



**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	October 11, 2019
LOCATION	Town Hall Council Chambers
DATE OF MEETING	October 17, 2019
TIME MEETING STARTED	7:03 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. Rene Rivard	10. Also present: Mark Zito, Superintendent
11. Darlene Listro, Assistant Superintendent for Curriculum and Instruction	12. Charles Zettergren, Assistant Superintendent for Finance & Operations

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No
TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Jennifer Allison, to approve the minutes of the September 16, 2019, Board of Education Policy Committee Meeting, the September 16, 2019, Board of Education Curriculum Committee Meeting, the September 18, 2019, Board of Education Facilities Committee Meeting, the September 19, 2019, Board of Education Meeting, the September 26, 2019, Board of Education Finance Committee Meeting, the October 7, 2019 Board of Education Policy Committee Meeting, the October 7, 2019 Board of Education Facilities Committee Meeting, the October 7, 2019 Board of Education Curriculum Committee Meeting, and the October 7, 2019 Board of Education Special Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Maria Mennella, to approve the consent calendar of October 17, 2019: Approval of the Board of Education Meeting Schedule for 2020; Approval of Rocky Hill High School Class of 2020 Graduation Date - Thursday, June 18, 2020; Field Trip – Rocky Hill High School, NOLA/Habitat for Humanity, New Orleans, LA, April 13 – April 18, 2020; Field Trip – Rocky Hill High School, Baseball Tam, ESPN Wide World of Sports, Orlando, FL, April 10 – 16, 2020; Approval of Administration Pursuing a Lease for Special Education Programming.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Barry Goldberg, to adjourn the meeting at 8:23 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:23 p.m. TIME DELIVERED TO TOWN CLERK: _____

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