

MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
July 21, 2011

Mrs. Burke called the meeting to order at 12:45 PM in the conference room of the District Office.

Pledge of Allegiance

Present: Diane Burke, Vice President
Kathleen Hegggers, Trustee
John Lessler, Trustee

Also Present: Michael F. Ring, Ed.D., Superintendent of Schools
Deborah DeLuca, Assistant Superintendent
Patricia Jones, District Clerk

Absent: Michael Nofi, President
Scott Reh, Trustee
Susan Wilson, Executive Director for Educational Services
Gregory Hilton, School Business Official

PERSONNEL

Upon a motion made by Kathleen Hegggers and seconded by John Lessler, 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 3-0

**RESCINDING OF APPOINTMENTS TO THE
COMMITTEES/SUBCOMMITTEES ON SPECIAL EDUCATION (COMM. REG.
SUBCHAPTER P, PART 200), COMMITTEES ON PRESCHOOL SPECIAL
EDUCATION AND SECTION 504 COORDINATOR**

Upon a motion made by John Lessler and seconded by Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointments of Eileen Manitta as Chairperson of the Committees/Subcommittees on Special Education, Committees on Preschool Special Education and Section 504 Coordinator.

All in favor – Motion carried 3-0

SECTION 504 COORDINATOR

Upon a motion made by Kathleen Hegggers and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that in accordance with Federal Regulations, (Subpart D. of the Handicapped Children's Act), Andrea Moscatiello, Coordinator of Special Education, be appointed as the overall Section 504 Coordinator during the 2011-2012 school year.

All in favor – Motion carried 3-0

ADJOURNMENT

Upon a motion made by John Lessler and seconded by Kathleen Heggens, the Board of Education adjourned the meeting at 12:47 PM.

All in favor – Motion carried 3-0

Respectfully submitted,

Patricia Jones
District Clerk