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MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
July 26, 2005

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Meeting called to Order at 6:34PM
Pledge of Allegiance

Present: Geraldine Thalen, President
                Joseph Sanseverino, Vice President
                Howard Gimple, Trustee
                Michael Matera, Trustee
                Carla L. D'Ambrosio, Ed.D., Superintendent of Schools
                Sherry J. Alessandro, Asst. Supt. for Human Resources/Administration
                Michael W. Ivanoff, Director of Finance and Operations
                David H. Pearl, Esq., School District Attorney

Absent: Jane Bonner, Trustee
                Irene Pedota, District Clerk

EXECUTIVE SESSION

At 6:39PM, a motion was made by Michael Matera and seconded by Joseph Sanseverino for the Board of Education to go into executive session to discuss particular personnel matters. All in favor – Motion carried 4-0.

The Board returned to open session at 9:30 PM.

RESOLUTION TO AMEND AGREEMENT WITH CARLA D'AMBROSIO FOR THE PERIOD JULY 1, 2005 THROUGH JUNE 30, 2008

Upon a motion made by Michael Matera and seconded by Joseph Sanseverino, the following resolution was offered:
BE IT RESOLVED, to appoint Carla D'Ambrosio as Rocky Point School Superintendent effective July 1, 2005 and authorize its President to enter into an amended agreement with Carla D'Ambrosio for the period from July 1, 2005 through June 30, 2008. A copy of this is agreement will be included in the minutes file. All in favor – Motion carried 4-0.

PERSONNEL

Upon a motion made by Michael Matera and seconded by Joseph Sanseverino, the following resolution was offered:
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accept the attached Personnel changes, a copy of which will be included in the minutes file. All in favor – Motion carried 4-0.

ADJOURNMENT

At 9:35 PM, a motion was made by Howard Gimple and seconded by Michael Matera for the Board of Education to adjourn the meeting. All in favor – Motion carried 4-0.

                                 Respectfully submitted,

                                 Carla D'Ambrosio
                                 Superintendent of Schools