



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 (Yes/No), AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING (Yes/No).

MEMBERS PRESENT AT MEETING

Table with 2 columns listing members present at the meeting, numbered 1 through 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: _____.

Town of Rocky Hill
Board of Education
Special Board of Education Meeting Minutes
July 9, 2008

A Special Board of Education Meeting was held on Wednesday, July 9, 2008, in the training/conference room. Present were: Board Chair, William MacDonald; Secretary, Nadine Bell; Board Members Charles McMonigle, Catherine Vargas, Frank Morse, Raffaella Calciano-Coler; Maria Mennella; and Superintendent, Jeffrey A. Villar. The meeting was called to order at 6:06 p.m.

Executive Session

Catherine Vargas moved to go into Executive Session; Nadine Bell seconded the motion. The motion passed unanimously. Board members discussed the employment of Assistant Superintendent of Schools and the Director of Athletics & Student Activities. Dr. Villar stated that the search committee to select the Assistant Superintendent is recommending Mrs. Marian Hourigan. Mrs. Hourigan is currently the principal of Thomas Hooker Elementary School in Meriden, CT.

The search committee to select the Director of Athletics & Student Activities is recommending Mr. Thomas McCabe for the position. Board members discussed the recommendations of each candidate. Mr. McCabe is currently a physical education & health teacher for the Glastonbury Public Schools.

Catherine Vargas moved to come out of Executive Session. Nadine Bell seconded the motion. It was so voted unanimously.

Catherine Vargas moved to call to order the Regular Session Meeting. Charles McMonigle seconded the motion. It was so voted unanimously.

Raffaella Calciano-Coler moved 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. Charles McMonigle seconded the motion. It was so voted unanimously.

Raffaella Calciano-Coler, moved to authorize the Superintendent to employ Thomas McCabe as the Director of Athletics & Student Activities. Charles McMonigle seconded the motion. It was so voted unanimously.

Catherine Vargas moved to adjourn the meeting at 6:36 p.m. Frank Morse seconded the motion. It was so voted unanimously.

Respectfully submitted,

Christine B. Flynn
Secretary to the Superintendent of Schools

APPROVED BY: _____

DATE: _____