



**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	September 10, 2010
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	September 16, 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. Raffaella Calciano-Coler (Left at 8:03 p.m.)
5. Dilip Desai	6. Brian Dillon
7. Frank Morse	8. Edward (Alex) Silva
9. Also present: Superintendent Dr. Jeffrey Villar	10. Assistant Superintendent Marian Hourigan
11. Finance Director Charles Zettergren	12.

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 August 24, 2010 special Board of Education meeting, the August 26, 2010 special Board of Education meeting and the September 7, 2010 Facilities Committee meeting. (Maria Mennella was absent.)

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Rene (Skip) Rivard, seconded by Dilip Desai, that the Board of Education recognizes the Lacrosse program as part of its regular sports program. (Maria Mennella was absent.)

**FAVOR: MacDonald, Rivard, Calciano-Coler, Desai, Dillon, Morse and Silva
OPPOSED: Beliveau**

MOTION CARRIED

3rd MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Edward (Alex) Silva, to have a five minute recess commencing at 8:03 p.m. (Maria Mennella was absent.)

**FAVOR: ALL
MOTION CARRIED**

The meeting reconvened at 8:15 p.m.

4th MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Marc Beliveau, to adjourn the meeting at 9:07 pm. (Raffaella Calciano-Coler and Maria Mennella 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: 9:07 p.m.

TIME DELIVERED TO TOWN CLERK: _____.