



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	February 20, 2008
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	February 28, 2008
TIME MEETING STARTED	7:01 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth
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. Frank Morse
5. Rene (Skip) Rivard	6. Catherine Vargas
7. Jennifer Viggiano	8. Charles Wisnioski
9.	10.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Jennifer Viggiano, seconded by Frank Morse, to go into Executive Session at 7:03 p.m. for discussion regarding status of superintendent search, and employment of a superintendent.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Frank Morse, to come out of Executive Session at 7:05 p.m.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Jennifer Viggiano, seconded by Catherine Vargas, that pursuant to Connecticut General Statutes 10-157, I hereby move to elect Dr. Jeffrey Villar to the position of Superintendent of Schools, with his initial term of employment commencing on March 24, 2008.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Frank Morse, that I hereby move to approve, as hereby presented, a contract with Dr. Jeffrey Villar to serve as Superintendent of Schools, commencing on March 24, 2008, consistent with Connecticut General Statutes 10-157 and to authorize the Chairman of the Board of Education to execute said contract with Dr. Jeffrey Villar to serve as Superintendent of Schools.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Jennifer Viggiano, to adjourn the meeting at 7:10 p.m.

**FAVOR: ALL
MOTION CARRIED**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:10 p.m.

TIME DELIVERED TO TOWN CLERK: _____.