MINUTES ROCKY POINT PUBLIC SCHOOLS SPECIAL BOARD OF EDUCATION MEETING April 11, 2005

Meeting called to Order at 6:00 PM

Pledge of Allegiance

Present: Geraldine Thalen, President Howard Gimple, Vice-President Jane Bonner, Trustee Michael Matera, Trustee Joseph Sanseverino, Trustee

Absent: James J. Gerardi, Superintendent

EXECUTIVE SESSION

At 6:01 PM a motion was made by Joseph Sanseverino and seconded by Jane Bonner for the Board of Education to go into executive session to discuss particular personnel matters. All in favor – Motion carried 5-0.

The Board returned to Open Session at 7:45 PM.

ADJOURNMENT

At 7:46 PM a motion was made by Jane Bonner and seconded by Michael Matera for the Board of Education to adjourn the meeting. All in favor – Motion carried 5-0.

Respectfully submitted,

Howard Gimple Acting President