



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION PERSONNEL & NEGOTIATIONS 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	BOE Personnel & Negotiations Committee
DATE MEETING AGENDA POSTED	June 8, 2020
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	<b>June 9, 2020</b>
TIME MEETING STARTED	5:23 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Secretary to the Supt. 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**

1. Jennifer Allison (Committee Chair)	2. Dilip Desai (Committee Member)
3. Barry Goldberg (Committee Member)	4. Brian Dillon (Board of Ed.)
5. Also present: Mark Zito, Superintendent	6.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1<sup>st</sup> MOTION  Passed  Failed  Tabled

**Moved by Barry Goldberg, seconded by Dilip Desai, to move into Executive Session for the purpose of discussing the Evaluation of the Superintendent of Schools.**

**FAVOR: ALL  
MOTION CARRIED**

2<sup>nd</sup> MOTION  Passed  Failed  Tabled

**Moved by Barry Goldberg, seconded Dilip Desai, to exit Executive Session at 5:57 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

**DISCUSSION**

The committee will bring the Evaluation of the Superintendent of Schools to the next Board of Education Meeting for review and approval (Executive Session Anticipated).

3<sup>rd</sup> MOTION  Passed  Failed  Tabled

**Moved by Barry Goldberg, seconded by Dilip Desai, to move into Executive Session for the purpose of discussing salaries for non-union employees.**

**FAVOR: ALL  
MOTION CARRIED**

4<sup>th</sup> MOTION       Passed       Failed       Tabled

**Moved by Barry Goldberg, seconded Dilip Desai, to exit Executive Session at 6:16 p.m.**  
**FAVOR: ALL**  
**MOTION CARRIED**

DISCUSSION

The committee will bring the salaries of non-union employees to the next Board of Education Meeting for approval.

5<sup>th</sup> MOTION       Passed       Failed       Tabled

**Moved by Barry Goldberg, seconded Dilip Desai, to adjourn the meeting at 6:28 p.m.**  
**FAVOR: ALL**  
**MOTION CARRIED**

TIME MEETING ADJOURNED: 6:28 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_