



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 | June 10, 2005 |
| LOCATION | Rocky Hill Town Hall Council Chambers |
| DATE OF MEETING | June 16, 2005 |
| TIME MEETING STARTED | 7:02 p.m. |
| PERSON PREPARING MEETING MINUTES | J. A. Camille Vautour, 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. Charles McMonigle |
| 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. Arico, to accept the minutes of the May 11, 2005, Policy Committee meeting, as corrected.

FAVOR: ALL
MOTION CARRIED

2nd MOTION Passed Failed Tabled

Moved by Mrs. Bell, seconded by Mrs. Schmidt, to accept the minutes of the May 19, 2005, Finance Committee meeting.

FAVOR: ALL
MOTION CARRIED

3rd MOTION Passed Failed Tabled

Moved by Mrs. Bell, seconded by Mrs. Schmidt, to accept the minutes of the May 19, 2005, Facilities Committee meeting.

FAVOR: ALL
MOTION CARRIED

4th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Peter Arico, to accept the minutes of the May 19, 2005, Board of Education Meeting as corrected.

FAVOR: ALL
MOTION CARRIED

5th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mrs. Vargas, to accept the minutes of the June 8, 2005, Curriculum Committee as presented.

FAVOR: ALL
MOTION CARRIED

6th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Arico, to accept the resignation of John Chamis.

FAVOR: ALL
MOTION CARRIED

7th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded Mrs. Viggiano-Grosse to accept the consent calendar for June 16, 2005.

FAVOR: ALL
MOTION CARRIED

8th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Bostwick, that the Board of Education has identified \$90,000 in funds to be used for the West Hill School flooring project and instruct Mr. Turansky to notify the Town Finance Director of the availability of said funds so they may be transferred from the General Fund to the Reserve for Capital and Non-recurring Expenditure Fund in a designated project line called West Hill School Flooring Project.

FAVOR: ALL
MOTION CARRIED

9th MOTION Passed Failed Tabled

Moved by Mrs. Vargas, seconded by Mrs. Schmidt, to approve the following textbooks: Art Talk, Law for Business & Personal Use, On the Road, The Confident Consumer, Concepts &

Skills, Biology 7th Education, Connecticut Wildlife, Physics 2nd Edition, American Government, World History, Traditions and New Directions, Liberty, Equality, Power 4th Edition, Health Promotion Wave, Math Trailblazers.

FAVOR: ALL
MOTION CARRIED

10th MOTION Passed Failed Tabled

Moved by Mr. Bostwick, seconded by Mrs. Schmidt, to approve the Administrative Professional Development & Evaluation Plan dated 2005.

FAVOR: ALL
MOTION CARRIED

11th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mrs. Viggiano-Grosse, to vote in support of the State of Connecticut's lawsuit concerning the federal legislation entitled No Child Left Behind Act (NCLB).

FAVOR: ALL
MOTION CARRIED

12th MOTION Passed Failed Tabled

Moved by Mrs. Schmidt, seconded by Mr. Arico, to go into executive session to discuss the evaluation of the superintendent of schools; to discuss contract renewals for non-bargaining unit personnel and inviting the superintendent to attend. (7:54 p.m.)

FAVOR: ALL
MOTION CARRIED

13th MOTION Passed Failed Tabled

Moved by Mrs. Bell, seconded by Mrs. Schmidt, to come out of executive session. (9:56 p.m.)

FAVOR: ALL
MOTION CARRIED

14th MOTION Passed Failed Tabled

Moved by Mrs. Vargas, seconded by Mr. Palazzolo, to adjourn the meeting. (9:58 p.m.)

FAVOR: ALL
MOTION CARRIED

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:58 p.m.

TIME DELIVERED TO TOWN CLERK: _____.