



**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. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education
DATE MEETING AGENDA POSTED	May 21, 2008
LOCATION	Board of Education Training Room
DATE OF MEETING	May 22, 2008
TIME MEETING STARTED	7:52 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn
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. William MacDonald (Chairman)	2. Nadine Bell
3. Raffaella Calciano-Coler	4. Charles McMonigle
5. Maria Mennella	6. Rene (Skip) Rivard
7. Catherine Vargas	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Charles McMonigle, seconded by Nadine Bell, to authorize the Superintendent to engage Shipman and Goodwin as the Board Attorneys.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Charles McMonigle, to approve the creation of a Coordinator of Language Arts position.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Rene Rivard, seconded by Raffaella Calciano-Coler, to approve the creation of a Director of Athletics and Student Activities position.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Raffaella Calciano-Coler, to adjourn the meeting at 8:35 p.m.

**FAVOR: ALL
MOTION CARRIED**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:35 p.m..

TIME DELIVERED TO TOWN CLERK: _____.