

MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
October 9, 2007

Meeting called to Order at 7:05 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

Absent: Michael W. Ivanoff, Director of Finance and Operations
Sherry J. Alessandro, Assistant Superintendent for HR/Administration
Patricia Jones, District Clerk

EXECUTIVE SESSION

At 7:06 PM, a motion was made by Joseph Sanseverino and seconded by Michael Matera 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 9:40 PM.

Adjournment

At 9:41 PM a motion was made by Margaret Smith and seconded by Edward Darcey 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