



CORRECTED
5/30/19

**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	May 10, 2019; <i>REVISED May 14, 2019</i>
LOCATION	Town Hall Council Chambers
DATE OF MEETING	May 16, 2019
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

1. Frank Morse, Chairman	2. Jennifer Allison
3. Laurie Boske	4. Dilip Desai
5. Barry Goldberg	6. Kimberly Kehoe
7. Maria Mennella	8. Also present: Mark Zito, Superintendent
9. Charles Zettergren, Assistant Superintendent for Finance & Operations	10. Darlene Listro, Assistant Superintendent for Curriculum and Instruction
11. Amy Stevenson, Director of Special Education and Pupil Services	12.

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 Maria Mennella, to take a fifteen minute recess.
**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the minutes of the April 16, 2019, Board of Education Finance Committee Meeting, the April 18, 2019, Board of Education Facilities Committee Meeting, the April 18, 2019 Board of Education Meeting, and the May 7, 2019, Board of Education Special Meeting.
**FAVOR: Jennifer Allison, Laurie Boske, Dilip Desai
Kimberly Kehoe, Maria Mennella, Frank Morse
ABSTAIN: Barry Goldberg
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the consent calendar of May 16, 2019: Food Service Contract Amendment and Annual Review, and 2019-20 Lunch Prices.

**FAVOR: Jennifer Allison, Laurie Boske, Dilip Desai
Kimberly Kehoe, Maria Mennella, Frank Morse
ABSTAIN: Barry Goldberg
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, to adjourn the meeting at 8:10 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:10 p.m. TIME DELIVERED TO TOWN CLERK: _____

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