



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION FACILITIES COMMITTEE  
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 Facilities Committee
DATE MEETING AGENDA POSTED	June 14, 2018
LOCATION	BOE Training/Conference Room
DATE OF MEETING	<b>June 18, 2018</b>
TIME MEETING STARTED	5:30 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. Brian Dillon (Committee Chair)	2. Jennifer Allison (Committee Member)
3. Judi Murphy (Committee Member)	4. Frank Morse (Board of Ed.)
5. Laurie Boske (Board of Ed.)	6. Kimberly Kehoe (Board of Ed.)
7. Also present: Mark Zito, Superintendent	8. Charles Zettergren, Asst. Supt. for Finance & Operations
9. Darlene Listro, Asst. Supt. for Curriculum & Instruction	10. Ron Lamontagne, Facilities Director
11. Richard Seidman, Athletic Director	12. Jason Maziarz, Principal, Stevens School
13. Rusty Malik, QA & M Architecture	14. Kristen Smith, Kaestle Boos

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

**DISCUSSION**

No motions were made at this meeting. Architects from QA & M Architecture discussed program, priorities, and timeline for the Griswold Middle School science classroom design. Ms. Smith from Kaestle Boos reviewed furniture options for Moser School. The group discussed the request for an exterior pathway to the new Bright Beginnings classrooms at Stevens School. The group discussed the need for a new scoreboard at McVicar Field.

TIME MEETING ADJOURNED: 6:30 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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