



**TOWN OF ROCKY HILL
BOARD OF EDUCATION SPECIAL 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	January 26, 2021
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	January 28, 2021
TIME MEETING STARTED	7:00 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

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, Darlene Listro, Asst. Superintendent for Curriculum & Instructions, Amy Stevenson, Interim Asst. Superintendent for Personnel & Student Services, Joseph Horvath, Interim Director of Athletics & Student Activities, Ron Lamontagne, Director of Facilities, Mario Almeida, Principal, RHHS, Edward Malizia, Asst. Principal, RHHS

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the minutes of the December 7, 2020, Board of Education Policy Committee Meeting, the December 10, 2020, Board of Education Finance Committee Meeting, the December 10, 2020, Board of Education Executive Session, the December 10, 2020, Board of Education Meeting, the December 21, 2020, Board of Education Special Meeting, the January 14, 2021, Board of Education Curriculum Committee Meeting, the January 14, 2021, Board of Education Policy Committee Meeting, the January 21, 2021 Board of Education Finance Committee Meeting, and the January 26, 2021, Board of Education Budget Workshop.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, that the Rocky Hill Board of Education amend the school calendar and school reopening plan to provide for remote instruction only, for all students grades PK-12, on February 17 and 18, 2021, following the February recess.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, to adjourn the meeting at 8:05 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:05 p.m. TIME DELIVERED TO TOWN CLERK: _____

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