

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
August 8, 2017**

Mrs. Sullivan called the meeting to order at 2 p.m. in the Library of Rocky Point Middle School.

PLEDGE OF ALLEGIANCE

Present: Susan Sullivan, President
Scott Reh, Vice President (Leaving at 3:40 p.m.)
Sean Callahan, Trustee
Edward Casswell, Trustee
Joseph Coniglione, Trustee
Michael F. Ring, Ed.D., Superintendent of Schools
Kelly White District Clerk

Absent: None

CERTIFICATION OF THE ROCKY POINT UFSD ANNUAL PERFORMANCE REVIEW PLAN IN COMPLIANCE WITH THE REQUIREMENTS OF EDUCATION LAW §3012-D AND SUBPART 30-3 OF THE RULES OF THE BOARD OF REGENTS

Upon a motion made by Joseph Coniglione and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Rocky Point Union Free School District hereby certifies the Annual Professional Performance Review (APPR) Plan in compliance with the requirements of Education Law §3012-d and Subpart 30-3 of the Rules of the Board of Regents and has been adopted by the governing body of the school district or BOCES.

BE IT FURTHER RESOLVED, that the Superintendent of Schools is directed to file the foregoing District Certification Form

All in favor - Motion carried 5-0

EXECUTIVE SESSION

At 2:02 p.m., a motion was made by Scott Reh and seconded by Edward Casswell to go into Executive Session in order to discuss confidential personnel matters pertaining to select employees and ongoing legal matters.

All in favor – Motion carried 5-0

**DISTRICT CLERK ADMINISTERS OATH OF OFFICE TO RE-ELECTED
BOARD OF TRUSTEE MEMBER SEAN CALLAHAN.**

The Board returned to Open Session at 4:08 p.m..

ADJOURNMENT

Upon a motion made by Sean Callahan and seconded by Joseph Coniglione, the Board of Education adjourned the meeting at 4:08 p.m..

All in favor – Motion carried 4-0

Respectfully submitted,

Kelly White
District Clerk