MINUTES ROCKY POINT PUBLIC SCHOOLS SPECIAL BOARD OF EDUCATION MEETING May 11, 2010

Diane Burke called the meeting to order at 6:35 P.M.

Pledge of Allegiance

Present: Michael Nofi, President (arriving at 6:55 P.M.)

Diane Burke, Vice President Michael Ferrara, Trustee John Lessler, Trustee

Carla L. D'Ambrosio Ed.D., Superintendent of Schools

Michael F. Ring, Ed.D., Asst. Supt. for Finance and Operations Anja Groth, Acting Assistant Superintendent for Instruction

Absent: Edward Darcey, Trustee

Patricia Jones, District Clerk

Executive Session

At 6:36 P.M. a motion was made by John Lessler and seconded by Michael Ferrara to adjourn to Executive Session to discuss particular personnel matters.

All in favor – Motion carried 3-0

The Board returned to Open Session at 7:36 P.M.

Public Hearing - School Budget

Adjournment

At 8:25 P.M. a motion was made by John Lessler and seconded by Diane Burke to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Carla L. D'Ambrosio Superintendent of Schools