



**TOWN OF ROCKY HILL
SPECIAL 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	August 23, 2010 (Revised August 25, 2010)
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	August 26, 2010
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of School
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. Raffaella Calciano-Coler
3. Marc Beliveau	4. Brian Dillon
5. Maria Mennella	6. Edward Silva
7. Also present: Dr. Jeffrey Villar, Superintendent	8. Marian Hourigan, Assistant Superintendent
9. Charles Zettergren, Director of Finance & Operations	

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by William MacDonald, seconded by Edward Silva, to approve the minutes of the June 14, 2010-Special Board of Education Meetings (5:30 p.m. & 7:00 p.m.); June 17, 2010-Board of Education Meeting & Executive Session; June 30, 2010-Facilities Committee Meeting; July 14, 2010-Special Board of Education Meeting; July 14, 2010-Facilities Committee Meeting; July 21, 2010-Facilities Committee Meeting; July 21, 2010-Personnel & Negotiations Committee Meeting; August 4, 2010-Special Board of Education Meeting; August 4, 2010-Facilities Committee Meeting; and August 11, 2010-Facilities Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Maria Mennella, to accept the Consent Calendar of August 26, 2010. (Teacher Resignation – Ann Marie Cox, School Psychologist; Teacher Resignation/Retirement – Frank Connolly, Director of Finance & Operations; Teacher Resignation – Aaron Burgess, Music Teacher/RHHS; Staff Resignation – Virginia Clark, Technology Analyst; Disposal of Obsolete Equipment.)

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Edward Silva, that the Rocky Hill Board of Education approve the appointment of Joan Gilbert as Special Education Supervisor.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Edward Silva, seconded by Marc Beliveau, to adjourn the meeting at 7:40 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: 7:40 p.m.

TIME DELIVERED TO TOWN CLERK: _____.