

MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
May 13, 2008

Meeting called to Order at 5:30 PM by Geraldine Thalen.

Pledge of Allegiance

Present: Geraldine Thalen, President
Joseph Sanseverino, Vice-President
Edward Darcey, Trustee (arriving at 6 PM)
Michael Matera, Trustee
Margaret Smith, Trustee
Carla L. D'Ambrosio, Ed.D., Superintendent of Schools
Sherry J. Alessandro, Ed.D., Asst. Supt. for HR/Administration
Michael Ivanoff, Director of Finance and Operations

Also Present: David Pearl, School District Attorney
Anja Groth, Director of Instruction
William Caulfield, Principal, Rocky Point High School

Absent: Patricia Jones, District Clerk

Executive Session

At 5:40 PM, a motion was made by Joseph Sanseverino 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 4-0.

The Board returned to Open Session at 7:29 PM.

Public Hearing – School Budget

Executive Session

At 8 PM, a motion was made by Margaret Smith and seconded by Edward Darcey for the Board of Education to return to Executive Session to discuss particular personnel matters.

All in favor – Motion carried 5-0.

The Board returned to Open Session at 10:42 PM.

Adjournment

At 10:45 PM, a motion was made by Edward Darcey 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
Superintendent of Schools