

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
May 3, 2010**

Mr. Nofi called the meeting to order at 6:50 P.M.

Pledge of Allegiance

Present: Michael Nofi, President
Diane Burke, Vice President
Edward Darcey, Trustee
Michael Ferrara, Trustee
John Lessler, Trustee
Carla L. D'Ambrosio Ed.D., Superintendent of Schools
Michael F. Ring, Ed.D., Asst. Supt. for Finance and Operations
Anja Groth, Acting Assistant Superintendent for Instruction
Patricia Jones, District Clerk

Absent: None

Mr. Nofi welcomed meeting attendees and offered his apology for the late start. Mr. Nofi commented that the purpose of the evening's meeting, the appointment of the new superintendent of schools, brought to closure a long and arduous process. Following a brief overview of the selection process, Mr. Nofi again thanked the community and interested groups for their valuable input. Mr. Nofi also publically extended his gratitude to the members of the Board of Education for their long hours during the selection procedure. Noting Dr. Michael F. Ring's shared vision with the Board of Education as to where the Rocky Point UFSD is heading in the future, Mr. Nofi announced the appointment of Dr. Ring as the new superintendent of schools and called for a motion.

APPOINTMENT OF SUPERINTENDENT OF SCHOOLS

Upon a motion made by Diane Burke and seconded by Edward Darcey, the following resolution was offered:

BE IT RESOLVED that the Board of Education hereby appoints Dr. Michael F. Ring as Superintendent of Schools effective July 1, 2010 through June 30, 2014, and authorizes Michael P. Nofi, President of the Board of Education, to execute a corresponding Employment Agreement with Dr. Ring in the form and upon the terms and conditions approved by the Board of Education.

All in favor – Motion carried 5-0

At 6:58 P.M., Edward Darcey made a motion and Michael Ferrara seconded to go into Executive Session to discuss particular personnel matters.

All in favor – Motion carried 5-0

Respectfully submitted,

Patricia Jones
District Clerk

Mr. Darcey left the meeting at 8:30 P.M. in order to attend to personal business.

The Board returned to open session at 9:05 P.M.

ADJOURNMENT

At 9:15 P.M. a motion was made by John Lessler and seconded by Diane Burke to adjourn the meeting.

All in Favor – Motion carried 4-0

Respectfully submitted,

Carla L. D'Ambrosio
Superintendent of Schools