



**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	June 7, 2019
LOCATION	Board of Education Training/Conference Room
DATE OF MEETING	<b>June 10, 2019</b>
TIME MEETING STARTED	6:27 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**

1. Jennifer Allison (Committee Chair)	2. Laurie Boske (Committee Member)
3. Barry Goldberg (Committee Member)	4. Frank Morse (Board of Ed.)
5. Brian Dillon (Board of Ed.)	6. Kimberly Kehoe (Board of Ed.)
7. Rene Rivard (Board of Ed.)	8. Also present: Dr. Mark Zito, Superintendent

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT  Yes  No  
TEXT MOTIONS AND RESULTS VOTES

1<sup>st</sup> MOTION  Passed  Failed  Tabled

**Moved by Laurie Boske, seconded by Barry Goldberg, to move into Executive Session for the purposes of discussing the Evaluation of the Superintendent of Schools and non-union employee salaries.**

**FAVOR: ALL  
MOTION CARRIED**

2<sup>nd</sup> MOTION  Passed  Failed  Tabled

**Moved by Barry Goldberg, seconded Brian Dillon, to exit Executive Session at 7:18 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

3<sup>rd</sup> MOTION  Passed  Failed  Tabled

**Moved by Laurie Boske, seconded Dilip Desai, to adjourn the meeting at 7:18 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED:   7:18 p.m.   TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_  
 Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_