



**TOWN OF ROCKY HILL
BOARD OF EDUCATION
MEETING MINUTES/MOTIONS**

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 48 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.

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| NAME OF PUBLIC BOARD OR COMMISSION | Board of Education |
| DATE MEETING AGENDA POSTED | June 12, 2009 |
| LOCATION | Rocky Hill Town Hall Council Chambers |
| DATE OF MEETING | June 18, 2009 |
| TIME MEETING STARTED | 7:00 p.m. |
| PERSON PREPARING MEETING MINUTES | Jo-Anne Booth, 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. William MacDonald, Chairman | 2. Rene (Skip) Rivard, Vice Chairman |
| 3. Nadine Bell | 4. Raffaella Calciano-Coler |
| 5. Charles McMonigle | 6. Maria Mennella |
| 7. Frank Morse | 8. Catherine Vargas |
| 9. Charles Wisnioski | 10. Also present: Superintendent Dr. Jeffrey Villar |
| 11. Assistant Superintendent Marian Hourigan | 12. |

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Nadine Bell, seconded by Raffaella Calciano-Coler, to approve the Minutes and Working Notes, as amended, of the May 18, 2009 Finance Committee meeting, the May 21, 2009 Board of Education Executive Session, the May 21, 2009 Board of Education meeting, the May 27, 2009 Facilities Committee meeting (Minutes only) and the May 28, 2009 Curriculum Committee meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Nadine Bell, seconded by Frank Morse, to accept the Consent Calendar of June 18, 2009.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Rene (Skip) Rivard, seconded by Catherine Vargas, to make the recommendation of John Colonghi for the position of principal for the Stevens/Moser Elementary Schools.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Rene (Skip) Rivard, seconded by Raffaella Calciano-Coler, that the Rocky Hill Board of Education adopt its budget for the Fiscal Year 2009-2010 which is composed of \$27,771,659 funded by the Town of Rocky Hill and an additional \$469,732 by the State Fiscal Stabilization Fund that is part of the American Resource and Reinvestment Act of 2009. This money is to be sent directly to the Board of Education by the state for a total Board of Education budget of \$28,241,391 in accordance with the Town Council Budget Resolution of May 18, 2009.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Raffaella Calciano-Coler, seconded by Catherine Vargas, to adopt the Elementary Language Arts Program textbooks that were recommended by the Curriculum Committee on May 28, 2009.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Rene (Skip) Rivard, to go into Executive Session at 8:03 p.m. for the purposes of evaluation of the Superintendent.

**FAVOR: ALL
MOTION CARRIED**

7th 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)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 8:36 p.m.

TIME DELIVERED TO TOWN CLERK: _____.