



**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	October 20, 2006
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	October 26, 2006
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Juanda Simons, 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. Neil Geldof (Chairperson)	2. Jennifer Viggiano-Grosse
3. Nadine Bell	4. Peter Arico
5. Mark E. Carberry	6. Charles McMonigle
7. Rene (Skip) Rivard	8. Anne Schmidt
9. Catherine Vargas	10.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Anne Schmidt, seconded by Nadine Bell, to accept the minutes of the September 7, 2006, Facilities Committee meeting.

FAVOR: ALL
MOTION CARRIED

2nd MOTION Passed Failed Tabled

Moved by Anne Schmidt, seconded by Nadine Bell, to accept the minutes of the September 18, 2006, Facilities Committee meeting.

FAVOR: ALL
MOTION CARRIED

3rd MOTION Passed Failed Tabled

Moved by Mark Carberry, seconded by Jennifer Viggiano-Grosse, to accept the minutes of the September 20, 2006, Board of Education Open Forum.

FAVOR: ALL
MOTION CARRIED

4th MOTION Passed Failed Tabled

Moved by Anne Schmidt, seconded by Peter Arico, to accept the minutes of the September 21, 2006, Finance Committee meeting with the following amendment: Mr. Rivard was absent from the September 21, 2006, Finance Committee meeting due to medical reasons..

FAVOR: Geldof, Viggiano-Grosse, Vargas,
Carberry, McMonigle, Schmidt and Arico
ABSTAIN: Rivard
MOTION CARRIED

5th MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Anne Schmidt, to accept the minutes of the September 21, 2006, Board of Education meeting with the following amendment: Mr. Rivard was absent from the September 21, 2006, Board of Education meeting due to medical reasons.

FAVOR: Geldof, Viggiano-Grosse, Vargas,
Carberry, McMonigle, Schmidt and Arico
ABSTAIN: Rivard
MOTION CARRIED

6th MOTION Passed Failed Tabled

Moved by Mr. Rivard, seconded by Mr. Carberry, to amend the minutes of the October 5, 2006, Facilities Committee meeting, to reflect that the Committee also requested an investigation into any surplus funds due or available to the Town of Rocky Hill, Facilities Committee, from Homeland Security.

FAVOR: ALL
MOTION CARRIED

7th MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Anne Schmidt, to accept the consent calendar for October 26, 2006.

FAVOR: ALL
MOTION CARRIED

8th MOTION Passed Failed Tabled

Moved by Nadine Bell, seconded by Peter Arico, to ratify the contract with the Rocky Hill Administrators' Association as outlined by Mr. McMonigle.

FAVOR: ALL
MOTION CARRIED

9th MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Jennifer Viggiano-Grosse, to adopt the proposed 2007-2008 School Calendar after incorporating the following changes to the Board of Education Meeting Dates: (1) the June 19th meeting be changed to June 12th; and (2) the July 19th meeting be deleted.

FAVOR: ALL
MOTION CARRIED

10th MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Jennifer Viggiano-Grosse, to move the meeting into Executive Session to which Mr. Pitocco was invited (8:03 p.m.).

FAVOR: ALL
MOTION CARRIED

11th MOTION Passed Failed Tabled

Moved by Mrs. Vargas, seconded by Mrs. Bell, to come out of executive session (8:28 p.m.)

FAVOR: ALL
MOTION CARRIED

12th MOTION Passed Failed Tabled

Moved by Mr. Carberry, seconded by Mrs. Bell, to approve the disciplinary measures recommended by the superintendent of schools concerning Student X and instruct administration to implement such measures consistent with State law and Board policy.

FAVOR: ALL
MOTION CARRIED

13th MOTION Passed Failed Tabled

Moved by Mrs. Vargas, seconded by Mr. Arico, to adjourn the meeting. (8:30 p.m.)

FAVOR: ALL
MOTION CARRIED

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:30 p.m.

TIME DELIVERED TO TOWN CLERK: _____.