



**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	August 15, 2005
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	August 18, 2005
TIME MEETING STARTED	7:09 p.m.
PERSON PREPARING MEETING MINUTES	Juanda Simons, 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. Peter Arico
3. Kirk Bostwick	4. Neil Geldof
5. Francis Palazzolo	6. Anne Schmidt
7. Catherine Vargas	8. Charles McMonigle
9. Dr. J.A. Camille Vatour	10.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Anne Schmidt, seconded by Kirk Bostwick, to accept the minutes of the June 16, 2005, Board of Education meeting.

FAVOR: ALL
MOTION CARRIED

2nd MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Charles McMonigle, to accept the minutes of the June 16, 2005, Finance Committee meeting.

FAVOR: ALL
MOTION CARRIED

3rd MOTION Passed Failed Tabled

Moved by Francis Palazzolo, seconded by Peter Arico, to accept the minutes of the June 16, 2005, Facilities Committee meeting.

FAVOR: ALL
MOTION CARRIED

4th MOTION Passed Failed Tabled

Moved by Neil Geldof, seconded by Francis Palazzolo, to accept the minutes of the June 30, 2005, Board of Education meeting.

FAVOR: ALL
MOTION CARRIED

5th MOTION Passed Failed Tabled

Moved by Anne Schmidt, seconded by Peter Arico, to accept the minutes of the August 4, 2005, Finance Committee meeting.

FAVOR: ALL
MOTION CARRIED

6th MOTION Passed Failed Tabled

Moved by Anne Schmidt, seconded by Peter Arico, to accept the consent calendar of August 18, 2005.

FAVOR: ALL
MOTION CARRIED

7th MOTION Passed Failed Tabled

Moved by Anne Schmidt, seconded by Peter Arico, to ratify the nurse's contract.

FAVOR: ALL
MOTION CARRIED

8th MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Anne Schmidt, to ratify the non-bargaining unit contracts.

FAVOR: ALL
MOTION CARRIED

9th MOTION Passed Failed Tabled

Moved by Anne Schmidt, seconded by Charles McMonigle, to put two teachers in place to cover the excess class sizes in classrooms at Stevens Elementary School Grades 1 & 4.

FAVOR: ALL
MOTION CARRIED

10th MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Anne Schmidt, to accept the resignation of Anthony Kidd.
FAVOR: ALL
MOTION CARRIED

11th MOTION Passed Failed Tabled

Moved by Mrs. Vargas, seconded by Mr. Palazzolo, to adjourn the meeting at 8:40 p.m.
FAVOR: ALL
MOTION CARRIED

12th MOTION Passed Failed Tabled

13th MOTION Passed Failed Tabled

14th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:40 p.m.
TIME DELIVERED TO TOWN CLERK: _____.