

**ROCKY POINT PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
November 6, 2006**

I Meeting called to Order: 6:30PM

Pledge of Allegiance

Present: Geraldine Thalen, President
Joseph Sanseverino, Vice-President
Jane Bonner, Trustee
Michael Matera, Trustee
Margaret Smith, Trustee
Carla L. D'Ambrosio Ed. D., Superintendent of Schools
Sherry J. Alessandro, Asst. Supt. for Human Resources/Administration
David H. Pearl, Esq. School Attorney
Richard Hamburger, Esq., Hamburger, Maxson, Yaffe, Wishod & Knauer, LLP

Absent: Elise Darnell-Boehm, District Clerk
Michael W. Ivanoff, Director of Finance and Operations

At 7:10 PM, a motion was made by Jane Bonner, seconded by Michael Matera to go into executive session to discuss particular personnel matters.
All in favor – Motion carried 5-0

II Resolution for an Examination for a School Employee

Upon a motion made by Jane Bonner and seconded by Margaret Smith, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education approve the following resolution:

WHEREAS, a certain employee made known to the Board of Education has recently exhibited unusual behavior in the discharge of his/her duties as a member of the teaching staff of the Rocky Point Union Free School District,

and

WHEREAS, such behavior has raised issues with respect to this employee's mental capacity to perform this employee's duties and responsibilities.

NOW THEREFORE, pursuant to Section 913 of the Education Law,

IT IS HEREBY RESOLVED that this employee is directed to report for an examination to determine his/her mental capacity to perform the duties required of such employee, the same examination to be completed by Dr. Michael Schwartz on or before December 20, 2006 or any adjourned date.

All in favor – Motion carried 5 - 0

The Board returned to open session at 7:55PM

III Adjournment

At 8:00 PM a motion was made by Joseph Sanseverino and seconded by Michael Matera for the Board of Education to adjourn the meeting.
All in favor – Motion carried 5-0.

Respectfully submitted,

Carla L. D'Ambrosio, Ed.D.
Superintendent of Schools