

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**April 18, 2005**

**Meeting called to Order at 6:00 PM.**

Pledge of Allegiance

Present: Geraldine Thalen, President  
Howard Gimple, Vice-President  
Jane Bonner, Trustee  
Michael Matera, Trustee  
Joseph Sanseverino, Trustee

Absent: James J. Gerardi, Superintendent of Schools

**EXECUTIVE SESSION**

At 6:01 PM a motion was made by Jane Bonner and seconded by Howard Gimple to go into executive session to discuss particular personnel matters. All in favor – Motion carried 5-0.

The Board returned to open session at 8:59 PM.

**ADJOURNMENT**

At 9:00 PM a motion was made by Michael Matera and seconded by Joseph Sanseverino for the Board of Education to adjourn the meeting. All in favor - Motion carried 5-0.

Respectfully submitted,

Geraldine Thalen  
President

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**April 19, 2005**

**Meeting called to Order at 6:00 PM.**

Pledge of Allegiance

Present:        Geraldine Thalen, President  
                  Howard Gimple, Vice-President  
                  Jane Bonner, Trustee  
                  Michael Matera, Trustee  
                  Joseph Sanseverino, Trustee

Absent:         James J. Gerardi, Superintendent of Schools

**EXECUTIVE SESSION**

At 6:02 PM a motion was made by Jane Bonner and seconded by Joseph Sanseverino to go into Executive Session to discuss particular personnel matters. All in favor – Motion carried 5-0.

The Board returned to open session at 9:54 PM.

**ADJOURNMENT**

At 9:55 PM a motion was made by Michael Matera and seconded by Howard Gimple for the Board of Education to adjourn the meeting. All in favor – Motion carried 5-0.

Respectfully submitted,

Geraldine Thalen  
President