



**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	December 13, 2019
LOCATION	BOE Training/Conference Room
DATE OF MEETING	<b>December 17, 2019</b>
TIME MEETING STARTED	5:08 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**

1. Brian Dillon	2. Jennifer Baron-Morfea
3. Laurie Boske	4. Dilip Desai
5. Barry Goldberg	6. Maria Mennella
7. Also present: Superintendent Dr. Mark Zito	

NUMBER REQUIRED FOR QUORUM   5   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION  Passed  Failed  Tabled

**Moved by Barry Goldberg, seconded by Jennifer Baron-Morfea, to appoint Jolene Piscetello to the position of Supervisor of Special Education for the Rocky Hill Public Schools.**

**FAVOR: ALL  
MOTION CARRIED**

2nd MOTION  Passed  Failed  Tabled

**Moved by Barry Goldberg, seconded by Laurie Boske, to adjourn the meeting at 5:15 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED:   5:15 p.m.   TIME DELIVERED TO TOWN CLERK:           .

Date of BOE Approval:                                    Signature of BOE Secretary: