



**TOWN OF ROCKY HILL
BOARD OF EDUCATION BUDGET WORKSHOP
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	January 25, 2011
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	January 31, 2011
TIME MEETING STARTED	8:00 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
5. Dilip Desai	6. Brian Dillon
7. Maria Mennella	8. Frank Morse
9. Edward (Alex) Silva	10. Also present: Superintendent Dr. Jeffrey Villar
11. Assistant Superintendent Marian Hourigan	12. Finance Director Charles Zettergren
13. Dr. Cathrynn Riggs (Director of Special Education and Pupil Services)	14. Mrs. Darlene Brown (Coordinator of Language Arts)
15. Principal Cori-Ann DiMaggio	16. Principal Rick Watson
17. Principal Mario Almeida	18. Jahala Grous (Technology Coordinator)
19. Principal John Colonghi	20. Councilor Phil Sylvestro
21. Councilor Catherine Vargas	22.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Raffaella Calciano-Coler, seconded by Rene (Skip) Rivard, that the Rocky Hill Board of Education hereby approves the Superintendent's budget for the Fiscal Year 2011-2012 in the amount of \$29,566,146 and authorizes the Superintendent to forward this budget to the Town Manager for Town Council approval.

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

MOTION CARRIED

2nd MOTION Passed Failed Tabled

Moved by Raffaella Calciano-Coler, seconded by Edward (Alex) Silva, to adjourn the budget workshop at 8:57 p.m.

**FAVOR: ALL
MOTION CARRIED**

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

TIME MEETING ADJOURNED: 8:57 p.m. TIME DELIVERED TO TOWN CLERK: _____