## MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION EXECUTIVE SESSION March 7, 2024

Ms. Ward called the meeting to order at 4p.m. in the conference room at Rocky Point High School.

| Present: | Jessica Ward, President                                   |
|----------|---|
|          | Michael Lisa, Vice President                              |
|          | Susan Sullivan, Trustee (Via phone, leaving at 5:48 p.m.) |
|          | Erin Walsh, Trustee                                       |
|          | Kelly White, District Clerk                               |
|          | •   |

- Also Present: Scott O'Brien, Ed.D., Superintendent of Schools Susann Crossan, Assistant Superintendent Christopher Van Cott, Assistant Superintendent for Business Kevin Seaman, Esq. Jonathon Rufa, Director of Physical Education, Athletics, Health and Intramurals James Moeller, Principal, RPHS Dawn Meyers, Principal, RPMS
- Absent:Edward Casswell, TrusteeAaron Factor Ed.D., Assistant Superintendent for Curriculum and Instruction

## **EXECUTIVE SESSION**

At 4:00 p.m. a motion was made by Michael Lisa, and seconded by Erin Walsh, to adjourn to Executive Session to discuss confidential personnel matters.

All in favor – Motion carried 4-0

## ADJOURNMENT

At 6:20 p.m. a motion was made by Erin Walsh, and seconded by Michael Lisa, to adjourn the meeting.

All in favor – Motion carried 3-0

Respectfully submitted,

Kelly White District Clerk