



**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	October 11, 2018
LOCATION	Town Hall Council Chambers
DATE OF MEETING	<b>October 18, 2018</b>
TIME MEETING STARTED	7:03 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 (arrived at 7:18)
5. Barry Goldberg	6. Kimberly Kehoe
7. Maria Mennella	8. Rene Rivard
9. Also present: Mark Zito, Superintendent	10. Charles Zettergren, Assistant Superintendent for Finance & Operations
11. Darlene Listro, Assistant Superintendent for Curriculum and Instruction	12. Amy Stevenson, Director of Special Education and Pupil Services

NUMBER REQUIRED FOR QUORUM   5   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

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

**Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the appointment of Barry Goldberg as a Board of Education Member. (Mr. Goldberg was immediately sworn in by Rocky Hill Town Clerk, Sandra Wieleba.)**

**FAVOR: JENNIFER ALLISON, LAURIE BOSKE, FRANK MORSE,  
KIMBERLY KEHOE, MARIA MENNELLA, RENE RIVARD  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the minutes of the September 20, 2018, Board of Education Meeting, the October 9, 2018, Board of Education Facilities Committee Meeting, and the October 9, 2018 Board of Education Special Meeting.**

**FAVOR: JENNIFER ALLISON, LAURIE BOSKE, FRANK MORSE,  
KIMBERLY KEHOE, MARIA MENNELLA, RENE RIVARD  
ABSTAIN: BARRY GOLDBERG  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the Consent Calendar of the October 18, 2018 Board of Education Meeting: Approval of Board of Education Meeting Schedule for 2019; Rocky Hill High School Class of 2019 Graduation Date; Approval of Child Nutrition Program Agreement; Field Trip – Griswold Middle School Grade 8 Students, Washington, D.C., May 28-31, 2019; and Approval of Acquisition of Technology Package for Moser School, as Presented by Kaestle Boos Associates, Inc.**

**FAVOR: JENNIFER ALLISON, LAURIE BOSKE, BARRY GOLDBERG,  
FRANK MORSE, KIMBERLY KEHOE, MARIA MENNELLA, RENE RIVARD  
MOTION CARRIED**

4<sup>th</sup> MOTION       Passed       Failed       Tabled

**Moved by Laurie Boske, seconded by Maria Mennella, to approve the proposed revisions to Board of Education Policy#4400 – Evaluation, Termination and Non-Renewal of Athletic Coaches.**

**FAVOR: ALL  
MOTION CARRIED**

5<sup>th</sup> MOTION       Passed       Failed       Tabled

**Moved by Jennifer Allison, seconded by Kimberly Kehoe, to adjourn the meeting at 8:28 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:28 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.

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