

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**July 31, 2007**

**Meeting called to Order at 6:12 pm by Geraldine Thalen.**

Pledge of Allegiance

Present:        Geraldine Thalen, President  
                  Joseph Sanseverino, Vice-President  
                  Edward Darcey, Trustee  
                  Michael Matera, Trustee  
                  Margaret Smith, Trustee  
                  Carla L. D'Ambrosio Ed. D., Superintendent of Schools  
                  Michael W. Ivanoff, Director of Finance and Operations

Absent:         Sherry J. Alessandro, Assistant Superintendent for HR/Administration  
                  Patricia Jones, District Clerk

**EXECUTIVE SESSION**

At 6:13 PM, a motion was made by Edward Darcey and seconded by Margaret Smith for the Board of Education to go into executive session to discuss particular personnel matters. All in favor – motion carried 5-0.

The Board returned to open session at 6:50 PM.

**ROCKY POINT UFSD POLICY REVIEW WORKSHOP**

**Adjournment**

At 9:10 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,

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