



**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	January 11, 2019
LOCATION	Town Hall Council Chambers
DATE OF MEETING	January 17, 2019
TIME MEETING STARTED	7:00 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. Frank Morse, Chairman	2. Jennifer Allison
3. Laurie Boske	4. Brian Dillon
5. Kimberly Kehoe	6. Maria Mennella
7. Rene Rivard	8. Also present: Mark Zito, Superintendent
9. Charles Zettergren, Assistant Superintendent for Finance & Operations	10. Darlene Listro, Assistant Superintendent for Curriculum and Instruction
11. Amy Stevenson, Director of Special Education and Pupil Services	12.

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

1ST MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Jennifer Allison, to approve the minutes of the December 13, 2018, Board of Education Finance Committee Meeting, the December 13, 2018, Board of Education Meeting, the January 7, 2019 Board of Education Special Meeting, the January 7, 2019 Board of Education Policy Committee Meeting, the January 7, 2019 Board of Education Curriculum Committee Meeting, and the January 8, 2019 Board of Education Facilities Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Jennifer Allison, to approve the consent calendar of January 17, 2019: Approval of new course, *Principles of Baking*, at Rocky Hill High; Field Trip – Rocky Hill High School Student Group/*Broadside*, Columbia Scholastic Press Association Spring Convention, Columbia University, New York, March 20-22, 2019.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to adjourn the meeting at 8:17 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:17 p.m. TIME DELIVERED TO TOWN CLERK: _____.

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