



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION FINANCE 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	Board of Education Finance Committee
DATE MEETING AGENDA POSTED	January 7, 2020
LOCATION	BOE Conference Room
DATE OF MEETING	<b>January 13, 2020</b>
TIME MEETING STARTED	6:05 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent 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. Maria Mennella (Committee Member)
3. Jennifer Baron-Morfea (Board of Ed.)	4. Laurie Boske (Board of Ed.)
5. Barry Goldberg (Board of Ed.)	6. Kimberly Kehoe (Board of Ed.)
7. Carin Roybal (Board of Ed.)	8. Also present: Mark Zito, Superintendent
9. Charles Zettergren, Asst. Superintendent for Finance & Operations	10. Darelene Listro, Asst. Superintendent for Curriculum & Instruction
11. Amy Stevenson, Director of Special Education & Pupil Services	12. Richard Seidman, Athletic Director
13. Parents	

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT  Yes  No

TEXT MOTIONS AND RESULTS VOTES

**DISCUSSION**

No motions were made during this meeting. The committee discussed the feasibility and financial implications of hosting a co-op for Ice Hockey. Mr. Zettergren discussed the process for the upcoming Food Services Contract Bid. The committee discussed the upcoming 2020-2021 budget process.

TIME MEETING ADJOURNED: 6:58 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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