



**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	February 14, 2020
LOCATION	Town Hall Council Chambers
DATE OF MEETING	<b>February 20, 2020</b>
TIME MEETING STARTED	6:35 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

1. Brian Dillon, Chairman	2. Jennifer Allison
3. Jennifer Baron-Morfea	4. Laurie Boske
5. Dilip Desai	6. Barry Goldberg
7. Kimberly Kehoe	8. Maria Mennella
9. Carin Roybal	10. Also present: Dr. Mark Zito, Superintendent
11. Charles Zettergren, Asst. Superintendent for Finance & Operations	12. Darlene Listro, Asst. Superintendent for Curriculum & Instruction
13. Amy Stevenson, Director of Special Education & Pupil Services	

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 Barry Goldberg, to reduce the fiscal budget for 2020-2021 as proposed by the administration: Account 517 – Fuel (\$10,000), Account 590 – Other Services (\$5,000), and Account 730 – Equipment (\$5,000) for a total reduction of \$20,000.**

**Amendment:**

**Moved by Laurie Boske, seconded by Maria Mennella, to approve the additional adjustments proposed by the administration: Account 690 (Other Supplies) – Reduce West Hill School by \$2,000 and increase Stevens School by a corresponding amount of \$2000, Accounts 642 (Library Media) and 613 (Maintenance) – Reduce Stevens School Library Media by \$300 and increase Stevens School Maintenance by a corresponding amount of \$300.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Kimberly Kehoe, to adjourn the meeting at 6:55 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 6:55 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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