MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING June 8, 2009

Members Present:

Also Present:

Carla L. D'Ambrosio, Ed.D.

Joseph Sanseverino, President Margret Smith, Vice President Edward Darcey, Trustee Diane Burke, Trustee Michael Nofi, Trustee

Absent:

Sherry J. Alessandro, Ed.D., Assistant Superintendent for HR/Administration Michael F. Ring, Ed.D., Assistant Superintendent for Finance/Operations Patricia Jones, District Clerk

At 6:40 PM a public meeting of the Board of Education was called to order in the conference room of the Rocky Point Administrative Office by Joseph Sanseverino.

Executive Session

At 6:42 PM a motion was made by Michael Nofi and seconded by Edward Darcey to adjourn to Executive Session to discuss particular personnel matters.

All in favor – Motion carried 5-0

At 10:00 PM, Mrs. Burke left the meeting to attend to personal business.

At 10:10 PM a motion was made by Margaret Smith and seconded by Michael Nofi to end Executive Session.

All in favor - Motion carried 4-0

No action was taken during Executive Session.

The Board returned to Open Session at 10:10 PM.

Adjournment

At 10:11 PM a motion was made by Edward Darcey and seconded by Margaret Smith to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Carla L. D'Ambrosio Superintendent of Schools