

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
July 29, 2008

Members Present:

Joseph Sanseverino
Margaret Smith
Edward Darcey
Diane Burke

Also Present:

Carla L. D'Ambrosio, Ed.D.
David Pearl, Esq.

At 5:34 PM a public meeting of the Board of Education was called to order in the conference room of the Rocky Point Administrative Office by Joseph Sanseverino.

EXECUTIVE SESSION

At 5:35 PM Margaret Smith made a motion and Diane Burke seconded to adjourn to Executive Session to discuss particular personnel matters with David Pearl, Esq., school district attorney.

All in favor – Motion carried 4-0

At 6:17 PM Edward Darcey made a motion and Diane Burke seconded to end Executive Session and re-convene to Open Session in the conference room of the Administrative Office.

All in favor – Motion carried 4-0

PUBLIC SESSION

Mr. Sanseverino called the meeting to order at 6:18 PM.

Pledge of Allegiance

Present: Joseph Sanseverino, President
 Margaret Smith, Vice President
 Edward Darcey, Trustee
 Diane Burke, Trustee
 Carla L. D'Ambrosio, Ed.D., Superintendent of Schools

Absent: Michael Nofi, Trustee
 Patricia Jones, District Clerk

PERSONNEL

Upon a motion made by Edward Darcey and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Personnel changes.

All in favor – Motion carried 4-0

RESOLUTION TO RESCIND THE RESOLUTION TERMINATING THE EMPLOYMENT OF MARY ELLEN MACLEAN AND TO WITHDRAW THE DISCIPLINARY CHARGES VOTED BY THE BOARD OF EDUCATION PURSUANT TO §3020-a OF THE EDUCATION LAW.

Upon a motion made by Diane Burke and seconded by Edward Darcey, the following resolution was offered:

BE IT RESOLVED, that the Board of Education rescinds the resolution passed by the Board of Education on July 22, 2008 terminating the employment of Mary Ellen Maclean and to withdraw the disciplinary charges voted by the Board of Education on June 23, 2008, pursuant to §3020-a of the education law.

All in favor – Motion carried 4-0

RESOLUTION TO ACCEPT THE RESIGNATION OF MARY ELLEN MACLEAN FOR THE PURPOSE OF RETIREMENT.

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

BE IT RESOLVED, that the Board of Education accepts the irrevocable resignation of Mary Ellen MacLean, for the purpose of retirement, from her position as a teacher of special education, effective February 1, 2009.

All in favor – Motion carried 4-0

RESOLUTION TO ACCEPT THE TERMS OF THE STIPULATION OF SETTLEMENT BETWEEN THE BOARD OF EDUCATION AND MARY ELLEN MACLEAN.

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

BE IT RESOLVED, that the Board of Education accepts the terms of the Stipulation of Settlement between the Board of Education and Mary Ellen MacLean and authorizes Joseph Sanseverino, as president, to execute the stipulation on behalf of the Board of Education.

All in favor – Motion carried 4-0

ADJOURNMENT

At 6:30 PM, a motion was made by Edward Darcey and seconded by Diane Burke to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

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

