MINUTES ROCKY POINT PUBLIC SCHOOLS SPECIAL MEETING OF THE BOARD OF EDUCATION April 4, 2011

Mr. Nofi called the meeting to order at 6:07 PM.

Pledge of Allegiance

Present: Michael Nofi, President

Diane Burke, Vice President

John Lessler, Trustee (arriving at 6:30 PM)

Kathleen Heggers, Trustee

Scott Reh, Trustee

Also Present: Michael F. Ring, Ed.D., Superintendent of Schools

Deborah DeLuca, Assistant Superintendent

Susan Wilson, Executive Director for Educational Services

EXECUTIVE SESSION

At 6:09 PM Diane Burke made a motion and Kathleen Heggers seconded to go into executive session to discuss personnel matters related to teacher tenure.

All in favor - Motion carried 4-0

The Board returned to Open Session at 7:07 PM.

ADJOURNMENT

Upon a motion made by John Lessler and seconded by Diane Burke, the Board of Education adjourned the meeting at 7:08 PM.

Respectfully submitted,

Michael F. Ring, Ed.D. Superintendent of Schools