

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
April 29, 2010**

Mr. Nofi called the meeting to order at 6:40 P.M.

Pledge of Allegiance

Present: Michael Nofi, President
Diane Burke, Vice President
John Lessler, Trustee
Patricia Jones, District Clerk (Public Session Only)

Absent: Edward Darcey, Trustee
Michael Ferrara, Trustee

EXECUTIVE SESSION

At 6:42 P.M. Diane Burke made a motion and John Lessler seconded to adjourn to Executive Session to discuss particular personnel matters.

All in favor – Motion carried 3-0

At 7:12 P.M John Lessler 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 3-0

Mr. Nofi announced no action was taken

ADJOURNMENT

At 7:15 P.M. John Lessler made a motion and Diane Burke seconded to adjourn the meeting.

All in favor – Motion carried 3-0

Respectfully submitted,

Patricia Jones
District Clerk

