



**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	June 11, 2010 (Revised June 16, 2010)
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	June 17, 2010
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of School
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. Raffaella Calciano-Coler
5. Dilip Desai	6. Brian Dillon
7. Frank Morse	8. Edward Silva
9. Maria Mennella (arrived 7:15)	10. Also present: Superintendent Dr. Jeffrey Villar
11. Assistant Superintendent Marian Hourigan	12. Director of Finance & Operations Frank Connolly

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Brian Dillon, to approve the minutes of the April 15, 2010 Board Meeting, May 6, 2010 Curriculum Committee Meeting, and the May 12, 2010 Special Board of Education Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Raffaella (Ralf) Calciano-Coler, to accept the Consent Calendar of June 17, 2010, (Teacher Resignation – Carri Goncalves/World Languages at RHHS and Teacher Retirement – Lydia Sequenzia/West Hill School).

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Dilip Desai, that the Rocky Hill Board of Education hereby adopts its budget for the Fiscal Year 2010-2011 which is composed of \$28,521,588 funded by the Town of Rocky Hill and an additional \$478,673 by the State Fiscal Stabilization Fund (SFSF) that is part of the American Resource and Reinvestment Act of 2009 (ARRA), to be sent directly to the Board of Education by the State, for a total Board of Education budget of \$29,000,261, in accordance with the Town Council FY 2010-2011 budget resolution adopted on May 10, 2010, excluding line item 112, salaries for non-certified staff in the amount of \$2,248,522 to be voted on separately.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Rene (Skip) Rivard, to approve line item 112, salaries for non-certified staff, in the amount of \$2,248,522.

**FAVOR:
R. RIVARD, M. BELIVEAU, R. CALCIANO-COLER, D. DESAI,
M. MENNELLA, F. MORSE, E. SILVA
ABSTAIN: BRIAN DILLON
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Rene (Skip) Rivard seconded by Frank Morse, the Rocky Hill Board of Education hereby authorizes Dr. Jeffrey A. Villar to sign the 2010-2011 Healthy Food Certification on behalf of the Rocky Hill Board of Education.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Brian Dillon seconded by Raffaella (Ralf) Calciano-Coler, the Rocky Hill Board of Education hereby approves of a contract with SODEXO as the Food Services Management Company for FY 2010-11, with additional annual options for renewal.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Raffaella (Ralf) Calciano-Coler, seconded by Frank Morse, to approve the realignment of the School Beginning and End Times as proposed by the administration.

**FAVOR: ALL
MOTION CARRIED**

8th MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Raffaella (Ralf) Calciano-Coler, to go into Executive Session at 8:00 p.m. for the purposes of discussing the Evaluation of the Superintendent of Schools.

**FAVOR: ALL
MOTION CARRIED**

9th MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Edward (Alex) Silva, to come out of Executive Session at 9:00 p.m.

**FAVOR: ALL
MOTION CARRIED**

10th MOTION Passed Failed Tabled

Moved by Raffaella (Ralf) Calciano-Coler, seconded by Rene (Skip) Rivard, to adjourn the meeting at 9:00 p.m.

**FAVOR: ALL
MOTION CARRIED**

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 9:00 p.m.

TIME DELIVERED TO TOWN CLERK: _____.