



## 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	December 9, 2005
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	December 15, 2005
TIME MEETING STARTED	7:00 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. Neil Geldof (Chairperson)	2. Jennifer Viggiano-Grosse
3. Nadine Bell	4. Peter Arico
5. Mark E. Carberry	6. Charles McMonigle
7. Rene R. Rivard	8. Anne Schmidt
9. Catherine Vargas	10.

NUMBER REQUIRED FOR QUORUM   5   QUORUM PRESENT  Yes  No

### TEXT MOTIONS AND RESULTS VOTES

1st MOTION  Passed  Failed  Tabled

Moved by Peter Arico, seconded by Anne Schmidt, to accept the minutes of the November 17, 2005 Board of Education meeting.

FAVOR: ALL  
MOTION CARRIED

2nd MOTION       Passed       Failed       Tabled

Moved by Anne Schmidt, seconded by Peter Arico, to accept the minutes of the December 6, 2005 Finance Committee meeting.

FAVOR: ALL  
MOTION CARRIED

3rd MOTION       Passed       Failed       Tabled

Moved by Jennifer Viggiano-Grosse, seconded by Anne Schmidt, to empower Mr. Turansky to execute a contract on behalf of the Rocky Hill Board of Education with the State of Conn., Commission on Culture and Tourism to allow our continued participation in the Higher Order Thinking Schools Grant.

FAVOR: ALL  
MOTION CARRIED

4th MOTION       Passed       Failed       Tabled

Moved by Anne Schmidt, seconded by Jennifer Viggiano-Grosse, to approve the consent calendar for December 15, 2005.

FAVOR: ALL  
MOTION CARRIED

5th MOTION       Passed       Failed       Tabled

Moved by Peter Arico, seconded by Catherine Vargas, to forward to the Facilities Director, the report containing the Facilities/Capital project requests.

FAVOR: ALL  
MOTION CARRIED

6th MOTION       Passed       Failed       Tabled

Moved by Catherine Vargas, seconded by Nadine Bell, to recess.

FAVOR: ALL  
MOTION CARRIED

7th MOTION       Passed       Failed       Tabled

Moved by Catherine Vargas, seconded by Peter Arico, to return from recess.

FAVOR: ALL  
MOTION CARRIED

8th MOTION       Passed       Failed       Tabled

Moved by Catherine Vargas, seconded by Peter Arico, to approve the 2006-2007 School Calendar as proposed with the exception of moving the November 6<sup>th</sup> Professional Development date to October 27<sup>th</sup>.

FAVOR: ALL  
MOTION: CARRIED

9th MOTION       Passed       Failed       Tabled

Moved by Catherine Vargas, seconded by Nadine Bell, to approve the substitute teacher pay rates as proposed.

FAVOR: ALL  
MOTION CARRIED

10th MOTION       Passed       Failed       Tabled

Moved by Neil Geldof, seconded by Catherine Vargas, to adjourn (8:05 p.m.).

FAVOR: ALL  
MOTION CARRIED

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:05 p.m.

TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.