



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION SPECIAL 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 Special Education Meeting
DATE MEETING AGENDA POSTED	June 18, 2020
LOCATION	Moser School Cafeteria
DATE OF MEETING	<b>June 22, 2020</b>
TIME MEETING STARTED	7:06 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, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Amy Stevenson, Director of Special Education and Pupil Services, Ron Lamontagne, Director of Facilities

NUMBER REQUIRED FOR QUORUM   5   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1<sup>st</sup> MOTION  Passed  Failed  Tabled

**Moved by Jennifer Allison, seconded by Maria Mennella, to approve the minutes of the May 14, 2020 Board of Education Policy Committee Meeting, the May 14, 2020 Board of Education Curriculum Committee Meeting, the May 18, 2020 Board of Education School Building Committee Meeting, the May 21, 2020 Board of Education Meeting, the June 1, 2020 Board of Education Special Meeting, the June 3, 2020 Board of Education Facilities Committee Meeting, the June 8, 2020 Board of Education Policy Committee Meeting, the June 8, 2020 Board of Education Curriculum Committee Meeting, the June 9, 2020 Board of Education Finance Committee Meeting, and the June 9, 2020 Board of Education Personnel and Negotiations Committee Meeting.**

**FAVOR: ALL  
MOTION CARRIED**

2<sup>nd</sup> MOTION  Passed  Failed  Tabled

**Moved by Jennifer Allison, seconded by Maria Mennella, to approve the consent calendar of June 22, 2020: Approval Superintendents' Contract, July 1, 2020 through June 30, 2023, Approval of Non-Bargaining Unit Salaries for 2020-2021, Approval of Board of Education Goals 2020-2022, and Acceptance of Moser School Building Project.**

**FAVOR: ALL  
MOTION CARRIED**

3<sup>rd</sup> MOTION       Passed       Failed       Tabled

**Moved by Jennifer Allison, seconded by Maria Mennella, that the Rocky Hill Board of Education hereby adopts Line Item 112 (Non-Certified Staff) in the amount of \$4,909,560 as part of its budget for fiscal year 2020-2021.**

**FAVOR: Jennifer Allison, Jennifer Baron-Morfea, Laurie Boske, Dilip Desai,  
Barry Goldberg, Kimberly Kehoe, Maria Mennella, Carin Roybal  
ABSTAIN: Brian Dillon  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Maria Mennella, that the Rocky Hill Board of Education hereby adopts its operating budget for 2020-2021, which is composed of Line Item 112 (Non-Certified Staff) in the amount of \$4,909,560, previously adopted; and all other line items which amount to \$41,555,411, for a total Board of Education budget for 2020-2021 in the amount of \$46,464,971, in accordance with the Town Council fiscal year 2020-2021 budget resolution adopted on May 18, 2020.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Maria Mennella, that the Rocky Hill Board of Education approves the fiscal year 2020-2021 Capital Improvement Program in the amount of \$250,000 in accordance with the Town Council fiscal year 2020-2021 budget resolution adopted on May 18, 2020.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Maria Mennella, in accordance with the Rocky Hill Board of Education's adoption of the fiscal year 2020-2021 operating budget as appropriated by the Town Council, including a reduction of \$200,000 from the Board's originally approved budget in March of 2020, the Rocky Hill Board of Education hereby approves pre-spending from the fiscal year 2019-2020 projected surplus in the amount of \$117, 194 (for the lease for special education programming and technology purchases); and fiscal year 2020-2021 line item reductions in the amount of \$82,806, as proposed by the administration. The net overall reduction in next year's budget is \$200,000 from the Board's originally approved budget in March of 2020. The Board further directs the administration to move forward with specific facilities projects in the amount of \$151,700 from the fiscal year 2019-2020 projected surplus as recommended by the finance and facilities committees.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Laurie Boske, seconded by Maria Mennella, to adjourn the meeting at 8:30 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:30 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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