

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**September 15, 2008**

**Members Present:**

Joseph Sanseverino  
Margaret Smith  
Edward Darcey  
Diane Burke  
Michael Nofi

**Also Present:**

Carla L. D'Ambrosio, Ed.D.  
David Pearl, Esq.

Absent: Patricia Jones, District Clerk

At 6:05 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.

**EXECUTIVE SESSION**

At 6:06 PM Margaret Smith made a motion and Edward Darcey seconded to adjourn to Executive Session to discuss contract negotiations and particular personnel matters with David Pearl, Esq., school district attorney, including superintendent goals and evaluation document.

All in favor – Motion carried 5-0

At 7:50 PM Edward Darcey made a motion and Michael Nofi seconded to end Executive Session and re-convene to Open Session in the conference room of the Administrative Office.

All in favor – Motion carried 5-0

**POLICY AND PROCEDURE WORKSHOP**

Mr. Darcey left the meeting at 8:45 PM in order to attend to personal business.

**ADJOURNMENT**

At 8:59 PM, a motion was made by Margaret Smith and seconded by Diane Burke to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Carla L. D'Ambrosio, Ed.D.