

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
February 4, 2008**

Meeting called to Order at 6:00 PM by Geraldine Thalen

Pledge of Allegiance

Present: Geraldine Thalen, President
Joseph Sanseverino, Vice-President
Edward Darcey, Trustee
Michael Matera, Trustee
Margaret Smith, Trustee
Carla L. D'Ambrosio Ed.D., Superintendent of Schools

Absent: Sherry J. Alessandro, Ed.D., Asst. Supt. for HR/Admin.
Michael W. Ivanoff, Director of Finance and Operations
Patricia Jones, District Clerk

Executive Session

At 6:10 PM, a motion was made by Edward Darcey and seconded by Margaret Smith for the Board of Education to go into Executive Session to discuss particular personnel matters.

All in favor – motion carried 5-0.

The Board returned to Open Session at 8:35 PM.

Adjournment

At 8:40 PM, a motion was made by Michael Matera and seconded by Joseph Sanseverino for the Board of Education to adjourn the meeting.

All in favor – motion carried 5-0.

Respectfully submitted,

Carla L. D'Ambrosio
Superintendent of Schools

