

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
January 12, 2004**

Meeting called to Order at 7:30 PM.

Pledge of Allegiance

Present: Geraldine Thalen, President
 Michael Matera, Vice-President
 Jane Bonner, Trustee
 Howard Gimple, Trustee
 Joseph Sanseverino, Trustee
 James J. Gerardi, Superintendent of Schools
 Stephen Bilyk, Interim School Business Official

EXECUTIVE SESSION

At 7:32 PM a motion was made by Howard Gimple and seconded by Joseph Sanseverino for the Board of Education to go into Executive Session to discuss personnel matters. All in favor – Motion carried 5-0.

The board returned to Open Session at 9:20 PM.

ADJOURNMENT

At 9:21 PM a motion was made by Joseph Sanseverino and seconded by Jane Bonner for the Board of Education to adjourn the meeting. All in favor – Motion carried 5-0.

Respectfully submitted,

James J. Gerardi
Superintendent of Schools