



**TOWN OF ROCKY HILL
BOARD OF EDUCATION TRANSPORTATION COMMITTEE
MEETING MINUTES/MOTIONS**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education Transportation Committee	
DATE MEETING AGENDA POSTED	February 8, 2021	
LOCATION	Moser School Library Media Center	
DATE OF MEETING	February 9, 2021	
TIME MEETING STARTED	6:00 p.m.	
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools	
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING:

Brian Dillon (Board of Ed.)	Jennifer Allison (Board of Ed.)
Laurie Boske (Board of Ed.)	Maria Mennella (Board of Ed.)
Also present: Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Liza Anderson, Central Office/Transportation	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, to move into Executive Session for the purposes of Discussion and Possible Action Regarding Recommendation to the Board of Education Concerning the Award of a Transportation Contract.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, to exit Executive Session at 7:26 p.m.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, to adjourn the meeting at 7:30 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:30 p.m. TIME DELIVERED TO TOWN CLERK: _____

Date of BOE Approval: _____ Signature of BOE Secretary: _____