



**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	November 15, 2007
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	November 9, 2007
TIME MEETING STARTED	7:00 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. William MacDonald (Chairperson)	2. Nadine Bell
3. Raffaella Calciano-Coler	4. Charles McMongile
5. Frank Morse	6. Rene (Skip) Rivard
7. Catherine Vargas	8. Jennifer Viggiano
9. Charles Wisnioski	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 Jennifer Viggiano, to nominate Mr. William F. MacDonald as the Chairman of the Board of Education.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Charles Wisnioski, seconded by Raffaella Calciano-Coler, to nominate Mr. Rene (Skip) Rivard as the Vice Chairman of the Board of Education.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Mr. Rene Rivard, seconded by Mr. Charles McMonigle to nominate Mrs. Nadine Bell as the Secretary of the Board of Education.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Nadine Bell, to accept the minutes of the October 25, 2007 Board of Education meeting as amended.

**ABSTAINED: CHARLES WISNIOSKI,
RAFFAELLA A. CALCIANO-COLER
WILLIAM MACDONALD
FRANK MORSE**

**FAVOR: ALL OTHERS
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Nadine Bell to accept the minutes of the October 25, 2007 Curriculum Committee.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Jennifer Viggiano, seconded by Nadine Bell, to accept the consent calendar for November 15, 2007.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Charles Wisnioski, seconded by Frank Morse (for discussion), that for each educational space, for each period of the day, and for each day, the following information shall be identified:

- 1) A unique identification of the space**
- 2) The number of students**
- 3) A unique identifying code for each faculty member, aide, para-professional, tutor, etc.**
- 4) The capacity of the space as expressed in square feet**

5) The use of the space

6) A comment on the character of the space for its use

FAVOR: C. WISNIOSKI, J. VIGGIANO, W. MACDONALD

**OPPOSED: N. BELL, R. CALCIANO-COLER, R. RIVARD, C. MCMONIGLE,
F. MORSE, C. VARGAS**

MOTION FAILED

8th MOTION Passed Failed Tabled

Moved by Charles Wisnioski, seconded by Frank Morse (for discussion) that every Rocky Hill public school student be accounted for on a full time equivalent (“FTE”) basis in each Rocky Hill School building including but not limited to the following: Rocky Hill High School, Griswold Middle School, Stevens School, Moser School, West Hill School, and Brook Street.

Students that attend out of district schools including but not limited to the following and/or the schools listed on the State Department of Education report titled Public & Nonpublic School Enrollment by Town of Residence October 1, 2006 (copy attached) or later:

**The Hartford magnet middle school
The Hartford magnet high school for math and science
The Hartford magnet high school for performing arts
Technical schools
CREC schools
Other locations**

**FAVOR: C. WISNIOSKI, J. VIGGIANO, W. MACDONALD
OPPOSED: N. BELL, R. CALCIANO-OLER, C. MCMONIGLE, F.
MORSE, C. VARGAS
ABSTAINED: R. RIVARD
MOTION FAILED**

9th MOTION Passed Failed Tabled

Moved by Rene Rivard, seconded by Catherine Vargas, to move the 2 motions presented by Mr. Wisnioski to Facilities Committee.

**OPPOSED: C. WISNIOSKI
FAVOR: ALL OTHERS
MOTION CARRIED**

10th MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Charles McMonigle, to move the recognitions of previous Board members to the December 6th meeting.

**FAVOR: ALL
MOTION CARRIED**

11th MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Jennifer Viggiano, to take a 20-minute recess for cake and reception.

**FAVOR: ALL
MOTION CARRIED**

12th MOTION Passed Failed Tabled

Moved by Charles McMonigle, seconded by Rafaella Calciano-Coler, to appoint the Board of Education as the search committee for the new Superintendent of Schools.

**FAVOR: ALL
MOTION CARRIED**

13th MOTION Passed Failed Tabled

Moved by Jennifer Viggiano, seconded by Charles McMonigle, to move into executive session at 9:20 p.m.

**FAVOR: ALL
MOTION CARRIED**

14th MOTION Passed Failed Tabled

Ms. Jennifer Viggiano moved, Mr. McMonigle seconded, to come out of executive session at 10:14 p.m.

**FAVOR: ALL
MOTION CARRIED**

15th MOTION Passed Failed Tabled

Mrs. Vargas moved, Mrs. Calciano-Coler seconded, to adjourn the meeting (10:15 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: _____