



## 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. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education
DATE MEETING AGENDA POSTED	June 18, 2008
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	June 19, 2008
TIME MEETING STARTED	7:00 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. William MacDonald (Chairman)	2. Nadine Bell
3. Raffaella Calciano-Coler	4. Charles McMonigle
5. Maria Mennella	6. Frank Morse
7. Charles Wisnioski	8. Catherine Vargas
9.	10.

NUMBER REQUIRED FOR QUORUM   5   QUORUM PRESENT  Yes  No

### TEXT MOTIONS AND RESULTS VOTES

1st MOTION  Passed  Failed  Tabled

**Moved by Nadine Bell, seconded by Raffaella Calciano-Coler, to approve the minutes as amended, of the May 15, 2008 Board of Education meeting, the May 22, 2008 Personnel and Negotiations Committee meeting, the May 22, 2008 Special Board of Education meeting, the May 28, 2008 Personnel and Negotiations Committee meeting and the May 28, 2008 Finance Committee meeting.**

**FAVOR: ALL  
MOTION CARRIED**

2nd MOTION  Passed  Failed  Tabled

**Moved by Raffaella Calciano-Coler, seconded by Catherine Vargas, to move New Business Item 12. through Item 16. up on this evening's agenda before the Consent Calendar.**

**FAVOR: ALL  
MOTION CARRIED**

3rd MOTION  Passed  Failed  Tabled

**Moved by Raffaella Calciano-Coler, seconded by Nadine Bell, that the Board of Education accept Superintendent Dr. Jeffrey Villar's recommendation of Mario J. Almeida for the High School Principal position and that the negotiation process be moved forward with.**

**FAVOR: ALL  
MOTION CARRIED**

4th MOTION  Passed  Failed  Tabled

**Moved by Catherine Vargas, seconded by Nadine Bell, to take a brief recess at 7:40 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

5th MOTION  Passed  Failed  Tabled

**Moved by Catherine Vargas, seconded by Charles McMonigle, to come out of recess at 7:58 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

6th MOTION  Passed  Failed  Tabled

**Moved by Catherine Vargas, seconded by Nadine Bell, to accept the Consent Calendar of June 19, 2008 (with regret).**

**FAVOR: ALL  
MOTION CARRIED**

7th MOTION  Passed  Failed  Tabled

**Moved by Charles McMonigle, seconded by Catherine Vargas, to accept Superintendent Dr. Jeffrey Villar's proposed adjustments to the 2008-2009 School Budget and to adopt the 2008-2009 School Budget which was approved by the Finance Committee on March 28, 2008.**

**FAVOR: MacDonald, Bell, Calciano-Coler, McMonigle, Mennella, Morse, Vargas  
OPPOSED: Wisnioski  
MOTION CARRIED**

8th MOTION  Passed  Failed  Tabled

**Moved by Catherine Vargas, seconded by Raffaella Calciano-Coler, to accept the NESDEC Report with regards to the enrollment projections pending data confirmation.**

**FAVOR: MacDonald, Bell, Calciano-Coler, McMonigle, Mennella, Morse, Vargas**

**ABSTAIN: Wisnioski**  
**MOTION CARRIED**

9th MOTION       Passed       Failed       Tabled

**Moved by Nadine Bell, seconded by Raffaella Calciano-Coler, to support Superintendent Dr. Jeffrey Villar's request of up to four additional days for early release of the high school faculty for the purposes of meeting NEASC (New England Association of Schools and Colleges) requirements.**

**FAVOR: ALL**  
**MOTION CARRIED**

10th MOTION       Passed       Failed       Tabled

**Moved by Catherine Vargas, seconded by Raffaella Calciano-Coler, to adjourn the meeting at 9:30 p.m.**

**FAVOR: ALL**  
**MOTION CARRIED**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:30 p.m.

TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.