



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.

Table with 2 columns: Field Name and Value. Fields include: NAME OF PUBLIC BOARD OR COMMISSION (Board of Education Meeting), DATE MEETING AGENDA POSTED (October 9, 2020; REVISED 10-14-2020), LOCATION (Rocky Hill High School Auditorium), DATE OF MEETING (October 15, 2020), TIME MEETING STARTED (7:00 p.m.), PERSON PREPARING MEETING MINUTES (Christine Flynn, Recording Secretary), VERBATIM NOTES TAKEN (Yes/No checkboxes), AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING (Yes/No checkboxes).

MEMBERS PRESENT AT MEETING

Table with 3 columns listing members: Brian Dillon, Chairman; Jennifer Allison; 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, Amy Stevenson, Director of Special Education and Pupil Services,

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT [X] Yes [ ] No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION [X] Passed [ ] Failed [ ] Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, to approve the minutes of the September 17, 2020, Board of Education Meeting, the September 22, 2020, Board of Education Finance Committee Meeting, the September 22, 2020, Board of Education Facilities Committee Meeting, and the October 5, 2020 Board of Education Special Meeting. FAVOR: ALL MOTION CARRIED

2nd MOTION [X] Passed [ ] Failed [ ] Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the consent calendar of October 15, 2020: Approval of Board of Education Meeting Schedule for 2021 and Approval of Rocky Hill High School Class of 2021 Graduation Date – Friday, June 18, 2021. FAVOR: ALL MOTION CARRIED

3rd MOTION [X] Passed [ ] Failed [ ] Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, that the Rocky Hill Board of Education waive the no-visitors policy included in the COVID-19 School Reopening Plan in consideration of election day, November 3, 2020, in order to allow members of the public to access the schools used as voting locations on that day. FAVOR: ALL MOTION CARRIED

4<sup>th</sup> MOTION       Passed       Failed       Tabled

**Moved by Jennifer Allison, seconded by Barry Goldberg, to adjourn the meeting at 8:07 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:07 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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