



**TOWN OF ROCKY HILL
SPECIAL BOARD OF EDUCATION MEETING
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 9, 2010 / June 10, 2010 (revised)
LOCATION	Training/Conference Room
DATE OF MEETING	June 14, 2010
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. William MacDonald (Chairperson)	2. Rene (Skip) Rivard
3. Raffaella (Ralf) Calciano-Coler	4. Brian Dillon
5. Maria Mennella	6. Marc Beliveau
7. Frank Morse	8. Dilip Desai
9. Also Present: Superintendent Jeffrey Villar	10. Assistant Superintendent Marian Hourigan
10. Frank Connolly, Director of Finance & Operations	11. Cathryn Riggs, Director of Special Education & Pupil Services
12. Bill Pentland, Community Member	

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Rene Rivard, seconded by Brian Dillon, approve the use 2009-2010 budget closeout funds, in the amount of \$30,000, to fund a study of ADA compliance, environmental, code and safety issues and solutions in the elementary schools.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Raffaella Calciano-Coler, seconded by Rene Rivard, to accept Plan C of the budget proposal excluding cuts to gate fees, field trips, enrichment and science paraprofessional, and directing administration to use the remaining end of the year funds to balance the 2010-2011 Budget.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Rene Rivard, seconded by Brian Dillon, 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: _____.