



**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 11, 2021
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	May 12, 2021
TIME MEETING STARTED	8:01 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	Jennifer Baron-Morfea
Laurie Boske	Barry Goldberg	Kimberly Kehoe
Carin Roybal		
ALSO PRESENT:		
Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Ronald Lamontagne, Facilities 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 Barry Goldberg, Whereas the Board of Education is anticipating a larger than normal operating budget surplus for the fiscal year ending on June 30, 2021; and

Whereas, the Board of Education will be returning to the Town at least \$727,917, of unexpended-unencumbered funds; and

Whereas, the Board of Education would otherwise spend approximately \$200,000 on short-term, temporary repairs of the antiquated West Hill School HVAC system; and

Whereas, the Board of Education has determined that it is fiscally more responsible to expend funds on a long-term, capital investment; and

Whereas, the Board of Education requests that such surplus funds be placed into the Town of Rocky Hill's Capital and Non-Recurring Account at the end of FY 2020-21 in order to be spent on the West Hill School HVAC replacement project;

Now, therefore, be it resolved, the Rocky Hill Board of Education requests that the Rocky Hill Town Council approve an expense of \$727,917, for Phase I of the long-term capital improvements to the West Hill School HVAC replacement project.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, to adjourn the meeting at 8:07 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:07 p.m. TIME DELIVERED TO TOWN CLERK: _____

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