

MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
July 26, 2017

Mrs. Sullivan called the meeting to order at 4:00 p.m. in the library of the Rocky Point Middle School.

Present: Susan Sullivan, President
Scott Reh, Vice President
Sean Callahan, Trustee
Edward Casswell, Trustee
Joseph Coniglione, Trustee
Loretta Sanchez, Assistant District Clerk

Absent: Kelly White, District Clerk

PLEDGE OF ALLEGIENCE

At 4:01 p.m. Mrs. Sullivan opened the floor to questions and/or comments. There were no questions or comments.

APPROVAL FOR TRUSTEE ATTENDANCE AT THE NEW YORK STATE SCHOOL BOARDS ASSOCIATION 2017 SUMMER LAW CONFERENCE

Upon a motion made by Scott Reh and seconded by Joseph Coniglione, the following resolution was offered:

BE IT RESOLVED, that pursuant to Board of Education policy 2320, the Board of Education approves the attendance of all interested trustees at the New York State School Boards Association conference on July 27, 2017 with all costs allowable pursuant to Board of Education policy 2320 to be incurred and/or reimbursed by the District.

Motion Carried 4-1

Susan Sullivan	Yea
Scott Reh	Yea
Edward Casswell	Yea
Joseph Coniglione	Yea
Sean Callahan	Abstained

EXECUTIVE SESSION

At 4:02 p.m., a motion was made by Scott Reh and seconded by Edward Casswell to go into Executive Session to discuss confidential personnel matters pertaining to a select employee and ongoing legal matters.

All in favor – Motion carried 5-0

The Board returned to Open Session at 5:25 p.m.

ADJOURNMENT

At 5:27 p.m., a motion was made by Sean Callahan and seconded by Edward Casswell to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Loretta Sanchez
Assistant District Clerk