## MINUTES ROCKY POINT PUBLIC SCHOOLS SPECIAL MEETING OF THE BOARD OF EDUCATION March 10, 2015

Mrs. Sullivan called the meeting to order at 5:30 p.m. in the auditorium of Rocky Point High School.

## Pledge of Allegiance

Present: Susan Sullivan, President

Scott Reh, Vice President Sean Callahan, Trustee Melissa Brown, Trustee

Also Present: Michael F. Ring, Ed.D., Superintendent of Schools

Deborah DeLuca, Ed.D., Assistant Superintendent (arriving at 5:32 p.m.)

Susan Wilson, Executive Director for Educational Services

Gregory Hilton, School Business Official David Pearl, Esq., School District Attorney

Patricia Jones, District Clerk

Absent: John Lessler, Trustee

## **EXECUTIVE SESSION**

At 5:31 p.m. Sean Callahan made a motion and Melissa Brown seconded to adjourn to Executive Session to meet with legal counsel to discuss ongoing contract negotiations and confidential personnel matters pertaining to select employees.

All in favor – Motion carried 4-0

Respectfully submitted,

Patricia Jones District Clerk

Mr. Pearl left the meeting at 6:02 p.m.

The Board returned to Open Session at 8:24 p.m.

No action was taken.

## **ADJOURNMENT**

At 8:25 p.m. a motion was made by Sean Callahan and seconded by Scott Reh to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Michael F. Ring, Ed.D. Superintendent of Schools