

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
November 19, 2007**

Meeting called to Order at 5:30 PM by Geraldine Thalen.

Pledge of Allegiance

Present: Geraldine Thalen, President
Edward Darcey, Trustee
Michael Matera, Trustee
Margaret Smith, Trustee
Carla L. D'Ambrosio, Ed. D., Superintendent of Schools
Sherry J. Alessandro, Ed. D., Asst. Supt. for HR/Administration
Michael W. Ivanoff, Director of Finance and Operations

Also Present: David H. Pearl, Esq.

Absent: Patricia Jones, District Clerk

Executive Session

At 5:35 PM, a motion was made by Joseph Sanseverino and seconded by Edward Darcey for the Board of Education to move into Executive Session to discuss contract negotiations. All in favor – motion carried 5-0.

The Board returned to Open Session at 7:00 PM.

Rocky Point UFSD Policy Workshop Session

Adjournment

At 7:30 PM a motion was made by Margaret Smith and seconded by Michael Matera for the Board of Education to adjourn the meeting. All in favor – motion carried 5-0.

Respectfully submitted,

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