



**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	August 16, 2021
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	August 17, 2021
TIME MEETING STARTED	8:12 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	Barry Goldberg
Kimberly Kehoe	Carin Roybal	
ALSO PRESENT: Dr. Mark Zito, Superintendent, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Amy Stevenson, Interim Asst. Superintendent for Personnel & Student 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 Kimberly Kehoe, that the Rocky Hill Board of Education amends its previously approved School Reopening Plan to acknowledge Governor Lamont’s Executive Order #13-A which requires, in part, that all individuals in Connecticut’s PreK-12 schools wear masks through September 30, 2021.

The Rocky Hill Board of Education directs the administration to implement A/B (alternating day) block scheduling at both Rocky Hill High School and Griswold Middle School for the 2021-2022 school year.

Based upon the recommendation of the public health director, the Rocky Hill Board of Education directs the administration to schedule elementary school “meet and greet” activities via the virtual format and cancel all other associated fall open house activities.

Furthermore, the Board delegates administrative authority to the Superintendent to allow for the immediate revision to any of the reopening plan’s policies and/or procedures required to maintain a safe and secure learning environment for the community of Rocky Hill. Any such revisions shall not cost more than \$10,000 and shall be reported to the full Board within three (3) days of implementation.

All other reopening policies and procedures will remain in effect for the 2021-2022 school year.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, to move into Executive Session at 8:20 p.m.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Laurie Boske, seconded by Jennifer Baron-Morfea, to come out of Executive Session at 8:36 p.m.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, that the Rocky Hill Board of Education approve the recently negotiated contract with the Rocky Hill Paraeducators bargaining unit. The contract is four years in duration, beginning on July 1, 2021, and concluding on June 30, 2025.

**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 recently negotiated contract with the Rocky Hill Secretaries bargaining unit. The contract is four years in duration, beginning on July 1, 2021, and concluding on June 30, 2025.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Jennifer Baron-Morfea, to adjourn the meeting at 8:37 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:37 p.m. TIME DELIVERED TO TOWN CLERK: _____

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