



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	November 10, 2005
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	November 17, 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 nominate and appoint Neil Geldof as Chairman of the Board of Education.

FAVOR: ALL
MOTION CARRIED

2nd MOTION Passed Failed Tabled

Moved by Mark Carberry, seconded by Peter Arico, to nominate and appoint Jennifer Viggiano-Grosse as Vice Chairperson of the Board of Education.

FAVOR: ALL
MOTION CARRIED

3rd MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Jennifer Viggiano-Grosse, to nominate and appoint Nadine Bell as Secretary of the Board of Education.

FAVOR: ALL
MOTION CARRIED

4th MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Catherine Vargas, to accept the minutes of the October 20, 2005, Facilities Committee meeting.

FAVOR: Geldof, Viggiano-Grosse, Bell,
Arico, Mcmonigle, Schmidt, Vargas
ABSTAIN: Carberry, Rivard
MOTION CARRIED

5th MOTION Passed Failed Tabled

Moved by Neil Geldof, seconded by Anne Schmidt, to accept the minutes of the October 20, 2005, Board of Education meeting.

FAVOR: Geldof, Viggiano-Grosse, Bell,
Arico, Mcmonigle, Schmidt, Vargas
ABSTAIN: Carberry, Rivard
MOTION CARRIED

6th MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Anne Schmidt, to approve the consent calendar for November 17, 2005.

FAVOR: ALL
MOTION CARRIED

7th MOTION Passed Failed Tabled

Moved by Mrs. Bell, seconded by Mrs. Schmidt to recess.

FAVOR: ALL
MOTION CARRIED

8th MOTION Passed Failed Tabled

Moved by Mrs. Vargas, seconded by Mrs. Viggiano-Grosse to return from recess.

FAVOR: ALL
MOTION CARRIED

9th MOTION Passed Failed Tabled

Moved by Anne Schmidt, seconded by Catherine Vargas, to table the Enrollment Projection Report.

FAVOR: ALL
MOTION CARRIED

10th MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Jennifer Viggiano-Grosse, to adjourn (8:40 p.m.).

FAVOR: ALL
MOTION CARRIED

11th MOTION Passed Failed Tabled

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: _____.