

**MINUTES  
ROCKY POINT PUBLIC SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING  
March 6, 2003**

**Meeting called to order at 7:00 PM.**

Pledge of Allegiance

Present:        Geraldine Thalen, President  
                 Francine Boyle, Vice-President  
                 Howard Gimple, Trustee  
                 Howard Kartel, Trustee  
                 Michael Matera, Trustee  
                 James J. Gerardi, Superintendent of Schools

Absent:         none

At 7:01 PM a motion was made by Howard Gimple and seconded by Michael Matera to go into Executive Session to discuss personnel matters.

The Board returned to open session at 9:45 PM.

**ADJOURNMENT**

At 9:46 PM a motion was made by Francine Boyle and seconded by Howard Kartel for the Board of Education to adjourn the meeting. All in favor – Motion carried 5-0.

Respectfully submitted,

James J. Gerardi  
Superintendent of Schools