



**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	June 14, 2019; <i>REVISED June 19, 2019</i>
LOCATION	Town Hall Council Chambers
DATE OF MEETING	June 20, 2019
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

1. Frank Morse, Chairman	2. Jennifer Allison
3. Laurie Boske	4. Kimberly Kehoe
5. Rene Rivard	6. Also present: Mark Zito, Superintendent
7. Charles Zettergren, Assistant Superintendent for Finance & Operations	8. Darlene Listro, Assistant Superintendent for Curriculum and Instruction

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 May 13, 2019, Board of Education Curriculum Committee Meeting, the May 13, 2019, Board of Education Policy Committee Meeting, the May 14, 2019 Board of Education Facilities Committee Meeting, the May 16, 2019 Board of Education Meeting, the May 30, 2019 Board of Education Special Meeting, the June 10, 2019 Board of Education Curriculum Committee Meeting and the June 10, 2019, Board of Education Personnel & Negotiations Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the consent calendar of June 20, 2019: Approval of Superintendent’s Contract, July 1, 2019 through June 20, 2022, Field Trip – Costa Rica, Rocky Hill High School Spanish Classes and Spanish Club, April 13-19, 2020, Athletic Trainer Contract Renewal, Approval of Vision of the Graduate, Approval of Textbook for Calculus Class at Rocky Hill High School, Approval of Advanced Placement Computer Science Course at Rocky Hill High School, and Approval of Buddy Bench Donation to Moser School from the Lion’s Club .

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to adopt the Before Labor Day (2) Calendar for the 2020-2021 academic year.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, be it resolved that the Rocky Hill Board of Education hereby adopts its operating budget for 2019-2020, in the amount of \$44,746,501 in accordance with the Town Council fiscal year 2019-2020 budget resolution adopted on May 20, 2019.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, that the Rocky Hill Board of Education approves the FY 2019-2020 Capital Improvement Program as recommended by the Facilities Committee at its June 17, 2019 meeting.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to adjourn the meeting at 7:34 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:34 p.m. TIME DELIVERED TO TOWN CLERK: _____

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