



**TOWN OF ROCKY HILL  
EXECUTIVE SESSION 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                   | June 18, 2008   |
| LOCATION                                     | Rocky Hill Town Hall Council Chambers                               |
| DATE OF MEETING                              | June 19, 2008   |
| TIME MEETING STARTED                         | 6:35 p.m.   |
| PERSON PREPARING MEETING MINUTES             | Nadine J. Bell  |
| VERBATIM NOTES TAKEN                         | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

**MEMBERS PRESENT AT MEETING**

|                                    |                      |
|------------------------------------|----------------------|
| 1. William MacDonald (Chairperson) | 2. Nadine Bell       |
| 3. Raffaella Calciano-Coler        | 4. Charles McMonigle |
| 5. Maria Mennella                  | 6. Frank Morse       |
| 7. Charles Wisnioski               | 8. Catherine Vargas  |

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION  Passed  Failed  Tabled

Moved by Catherine Vargas, seconded by Charles McMonigle, to go into Executive Session for the purpose of discussing the High School Principal position.

FAVOR: ALL  
MOTION CARRIED

2nd MOTION  Passed  Failed  Tabled

Moved by Catherine Vargas, seconded by Frank Morse, to come out of Executive Session.

FAVOR: ALL  
MOTION CARRIED

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:53 p.m.

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

Town of Rocky Hill  
Board of Education  
Executive Session Meeting Minutes  
June 19, 2008

An Executive Session Meeting of the Rocky Hill Board of Education was held on Thursday, June 19, 2008, in Council Chambers. Present were: Board Chair, William MacDonald; Secretary, Nadine Bell; Board Members Charles Wisnioski, Charles McMonigle, Catherine Vargas, Frank Morse, Raffaella Calciano-Coler (6:40 p.m.); Maria Mennella (6:50 p.m.); and Superintendent, Jeffrey A. Villar. The meeting was called to order at 6:35 p.m.

***Discussion of the High School Principal Position***

Dr. Villar reported that the committee to select the high school principal is recommending Mario J. Almeida, Assistant Principal from Manchester High School as the finalist candidate for the principal of Rocky Hill High School. Board members discussed the recommendation of this candidate.

The meeting adjourned at 6:53 p.m.

Respectfully submitted,

Christine B. Flynn  
Secretary to the Superintendent of Schools

APPROVED BY: \_\_\_\_\_

DATE: \_\_\_\_\_