## MINUTES ROCKY POINT PUBLIC SCHOOLS SPECIAL MEETING OF THE BOARD OF EDUCATION September 15, 2014

Mrs. Sullivan called the meeting to order at 6:02 p.m. in the auditorium of the Rocky Point High School.

Pledge of Allegiance

Present: Susan Sullivan, President

Scott Reh, Vice President Sean Callahan, Trustee Melissa Brown, Trustee

Also Present: Michael F. Ring, Ed.D., Superintendent of Schools

Deborah DeLuca, Assistant Superintendent

Susan Wilson, Executive Director for Educational Services

Gregory Hilton, School Business Official

Patricia Jones, District Clerk

Absent: John Lessler, Trustee

## **EXECUTIVE SESSION**

At 6:03 p.m. Scott Reh made a motion and Sean Callahan seconded to go into Executive Session to meet with board counsel to discuss confidential legal matters.

All in favor - Motion carried 4-0

The Board returned to Open Session at 7:38 p.m.

No action was taken.

## **ADJOURNMENT**

At 7:39 p.m.a motion was made by Sean Callahan and seconded by Melissa Brown to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Patricia Jones District Clerk