

**MINUTES  
ROCKY POINT PUBLIC SCHOOLS  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
October 10, 2017**

Mrs. Sullivan called the meeting to order at 4 p.m. in the auditorium of Rocky Point High School.

**PLEDGE OF ALLEGIANCE**

Present: Susan Sullivan, President  
Scott Reh, Vice President (Leaving at 4:20 p.m.)  
Sean Callahan, Trustee  
Edward Casswell, Trustee  
Joseph Coniglione, Trustee  
Michael F. Ring, Ed.D., Superintendent of Schools  
Kelly White District Clerk

Absent: None

**II EXECUTIVE SESSION**

At 4:01 p.m., a motion was made by Sean Callahan and seconded by Scott Reh to go into Executive Session in order to discuss confidential personnel matters pertaining to a select employee and ongoing legal matters.

All in favor – Motion carried 5-0

The Board returned to Open Session at 5:15 p.m..

**III ADJOURNMENT**

At 5:15 p.m. a motion was made by Sean Callahan and seconded by Joseph Coniglione to adjourn the meeting.

All in favor – Motion carried 4-0