



**TOWN OF ROCKY HILL
BOARD OF EDUCATION MEETING
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 Meeting
DATE MEETING AGENDA POSTED	March 9, 2020
LOCATION	Town Hall Council Chambers
DATE OF MEETING	March 12, 2020
TIME MEETING STARTED	7:04 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Brian Dillon, Chairman	2. Jennifer Allison
3. Jennifer Baron-Morfea	4. Laurie Boske
5. Dilip Desai	6. Kimberly Kehoe
7. Maria Mennella	8. Carin Roybal
9. Also present: Mark Zito, Superintendent	10. Charles Zettergren, Assistant Superintendent for Finance & Operations
11. Darlene Listro, Assistant Superintendent for Curriculum and Instruction	12. Amy Stevenson, Director of Special Education and Pupil Services

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No
TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, to amend the meeting agenda and cancel the following agenda items: The Special Recognition of the GMS Mathletes, the committee reports, and agenda items 12 – 16 under New Business.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the minutes of the February 19, 2020 Board of Education Finance Committee Meeting, the February 19, 2020 Board of Education Facilities Committee Meeting, the February 20, 2020 Board of Education Special Meeting, and the February 20, 2020 Board of Education Meeting.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the consent calendar of March 12, 2020: Approval of Field Equipment for Baseball and Softball.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, that the Rocky Hill Board of Education hereby adopts Line Item 112 (non-certified staff) in the amount of \$4,965,098.

**FAVOR: Jennifer Allison, Jennifer Baron-Morfea, Laurie Boske,
Dilip Desai, Kimberly Kehoe, Maria Mennella, Carin Roybal
ABSTAIN: Brian Dillon
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Laurie Boske, that the Rocky Hill Board of Education hereby adopts its operating budget for Fiscal Year 2020-2021, composed of Line Item 112 (non-certified staff) in the amount of \$4,965,098, previously adopted; and all other line items, which amount to \$41,699,873, for a total Board of Education budget for 2020-2021 in the amount of \$46,664,971.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to adjourn the meeting at 7:45 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:45 p.m. TIME DELIVERED TO TOWN CLERK: _____

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