

**MINUTES**

**ROCKY POINT PUBLIC SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING  
March 5, 2007**

**Mr. Sanseverino called the meeting to order at 6:07 PM.**

Pledge of Allegiance

Present: 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  
David H. Pearl, School District Attorney  
Patricia Jones, District Clerk

Absent: Geraldine Thalen, President

**EXECUTIVE SESSION**

At 6:10 p.m., a motion was made by Michael Matera and seconded by Jane Bonner for the Board of Education to go into Executive Session to discuss particular personnel matters.

All in favor – Motion carried 4-0.

Respectfully submitted,

Patricia Jones  
District Clerk

At 6:25 p.m. returned to Open Session.

**RESOLUTION - AUTHORIZATION TO SIGN MEMORANDUM OF AGREEMENT WITH THE ROCKY POINT ADMINISTRATORS' ASSOCIATION**

Upon a motion made by Jane Bonner and seconded by Michael Matera, the following resolution was offered:

**BE IT RESOLVED**, that Carla D'Ambrosio, Ed.D., Superintendent of Schools, is hereby authorized to sign the Memorandum of Agreement with the Rocky Point Administrators' Association.

All in favor – Motion carried 4-0.

**ADJOURNMENT**

At 7:02 p.m., a motion was made by Michael Matera and seconded by Jane Bonner for the Board of Education to adjourn the meeting.

All in favor – Motion carried 4-0.

Respectfully submitted,

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

