MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING July 22, 2008

Members Present: Also Present:

Joseph Sanseverino

Carla L. D'Ambrosio, Ed.D.

Margaret Smith

Sherry J. Alessandro, Ed.D.

Edward Darcey

Diane Burke

David Pearl, Esq.

At 5:10 PM a public meeting of the Board of Education was called to order in the conference room of the Rocky Point Administrative Office by Joseph Sanseverino.

EXECUTIVE SESSION

At 5:11 PM Diane Burke made a motion and Margaret Smith seconded to adjourn to Executive Session to discuss particular personnel matters and negotiations with David Pearl, Esq., school district attorney.

All in favor – Motion carried 4-0

At 6:25 PM Diane Burke made a motion and Margaret Smith seconded to end Executive Session and re-convene to Open Session in the conference room of the Administrative Office.

All in favor – Motion carried 4-0

PUBLIC SESSION

Mr. Sanseverino called the meeting to order at 6:25 PM.

Pledge of Allegiance

Present: Joseph Sanseverino, President

Margaret Smith, Vice President

Edward Darcey, Trustee Diane Burke, Trustee

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

Sherry J. Alessandro, Ed.D., Asst. Supt. for HR/Administration

Absent: Michael Nofi, Trustee

Patricia Jones, District Clerk

PERSONNEL

Upon a motion made by Edward Darcey and seconded by Margaret Smith, the following resolution was offered:

WHEREAS, the Board of Education of the Rocky Point Union Free School District met in Executive Session on June 23, 2008 and found probable cause for Charges filed by Dr. Carla L. D'Ambrosio, Superintendent of Schools, against Mary Ellen MacLean, a tenured teacher, pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, Mary Ellen MacLean was duly served with the Charges and all other required information and forms in accordance with Section 3020-a;

WHEREAS, Mary Ellen MacLean failed to notify the School District within ten (10) days after being served to request a hearing pursuant to section 3020-a; and

WHEREAS, such failure is deemed a waiver of her right to a hearing on the Charges; and

WHEREAS, Mary Ellen MacLean was duly notified of such waiver and informed that the Board of Education would meet on July 22, 2008, to determine the case against her and fix the penalty or punishment, if any; and

WHEREAS, the Board of Education met in Executive Session on July 22, 2008, within fifteen (15) days of the date when the waiver was deemed to have occurred, and determined the case against Mary Ellen MacLean;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, after due deliberation, finds Mary Ellen MacLean guilty of all Charges brought against her pursuant to Section 3020-a of the Education Law; and

BE IT FURTHER RESOLVED, that the Board of Education hereby determines that the appropriate penalty to be imposed is termination; and

BE IT FURTHER RESOLVED, that the Board of Education of the Rocky Point Union Free School District hereby terminates the employment of Mary Ellen MacLean effective July 31, 2008.

BOARD MEMBERS PRESENT: Joseph Sanseverino

Margaret Smith Edward Darcey Diane Burke

BOARD MEMBERS VOTING

IN FAVOR OF THE RESOLUTION: Joseph Sanseverino

Margaret Smith

Edward Darcey Diane Burke

BOARD MEMBERS VOTING

AGAINST THE RESOLUTION: None

BOARD MEMBERS ABSTAINING: None

All in favor – Motion carried 4-0

ADJOURNMENT

At 6:35 PM, a motion was made by Diane Burke and seconded by Edward Darcey to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

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