

**ROCKY POINT PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING/PERSONNEL WORKSHOP
August 15, 2006**

I Meeting called to Order: 5:30 PM

Pledge of Allegiance

Present: Geraldine Thalen, President
Joseph Sanseverino, Vice-President
Jane Bonner, Trustee
Michael Matera, Trustee
Margaret Smith, Trustee
Carla L. D'Ambrosio Ed. D., Superintendent of Schools
Sherry J. Alessandro, Asst. Supt. for Human Resources/Administration
Michael W. Ivanoff, Director of Finance and Operations

Also Present: David Pearl, Esq. School Attorney
Michael Guido, Architect, P.C.

Absent: None

EXCEL aid and bond referendum were discussed.

EXECUTIVE SESSION

At 7 PM a motion was made by Joseph Sanseverino and seconded by Michael Matera for the Board of Education to go into executive session to discuss particular personnel matters. All in favor – Motion carried 5-0.

The Board returned to open session at 9:25 PM

ADJOURNMENT

At 9:26 PM a motion was made by Margaret Smith and Jane Bonner to adjourn the meeting. All in favor – Motion carried 5-0.

Respectfully submitted,

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