

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
May 20, 2003**

Meeting called to Order at 7:07 PM.

Pledge of Allegiance

Present: Geraldine Thalen, President
Howard Gimple, Trustee
Howard Kartel, Trustee
Michael Matera, Trustee
James J. Gerardi, Superintendent of Schools

Absent: Francine Boyle, Vice-President

EXECUTIVE SESSION

A motion was made by Howard Kartel and seconded by Howard Gimple at 7:08 PM to go into executive session to discuss certain personnel matters. All in favor – Motion carried 4-0.

The board returned to open session at 10:00 PM.

APPOINTMENT OF SUBSTITUTE TELLERS AND POLL CLERKS FOR THE BUDGET VOTE

Upon a motion made by Michael Matera and seconded by Howard Gimple, the following resolution was offered:

BE IT RESOLVED, that the Board of Education appoint the following persons as Substitute Tellers and Poll Clerks. The hourly rate is \$9.00.

Karen Wade	Teller
Dorothy Wennerod	Teller
Joanne Osmanski	Teller
Colleen Trainor	Teller
Raffaella Nash	Teller
Joanne Hegemann	Teller
Virginia Sanseverino	Teller
Jean Poveromo	Substitute Teller/Clerk
Arlene Heck	Substitute Teller/Clerk
Lia Rink	Substitute Teller/Clerk
Evelyn Gallino	Substitute Teller/Clerk
Melissa Gonzalez	Substitute Teller/Clerk
Mary Caccavale	Substitute Teller/Clerk
Patti Gangi	Substitute Teller/Clerk

All in favor – Motion carried 4-0.

ADJOURNMENT

At 10:02 PM a motion was made by Howard Gimple and seconded by Howard Kartel for the Board of Education adjourn the meeting. All in favor – Motion carried 4-0.

Respectfully submitted,

James J. Gerardi
Superintendent of Schools