



**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.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education
DATE MEETING AGENDA POSTED	April 12, 2010 (Revised April 13, 2010)
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	April 15, 2010
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. Marc Beliveau	4. Dilip Desai
5. Brian Dillon	6. Maria Mennella
7. Frank Morse	8. Also present: Superintendent Dr. Jeffrey Villar
9. Assistant Superintendent Marian Hourigan	10.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Rene (Skip) Rivard, seconded by Brian Dillon, to add the approval of the Minutes of the March 29, 2010 special meeting of the Board of Education to this evening's agenda. (Raffaella Calciano-Coler and Edward (Alex) Silva were absent.)

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Rene (Skip) Rivard, to approve the Working Notes of the February 25, 2010 Curriculum Committee meeting, the Working Notes of the March 1, 2010 special Board of Education meeting, the Working Notes of the March 3, 2010 Finance Committee meeting, the Working Notes of the March 4, 2010 special Board of Education meeting, the Working Notes of the March 9, 2010 Facilities Committee meeting, the Minutes of the March 15, 2010 Policy Committee meeting, the Minutes of the March 18, 2010 Board of Education meeting, the Minutes of the March 18, 2010 Finance Committee meeting, the Minutes of the March 29, 2010 special Board of Education meeting and the Minutes of the March 31, 2010 Finance Committee meeting. (Raffaella Calciano-Coler and Edward (Alex) Silva were absent.)

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Maria Mennella, to accept the Consent Calendar of April 15, 2010 (Field Trip – RHHS – Spanish Field Trip to Madrid, Barcelona & Paris – February 18-25, 2011). (Raffaella Calciano-Coler and Edward (Alex) Silva were absent.)

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Rene (Skip) Rivard, seconded by Marc Beliveau, that the Board of Education appoints Mr. Charles Zettergren as their new Director of Finance and Operations. (Raffaella Calciano-Coler and Edward (Alex) Silva were absent.)

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Brian Dillon, to set the graduation date for Friday, June 18, 2010. (Raffaella Calciano-Coler and Edward (Alex) Silva were absent.)

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Dilip Desai, seconded by Rene (Skip) Rivard, to approve the Series 9000 (Bylaws) of the Board of Education Policy revisions. (Raffaella Calciano-Coler and Edward (Alex) Silva were absent.)

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Rene (Skip) Rivard, to adjourn the meeting at 7:36 p.m. (Raffaella Calciano-Coler and Edward (Alex) Silva were absent.)

**FAVOR: ALL
MOTION CARRIED**

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 7:36 p.m..

TIME DELIVERED TO TOWN CLERK: _____.