



**TOWN OF ROCKY HILL
BOARD OF EDUCATION 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	February 12, 2021; <i>REVISED 2-17-2021</i>
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	February 18, 2021
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

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

ALSO PRESENT:

Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instructions, Amy Stevenson, Interim Asst. Superintendent for Personnel & Student Services, Joseph Horvath, Interim Director of Athletics & Student Activities

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 Kimberly Kehoe, to approve the minutes of the January 28, 2021, Board of Education Executive Session, the January 28, 2021, Board of Education Budget Workshop, the January 28, 2021, Board of Education Special Meeting, the February 2, 2021, Board of Education Facilities Committee Meeting, and the February 9, 2021, Board of Education Transportation Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, to approve the consent calendar of February 18, 2021: Authorization of payment to KBA for Rocky Hill High School stair replacement; Award of transportation contract to New Britain Transportation Services; Approval of close-out of Stevens School roof replacement project.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, that the Rocky Hill Board of Education approve a spectator attendance regulation for basketball and ice hockey contests which will allow for at least one adult per student-athlete to enter the venue and watch the game. All spectators must remain appropriately spaced apart and wear a protective face covering or mask at all times. This revised spectator regulation is specific to boys’ and girls’ basketball, and ice hockey. Furthermore, the Board authorizes the superintendent of schools to modify or repeal this spectator attendance regulation, based upon the recommendation of public health officials and any additional regulations issued by the Governor through Executive Order.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, move that the Board of Education authorize the superintendent of schools to implement “virtual learning days” during periods of inclement weather that would normally warrant the closing of school for in-person instruction. This motion is made with the understanding that extending the school year into the last week of June is not advisable at this time, and that the last day of school is currently scheduled for June 23, 2021.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, that the Rocky Hill Board of Education authorize the Board Chairman to send a letter to Governor Lamont, on behalf of the entire Board, advocating for the timely COVID-19 vaccination of all Rocky Hill Board of Education employees, school bus drivers, and food service workers.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, to adjourn the meeting at 8:11 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:11 p.m. TIME DELIVERED TO TOWN CLERK: _____

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