## MINUTES ROCKY POINT PUBLIC SCHOOLS SPECIAL BOARD OF EDUCATION MEETING April 5, 2005

## Meeting called to Order at 6:17 PM

Pledge of Allegiance

Present:	Howard Gimple, Vice-President
	Jane Bonner, Trustee
	Michael Matera, Trustee
	Joseph Sanseverino, Trustee

Absent: Geraldine Thalen, President James J. Gerardi, Superintendent

## **EXECUTIVE SESSION**

At 6:18 PM a motion was made by Jane Bonner and seconded by Joseph Sanseverino for the Board of Education to go into executive session to discuss particular personnel matters. All in favor – Motion carried 4-0.

The Board returned to Open Session at 8:45 PM.

## ADJOURNMENT

At 8:46 PM a motion was made by Jane Bonner and seconded by Michael Matera for the Board of Education to adjourn the meeting. All in favor – Motion carried 4-0.

Respectfully submitted,

Howard Gimple Vice President