



TOWN OF ROCKY HILL MEETING MINUTES

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 24 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education
DATE MEETING AGENDA POSTED	February 11, 2005
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	February 17, 2005
TIME MEETING STARTED	7:00P.M.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, 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.Nadine Bell (Chairperson)	2.Neil Geldof
3.Charles McMonigle	4.Francis Palazzolo
5.Anne Schmidt	6.Catherine Vargas
7.Jennifer Viggiano-Grosse	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Palazzolo, to accept the minutes of the November 18, 2004, Board of Education Meeting as presented.

Favor: All
Motion Carried

2nd MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Palazzolo, to accept the minutes of the January 13, 2005, Board of Education Workshop as presented.

Favor: All
Motion Carried

3rd MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. McMonigle, to accept the minutes of the January 18, 2005 Facilities Committee Meeting as presented.

Favor: All
Motion Carried

4th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Palazzolo, to accept the minutes of the January 18, 2005, Board of Education Budget Workshop as presented.

Favor: All
Motion Carried

5th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Palazzolo, to accept the minutes of the January 20, 2005, Board of Education Meeting as presented.

Favor: All
Motion Carried

6th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mrs. Viggiano-Grosse, to accept the minutes of the January 25, 2005, Board of Education Budget Workshop as presented.

Favor: All
Motion Carried

7th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Palazzolo, to accept the minutes of the January 27, 2005, Board of Education Budget Workshop as presented.

Favor: All
Motion Carried

8th MOTION Passed Failed Tabled

Moved by Mrs. Viggiano-Grosse, seconded by Mrs. Schmidt, to accept the consent calendar of February 17, 2005.

Favor: All
Motion Carried

9th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mrs. Viggiano-Grosse to table Item #10, National Board Certification (on the February 17, 2005, Board of Education Meeting Agenda).

Favor: All
Motion Carried

10th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. McMonigle to adopt the 2005-2006 School Calendar (as illustrated by Dr. Vautour's memo).

Favor: All
Motion Carried

11th MOTION Passed Failed Tabled

Moved by Mrs. Viggiano-Grosse, seconded by Mrs. Schmidt, at 8:30P.M.to enter into executive session to discuss a case of "Student Discipline", and to discuss the "Interim Evaluation of Superintendent of Schools".

Favor: All
Motion Carried

12th MOTION Passed Failed Tabled

Moved by Mrs. Viggiano-Grosse, seconded by Mrs. Schmidt, to adjourn the executive session at 9:33P.M.

Favor: All
Motion Carried

13th MOTION Passed Failed Tabled

Moved by Mrs. Vargas, seconded by Mrs. Schmidt to approve the disciplinary action recommended by the Superintendent of Schools (this occurred during the regularly scheduled meeting of the Board which reconvened at 9:34P.M.).

Favor: All
Motion Carried

14th MOTION Passed Failed Tabled

Moved by Mrs. Vargas, seconded by Mrs. Schmidt, to adjourn the regularly scheduled Meeting of the Board at 9:35P.M.

Favor: All
Motion Carried

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:35P.M.

TIME DELIVERED TO TOWN CLERK: _____.