



**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	July 10, 2020
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	<b>July 14, 2020</b>
TIME MEETING STARTED	6:15 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**

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, Ron Lamotagne, Facilities Director		

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION  Passed  Failed  Tabled

**Moved by Kimberly Kehoe, seconded by Barry Goldberg, that the Rocky Hill Board of Education approve the budget for the Stevens School Roof Replacement project in the amount of \$1,196,984.**

**FAVOR: ALL  
MOTION CARRIED**

2nd MOTION  Passed  Failed  Tabled

**Moved by Kimberly Kehoe, seconded by Barry Goldberg, that the Rocky Hill Board of Education approve the plans and specifications, as developed and submitted by the project architect, for the Stevens School Roof Replacement project.**

**FAVOR: ALL  
MOTION CARRIED**

3rd MOTION  Passed  Failed  Tabled

**Moved by Maria Mennella, seconded by Laurie Boske, to adjourn the meeting at 6:26 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 6:26 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_