



**TOWN OF ROCKY HILL
BOARD OF EDUCATION BUDGET WORKSHOP
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.

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| NAME OF PUBLIC BOARD OR COMMISSION | Board of Education Budget Workshop |
| DATE MEETING AGENDA POSTED | January 17, 2019 |
| LOCATION | Rocky Hill Town Hall Council Chambers |
| DATE OF MEETING | January 29, 2019 |
| TIME MEETING STARTED | 6:31 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

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|---|--|
| 1. Frank Morse, Chairperson | 2. Jennifer Allison |
| 3. Laurie Boske | 4. Dilip Desai |
| 5. Brian Dillon | 6. Kimberly Kehoe |
| 7. Kimberly Kehoe | 8. Maria Mennella |
| 9. Rene Rivard | 10. Also present, Dr. Mark Zito, Superintendent |
| 11. Charles Zettergren, Assistant Superintendent for Finance & Operations | 12. Darlene Listro, Assistant Superintendent for Curriculum & Instruction |
| 13. Amy Stevenson, Director of Special Education and Pupil Services | 14. Rocky Hill Public Schools Administrators, Teachers and Staff, Town of Rocky Hill Council Members, Rocky Hill Town Manager, Rocky Hill Town Administrators, Community Members |

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Brian Dillon, to take a five minute recess.
FAVOR: ALL MOTION CARRIED

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, to adjourn the meeting at 9:04 p.m.
FAVOR: ALL MOTION CARRIED

Summary Passed Failed Tabled

Dr. Zito presented the Superintendent's proposed budget for the 2019-20 fiscal year reviewing the factors driving the budget increase: Opening of Moser School, Increasing student enrollment; Salaries; Health Insurance Costs; Transportation; Supplies/Utilities. Mr. Zettergren reviewed and discussed the Global Section along with the Object Budget Section and addressed line items pertinent to the budget increase for 2019-20. Administration addressed questions (submitted ahead of time) regarding specific object line items.

TIME MEETING ADJOURNED: 9:04 p.m. TIME DELIVERED TO TOWN CLERK: _____.

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