



**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.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education Meeting
DATE MEETING AGENDA POSTED	December 4, 2020; <i>REVISED 12-9-2020</i>
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	December 10, 2020
TIME MEETING STARTED	7:00 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	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, Amy Stevenson, Interim Asst. Superintendent for Personnel & Student Services, Joseph Horvath, Interim Director of Athletics & Student Activities

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, to approve the minutes of the November 19, 2020, Board of Education Meeting, the November 24, 2020, Board of Education Special Meeting, and the December 1, 2020, Board of Education Special Education Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Laurie Boske, seconded by Kimberly Kehoe, to accept the proposed revisions of the Board of Education Policy #4020 - Prohibition of Sex Discrimination and Sexual Harassment in the Workplace, and Policy #5120 - Title IX of the Education Amendments of 1972 - Prohibition of Sex Discrimination and Sexual Harassment (Students).

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, that the Rocky Hill Board of Education approve the recently negotiated labor contract with the school custodians (NAGE Local RI-315) for the period of July 1, 2020, to June 30, 2024.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, that the Rocky Hill Board of Education approve the recently negotiated labor contract with the School Nurses' Association for the period of July 1, 2020, to June 30, 2024.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, that the Rocky Hill Board of Education approve the Fiscal Year 2020-2021 operating budget line item adjustments, as recommended by the Board of Education Finance Committee, in the amount of \$229,166.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, that the Rocky Hill Board of Education amend the 2020-2021 school reopening plan to allow for clubs and student activities to meet via the virtual platform, beginning on January 19, 2021.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, that the Rocky Hill Board of Education amend the 2020-2021 school reopening plan to allow the Rocky Hill Parks & Recreation and Rocky Hill travel basketball programs to access the Board's facilities during non-school hours, in accordance with all rules recommended by the local Director of Public Health, and to be consistent with the opening of the CIAC winter sports season (tentatively scheduled for January 19, 2021).

**FAVOR: ALL
MOTION CARRIED**

8th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, that the Rocky Hill Board of Education amend the 2020-2021 school reopening plan to allow the Rocky Hill Parks & Recreation youth swimming program to access the Board's swimming pool during non-school hours, in accordance with all rules recommended by the local Director of Public Health, and to be consistent with the opening of the CIAC winter sports season (tentatively scheduled for January 19, 2021).

**FAVOR: ALL
MOTION CARRIED**

9th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, to adjourn the meeting at 8:10 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:10 p.m. TIME DELIVERED TO TOWN CLERK: _____

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