



**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	August 25, 2020
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	August 27, 2020
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

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

Also present: Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Ronald Lamontagne, Director of Facilities

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Laurie Boske, seconded by Maria Mennella, to approve the minutes of the June 22, 2020, Board of Education Executive Session, the June 22, 2020, Board of Education Special Meeting, the June 24, 2020, Board of Education School Building Committee Meeting, the July 14, 2020, Board of Education Special Meeting, the July 23, 2020, Board of Education Special Meeting, the July 28, 2020, Board of Education Special Meeting, and the August 12, 2020, Board of Education Special Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Laurie Boske, seconded by Barry Goldberg, to approve the consent calendar of August 27, 2020: Recommended Budget Transfers for June 30, 2020.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Laurie Boske, seconded by Barry Goldberg, to defer Agenda Item 10: *Update on Summer Projects and School Construction* to the end of the agenda.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Laurie Boske, seconded by Barry Goldberg, to adjourn the meeting at 7:36 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:36 p.m. TIME DELIVERED TO TOWN CLERK: _____

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