

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
May 22, 2012**

Mr. Nofi called the meeting to order at 8:00 p.m. in Room 135 of the Frank J. Carasiti Elementary School.

Pledge of Allegiance

Present: Michael Nofi, President
Diane Burke, Vice President
John Lessler, Trustee

Also Present: Michael F. Ring, Ed.D., Superintendent of Schools
Deborah De Luca, Assistant Superintendent
Susan Wilson, Executive Director for Educational Services
Gregory Hilton, School Business Official

Absent: Kathleen Hegggers, Trustee
Scott Reh, Trustee
Patricia Jones, District Clerk

EXECUTIVE SESSION

At 8:01 p.m. John Lessler made a motion and Diane Burke seconded to go into Executive Session to discuss particular personnel matters concerning staffing of select employees.

All in favor – Motion carried 3-0

The Board returned to Open Session at 8:35 p.m.

PERSONNEL

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Personnel changes.

All in favor – Motion carried 3-0

ADJOURNMENT

At 8:36 pm. Diane Burke made a motion and John Lessler seconded to adjourn the meeting.

All in favor – Motion carried 3-0

Respectfully submitted,

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

DRAFT