

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**July 9, 2019**

The meeting was called to order by Susan Sullivan at 6 p.m. in the conference room of Rocky Point High School.

**PLEDGE OF ALLEGIANCE**

Present: Susan Sullivan, President  
Sean Callahan, Vice President  
Gregory Amendola, Trustee  
Edward Casswell, Trustee  
Jessica Ward, Trustee  
Scott O'Brien, Ed.D., Assistant Superintendent  
Susan Wilson, Executive Director for Educational Services (Leaving at 6:15 p.m.)  
Kelly White, District Clerk

**EXECUTIVE SESSION**

At 6 p.m. a motion was made by Sean Callahan, and seconded by Gregory Amendola, to go into Executive Session to discuss confidential personnel matters.

All in favor – Motion carried 5-0

The Board returned to open session at 7:35 p.m.

At 7:35 p.m. a motion was made by Jessica Ward, and seconded by Ed Casswell, to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Kelly White  
District Clerk