



**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	March 5, 2021; <i>REVISED 3-8-2021</i>
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	March 11, 2021
TIME MEETING STARTED	7:07 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, Mario Almeida, Principal, RHHS, Ron 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 Maria Mennella, to approve the minutes of the February 21, 2021, Board of Education Meeting, and the March 3, 2021, Board of Education Personnel & Negotiations Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, to add to the agenda, "Discussion and Possible Action Regarding In-Person Clubs at Rocky Hill High School" as agenda item #13b.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, that the Rocky Hill Board of Education hereby adopts Line Item 112 (Non-Certified Staff) in the amount of \$5,074,095.

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

4th 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 Fiscal Year 2021-2022, composed of Line Item 112 (Non-Certified Staff) in the amount of \$5,074,095, previously adopted; and all other line items, which amount to \$43,131,666, for a total Board of Education Budget for Fiscal Year 2021-2022 in the amount of \$48,205,761.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, that the Rocky Hill Board of Education direct the Superintendent of Schools to prepare a memorandum of understanding for review, and subject to approval, by the Rocky Hill Teachers Association. The memorandum of understanding shall be proposed as a supplement to the existing bargaining contract and shall provide the athletic coaches with additional compensation as follows:

School Year 2020-2021: \$200 for each head coach, \$100 for each assistant coach (retroactive for all seasons during the current school year).

For the remaining duration of the contract (School Years 2021-2022, 2022-2023, and 2023-2024): A 2% increase, per year, for head coaches; and a 1% increase, per year for assistant coaches.

**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 school calendar to provide for district-wide remote learning days, for all students, on April 19 & 20, 2021, following the April vacation week (April 12-16).

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, to adjourn the meeting at 9:00 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 9:00 p.m. TIME DELIVERED TO TOWN CLERK: _____

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