

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
May 8, 2012**

Mrs. Burke called the meeting to order at 5:40 p.m. in Room 135 of the Frank J. Carasiti Elementary School.

Pledge of Allegiance

Present: Michael Nofi, President (arriving at 6:00 p.m.)
Diane Burke, Vice President
Kathleen Hegggers, Trustee
John Lessler, Trustee (arriving at 6:10 p.m.)
Scott Reh, Trustee

Also Present: Michael F. Ring, Ed.D., Superintendent of Schools
Deborah DeLuca, Assistant Superintendent
Susan Wilson, Executive Director for Educational Services

Absent: Gregory Hilton, School Business Official
Patricia Jones, District Clerk

EXECUTIVE SESSION

At 5:42 p.m. Scott Reh made a motion and Kathleen Hegggers seconded to go into Executive Session to discuss particular personnel matters concerning staffing of select employees.

All in favor – Motion carried 3-0

No action taken.

The Board returned to Open Session at 9:00 p.m.

ADJOURNMENT

At 9:00 pm. Diane Burke made a motion and John Lessler seconded to adjourn the meeting.

All in favor – Motion carried 5-0.

Respectfully submitted,

Michael F. Ring, Ed.D.
Superintendent of Schools