

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
January 29, 2019**

Mrs. Sullivan called the meeting to order at 4:50 p.m. in the conference room of Rocky Point High School.

Present: Susan Sullivan, President
Sean Callahan, Vice President
Gregory Amendola, Trustee
Edward Casswell , Trustee
Kelly White, District Clerk

Absent: Scott Reh, Trustee

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

At 4:50 p.m. a motion was made by Gregory Amendola, and seconded by Ed Casswell to go into Executive Session to discuss confidential personnel matters.

All in favor – Motion carried 4-0

The Board returned to Open Session at 8:55 p.m.

ADJOURNMENT

At 8:55 p.m. a motion was made by Sean Callahan, and seconded by Gregory Amendola, to adjourn the meeting

All in favor – Motion carried 4-0

Respectfully submitted,

Kelly White
District Clerk