



**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	May 13, 2008 (Revised Agenda was posted on May 14, 2008)
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	May 15, 2008
TIME MEETING STARTED	7:04 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. Rene (Skip) Rivard	8. Charles Wisnioski
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 Rene Rivard, seconded by Raffaella Calciano-Coler, that Maria Mennella be appointed as a member of the Rocky Hill Board of Education.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Nadine Bell, seconded by Charles McMonigle, to move the Recognition of Brianna Place ahead of the State Department of Education – Magnet School presentation on the agenda.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Rene Rivard, seconded by Raffaella Calciano-Coler, to table the approval of the minutes of the March 13, 2008 Board of Education meeting.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Nadine Bell, seconded by Charles Wisnioski, to approve the minutes, as amended, of the March 20, 2008 Board of Education meeting, the March 25, 2008 Facilities meeting, the April 1, 2008 Board of Education special meeting and the April 21, 2008 Finance Committee meeting.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Charles McMonigle, seconded by Rene Rivard, to accept the consent calendar of May 15, 2008.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Raffaella Calciano-Coler, seconded by Rene Rivard, that the Board of Education authorize the Director of Finance and Operations to enter into negotiation with Sodexo School Services for purposes of having a Food Service Management Contract in place for the 2008-2009 School Year.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Raffaella Calciano-Coler, seconded by Frank Morse, to approve and adopt Policy 5118 (1-3) Policy Regarding Residence/School Attendance.

**FAVOR: ALL
MOTION CARRIED**

8th MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Nadine Bell, to authorize Superintendent Dr. Jeffrey Villar to pursue the certification for the food portion of the program (with regards to Public Act 06-63, *An Act Concerning Healthy Food and Beverages in Schools*) and to approve the same exemptions there are for the beverage portion for the food portion for afterschool activities and fundraisers.

**FAVOR: ALL
MOTION CARRIED**

9th MOTION Passed Failed Tabled

Moved by Nadine Bell, seconded by Raffaella Calciano-Coler, to authorize Superintendent Dr. Jeffrey Villar to sign the ED-099 (Agreement for Child Nutrition Programs).

**FAVOR: ALL
MOTION CARRIED**

10th MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Nadine Bell, to adjourn the meeting at 9:31 p.m.

**FAVOR: ALL
MOTION CARRIED**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:31 p.m.

TIME DELIVERED TO TOWN CLERK: _____.