



**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 Executive Session
DATE MEETING AGENDA POSTED	June 18, 2020
LOCATION	Moser School Cafeteria
DATE OF MEETING	<b>June 22, 2020</b>
TIME MEETING STARTED	6:40 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**

Brian Dillon, Chairman	Jennifer Allison
Jennifer Baron-Morfea	Laurie Boske
Dilip Desai	Barry Goldberg
Kimberly Kehoe	Maria Mennella
Carin Roybal	

**ALSO PRESENT:**

Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations

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 Laurie Boske, to move into Executive Session for the purposes of discussing the Superintendent’s Contract, July 1, 2020, through June 30, 2023.**

**FAVOR: ALL  
MOTION CARRIED**

2nd MOTION  Passed  Failed  Tabled

**Moved by Jennifer Allison, seconded by Maria Mennella to exit Executive Session at 7:05 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:05 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.

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