



**TOWN OF ROCKY HILL
BOARD OF EDUCATION SPECIAL 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 Special Meeting
DATE MEETING AGENDA POSTED	May 28, 2019
LOCATION	BOE Training/Conference Room
DATE OF MEETING	May 30, 2019
TIME MEETING STARTED	5:03 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Frank Morse (Board Chair)	2. Laurie Boske (Board Member)
3. Barry Goldberg (Board Member)	4. Also present: Superintendent Dr. Mark Zito
5. Amy Stevenson, Director of Special Education and Pupil Services	6. Thomas Kennison, Residency Coordinator
7. Attorney Christine Chinni	8. Attorney Michael McKeon

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Barry Goldberg, seconded by Laurie Boske, to move into Executive Session for the purposes of conducting a student residency hearing and that the following individuals be invited into that session: Mark Zito, Superintendent of Schools; Attorney Christine Chinni, representing the Administration; Attorney Michael P. McKeon, representing the Board; Amy Stevenson and Tom Kennison, representing the Administration.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Barry Goldberg, seconded by Laurie Boske, to exit Executive Session at 5:10 p.m.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Barry Goldberg, seconded by Frank Morse, that the Board find that the student who is the subject of the student residency hearing is not a legal resident of the Town of Rocky Hill, the consequence thereof, is not entitled to attend the Rocky Hill Public Schools.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Barry Goldberg, seconded by Laurie Boske, to adjourn the meeting at 5:12 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 5:12 p.m. TIME DELIVERED TO TOWN CLERK: _____.

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