



**TOWN OF ROCKY HILL
BOARD OF EDUCATION 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	May 14, 2021
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	May 20, 2021
TIME MEETING STARTED	7:33 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

Brian Dillon, Chairman	Jennifer Allison	Jennifer Baron-Morfea
Laurie Boske	Dilip Desai	Barry Goldberg
Kimberly Kehoe	Maria Mennella	Carin Roybal

ALSO PRESENT:

Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instructions, 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 Barry Goldberg, 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 April 22, 2021, Board of Education Meeting, the May 11, 2021, Board of Education Curriculum Committee Meeting, the May 12, 2021, Board of Education Facilities Committee Meeting, and the May 12, 2021, Board of Education Special Meeting.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, to approve the consent calendar of May 20, 2021: Approval of Sodexo Food Services Contract; Approval of New Course Proposal for *American Literature* at Rocky Hill High School; Approval Plan to Proceed with the Upgrades to the Baseball Field at Rocky Hill High School with an Amount not to Exceed \$80,000.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, that the Rocky Hill Board of Education approve a contract with Kaestle Boos Associations, Inc., in the amount of \$66,450, to provide design services for the Griswold Middle School science classroom renovations.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldb, to adjourn the meeting at 9:08 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 9:08 p.m. TIME DELIVERED TO TOWN CLERK: _____

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