



**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	December 1, 2006
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	December 7, 2006
TIME MEETING STARTED	7:00 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. Peter Arico	4. Mark E. Carberry
5. Charles McMongile	6. Rene (Skip) Rivard
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 Anne Schmidt, seconded by Rene Rivard, to add item #14-Executive Session to the agenda.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved Anne Schmidt, seconded by Mark Carberry, to reverse items #10 and #11 on the agenda.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Anne Schmidt, to accept the minutes of the September 11, 2006 Board of Education meeting.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Anne Schmidt, to accept the minutes of the November 9, 2006 Facilities Committee meeting.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Anne Schmidt, to accept the minutes of the November 16, 2006 Facilities Committee meeting.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Anne Schmidt, to accept the minutes of the November 16, 2006 Board Of Education meeting.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Anne Schmidt, to accept the minutes of the November 28, 2006 Joint Finance & Facilities Committee meeting.

**FAVOR: ALL
MOTION CARRIED**

8th MOTION Passed Failed Tabled

Moved by Nadine Bell, seconded by Anne Schmidt, to accept the consent calendar for December 7, 2006.

**FAVOR: ALL
MOTION CARRIED**

9th MOTION Passed Failed Tabled

Moved by Mark Carberry, seconded by Peter Arico to request installations of one modular science lab/classroom at Rocky Hill High School, one modular classroom at Stevens School, and one modular classroom at West Hill School.

**FAVOR: ALL
MOTION CARRIED**

10th MOTION Passed Failed Tabled

Moved by Anne Schmidt, seconded by Rene Rivard for acceptance of the 9 conclusions of the Facilities Committee as delineated below.

- 1. It is prudent to insure sufficient space for an additional 448 students for a total population of 3,005.**
- 2. Site structural and systems deficiencies exist in all of our schools.**
- 3. There are programs/services in each of our schools currently operating in inadequate/substandard spaces or locations.**
- 4. Increases in enrollments will exacerbate space problems in our existing schools.**
- 5. No space exists to allow for evolving programmatic needs.**
- 6. It is prudent to plan for all-day kindergarten in Rocky Hill and include sufficient space for such classes.**
- 7. Retaining the current K-5 configuration is the most desirable course of action.**
- 8. Elementary schools in the 300-500 range are preferred and a third elementary school should be considered for Rocky Hill to allow for an average population of 450 students.**
- 9. Beyond addressing enrollment increases, space should be considered for future program developments.**

**FAVOR: ALL
MOTION CARRIED**

11th MOTION Passed Failed Tabled

Moved by Anne Schmidt, seconded by Nadine Bell, to approve the recommendations of the Facilities Committee to:

- 1. Return Moser School to the Town;**
- 2. Build a new high school;**
- 3. Convert the existing high school to a middle school;**
- 4. Convert the middle school to an elementary school;**
- 5. Complete upgrades to Stevens and West Hill schools; and**
- 6. Provide portable classrooms as necessary to address enrollments/programmatic needs pending completion of construction projects.**

**OPPOSED: Mark Carberry
IN FAVOR: ALL OTHERS
MOTION CARRIED**

12th MOTION Passed Failed Tabled

Moved by Rene Rivard, seconded by Nadine Bell, to amend the motion to ask Council for approval of scenario 5 and move for approval to obtain funding necessary for preparation of

educational specs and bid documents for the proposed projects.
OPPOSED: Mark Carberry
IN FAVOR: ALL OTHERS
MOTION CARRIED

13th MOTION Passed Failed Tabled

Moved by Rene Rivard, seconded by Nadine Bell, to ask Council for approval of scenario 5 and move for approval to obtain funding necessary for preparation of educational specs.
OPPOSED: Mark Carberry
IN FAVOR: ALL OTHERS
MOTION CARRIED

14th MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Catherine Vargas to pass a resolution that empowers Mr. Turansky to enter into a contract with the state to obtain funding for the Higher Order Thinking Skills Grant.
FAVOR: ALL
MOTION CARRIED

15th MOTION Passed Failed Table

Moved by Anne Schmidt, seconded by Nadine Bell to move into executive session at 8:00 p.m. and invite Mr. Turansky and Dr. Vautour to attend.
FAVOR: ALL
MOTION CARRIED

16th MOTION Passed Failed Table

Moved by Mrs. Bell, seconded by Mrs. Vargas to come out of executive session.
FAVOR: ALL
MOTION CARRIED

17th MOTION Passed Failed Table

Moved by Mrs. Varbas, seconded by Mrs. Bell, to adjourn the meeting. (9:00 p.m.)
FAVOR: ALL
MOTION CARRIED

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:00 p.m.

TIME DELIVERED TO TOWN CLERK: _____.