



**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.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education Budget Workshop
DATE MEETING AGENDA POSTED	January 17, 2020
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	January 30, 2020
TIME MEETING STARTED	6:30 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. Brian Dillon, Chairman	2. Jennifer Allison
3. Jennifer Baron-Morfea	4. Laurie Boske
5. Dilip Desai	6. Kimberly Kehoe
7. Maria Mennella	8. Carin Roybal
9. Also present, Dr. Mark Zito, Superintendent	10. Charles Zettergren, Assistant Superintendent for Finance & Operations
11. Darlene Listro, Assistant Superintendent for Curriculum & Instruction	12. Amy Stevenson, Director of Special Education and Pupil Services
13. 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 Kimberly Kehoe, to adjourn the meeting at 7:29 p.m..

**FAVOR: ALL
MOTION CARRIED**

SUMMARY

The Board reviewed the remaining sections from the Superintendent's proposed budget for the 2020-2021 fiscal year. Ms. Grous presented on technology needs; Mr. Lamontagne presented on facilities; Dr. Zito and Mr. Zettergren addressed the Capital Improvement Program (CIP). Administration addressed questions regarding specific object line items.

TIME MEETING ADJOURNED: 7:29 p.m. TIME DELIVERED TO TOWN CLERK: _____

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