



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION PERSONNEL & NEGOTIATIONS 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	BOE Personnel & Negotiations Committee
DATE MEETING AGENDA POSTED	February 26, 2021
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	<b>March 3, 2021</b>
TIME MEETING STARTED	7:02 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Secretary to the Supt. 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**

Jennifer Allison (Committee Chair)	Dilip Desai (Committee Member)
Barry Goldberg (Committee Member)	Brian Dillon
Also present: Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Amy Stevenson, Interim Asst. Superintendent for Personnel & Student Services, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Joseph Horvath, Interim Director of Athletics & Student Activities	

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

**DISCUSSION**

The committee discussed the proposal from the administration regarding athletic coaching stipends. The item will be placed on the March 11, 2021 Board of Education Meeting agenda.

TIME MEETING ADJOURNED: 7:20 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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