



**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	September 13, 2019
LOCATION	Town Hall Council Chambers
DATE OF MEETING	September 19, 2019
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. Frank Morse, Chairman	2. Jennifer Allison
3. Laurie Boske	4. Dilip Desai
5. Brian Dillon	6. Barry Goldberg
7. Kimberly Kehoe	8. Maria Mennella
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 Kimberly Kehoe, to approve the minutes of the August 27, 2019, Board of Education Special Meeting, and the August 29, 2019, Board of Special Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, to approve the consent calendar of September 19, 2019: Approval of the 2019-20 Budget Assumptions and Budget Calendar; Field Trip – Griswold Middle School Grade 8 Washington, D.C., May 26-29, 2020; Approval of the Town of Rocky Hill’s Plan to Replace the Rocky Hill High School Front Steps.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Jennifer Allison, to take a five minute recess.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

**Moved by Jennifer Allison, seconded by Barry Goldberg, to adjourn the meeting at
9:17 p.m.**

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 9:17 p.m. TIME DELIVERED TO TOWN CLERK: _____

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