



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION 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 Meeting
DATE MEETING AGENDA POSTED	September 17, 2018; <i>REVISED September 19, 2018</i>
LOCATION	Town Hall Council Chambers
DATE OF MEETING	<b>September 20, 2018</b>
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**

1. Frank Morse, Chairman	2. Jennifer Allison
3. Laurie Boske	4. Dilip Desai
5. Brian Dillon	6. Kimberly Kehoe
7. Maria Mennella	8. Rene Rivard
9. Also present: Mark Zito, Superintendent	10. Charles Zettergren, Assistant Superintendent for Finance & Operations
11. Darlene Listro, Assistant Superintendent for Curriculum and Instruction	12. Amy Stevenson, Director of Special Education and Pupil Services

NUMBER REQUIRED FOR QUORUM   5   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

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

**Moved by Brian Dillon, seconded by Jennifer Allison, to approve the minutes of the August 30, 2018, Board of Education Special Meeting, the September 12, 2018, Board of Education Curriculum Committee Meeting, the September 12, 2018, Board of Education Policy Committee Meeting, the September 12, 2018, Board of Education Special Education Committee Meeting, and the September 12, 2018 Board of Education Facilities Committee Meeting.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Brian Dillon, seconded by Jennifer Allison, to approve the Consent Calendar of the September 20, 2018 Board of Education Meeting: Approval of the 2019-20 Budget Assumptions and Budget Calendar; Approval of Pilot Program with Connecticut Parent Advocacy Center (CPAC) and the Rocky Hill Public Schools (pending acceptance from CPAC); Approval of CA Services for Stevens School Restroom Renovation Project; and Field Trip-Annual Trip to New Orleans, Habitat for Humanity, Rocky Hill High School, April 6-13, 2019 (April Vacation).**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Brian Dillon, seconded by Jennifer Allison, to take a five minute recess.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Laurie Boske, to accept the resignation of Board of Education Member Judi Murphy, effective September 20, 2018.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Kimberly Kehoe, to direct the superintendent of schools to request that the Town of Rocky Hill approve the resurfacing of the tennis courts at Rocky Hill High School, including the replacement of all net posts, in the amount of \$86,300 with 50% of the expenses to be drawn from the Board's capital non-recurring account.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Maria Mennella, to adjourn the meeting at 8:18 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:18 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.

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