



**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	March 14, 2011
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	March 17, 2011
TIME MEETING STARTED	7:02 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. Raffaella Calciano-Coler
5. Brian Dillon	6. Maria Mennella
7. Frank Morse	8. Also present: Superintendent Dr. Jeffrey Villar
9. Assistant Superintendent Marian Hourigan	10. Finance Director Charles Zettergren

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 February 10, 2011 Board of Education meeting, the February 28, 2011 Facilities Committee meeting and the February 28, 2011 Finance Committee meeting. (Dilip Desai and Edward (Alex) Silva were absent.)

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Raffaella Calciano-Coler, to approve the Consent Calendar of March 17, 2011 (IDEA Special Education Grant Approval; Retirement – Eileen Dorrington, West Hill, Grade 1 Teacher; Retirement – Patricia Saponare, Stevens, Grade 1 Teacher). (Dilip Desai and Edward (Alex) Silva were absent.)

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Raffaella Calciano-Coler, that the Superintendent and Finance Director enter into a contract with New Britain Transportation for a term of five years. The contract amounts will be determined as they go, based on the number of busses they will have and based on the rates submitted in the bid process. (Dilip Desai and Edward (Alex) Silva were absent.)

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Raffaella Calciano-Coler, seconded by Frank Morse, that the contract of employment of the following non-tenured employees who are in long term substitute positions not be renewed for the coming school year upon its expiration before or at the end of the current school year and that the Superintendent of Schools notify these individuals in writing of this action (John Collura, Megan McKinnon, Roberta Mezzio). (Dilip Desai and Edward (Alex) Silva were absent.)

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Raffaella Calciano-Coler, to adjourn the meeting at 8:00 p.m. (Dilip Desai and Edward (Alex) Silva were absent.)

**FAVOR: ALL
MOTION CARRIED**

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 8:00 p.m. TIME DELIVERED TO TOWN CLERK: _____.