



**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	November 20, 2020
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	November 24, 2020
TIME MEETING STARTED	7:04 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	Kimberly Kehoe
Maria Mennella	Carin Roybal	

Also present: Dr. Mark Zito, Superintendent, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Charles Zettergren, Asst. Superintendent for Finance & Operations, Amy Stevenson, Interim Asst. Superintendent for Personnel & Student Services, Ronald Lamontagne, Facilities Director, Jahala Grous, Technology 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 relax Robert's Rules of Order as it pertains to Agenda Item #1.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, to institute early release days on the first and third Wednesdays of every month, beginning December 16, 2020, to support planning time for teachers.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, that the Rocky Hill Board of Education appoint Amy Stevenson as the Interim Assistant Superintendent for Personnel and Student Services.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, to amend the 2020-2021 School Year Calendar to provide the early release days previously approved by the Board of Education.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Kimberly Kehoe, seconded by Jennifer Baron-Morfea, that the Rocky Hill Public Schools move to a full remote learning plan beginning November 30, 2020 through December 23, 2020.

**FAVOR: Kimberly Kehoe, Jennifer Baron-Morfea, Dilip Desai
OPPOSED: Jennifer Allison, Laurie Boske, Brian Dillon, Maria Mennella, Carin Roybal
MOTION FAILED**

6th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Laurie Boske, to adjourn the meeting at 8:50 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:50 p.m. TIME DELIVERED TO TOWN CLERK: _____

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