MINUTES ROCKY POINT PUBLIC SCHOOLS SPECIAL MEETING OF THE BOARD OF EDUCATION May 1, 2018

The meeting called to Order by Susan Sullivan at 6 p.m. in the auditorium of Rocky Point High School.

PLEDGE OF ALLEGIANCE

Present: Susan Sullivan, President

Sean Callahan, Trustee (Arriving at 6:17 p.m.)

Edward Casswell, Trustee Joseph Coniglione, Trustee

Michael Ring, Ed.D., Superintendent of Schools

Kelly White, District Clerk

Absent: Scott Reh, Vice President

EXECUTIVE SESSION

At 6 p.m. a motion was made by Joseph Coniglione, and seconded by Ed Casswell, to go

into Executive Session to discuss confidential personnel matters.

All in favor – Motion carried 3-0

The Board returned to open session at 7 p.m.

At 7 p.m. a motion was made by Sean Callahan, and seconded by Ed Casswell, to suspend executive session for the purpose of the Public Budget Hearing.

All in favor – Motion carried 4-0

The Board adjourned the Public Budget Hearing and reconvened Open Session at 7:16 p.m.

At 7:16 p.m. a motion was made by Sean Callahan, and seconded by Ed Casswell, to return to executive session to discuss confidential personnel matters.

All in favor – Motion carried 4-0

The Board returned to open session at 7:48 p.m.

At 7:48~p.m. a motion was made by Joseph Coniglione, and seconded by Ed Casswell, to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Kelly White

District Clerk