

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**September 15, 2009**

**Members Present:**

Michael Nofi, President (arriving at 7:15 P.M.)  
Diane Burke, Vice President  
Edward Darcey, Trustee  
Michael Ferrara, Trustee  
John Lessler, Trustee

**Also Present:**

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

At 6:42 P.M, a public meeting of the Board of Education was called to order in the conference room of the Rocky Point Administrative Office by Diane Burke.

**EXECUTIVE SESSION**

At 6:43 P.M. a motion was made by John Lessler and seconded by Edward Darcey to adjourn to Executive Session to discuss particular personnel matters and contract negotiations.

All in favor Motion carried 4-0

At 7:58 P.M. a motion was made by Edward Darcey and seconded by Michael Ferrara to end Executive Session and re-convene to Open Session in the conference room of the Administrative Office. No action was taken.

All in favor – Motion carried 5-0

Mr. Pearl left the meeting at 7:58 P.M.

**GOALS WORKSHOP SESSION**

**ADJOURNMENT**

At 9:00 P.M. a motion was made by Michael Nofi 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  
Superintendent of Schools



