



**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	November 15, 2019; <i>REVISED 11/19/19</i>
LOCATION	Town Hall Council Chambers
DATE OF MEETING	November 21, 2019
TIME MEETING STARTED	7:01 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. Brian Dillon, Chairman	2. Jennifer Allison
3. Jennifer Baron-Morfea	4. Laurie Boske
5. Dilip Desai	6. Kimberly Kehoe
7. Maria Mennella	8. Carin Roybal
9. Also present: Mark Zito, Superintendent	10. Charles Zettergren, Assistant Superintendent for Finance & Operations
11. Darlene Listro, Assistant Superintendent for Curriculum and Instruction	12. Amy Stevenson, Director of Special Education and Pupil Services

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 Carin Roybal, to nominate Brian Dillon for Board of Education Chairman, Jennifer Allison for Board of Education Vice-Chairman, and Laurie Boske for Board of Education Secretary for the 2019 – 2021 Term.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the minutes of the October 17, 2019, Board of Education Meeting, and the October 30, 2019 Board of Education Special Meeting.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the consent calendar of November 21, 2019: Approval of New Course Proposal for “Discrete Mathematics ECE” at Rocky Hill High School, and Approval of New Course Proposal for “Integrated Algebra II/Geometry Part I” at Rocky Hill High School.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Kimberly Kehoe, seconded by Dilip Desai, to take a five minute recess.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Laurie Boske, seconded by Maria Mennella, to adopt the following Board of Education Policies: #1430-Prohibition Against Smoking, #4050-Alcohol, Tobacco and Drug-Free Workplace, #5520-Physical Activity, Undirected Play and Student Discipline, and #5690-Policy Concerning Sunscreen Application in the School.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Kimberly Kehoe, seconded by Jennifer Allison, to approve the recently negotiated teachers’ contract for the period of July 1, 2020 to June 30, 2024.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Kimberly Kehoe, seconded by Jennifer Allison, to adjourn the meeting at 8:16 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:16 p.m. TIME DELIVERED TO TOWN CLERK: _____

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