

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**January 12, 2009**

At 7:10 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.

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  
                  Sherry J. Alessandro, Ed.D., Asst. Supt. for HR/Administration  
                  Michael F. Ring, Asst. Supt. for Finance and Operations  
Absent:        Patricia Jones, District Clerk

**PERSONNEL WORKSHOP**

**EXECUTIVE SESSION**

At 8:15 PM Margaret Smith made a motion and Diane Burke seconded to adjourn to Executive Session to discuss particular personnel matters.

All in favor – Motion carried 5-0

At 9:55 PM Diane Burke made a motion and Margaret Smith seconded to end Executive Session and re-convene to Open Session.

All in favor – Motion carried 5-0

**ADJOURNMENT**

At 10:01 PM, a motion was made by Michael Nofi and seconded by Edward Darcey to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Carla L. D'Ambrosio, Ed.D.



