

**MINUTES  
ROCKY POINT PUBLIC SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING  
June 16, 2004**

**Meeting called to Order at 7:08 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

**EXECUTIVE SESSION**

At 7:10 PM a motion was made by Michael Matera and seconded by Jane Bonner for the Board of Education to go into Executive Session to discuss contract negotiations and personnel matters. All in favor – Motion carried 5-0.

The board returned to Open Session at 9:53 PM.

**ADJOURNMENT**

At 9:55 PM a motion was made by Joseph Sanseverino and seconded by Howard Gimple for the Board of Education to adjourn the meeting. All in favor – Motion carried 5-0.

Respectfully submitted,

James J. Gerardi  
Superintendent of Schools