



**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	January 10, 2020; REVISED 1/14/2020
LOCATION	Town Hall Council Chambers
DATE OF MEETING	January 16, 2020
TIME MEETING STARTED	7:02 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. Barry Goldberg	6. Kimberly Kehoe
7. Maria Mennella	8. Carin Roybal
9. Carin Roybal	10. Also present: Mark Zito, Superintendent
11. Darlene Listro, Assistant Superintendent for Curriculum and Instruction	12. Charles Zettergren, Assistant Superintendent for Finance & Operations
13. Amy Stevenson, Director of Special Education and Pupil 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 take a five minute recess.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the minutes of the December 12, 2019, Board of Education Meeting, the December 17, 2019, Board of Education Transportation Committee Meeting, the December 17, 2019, Board of Education Special Meeting, the December 20, 2019, Board of Education Transportation Committee Meeting, the December 20, 2019, Board of Education Special Meeting, and the January 8, 2020 Board of Education Facilities Committee Meeting.

**FAVOR: Jennifer Allison, Jennifer Baron-Morfea, Laurie Boske, Dilip, Desai, Brian Dillon, Kimberly Kehoe, Maria Mennella, Carin Roybal
ABSTAIN: Barry Goldberg
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the consent calendar of January 16, 2020: Field Trip - Rocky Hill High School Student Group/*Broadside*, Columbia Scholastic Press Association Spring Convention, Columbia University, New York, March 18-20, 2020; Direct the Administration to issue an RFQ for Professional Services for Roof Design at Stevens School, West Hill School and Griswold Middle School; Approval of Contract for Design (Engineering Services) of West Hill School Mechanicals (Heating and Air Conditioning); Direct the Administration to Issue an RFQ for Construction Management/Owner’s Representation for Potential 2020-2022 Facilities Projects; Approval of Installation of Digital Sign at Rocky Hill High School and Acceptance of Donation from Rocky Hill Football Boosters

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to adjourn the meeting at 8:54 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:54 p.m. TIME DELIVERED TO TOWN CLERK: _____

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