



**Corrected
4-26-11**

**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 11, 2011
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	April 14, 2011
TIME MEETING STARTED	7:06 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. Dilip Desai
3. Brian Dillon	4. Maria Mennella
5. Frank Morse	6. Also present: Superintendent Dr. Jeffrey Villar
7. Assistant Superintendent Marian Hourigan	8. 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 March 15, 2011 Facilities Committee meeting, the March 17, 2011 Board of Education meeting, the March 28, 2011 Facilities Committee meeting and the March 31, 2011 Curriculum Committee meeting. (Marc Beliveau, Raffaella Calciano-Coler, Rene (Skip) Rivard and Edward (Alex) Silva were absent.)

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Brian Dillon, to approve the Consent Calendar of April 14, 2011 (Retirement – Linda Rahbani – English Teacher – Rocky Hill High School; Resignation – Joyce Waterbury – Math Specialist – Central Office). (Marc Beliveau, Raffaella Calciano-Coler, Rene (Skip) Rivard 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 Memorandum of Agreement with the Rocky Hill Educational Secretaries Local 1303-201 of Council 4, AFSCME. (Marc Beliveau, Raffaella Calciano-Coler, Rene (Skip) Rivard and Edward (Alex) Silva were absent.)

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Maria Mennella, to accept the Memorandum of Agreement with the Rocky Hill Educational Paraprofessionals Local 1303-145 of Council 4, AFSCME. (Marc Beliveau, Raffaella Calciano-Coler, Rene (Skip) Rivard and Edward (Alex) Silva were absent.)

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Maria Mennella, to set the last day of school for this school year for Wednesday, June 22, 2011. (Marc Beliveau, Raffaella Calciano-Coler, Rene (Skip) Rivard and Edward (Alex) Silva were absent.)

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Maria Mennella, to adjourn the meeting at 7:36 p.m. (Marc Beliveau, Raffaella Calciano-Coler, Rene (Skip) Rivard 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: 7:36 p.m. TIME DELIVERED TO TOWN CLERK: _____.