



**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	December 06, 2007
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	November 30, 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 Charles McMonigle, seconded by Rene Rivard, to add line #18 to the agenda for discussion of special substitute candidate and pay.**

**FAVOR: ALL  
MOTION CARRIED**

2nd MOTION       Passed       Failed       Tabled

**Moved by Catherine Vargas, seconded by Jennifer Viggiano, to accept the minutes of the November 15, 2007 Board of Education meeting as amended.**

**FAVOR: ALL  
MOTION CARRIED**

3rd MOTION       Passed       Failed       Tabled

**Moved by Nadine Bell, seconded by Rene Rivard, to accept the consent calendar for December 6, 2007.**

**FAVOR: ALL  
MOTION CARRIED**

4th MOTION       Passed       Failed       Tabled

**Moved by Catherine Vargas, seconded by Nadine Bell to approve the 2008-09 school calendar.**

**FAVOR: ALL  
MOTION CARRIED**

5th MOTION       Passed       Failed       Tabled

**Moved by Catherine Vargas, seconded by Nadine Bell to break for 15 minutes for cake and reception.**

**FAVOR: ALL  
MOTION CARRIED**

6th MOTION       Passed       Failed       Tabled

**Moved by Rene Rivard, seconded by Catherine Vargas, to extend the lease between the Connecticut Student Loan Foundation and Rocky Hill Public Schools through this year and next school year based on the same terms of the contract of the current lease.**

**FAVOR: ALL  
MOTION CARRIED**

7th MOTION       Passed       Failed       Tabled

**Moved by Charles Wisnioski, seconded by Rene Rivard, to authorize the extension of the lease between the Connecticut Student Loan Foundation and Rocky Hill Public Schools.**

**FAVOR: ALL  
MOTION CARRIED**

8th MOTION       Passed       Failed       Tabled

**Moved by Charles McMonigle, seconded by Jennifer Viggiano, to move into executive session at 8:50 p.m to discuss employment of special substitute candidate and pay.**

**FAVOR: ALL  
MOTION CARRIED**

9th MOTION       Passed       Failed       Tabled

**Moved by Raffaella Caicaiano-Coler, seconded by Catherine Vargas, to come out of Executive Session at 9:15 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

10th MOTION       Passed       Failed       Tabled

**Moved by Raffaella Caicaiano-Coler, seconded by Rene Rivard, that the superintendent be authorized to employ George Tanner as a special substitute at the rate of \$425 per day.**

**FAVOR: ALL  
MOTION CARRIED**

11th MOTION       Passed       Failed       Tabled

**Moved by Catherine Vargas, seconded by Rene Rivard, to adjourn meeting at 9:17 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:17 p.m.

TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.