MINUTES ROCKY POINT PUBLIC SCHOOLS SPECIAL MEETING OF THE BOARD OF EDUCATION April 1, 2015

Mrs. Sullivan called the meeting to order at 5 p.m. in the conference room of the Rocky Point High School.

Pledge of Allegiance

Present: Susan Sullivan, President

Scott Reh, Vice President Sean Callahan, Trustee

Melissa Brown, Trustee (arriving at 5:25 p.m.)

Also Present: Patricia Jones, District Clerk

Absent: John Lessler, Trustee

EXECUTIVE SESSION

At 5:01 p.m. Sean Callahan made a motion and Scott Reh seconded to adjourn to Executive Session to discuss confidential personnel matters pertaining to a select employee.

All in favor – Motion carried 3-0

At 6:17 p.m. Mr. Reh left the meeting in order to attend to personal business.

The Board returned to Open Session at 6:37 p.m.

No action was taken.

ADJOURNMENT

At 6:38 a motion was made by Sean Callahan and seconded by Melissa Brown to adjourn the meeting.

All in favor – Motion carried 3-0

Respectfully submitted,

Patricia Jones District Clerk