



**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	April 12, 2019; <i>REVISED April 17, 2019</i>
LOCATION	Town Hall Council Chambers
DATE OF MEETING	<b>April 18, 2019</b>
TIME MEETING STARTED	7:02 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. Frank Morse, Chairman	2. Jennifer Allison
3. Laurie Boske	4. Dilip Desai
5. Brian Dillon	6. Barry Goldberg
7. Kimberly Kehoe	8. Maria Mennella
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**

1<sup>st</sup> MOTION  Passed  Failed  Tabled

**Moved by Brian Dillon, seconded by Jennifer Allison, to approve the minutes of the March 14, 2019, Board of Education Meeting, the March 27, 2019, Board of Education Special Education Meeting, and the April 1, 2019, Board of Education Curriculum Committee Meeting.**

**FAVOR: ALL  
MOTION CARRIED**

2<sup>nd</sup> MOTION  Passed  Failed  Tabled

**Moved by Brian Dillon, seconded by Jennifer Allison, to approve the consent calendar of April 18, 2019: Removal of Eight (8) Leased Portables and Purchase of Three (3); Field Trip – Rocky Hill High School, French Students trip to Paris, France, April 11, 2020 to April 16, 2020; Non-Renewal of Employees (Long-Term Substitute Teachers); and Direct Administration to Develop a Self-Contained Program for Special Education at the Elementary Level.**

**FAVOR: ALL  
MOTION CARRIED**

3<sup>rd</sup> MOTION       Passed     Failed     Tabled

**Moved by Laurie Boske, seconded by Barry Goldberg, to approve the proposed revision to Board of Education Policy #5770 – Use of Private Technology Devices by Students.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Laurie Boske, seconded by Barry Goldberg, to approve the proposed revision to Board of Education Policy #4540 – Employee Use of the District’s Computer Systems and Electronic Communications.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Laurie Boske: Pursuant to C.G.S. Section 10-215f, the Rocky Hill Board of Education certifies that all food items and beverages offered for sale to students, during the school day, in schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2019, through June 30, 2020. This certification shall include all food and beverages offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.**

**The Board will authorize exemptions for sale to students of specific food items and beverages (not listed in Section 10-221q of the C.G.S.) that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items or beverages are not sold from a vending machine or a school store.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Kimberly Kehoe, 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: \_\_\_\_\_