



TOWN OF ROCKY HILL
BOARD OF EDUCATION 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.

Table with 2 columns: Field Name and Value. Fields include: NAME OF PUBLIC BOARD OR COMMISSION (Board of Education Meeting), DATE MEETING AGENDA POSTED (November 13, 2020), LOCATION (Rocky Hill High School Auditorium), DATE OF MEETING (November 19, 2020), TIME MEETING STARTED (7:02 p.m.), PERSON PREPARING MEETING MINUTES (Christine Flynn, Recording Secretary), VERBATIM NOTES TAKEN (checkbox Yes, checked No), AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING (checked Yes, checkbox No).

MEMBERS PRESENT AT MEETING

Table with 3 columns: Member Name. Members listed: 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.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT checked Yes checkbox No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION checked Passed checkbox Failed checkbox Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the (Corrected) minutes of the October 13, 2020, Board of Education Meeting, the October 19, 2020, Board of Education Special Meeting, the October 29, 2020, Board of Education Facilities Committee Meeting, November 2, 2020, Board of Education Curriculum Committee Meeting, November 2, 2020, Board of Education Policy Committee Meeting, and the November 2, 2020 Board of Education Finance Committee Meeting.

FAVOR: ALL
MOTION CARRIED

2nd MOTION checked Passed checkbox Failed checkbox Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, to approve the consent calendar of November 19, 2020: Approval of New Course Proposal for Health II at Rocky Hill High School, Approval of New Course Proposal for World Language: Perspectives on Latin America (UConn Early College Experience Course) at Rocky Hill High School, Approval of New Textbook Proposal for Social Studies: Civics (Academic and General) at Rocky Hill High School, and Authorization for the Completion of the Design Work for the Griswold Middle School Roof Project.

FAVOR: ALL
MOTION CARRIED

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, to table the following agenda items and place them on the agenda for the December 10, 2020, Board of Education Meeting: Agenda Item #10: Discussion and Possible Action on Access to School Facilities for Parks and Recreation and Rocky Hill Travel Basketball, and Agenda Item #11: Discussion and Possible Action on Access to the Rocky Hill High School Swimming Pool for Parks & Recreation Youth Swimming.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, to adjourn the meeting at 7:40 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:40 p.m. TIME DELIVERED TO TOWN CLERK: _____

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