



**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	March 30, 2020
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	<b>March 31, 2020</b>
TIME MEETING STARTED	5:04 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. Brian Dillon, Chairman	2. Jennifer Allison
3. Jennifer Baron-Morfea	4. Laurie Boske
5. Dilip Desai	6. Barry Goldberg
7. Kimberly Kehoe	8. Maria Mennella
9. Carin Roybal	10. Also present: Dr. Mark Zito, Superintendent
11. Charles Zettergren, Asst. Superintendent for Finance & Operations	12. Darlene Listro, Asst. Superintendent for Curriculum & Instruction
13. Amy Stevenson, Director of Special Education & Pupil Services	14. Ron Lamontagne, Facilities Director
15. Jahala Grous, Technology Director	

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, that the Rocky Hill Board of Education hereby adopts Policy 6100, as amended, in order to award high school academic credit for the satisfactory completion of online coursework and/or interim learning opportunities offered by the Board during the period of the COVID-19 school closure.**

**FAVOR: ALL  
MOTION CARRIED**

2nd MOTION       Passed       Failed       Tabled

**Moved by Jennifer Allison, seconded by Maria Mennella, that the Rocky Hill Board of Education hereby authorizes the superintendent of schools to sign memorandums of understanding and make other emergency decisions, as needed, without prior authorization from the Board of Education during the period of the COVID-19 school closure. The superintendent shall then notify the Board of any action and/or provide the Board a copy of any executed documents(s) pursuant to this authority no later than seven (7) days after such action is taken. This authorization does not include any action(s) which include an expenditure of Board funds in excess of \$50,000.**

**FAVOR: ALL  
MOTION CARRIED**

3rd MOTION       Passed       Failed       Tabled

**Moved by Jennifer Allison, seconded by Kimberly Kehoe, that the Rocky Hill Board of Education hereby approves a supplemental, one-time, \$1,000 stipend for each information technology (IT) staff member in recognition of the extraordinary efforts of the department's personnel to facilitate and support interim learning opportunities for students during the COVID-19 school closure.**

**FAVOR: ALL  
MOTION CARRIED**

4<sup>th</sup> MOTION       Passed       Failed       Tabled

**Moved by Jennifer Allison, seconded by Kimberly Kehoe, that the Rocky Hill Board of Education hereby approves the Educational Specifications for the Roof Replacement Project at Myrtle H. Stevens Elementary School.**

**FAVOR: ALL  
MOTION CARRIED**

5<sup>th</sup> MOTION       Passed       Failed       Tabled

**Moved by Jennifer Allison, seconded by Barry Goldberg, to adjourn the meeting at 5:17 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 5:17 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_