



**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.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education
DATE MEETING AGENDA POSTED	April 1, 2005
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	April 7, 2005
TIME MEETING STARTED	7:02 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.Charles McMonigle	6.Francis Palazzolo
7.Anne Schmidt	8.Catherine Vargas
9.Jennifer Viggiano-Grosse	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. McMonigle, to add under executive session the following agenda item: personnel matter concerning resignation of a teacher.

FAVOR: ALL
MOTION CARRIED

2nd MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Arico, to add under executive session the following agenda item: student discipline.

FAVOR: ALL
MOTION CARRIED

3rd MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Palazzolo, to accept the minutes of the March 17, 2005, Board of Education Meeting as presented.

FAVOR: ALL
MOTION CARRIED

4th MOTION Passed Failed Tabled

Moved by Mr. McMonigle, seconded by Mr. Bostwick, to accept the minutes of the March 17, 2005, Facilities Committee Meeting as presented.

FAVOR: ALL
MOTION CARRIED

5th MOTION Passed Failed Tabled

Moved by Mrs. Vargas, seconded by Mrs. Schmidt, to accept the minutes of the March 17, 2005, Curriculum Committee Meeting as presented.

FAVOR: ALL
MOTION CARRIED

6th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. McMonigle, to accept the minutes of the March 9, 2005, Finance Committee Meeting as presented.

FAVOR: ALL
MOTION CARRIED

7th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. McMonigle, to accept the minutes of the March 9, 2005, Policy Committee Meeting as presented (with correction noted).

FAVOR: ALL
MOTION CARRIED

8th MOTION Passed Failed Tabled

Moved by Mr. McMonigle, seconded by Mrs. Schmidt, to accept the minutes of the March 31, 2005, Joint Finance and P & N Committee Meeting as presented.

FAVOR: ALL
MOTION CARRIED

9th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Bostwick, to accept the letter of resignation from Gerard Weatherby.

FAVOR: ALL
MOTION CARRIED

10th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Palazzolo, to accept the consent calendar of April 7, 2005.

FAVOR: ALL
MOTION CARRIED

11th MOTION Passed Failed Tabled

Moved by Mrs. Vargas, seconded by Mrs. Schmidt, to adopt Policy 4115.1 (Policy Regarding Athletic Coaches), and Policy 5141 (Health and Safety).

FAVOR: ALL
MOTION CARRIED

12th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Bostwick, to go into executive session to discuss a student disciplinary matter and vote on same; to discuss the resignation of a teacher and acceptance of said resignation; and to initiate the evaluation of the superintendent of schools. (9:05 p.m.)

FAVOR: ALL
MOTION CARRIED

13th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Bostwick, to come out of executive session. (9:45 p.m.)

FAVOR: ALL
MOTION CARRIED

14th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Bostwick, to accept the resignation of Doris Nabel, effective June 30, 2005.

FAVOR: ALL
MOTION CARRIED

15th MOTION Passed Failed Tabled

Mrs. Schmidt moved, Mrs. Viggiano-Grosse seconded, to authorize the chairperson of the Board and the superintendent of schools to process all paperwork related to the resignation of Doris Nabel.

FAVOR: ALL
MOTION CARRIED

16th MOTION Passed Failed Tabled

Mrs. Schmidt moved, Mr. Palazzolo seconded, to approve student disciplinary decision of April 7, 2005.

FAVOR: ALL
MOTION CARRIED

17th MOTION Passed Failed Tabled

Mrs. Schmidt moved, Mr. Palazzolo seconded, to adjourn the meeting. (9:55 p.m.)

FAVOR: ALL
MOTION CARRIED

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:55 p.m.

TIME DELIVERED TO TOWN CLERK: _____.