



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION SPECIAL MEETING  
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	<b>January 31, 2011</b>
TIME MEETING STARTED	7:16 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

NUMBER REQUIRED FOR QUORUM   5   QUORUM PRESENT  Yes  No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION  Passed  Failed  Tabled

**Moved by Maria Mennella, seconded by Raffaella Calciano-Coler, to authorize the Superintendent to inform the Town Council, via the Town Manager, that it is the intention of the Board to cease using the Moser School building for educational purposes, contingent on the acquisition and installation of portable classrooms.**

**FAVOR: ALL  
MOTION CARRIED**

2nd MOTION       Passed       Failed       Tabled

**Moved by Raffaella Calciano-Coler, seconded by Brian Dillon, to authorize the Superintendent to draw down the Education Job Funds into the current year.**

**FAVOR: ALL  
MOTION CARRIED**

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

TIME MEETING ADJOURNED: 7:34 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_