



**TOWN OF ROCKY HILL
BOARD OF EDUCATION 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	June 11, 2021
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	June 17, 2021
TIME MEETING STARTED	7:05 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 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, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instructions, Amy Stevenson, Asst. Superintendent for Personnel & Student Services; Joseph Horvath, Director of Athletics and Student Activities, Paige Weaver, Math Coordinator, Daniel Czuchta, Mathematics Teacher, Colleen Martin, Transition Program Coordinator

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, to revise the meeting agenda and move the Board Chairman’s Report, Audience Participation, and the Superintendent’s Report to the beginning of the meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Jennifer Baron-Morfea, to take a five-minute recess.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the minutes of the May 20, 2021, Board of Education Meeting, the May 25, 2021, Board of Education Special Meeting, and the June 3, 2021, Board of Education Special Meeting.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Jennifer Baron-Morfea, to approve the consent calendar of June 17, 2021: Approval of Continuation of Board of Education Policy C-19-COVID-Enrollment Policy for Students of Teachers and Administrators.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, that the Rocky Hill Board of Education approve the revised 2021-2022 school year calendar with the first day of school start date of September 2, 2021.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the bid by Mid-State Mason Contractors, Inc. for the removal of the old brick wing walls at Rocky Hill High School.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Jennifer Baron-Morfea, to adjourn the meeting at 8:30 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:30 p.m. TIME DELIVERED TO TOWN CLERK: _____

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