



**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	October 1, 2020
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	October 5, 2020
TIME MEETING STARTED	6:36 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	Barry Goldberg	Maria Mennella
Carin Roybal		

Also present: Dr. Mark Zito, Superintendent, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Charles Zettergren, Asst. Superintendent for Finance & Operations, Ronald Lamontagne, Facilities Director

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No
TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Laurie Boske, seconded by Barry Goldberg, that the Rocky Hill Board of Education adopt all temporary, new and revised COVID-19 policies following the recommendation of the superintendent in consultation with the Board’s legal counsel, Shipman & Goodwin.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella,

Whereas, the Rocky Hill Board of Education adopted its 2020-2021 operating budget on March 12, 2020, in advance of the statewide school closures resulting from the COVID-19 health pandemic; and

Whereas, the Rocky Hill Board of Education has incurred an estimated \$873,129 in non-budgeted, COVID-related additional expenses in its efforts to safely open its schools for 2020-2021; and

Whereas, the Rocky Hill Board of Education anticipates the receipt of federal emergency COVID-19 relief funds in the amount of \$413,784; and

Whereas, specific capital and facilities-related costs constitute \$230,179 of the aforementioned expenses in the following areas: ventilation upgrades, protective shields and barriers for teachers' and students' desks, technology equipment to support remote learning, and kindergarten classroom furniture.

Now, Therefore, Be it Resolved, that the Rocky Hill Board of Education hereby formally requests that the Town of Rocky Hill approve the release of funds, in the amount of \$230,179, from the Board's capital non-recurring account in order to cover the specific capital and facilities-related costs resulting from the impact of the COVID-19 pandemic.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Maria Mennella, that the Rocky Hill Board of Education authorize the administration to work directly with the district-wide Professional Development and Evaluation Committee (PDEC) to implement the state-approved flexibilities for Educator Evaluation during the 2020-2021 school year. Moreover, the Board authorizes the administration to submit an amended Educator and Evaluation Support Plan for school year 2020-2021 to the Connecticut State Department of Education.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, to adjourn the meeting at 6:58 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 6:58 p.m. TIME DELIVERED TO TOWN CLERK: _____

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