



**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	October 22, 2007
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	October 25, 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. Anne Schmidt
7. Catherine Vargas	8. Jennifer Viggiano-Grosse
9.	10.

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 Peter Arico, to add a discussion on the MRSA virus as the first item under New Business.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Peter Arico, to accept the minutes of

the September 20, 2007 Board of Education meeting as amended.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Anne Schmidt, seconded by Catherine Vargas to accept the minutes of the October 12, 2007 Finance Committee meeting.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Peter Arico, seconded by Jennifer Viggiano-Grosse, to accept the consent calendar for October 25, 2007.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Rene Rivard, seconded by Catherine Vargas to accept the Book "Lifetime Physical Fitness and Wellness" – 9th Edition for use in the Wellness program.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Anne Schmidt, seconded by Nadine Bell that Mr. Zagroba and his associates work with Mr. Fell in order to come up with a mutually agreeable survey to put out to parents and students to solicit back the interest in perusing a rowing club.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Rene Rivard, seconded by Charles McMonigle, to accept the proposed Board of Education meeting schedule for 2007- 08.

**FAVOR: ALL
MOTION CARRIED**

8th MOTION Passed Failed Tabled

Moved by Rene Rivard, seconded by Charles McMonigle, to accept the proposed Board of Education meeting schedule for 2007- 08.

**FAVOR: ALL
MOTION CARRIED**

9th MOTION Passed Failed Tabled

Moved by Charles McMonigle, seconded by Anne Schmidt, that the Board

of Education move the starting time at West Hill School from 8:25 a.m. to 8:20 a.m. and ending time at the school from 3:00 p.m. to 2:55 p.m. effective October 31, 2007, and to authorize the administration to take any necessary measures to establish same.

**FAVOR: ALL
MOTION CARRIED**

10th MOTION Passed Failed Tabled

Moved by Jennifer Viggiano-Grosse, seconded by Peter Arico, to accept the ESEA Consolidated Grant so it can be submitted to the state.

**FAVOR: ALL
MOTION CARRIED**

11th MOTION Passed Failed Tabled

Moved by Anne Schmidt, seconded by Jennifer Viggiano-Grosse to adjourn the meeting at 9:15 p.m.

**FAVOR: ALL
MOTION CARRIED**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:15 p.m.

TIME DELIVERED TO TOWN CLERK: _____.