



**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	February 14, 2020
LOCATION	Town Hall Council Chambers
DATE OF MEETING	<b>February 20, 2020</b>
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**

1. Brian Dillon, Chairman	2. Jennifer Allison
3. Jennifer Baron-Morfea	4. Laurie Boske
5. Barry Goldberg	6. Kimberly Kehoe
7. Maria Mennella	8. Carin Roybal
9. Carin Roybal	10. Also present: Mark Zito, Superintendent
11. Darlene Listro, Assistant Superintendent for Curriculum and Instruction	12. Charles Zettergren, Assistant Superintendent for Finance & Operations
13. 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 Jennifer Allison, seconded by Kimberly Kehoe, to approve the minutes of the January 16, 2020, Board of Education Meeting, the January 13, 2020, Board of Education Policy Committee Meeting, the January 13, 2020, Board of Education Curriculum Committee Meeting, the January 13, 2020, Board of Education Finance Committee Meeting, the January 13, 2020, Board of Education Special Meeting, the January 28, 2020, Board of Education Budget Workshop, the January 30, 2020, Board of Education Budget Workshop, the February 10, 2020, Board of Education Curriculum Committee Meeting, and the February 10, 2020, Board of Education Policy Committee Meeting.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Barry Goldberg, to approve the consent calendar of February 20, 2020: Approval of Plan for Rocky Hill High School Front Stairs Replacement.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Barry Goldberg, seconded by Jennifer Allison, to add agenda item 11a: Approval of Architectural Firm, Jacunski Humes Architects, LLC, to Design and Oversee the Installation of a New Roof at Myrtle H. Stevens School.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Laurie Boske, seconded by Maria Mennella, to approve the addition of Board of Education Policy #3600 – *Federal Grants and Awards Administration (Federal Fiscal Compliance)*.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Barry Goldberg, seconded by Kimberly Kehoe, to approve the architectural firm, Jacunski Humes Architects, LLC, to design and oversee the installation of a new roof at Myrtle H. Stevens School.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Kimberly Kehoe, to adjourn the meeting at 7:48 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:48 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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