

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
June 23, 2004**

Meeting called to Order at 7:08 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
Carla D'Ambrosio, Assistant Superintendent for Instruction
Kerry Vann, English Coordinator

EXECUTIVE SESSION

At 7:10 PM a motion was made by Jane Bonner and seconded by Michael Matera 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 9:40 PM.

ADJOURNMENT

At 9:41 PM a motion was made by Joseph Sanseverino and seconded by Howard Gimple for the Board of Education to adjourn the meeting. All in favor – Motion carried 5-0.

Respectfully submitted,

James J. Gerardi
Superintendent of Schools