

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
August 11, 2010**

Mr. Nofi called the meeting to order at 7:44 P.M.

Pledge of Allegiance

Present: Michael Nofi, President
Diane Burke, Vice President
John Lessler, Trustee
Kathleen Hegggers, Trustee
Michael F. Ring, Ed.D., Superintendent of Schools
Deborah DeLuca, Assistant Superintendent
Susan Wilson, Executive Director for Educational Services

Absent: Patricia Jones, District Clerk

APPOINTMENT OF INTERIM DIRECTOR OF HEALTH, PHYSICAL EDUCATION, ATHLETICS AND INTRAMURALS

Upon a motion made by John Lessler and seconded by Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of and employment contract for J. Wayne Shierant as Interim Director of Health, Physical Education, Athletics and Intramurals (replacement for Len Kies) effective August 16, 2010 at a per diem rate of \$575.00.

All in favor – Motion carried 4-0

INTERVIEWS OF CANDIDATES FOR THE POSITION OF DIRECTOR OF HEALTH, PHYSICAL EDUCATION, ATHLETICS AND INTRAMURALS

ADJOURNMENT

At 9:35 P.M. a motion was made by Diane Burke and seconded by Kathleen Hegggers to adjourn the meeting.

All in Favor – Motion carried 4-0

Respectfully submitted,

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

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