



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.

Table with 2 columns: Field Name and Value. Fields include: NAME OF PUBLIC BOARD OR COMMISSION, DATE MEETING AGENDA POSTED, LOCATION, DATE OF MEETING, TIME MEETING STARTED, PERSON PREPARING MEETING MINUTES, VERBATIM NOTES TAKEN, AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING.

MEMBERS PRESENT AT MEETING

Table with 3 columns listing members: 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; Ron Lamontagne, Director of Facilities; Paige Weaver, Mathematics Coordinator; Brian Graca, RHHS Mathematics Teacher

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT [X] Yes [ ] No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION [X] Passed [ ] Failed [ ] Tabled

Moved by Jennifer Allison, seconded by Laurie Boske, to approve the minutes of the June 14, 2021, Board of Education Policy Committee Meeting, the June 17, 2021, Board of Education Meeting, the June 21, 2021, Board of Education Special Meeting, the June 22, 2021, Board of Education Special Meeting, the July 20, 2021, Board of Education School Reopening Committee Meeting, the August 10, 2021, Board of Education School Reopening Committee Meeting, the August 17, 2021, Board of Education School Reopening Committee Meeting, the August 17, 2021, Board of Education Special Meeting, and the August 31, 2021, Board of Education Special Meeting.

FAVOR: ALL MOTION CARRIED

2nd MOTION [X] Passed [ ] Failed [ ] Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, to approve the consent calendar of September 16, 2021: Approval of Recommended Budget Transfers for June 30, 2021 and Approval of 2021-2022 Budget Assumptions and Budget Calendar.

FAVOR: ALL MOTION CARRIED

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

**Moved by Kimberly Kehoe, seconded by Jennifer Allison, to approve the new course proposals for Grade 7 Honors Algebra 1 and Grade 8 Honors Geometry at Griswold Middle School.**

**FAVOR: ALL  
MOTION CARRIED**

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

**Moved by Jennifer Allison, seconded by Jennifer Baron-Morfea, to adjourn the meeting at 8:16 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:16 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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