



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	September 19, 2007
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	September 20, 2007
TIME MEETING STARTED	7:05 p.m.
PERSON PREPARING MEETING MINUTES	Lisa Reed
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. Neil Geldof (Chairperson)	2. Peter Arico
3. Nadine Bell	4. Charles McMongile
5. Rene (Skip) Rivard	6. Catherine Vargas
7. Jennifer Viggiano-Grosse	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Rene Rivard, to accept the minutes of the August 23, 2007 Board of Education as amended.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Nadine Bell, seconded by Rene Rivard, to accept the resignation of J. A. Camille Vautour.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Jennifer Viggiano-Grosse, to accept the consent calendar for September 20, 2007.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Charles McMonigle, seconded by Nadine Bell to enter into executive session at 9:30 p.m. to discuss a personnel matter.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Mr. Arico, seconded by Mrs. Viggiano-Grosse, to come out of executive session. (9:39 p.m.)

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Mr. Rivard, seconded by Mr. Arico, to offer a contract to Carol Parmelee-Blancato as Interim Superintendent of Schools.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Mrs. Vargas, seconded by Mr. McMonigle, to adjourn the meeting. (9:45 p.m.)

**FAVOR: ALL
MOTION CARRIED**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:45 p.m.

TIME DELIVERED TO TOWN CLERK: _____.