



**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	June 16, 2021
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	<b>June 22, 2021</b>
TIME MEETING STARTED	5:05 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 (via phone)
Laurie Boske	Dilip Desai	Barry Goldberg
Kimberly Kehoe	Maria Mennella	
ALSO PRESENT: Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Amy Stevenson, Asst. Superintendent for Personnel & Student Services		

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, be it resolved that the Rocky Hill Board of Education hereby adopts Line Item 112 (Non-Certified Staff) in the amount of \$5,074,095 as part of its budget for fiscal year 2021-2022.**

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

2nd MOTION  Passed  Failed  Tabled

**Moved by Jennifer Allison, seconded by Barry Goldberg, be it resolved that the Rocky Hill Board of Education hereby adopts its operating budget for 2021-2022, which is 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 in accordance with the Town Council fiscal year 2021-2022 budget resolution adopted on June 21, 2021.**

**FAVOR: ALL  
MOTION CARRIED**

3rd MOTION       Passed       Failed       Tabled

**Moved by Jennifer Allison, seconded by Laurie Boske, the Rocky Hill Board of Education approves the fiscal year 2021-2022 Capital Improvement Plan in the amount of \$450,000 in accordance with the Town Council fiscal year 2021-2022 budget resolution adopted on June 21, 2021.**

**FAVOR: ALL  
MOTION CARRIED**

4th MOTION       Passed       Failed       Tabled

**Moved by Jennifer Allison, seconded by Barry Goldberg, to adjourn the meeting at 5:20 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 5:20 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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