



**TOWN OF ROCKY HILL
BOARD OF EDUCATION EXECUTIVE SESSION
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 Executive Session
DATE MEETING AGENDA POSTED	December 4, 2020; <i>REVISED 12/9/2020</i>
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	December 10, 2020
TIME MEETING STARTED	6:35 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

Brian Dillon, Chairman	Jennifer Allison
Laurie Boske	Dilip Desai
Barry Goldberg	Kimberly Kehoe
Maria Mennella	Carin Roybal

ALSO PRESENT:

Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Amy Stevenson, Interim Asst. Superintendent for Personnel & Student Services

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

1st MOTION Passed Failed Tabled

Moved by Barry Goldberg, seconded by Jennifer Allison, to move into Executive Session for the purposes of discussion and review of the proposed contract between the Rocky Hill Board of Education and NAGE, RI-315 (Custodians/Maintenance) and the proposed contract between the Rocky Hill Board of Education and the Rocky Hill School Nurses' Association.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Barry Goldberg, seconded by Maria Mennella to exit Executive Session at 6:53 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 6:53 p.m. TIME DELIVERED TO TOWN CLERK: _____.

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