

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
July 13, 2009

Members Present:

Michael Nofi, President
Diane Burke, Vice President
Edward Darcey, Trustee
Michael Ferrara, Trustee
John Lessler, Trustee

Also Present:

Carla L. D'Ambrosio, Ed.D.
Michael F. Ring, Ed.D.
Anja Groth
David Pearl, Esq.

Absent:

Patricia Jones, District Clerk

At 6:30 P.M, a public meeting of the Board of Education was called to order in the conference room of the Rocky Point Administrative Office by Michael Nofi.

EXECUTIVE SESSION

At 6:32 P.M. a motion was made by Edward Darcey and seconded by Diane Burke to adjourn to Executive Session to discuss particular personnel matters and contract negotiations.

All in favor – Motion carried 5-0

No action was taken.

At 6:40 P.M. a motion was made by Diane Burke and seconded by Michael Ferrara to end Executive Session and re-convene to Open Session in the conference room of the Administrative Office for Policy Workshop Session.

All in favor – Motion carried 5-0

Mr. Darcey left the meeting at 7:30 P.M. in order to attend to personal business.

ADJOURNMENT

At 8:12 P.M., a motion was made by Diane Burke and seconded by Michael Ferrara for the Board of Education to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Carla L. D'Ambrosio

