



**TOWN OF ROCKY HILL
BOARD OF EDUCATION BUDGET WORKSHOP
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 Budget Workshop
DATE MEETING AGENDA POSTED	January 21, 2021
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	January 26, 2021
TIME MEETING STARTED	6:35 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
Laurie Boske	Dilip Desai
Barry Goldberg	Kimberly Kehoe
Carin Roybal	
Also present: Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Rocky Hill Public Schools Administrators, Teachers & Staff.	

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 Barry Goldberg, to take a five minute recess.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to adjourn the meeting at 8:46 p.m.

**FAVOR: ALL
MOTION CARRIED**

SUMMARY

Dr. Zito presented the Superintendent's proposed budget for the 2021-2022 fiscal year reviewing the factors driving the budget increase: Salaries, Health Insurance Costs, Property Services and Equipment. Dr. Zito addressed questions (submitted ahead of time) regarding specific object line items. Mr. Zettergren reviewed the proposed budget and addressed line items pertinent to the budget increase for 2021-2022.

TIME MEETING ADJOURNED: 8:46 p.m. TIME DELIVERED TO TOWN CLERK: _____.

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