

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**October 17, 2016**

Mrs. Sullivan called the meeting to order in the auditorium of the Rocky Point High School at 6:01 p.m.

Present: Susan Sullivan, President  
Scott Reh, Vice President  
Melissa Brown, Trustee  
Sean Callahan, Trustee  
Edward Casswell, Trustee

Also Present: Michael F. Ring, Ed.D., Superintendent of Schools  
Susan Wilson, Executive Director for Educational Services  
Kevin Seaman, Esq. (arriving at 7:15 p.m.)  
Patricia Jones, District Clerk

Pledge of Allegiance

**EXECUTIVE SESSION**

At 6:02 p.m. Sean Callahan made a motion and Edward Casswell seconded to go into Executive Session to discuss ongoing confidential personnel matters pertaining to select employees and confidential ongoing legal matters.

All in favor – Motion carried 5-0

The Board returned to Open Session at 8:20 p.m.

No action was taken.

**ADJOURNMENT**

Upon a motion made by Scott Reh and seconded by Sean Callahan, the Board of Education adjourned the meeting at 8:21 p.m.

All in favor – Motion carried 5-0

Respectfully submitted,

Patricia Jones  
District Clerk