

MINUTES

**ROCKY POINT PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
March 14, 2007**

Mrs. Thalen called the meeting to order at 6:45 PM.

Pledge of Allegiance

Present: Geraldine Thalen, President
Michael Matera, Trustee
Margaret Smith, Trustee
Carla L. D'Ambrosio, Ed.D., Superintendent of Schools

Absent: Joseph Sanseverino, Vice-President
Jane Bonner, Trustee
Sherry J. Alessandro, Asst. Supt. for Human Resources/Administration
Michael Ivanoff, Director of Finance and Operations

VOTING FOR TRUSTEE TO SERVE ON THE BOARD OF COOPERATIVE EDUCATION SERVICES OF THE FIRST SUPERVISORY DISTRICT OF THE COUNTY OF SUFFOLK

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

BE IT RESOLVED, that the Board of Education elects William K. Miller to complete the unexpired term of Pamela Waltz for a term commencing upon election and ending on June 30, 2008.

All in favor – Motion carried 3-0.

EXECUTIVE SESSION

At 6:55 p.m., a motion was made by Margaret Smith 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.

ADJOURNMENT

At 7:06 p.m., 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 3-0.

Respectfully submitted,

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