



**TOWN OF ROCKY HILL
MEETING MINUTES**

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 24 hours of the meeting being adjourned.

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| NAME OF PUBLIC BOARD OR COMMISSION | Board of Education |
| DATE MEETING AGENDA POSTED | May 16, 2005 |
| LOCATION | Rocky Hill Town Hall Council Chambers |
| DATE OF MEETING | May 19, 2005 |
| TIME MEETING STARTED | 7:03 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. Nadine Bell (Chairperson) | 2. Peter Arico |
| 3. Kirk Bostwick | 4. Neil Geldof |
| 5. Francis Palazzolo | 6. Anne Schmidt |
| 7. Catherine Vargas | 8. |
| 9. | 10. |

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Palazzolo, to accept the minutes of the April 7, 2005, Board of Education Meeting as presented.

FAVOR: ALL
MOTION CARRIED

2nd MOTION Passed Failed Tabled

Moved by Mr. Bostwick, seconded by Mrs. Schmidt, to accept the minutes of the April 7, 2005, Facilities Committee as presented.

FAVOR: ALL
MOTION CARRIED

3rd MOTION Passed Failed Tabled

Moved by Mr. Geldof, seconded by Mr. Bostwick, to accept the resignation of Todd Petroff (Physical Education Teacher at Griswold Middle School).

FAVOR: ALL
MOTION CARRIED

4th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Palazzolo, to accept the consent calendar of May 19, 2005.

FAVOR: ALL
MOTION CARRIED

5th MOTION Passed Failed Tabled

Moved by Mr. Palazzolo, seconded by Mr. Arico, to ratify the contract between the Rocky Hill Board of Education, and the Rocky Hill Education Paraprofessionals Local 1303-145 of Council #4 AFSCME AFL-CIO for the period of July 1, 2004 – June 30, 2008.

FAVOR: ALL
MOTION CARRIED

6th MOTION Passed Failed Tabled

Moved by Mr. Arico, seconded by Mr. Geldof, to make the following adjustments to the 2005-2006 budget due to the enrollment changes at the Rocky Hill High School that have presented themselves to this point in time. These changes include the reduction of 1.0 FTE business education teacher, the reduction of .2 FTE science teacher, and the addition of .5 FTE guidance counselor.

FAVOR: ALL
MOTION CARRIED

7th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Geldof, to adopt the 2005-2006 budget in the amount of \$23,069,627.

FAVOR: ALL
MOTION CARRIED

8th MOTION Passed Failed Tabled

Moved by Mr. Palazzolo, seconded by Mrs. Schmidt, to rescind all of the notices of non-renewal for non-tenured teachers as follows: Mary Aunce-Oberndorfer, Sandra Bonfiglio, Linda Ceruzzi, David Fortier, Rosemary Fuggetta, Brian Graca, Teresa Hernandez, Robin Hornstein, Daniel Hott, Michael Iavarone, Richard Incorvati Jr., Stephanie Kelly, Thomas Krupa Jr., Kathleen Lessard, Pasquale Maggiora, Jeffrey Mertens, Anna Norland, Sherri Pereira, Amy Rosenberg, Eileen Schnyder, Brian Wilcox, Walter Avery, Mary Barnett-Frawley, Lisa Brockel, Marie

Cordone, Deborah Cotton, Karla Harding, Rebekah Harding, Jason Maziarz, James McKinnon IV, Leah O'Leary, Todd Petroff, Lynn Skrzypiec, Marissa Violette, Laurie Antolini, Sandra Fravel, Tina Maglieri, Cindy Poulin, Eileen Touger, Erin Carignan, David Dubos, Kelly Germaine, Jennifer Holt, Mary Iacobucci, Terri Ann Lambert, Debora Levine, Jennifer Paragone, Margaret Szmolda, Maureen Willsey, and Ann Cox.

FAVOR: ALL
MOTION CARRIED

9th MOTION Passed Failed Tabled

Moved by Mr. Palazzolo, seconded by Mr. Geldof, that the Board of Education request the Rocky Hill Town Council to adopt a resolution that if any funds be returned to the Town general fund by the Board of Education that said funds would be applied to completing as much of the West Hill School flooring project, begun last summer, as is possible, and that the Town Manager be directed to expedite this project during the summer of 2005.

FAVOR: ALL
MOTION CARRIED

10th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Arico, to go into executive session to discuss two student disciplinary matters and to vote on same; to discuss the resignation of a teacher and process all paperwork related to same. (8:06 p.m.)

FAVOR: ALL
MOTION CARRIED

11th MOTION Passed Failed Tabled

Moved by Mr. Bostwick, seconded by Mr. Arico, to come out of executive session. (8:18 p.m.)

FAVOR: ALL
MOTION CARRIED

12th MOTION Passed Failed Tabled

Moved by Mr. Geldof, seconded by Mr. Arico, to approve student disciplinary decisions of May 19, 2005.

FAVOR: ALL
MOTION CARRIED

13th MOTION Passed Failed Tabled

Moved by Mr. Geldof, seconded by Mr. Bostwick, to authorize the Chairperson of the Board and the Superintendent of Schools to process all paperwork related to the resignation of Linda Sturm.

FAVOR: ALL
MOTION CARRIED

14th MOTION Passed Failed Tabled

Moved by Mr. Geldof, seconded by Mrs. Vargas, to adjourn the meeting. (8:22 p.m.)

FAVOR: ALL
MOTION CARRIED

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:22 p.m

TIME DELIVERED TO TOWN CLERK: _____.