



**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	February 15, 2019
LOCATION	Town Hall Council Chambers
DATE OF MEETING	<b>February 21, 2019</b>
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. Dilip Desai
5. Barry Goldberg	6. Kimberly Kehoe
7. Maria Mennella	8. Rene Rivard
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

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

**Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the minutes of the January 15, 2019, Board of Education Facilities Committee Meeting, the January 17, 2019, Board of Education Finance Committee Meeting, the January 17, 2019 Board of Education Meeting, the January 29, 2019 Board of Education Budget Workshop, and the February 11, 2019 Board of Education Curriculum Committee Meeting.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the consent calendar of February 21, 2019: Approval of Textbook Proposed for Grade 5 Social Studies: *The United States Beginnings Through the Colonies*; Approval of IDEA – Special Education Grant; Acceptance of Rocky Hill High School Building Project.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Laurie Boske, seconded by Barry Goldberg, to approve the proposed revision to the Board of Education Transportation Policy #5780.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Kimberly Kehoe, to table agenda item #13 – Discussion on School Start Times.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Kimberly Kehoe, seconded by Jennifer Allison, to approve the proposed changes to the high school grade point average calculations.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Barry Goldberg, to adjourn the meeting at 8:13 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:13 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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