



**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	January 23, 2008
LOCATION	Griswold Middle School Library
DATE OF MEETING	February 4, 2008
TIME MEETING STARTED	5:30 p.m.
PERSON PREPARING MEETING MINUTES	Joanne Booth
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. Rene (Skip) Rivard
3. Nadine J. Bell	4. Raffaella Calciano-Coler
5. Charles T. McMonigle	6. Frank K. Morse
7. Catherine A. Vargas	8. Charles M. Wisnioski
9.	10.

NUMBER REQUIRED FOR QUORUM   5   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION  Passed  Failed  Tabled

**Moved by Rene Rivard, seconded by William MacDonald to recess for 5 minutes at 6:10 p.m. with administrators to discuss potential budget cuts.**

FAVOR: ALL  
MOTION CARRIED

2nd MOTION       Passed       Failed       Tabled

**Moved by Rene Rivard, seconded by William MacDonald to break for 12 minutes to prepare motion read by Catherine Vargas.**

FAVOR: ALL  
MOTION CARRIED

3rd MOTION       Passed       Failed       Tabled

**Moved by Catherine Vargas, seconded by William MacDonald to amend the Superintendent's budget proposal as follows: reduce Elementary Vice-Principal position, \$95,000; reduce Moser secretary, \$20,580; reduce Technology Assistant \$28,400; reduce Technology Lease Purchase \$25,000; reduce Special Education tuition, \$30,000; reduce Board of Education Professional Development, \$1,500; reduce portable classroom furniture/equipment, \$5,900; reduce artist/writer in residence \$2,000; reduce administrative professional development \$4,000; reduce high school science equipment \$232; increase ESOL tutor salary \$6,612; increase Athletic Trainer contract \$6,000.**

**This will make a total budget reduction of \$200,000 of the Superintendent's original request of \$2,404,653 resulting in a revised budget submission of \$27,981,880 which is a net increase of \$2,204,653 or 8.55% increase.**

OPPOSED: C. WISNOSKI  
FAVOR: ALL OTHERS  
MOTION CARRIED

4th MOTION       Passed       Failed       Tabled

**Moved by Catherine Vargas, seconded by William MacDonald to adjourn the budget workshop (6:30 p.m.)**

FAVOR: ALL  
MOTION CARRIED

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:30 p.m.

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