

**MINUTES  
ROCKY POINT PUBLIC SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING  
January 20, 2004**

**Meeting called to Order at 7:00 PM.**

Pledge of Allegiance

Present:        Geraldine Thalen, President  
                 Michael Matera, Vice-President  
                 Jane Bonner, Trustee  
                 Howard Gimple, Trustee  
                 Joseph Sanseverino, Trustee  
                 James J. Gerardi, Superintendent of Schools  
                 Stephen Bilyk, Interim School Business Official

**EXECUTIVE SESSION**

At 7:02 PM a motion was made by Michael Matera and seconded by Joseph Sanseverino for the Board of Education to go into Executive Session to discuss personnel matters. All in favor – Motion carried 5-0.

The board returned to Open Session at 8:42 PM.

**ADJOURNMENT**

At 8:43 PM a motion was made by Howard Gimple and seconded by Jane Bonner for the Board of Education to adjourn the meeting. All in favor – Motion carried 5-0.

Respectfully submitted,

James J. Gerardi  
Superintendent of Schools