



**TOWN OF ROCKY HILL
BOARD OF EDUCATION 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 Meeting
DATE MEETING AGENDA POSTED	March 8, 2019; <i>REVISED March 13, 2019</i>
LOCATION	Town Hall Council Chambers
DATE OF MEETING	March 14, 2019
TIME MEETING STARTED	7:02 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

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

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

1st MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Jennifer Allison, to approve the minutes of the February 20, 2019, Board of Education Facilities Committee Meeting, the February 21, 2019, Board of Education Meeting, the March 4, 2019, Board of Education Policy Committee Meeting, the March 4, 2019 Board of Education Curriculum Committee Meeting, and the March 4, 2019 Board of Education Facilities Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Laurie Boske, seconded by Maria Mennella, to move the first item on the Consent Calendar, *Approval of \$9,400 for Increase of Wireless Network Access Licenses*, to Item 16 B on the Board of Education Agenda.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Jennifer Allison, to approve the consent calendar of March 14, 2019: Approval of \$8,000 to assist Stevens School PTO with Pre-School Playground Upgrade.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Rene Rivard, seconded by Maria Mennella, that the Rocky Hill Board of Education hereby adopts a new bell time and transportation schedule, effective at the beginning of the 2019-2020 school year, as follows:

Bus Run 1 (District-Wide)

RHHS – 7:30 a.m. to 2:20 p.m.

Bus Run 2 (District-Wide)

GMS – 8:00 a.m. to 2:50 p.m.

Moser – 8:15 a.m. to 3:05 p.m.

Bus Run 3 (Split Bus Fleet)

West Hill – 9:00 a.m. to 3:40 p.m.

Stevens – 9:00 a.m. to 3:40 p.m.

Furthermore, the Rocky Hill Board of Education directs the administration to develop new schedules for school days requiring either delayed openings or early dismissals, with the understanding that the delayed opening schedule will provide for a standard delay of two hours. These new schedules will also go into effect at the beginning of the 2019-2020 school year.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, that the Rocky Hill Board of Education hereby adopts Line Item 112 (non-certified staff) in the amount of \$4,732,215 for Fiscal Year 2019-2020.

**FAVOR: Jennifer Allison, Laurie Boske, Dilip Desai, Barry Goldberg,
Kimberly, Kehoe, Maria Mennella, Frank Morse, Rene Rivard**

**ABSTAIN: Brian Dillon
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, that the Rocky Hill Board of Education hereby adopts its operating budget for Fiscal Year 2019-20, composed of Line Item 112 (non-certified staff) in the amount of \$4,732, 215, previously adopted; and all other line items, which amount to \$40, 251,286, for a total Board of Education budget for 2019-20 in the amount of \$44,983,501.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Kimberly Kehoe, seconded by Maria Mennella, that the Rocky Hill Board of Education hereby eliminates the annual Nature’s Classroom overnight field trip for Grade 5, effective at the beginning of school year 2019-2020. Furthermore, the Board directs the administration to plan suitable, nature-based alternative field trips without an overnight component for Grade 5, with these day trip experiences to begin in school year 2019-2020.

**FAVOR: ALL
MOTION CARRIED**

8th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Kimberly Kehoe, that the Rocky Hill Board of Education hereby directs the administration to expand wireless internet access to accommodate guests and non-district devices through the purchase of additional licenses in the amount of \$9,400.

**FAVOR: Jennifer Allison, Dilip Desai, Brian Dillon, Barry Goldberg
Kimberly Kehoe, Maria Mennella, Frank Morse
OPPOSED: Laurie Boske, Rene Rivard
MOTION CARRIED**

9th MOTION Passed Failed Tabled

Moved by Jennifer Allison, seconded by Barry Goldberg, to adjourn the meeting at 8:22 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:22 p.m. TIME DELIVERED TO TOWN CLERK: _____

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