 7:58 PM a motion was made by Howard Gimple and seconded by Joseph Sanseverino for the Board of Education adjourn the meeting. All in favor – Motion carried 5-0.

Respectfully submitted,

James J. Gerardi
Superintendent