

**MINUTES  
ROCKY POINT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL BOARD OF EDUCATION MEETING/BUDGET WORKSHOP  
April 12, 2006**

**Mrs. Thalen called the meeting to order at 6:30 PM.**

Pledge of Allegiance

Present: Joseph Sanseverino, Vice-President  
Jane Bonner, Trustee  
Michael Matera, Trustee  
Carla L. D'Ambrosio Ed. D., Superintendent of Schools  
Michael W. Ivanoff, Director of Finance and Operations

Also Present: Greg Hilton, Internal Auditor

Absent: Geraldine Thalen, President  
Howard Gimple, Trustee  
Sherry J. Alessandro, Asst. Supt. for Human Resources/Administration

Fairfield Properties and state aid were discussed.

**EXECUTIVE SESSION**

At 6:45 PM a motion was made by Jane Bonner and seconded by Michael Matera for the Board of Education to go into executive session to discuss particular personnel matters. All in favor – Motion carried 3-0.

The board returned to open session at 7:20 PM.

**ADJOURNMENT**

At 7:21 PM a motion was made by Michael Matera and seconded by Jane Bonner to adjourn the meeting. All in favor – Motion carried 3-0.

Respectfully submitted,

Carla L. D'Ambrosio, Ed.D.  
Superintendent of Schools