



**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	December 7, 2018
LOCATION	Town Hall Council Chambers
DATE OF MEETING	December 13, 2018
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. Brian Dillon	6. Barry Goldberg
7. Kimberly Kehoe	8. Maria Mennella
9. Rene Rivard	10. Also present: Mark Zito, Superintendent
11. Charles Zettergren, Assistant Superintendent for Finance & Operations	12. Darlene Listro, Assistant Superintendent for Curriculum and Instruction

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

1st MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Jennifer Allison, to approve the minutes of the November 15, 2018, Board of Education Special Meeting, the November 15, 2018, Board of Education Facilities Committee/Policy Committee Joint Meeting, the November 15, 2018 Board of Education Executive Session, and the November 15, 2018 Board of Education Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded Jennifer Allison, to move agenda item #10, CAPSS Student Awards and Recognition of Merit Scholar Semi-Finalist, to immediately follow the Audience Participation section of the agenda.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Jennifer Allison, to take a 5 minute recess.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Jennifer Allison, to approve the consent calendar of December 13, 2018: Field Trip – Nature’s Classroom, Colebrook, CT, Grade 5 students from Griswold Middle School, Stevens School and West Hill School, April 24-26, 2019.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to adjourn the meeting at 8:23 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:23 p.m. TIME DELIVERED TO TOWN CLERK: _____.

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