MINUTES ROCKY POINT PUBLIC SCHOOLS SPECIAL MEETING OF THE BOARD OF EDUCATION March 7, 2016

Mrs. Sullivan called the meeting to order at 6:00 p.m. in the auditorium of the Rocky Point High School.

PLEDGE OF ALLEGIANCE

Present:	Susan Sullivan, President Scott Reh, Vice President Melissa Brown, Trustee
Also Present:	Michael F. Ring, Ed.D., Superintendent of Schools Deborah De Luca, Ed.D., Assistant Superintendent Susan Wilson, Executive Director for Educational Services Gregory Hilton, School Business Official Kevin Seaman, Esq., School Attorney
Absent:	Sean Callahan, Trustee Edward Casswell, Trustee Patricia Jones, District Clerk

EXECUTIVE SESSION

At 6:00 p.m. Melissa Brown made a motion and Susan Sullivan seconded to go into Executive Session in order to discuss ongoing confidential legal matters.

All in favor – Motion carried 3-0

No action was taken.

The Board returned to Open Session at 7:06 p.m.

ADJOURNMENT

At 7:06 p.m. Melissa Brown made a motion and Scott Reh seconded to adjourn the meeting.

All in favor – Motion carried 3-0

Respectfully submitted,

Michael F. Ring, Ed.D. Superintendent of Schools