

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
June 9, 2008

Meeting called to Order at 6:35 PM by Geraldine Thalen.

Pledge of Allegiance

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

Also Present: David Pearl, School District Attorney

Absent: Michael Ivanoff, Asst. Supt. for Finance and Operations
Patricia Jones, District Clerk

Executive Session

At 6:37 PM, a motion was made by Edward Darcey and seconded by Margaret Smith for the Board of Education to go into Executive Session to discuss particular personnel matters.

All in favor – Motion carried 5-0.

At approximately 8:00 PM, Mr. Darcey left the meeting in order to attend to a personal commitment. Mr. Pearl left the meeting at 8:30 PM. Both Dr. D'Ambrosio and Dr. Alessandro left the meeting at 8:35 PM.

Respectfully submitted,

Carla L. D'Ambrosio
Superintendent of Schools

The Board returned to Open Session at 9:46 PM.

Adjournment

At 9:50 PM, a motion was made by Joseph Sanseverino and seconded by Margaret Smith for the Board of Education to adjourn the meeting.

All in favor – Motion carried 4-0.

Respectfully submitted,

Geraldine Thalen
President, Board of Education