

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
October 19, 2009**

Mr. Nofi called the meeting to order at 6:45 P.M. in the conference room of the Administration Office.

Pledge of Allegiance

Present: Michael Nofi, President
Diane Burke, Vice President
Michael Ferrara, Trustee
John Lessler, Trustee
Carla L. D'Ambrosio Ed.D., Superintendent of Schools
Michael F. Ring, Ed.D., Asst. Supt. for Finance and Operations
Gary D. Bixhorn

Absent: Edward Darcey, Trustee
Anja Groth, Acting Assistant Superintendent for Instruction
Patricia Jones, District Clerk

EXECUTIVE SESSION

At 6:47 P.M. Diane Burke made a motion and Michael Ferrara seconded to adjourn to Executive Session to discuss particular personnel matters.

All in favor – Motion carried 4-0

At 8:30 P.M. Diane Burke made a motion and John Lessler seconded to end Executive Session and re-convene to Open Session in the conference room of the Administration Office.

All in favor – Motion carried 4-0

ADJOURNMENT

At 8:31 P.M. Diane Burke made a motion and John Lessler seconded to adjourn the meeting.

All in favor – 4-0

Respectfully submitted,

Carla L. D'Ambrosio
Superintendent of Schools

