



**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                   | September 15, 2007  |
| LOCATION                                     | Rocky Hill Town Hall Council Chambers                               |
| DATE OF MEETING                              | September 21, 2006  |
| 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. Catherine Vargas          | 8. Anne Schmidt             |
| 9.                           | 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 Nadine Bell, to nominate and appoint Neil Geldof as Chairman, and Jennifer Viggiano-Grosse as Vice Chairperson, of the Board of Education.

FAVOR: ALL  
MOTION CARRIED

2nd MOTION       Passed       Failed       Tabled

Moved by Charles McMonigle, seconded by Mark Carberry, to nominate and appoint Nadine Bell as Secretary of the Board of Education.

FAVOR: ALL  
MOTION CARRIED

3rd MOTION       Passed       Failed       Tabled

Moved by Jennifer Viggiano-Grosse, seconded by Mark Carberry, to accept the minutes of the August 17, 2006, Policy Committee meeting.

FAVOR: ALL  
MOTION CARRIED

4th MOTION       Passed       Failed       Tabled

Moved by Peter Arico, seconded by Mark Carberry, to accept the minutes of the August 17, 2006, Board of Education meeting.

FAVOR: ALL  
MOTION CARRIED

5th MOTION       Passed       Failed       Tabled

Moved by Peter Arico, seconded by Mark Carberry, to accept the minutes of the August 29, 2006, Board of Education Open Forum.

FAVOR: ALL  
MOTION CARRIED

6th MOTION       Passed       Failed       Tabled

Moved by Mark Carberry, seconded by Jennifer Viggiano-Grosse, to accept the minutes of the September 7, 2006, Finance Committee meeting.

FAVOR: ALL  
MOTION CARRIED

7th MOTION       Passed       Failed       Tabled

Moved by Neil Geldof, seconded by Jennifer Viggiano-Grosse, to approve a field trip request to Sturbridge Village.

FAVOR: ALL  
MOTION CARRIED

8th MOTION       Passed       Failed       Tabled

Moved by Catherine Vargas, seconded by Nadine Bell, to approve the consent calendar for September 21, 2006.

FAVOR: ALL  
MOTION CARRIED

9th MOTION       Passed       Failed       Tabled

Moved by Peter Arico, seconded by Jennifer Viggiano-Grosse, to approve the School Wellness Policy.

FAVOR: ALL  
MOTION CARRIED

10th MOTION       Passed       Failed       Tabled

Moved by Neil Geldof, seconded by Jennifer Viggiano-Grosse, to recess until 8:00 p.m.

FAVOR: ALL  
MOTION CARRIED

11th MOTION       Passed       Failed       Tabled

Moved by Mark Carberry, seconded by Peter Arico, that the Rocky Hill Board of Education will permit the sale of beverages not specified in Section 1 of Public Act 06-63 to students at school provided that ALL of the following conditions are met. (1) The sale is in connection with an event occurring after the end of the regular school day or on the weekend; (2) The sale is at the location of the event; and (3) The beverages are not sold from a vending machine or school store.

FAVOR: ALL  
MOTION CARRIED

12th MOTION       Passed       Failed       Tabled

Moved by Neil Geldof, seconded by Catherine Vargas, to change the October Board of Education meeting date from October 19<sup>th</sup> to Thursday, October 26, 2006 at 7:00 p.m.

FAVOR: ALL  
MOTION CARRIED

13th MOTION       Passed       Failed       Tabled

Moved by Charles McMonigle, seconded by Catherine Vargas, to move the meeting into Executive Session (8:40 p.m.).

FAVOR: ALL  
MOTION CARRIED

14th MOTION       Passed       Failed       Tabled

Moved by Neil Geldof, seconded by Jennifer Viggiano-Grosse, to come out of executive session. (9:14 p.m.)

FAVOR: ALL  
MOTION CARRIED

15<sup>th</sup> MOTION       Passed       Failed       Tabled

Moved by Catherine Vargas, seconded by Anne Schmidt, to adjourn the meeting. (9:15 p.m.)

FAVOR: ALL  
MOTION CARRIED

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:15 p.m.

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