MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING November 10, 2008

Meeting called to Order at 6:10 PM by Joseph Sanseverino.

Pledge of Allegiance

Present: Joseph Sanseverino, President

Margaret Smith, Vice President

Edward Darcey, Trustee Diane Burke, Trustee Michael Nofi, Trustee

Carla L. D'Ambrosio Ed.D., Superintendent of Schools Michael F. Ring, Ed.D., Asst. Supt. for Finance/Operations

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

Patricia Jones, District Clerk

Policy Workshop Session

At 6:11 PM, a motion was made by Edward Darcey and seconded by Margaret Smith to begin the Policy Workshop Session.

All in favor – Motion carried 5-0

At 7:15 PM, Dr. Ring left the meeting. At 7:30 PM, Mr. Darcey left the meeting.

Adjournment

At 8:10 PM a motion was made by Michael Nofi and seconded by Diane Burke for the Board of Education to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Carla L. D'Ambrosio Superintendent of Schools