



**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 | February 9, 2007 |
| LOCATION | Rocky Hill Town Hall Council Chambers |
| DATE OF MEETING | February 15, 2007 |
| TIME MEETING STARTED | 7:05 p.m. |
| PERSON PREPARING MEETING MINUTES | Lisa Reed |
| 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. Neil Geldof (Chairperson) | 2. Nadine Bell |
| 3. Mark Carberry | 4. Charles McMonigle |
| 5. Rene Rivard | 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 Mr. Carberry, seconded by Mrs. Vargas, to accept the minutes of the December 7, 2006 Curriculum Committee meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Mr. Rivard, seconded by Mr. Carberry, to accept the minutes of the December

7, 2006 Board of Education meeting.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Mr. Carberry, seconded by Mr. McMonigle, to accept the minutes of the January 11, 2007 Board of Education Budget Workshop meeting.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Mr. Carberry, seconded by Mrs. Vargas, to accept the minutes of the January 16, 2007 Board of Education Budget Workshop meeting.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Mr. Carberry, seconded by Mrs. Vargas, to accept the minutes of the January 23, 2007 Board of Education Budget Workshop meeting.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Mr. Carberry, seconded by Mr. McMonigle, to accept the minutes of the February 1, 2007 Board of Education Budget Workshop meeting.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Mrs. Bell, seconded by Mr. McMonigle, to amend the minutes of the February 5, 2007 Board of Education Facilities Committee meeting adjournment time from 9:00 a.m. to 9:00 p.m.

**FAVOR: ALL
MOTION CARRIED**

8th MOTION Passed Failed Tabled

Moved by Mr. Carberry, seconded by Mr. McMonigle, to accept the amended minutes of the February 5, 2007 Board of Education Facilities Committee meeting.

**FAVOR: ALL
MOTION CARRIED**

9th MOTION Passed Failed Tabled

Moved by Mr. McMonigle, seconded by Mrs. Schmidt, to accept the consent calendar as amended for February 15, 2007.

**FAVOR: ALL
MOTION CARRIED**

10th MOTION Passed Failed Tabled

Moved by Mrs. Vargas, seconded by Mr. Carberry, to accept the budget, an increase of \$2,034,460 over last year, as revised by the Board.

**FAVOR: ALL
MOTION CARRIED**

11th MOTION Passed Failed Tabled

Moved by Mr. McMonigle, seconded by Mrs. Schmidt, to move into executive session at 8:00 p.m. to discuss personnel matters and the Superintendent of Schools evaluation.

**FAVOR: ALL
MOTION CARRIED**

12th MOTION Passed Failed Tabled

Moved by Mr. Carberry, seconded by Mrs. Vargas, to come out of executive session (9:17 p.m.).

**FAVOR: ALL
MOTION CARRIED**

13th MOTION Passed Failed Tabled

Moved by Mrs. Vargas, seconded by Mr. Rivard, to adjourn the meeting (9:17 p.m.).

**FAVOR: ALL
MOTION CARRIED**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:17 p.m.

TIME DELIVERED TO TOWN CLERK: _____.