MINUTES ROCKY POINT PUBLIC SCHOOLS SPECIAL BOARD OF EDUCATION MEETING January 19, 2004

Meeting called to Order at 7:10 PM

Pledge of Allegiance

Present: Geraldine Thalen, President

Howard Gimple, Vice-President

Michael Matera, Trustee Joseph Sanseverino, Trustee

James J. Gerardi, Superintendent of Schools

Carla D'Ambrosio, Assistant Superintendent for Instruction

Michael Ivanoff, School Business Official

Absent: Jane Bonner, Trustee

EXECUTIVE SESSION

At 7:12 PM, a motion was made by Michael Matera and seconded by Howard Gimple 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 9:10 PM.

ADJOURNMENT

At 9:11 PM a motion was made by Joseph Sanseverino and seconded by Howard Gimple for the Board of Education adjourn the meeting. All in favor – Motion carried 4-0.

Respectfully submitted,

James J. Gerardi Superintendent of Schools