



**TOWN OF ROCKY HILL
BOARD OF EDUCATION CURRICULUM & FINANCE COMMITTEES
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 Curriculum & Finance Committees (combined meeting)
DATE MEETING AGENDA POSTED	May 11, 2015
LOCATION	BOE Training/Conference Room
DATE OF MEETING	May 14, 2015
TIME MEETING STARTED	6:30 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools
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. Danielle Plona (Curriculum Committee Chair)	2. Jennifer Allison (Finance Committee Chair)
3. James Moriarty (Curriculum Committee Member)	4. Dilip Desai (Curriculum Committee Member)
5. Brian Dillon (Finance Committee Member)	6. John Bedlack (Board of Ed.)
7. Frank Morse (Board of Ed.)	8. Also present: Mark Zito, Superintendent
9. Darlene Brown, Assistant Superintendent	10. Charles Zettergren, Director of Finance & Operations
11. Jahala Grous, Technology Coordinator	12.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

No motions were made during this meeting. Presentations on devices for a 1-to-1 Initiative in Rocky Hill were shared by Microsoft Surface, Chromebooks and iPads.

TIME MEETING ADJOURNED: 7:45 p.m. TIME DELIVERED TO TOWN CLERK: _____

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