



REVISED 8/22/08

TOWN OF ROCKY HILL
SPECIAL BOARD OF EDUCATION 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.

Table with 2 columns: Field Name and Value. Fields include: NAME OF PUBLIC BOARD OR COMMISSION (Board of Education), DATE MEETING AGENDA POSTED (July 8, 2008), LOCATION (Board of Education Training/Conference Room), DATE OF MEETING (July 9, 2008), TIME MEETING STARTED (6:06 p.m.), PERSON PREPARING MEETING MINUTES (Nadine J. Bell), VERBATIM NOTES TAKEN (No), AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING (No).

MEMBERS PRESENT AT MEETING

Table with 2 columns listing members present: 1. William MacDonald (Chairperson), 2. Nadine Bell, 3. Raffaella Calciano-Coler, 4. Maria Mennella, 5. Charles McMonigle, 6. Catherine Vargas, 7. Frank Morse, 8., 9., 10.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT [X] Yes [ ] No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION [X] Passed [ ] Failed [ ] Tabled

Moved by Catherine Vargas, seconded by Nadine Bell, to go into Executive Session for the purpose of discussing the employment of the Assistant Superintendent of Schools and the Director of Athletics & Student Activities.

FAVOR: ALL
MOTION CARRIED

2nd MOTION       Passed       Failed       Tabled

Moved by Catherine Vargas, seconded by Nadine Bell, to come out of Executive Session.

FAVOR: ALL  
MOTION CARRIED

3rd MOTION       Passed       Failed       Tabled

Moved by Catherine Vargas, seconded by Charles McMonigle, to call to order the Regular Session Meeting.

FAVOR: ALL  
MOTION CARRIED

4th MOTION       Passed       Failed       Tabled

Moved by Raffaella Calciano-Coler, seconded by Charles McMonigle, to authorize the Superintendent to negotiate and execute a contract for employment with Marian Hourigan for the position of the Assistant Superintendent within the established parameters for salary and benefits.

FAVOR: ALL  
MOTION CARRIED

5th MOTION       Passed       Failed       Tabled

Moved by Raffaella Calciano-Coler, seconded by Charles McMonigle, to authorize the Superintendent to employ Thomas McCabe as the Director of Athletics & Student Activities.

FAVOR: ALL  
MOTION CARRIED

6th MOTION       Passed       Failed       Tabled

Moved by Catherine Vargas, seconded by Frank Morse, to adjourn the meeting.

FAVOR: ALL  
MOTION CARRIED

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:36 p.m.

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