



**TOWN OF ROCKY HILL
BOARD OF EDUCATION SPECIAL 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 Special Meeting
DATE MEETING AGENDA POSTED	May 27, 2021; <i>REVISED 6/1/2021 & 6/2/2021</i>
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	June 3, 2021
TIME MEETING STARTED	7:35 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

Brian Dillon, Chairman	Jennifer Allison	Jennifer Baron-Morfea
Laurie Boske	Dilip Desai	Kimberly Kehoe
Maria Mennella	Carin Roybal	
ALSO PRESENT: Dr. Mark Zito, Superintendent, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Charles Zettergren, Asst. Superintendent for Finance & Operations, Amy Stevenson, Interim Asst. Superintendent for Personnel & Student Services		

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 move into Executive Session at 6:35 p.m.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to come out of Executive Session at 7:45 p.m.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, that the Rocky Hill Board of Education appoint Amy Stevenson to the position of Assistant Superintendent for Personnel and Student Services, effective July 1, 2021.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, that the Rocky Hill Board of Education appoint Joseph Horvath to the position of Director of Athletics and Student Activities, effective July 1, 2021.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, that the Rocky Hill Board of Education direct the Superintendent of Schools to facilitate the return to a traditional, in-person learning program for all students without a remote learning option for school year 2021-2022, unless required by the State of Connecticut or deemed necessary by the Board in response to any changes in the public health situation. Moreover, it is understood that the Board will establish a committee to develop a reopening plan for school year 2021-2022 which will address specific details pertaining to school operations, health and safety concerns, mitigation strategies, learning plans for students in quarantine (due to exposure) or isolation (due to a positive result), etc., subject to the final approval of the Board of Education.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, that the Rocky Hill Board of Education approve a change order with the current contractor for the West Hill School HVAC project in order to move forward with Phase 1B. The Board of Education hereby authorizes the Superintendent of Schools to sign the change order. Moreover, the Board approves the use of ESSER II federal grant funds to cover the costs associated with Phase 1B.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to adjourn the meeting at 8:07 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:07 p.m. TIME DELIVERED TO TOWN CLERK: _____

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