MINUTES ROCKY POINT PUBLIC SCHOOLS SPECIAL BOARD OF EDUCATION MEETING August 25, 2004

Meeting called to Order at 7:00 PM.

Pledge of Allegiance

Present: Geraldine Thalen, President

Michael Matera, Vice-President

Jane Bonner, Trustee Howard Gimple, Trustee Joseph Sanseverino, Trustee

Carla D'Ambrosio, Assistant Superintendent for Instruction

Absent: James J. Gerardi, Superintendent of Schools

Stephen Bilyk, Interim School Business Official

EXECUTIVE SESSION

At 7:02 PM a motion was made by Howard Gimple and seconded by Jane Bonner for the Board of Education to go into Executive Session to discuss personnel matters. All in favor – Motion carried 5-0.

The board returned to Open Session at 9:45 PM.

ADJOURNMENT

At 9:46 PM a motion was made by Michael Matera and seconded by Joseph Sanseverino for the Board of Education to adjourn the meeting. All in favor – Motion carried 5-0.

Respectfully submitted,

Carla D'Ambrosio Assistant Superintendent for Instruction