



**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	June 7, 2007
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	June 14, 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

Neil Geldof (Chairperson)	Catherine Vargas
Nadine Bell	Rene (Skip Rivard)
Charles McMonigle	
Anne Schmidt	
Jennifer Viggiano-Grosse	

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Jennifer Viggiano-Grosse, seconded by Anne Schmidt, to accept the minutes of the June 6, 2007 Finance Committee meeting, and the May 17, 2007 Board of Education meeting as amended by correcting the spelling of Mr. Rivard's first name.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Nadine Bell, seconded by Catherine Vargas, to accept the consent calendar for June 14, 2007.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Nadine Bell, seconded by Anne Schmidt to recess.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Rene Rivard, seconded by Charles McMonigle, to approve the adjustments as noted above and balance the Board's proposed budget with the final budget that was approved by the Town Council.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Mr. McMonigle, seconded by Anne Schmidt, to not exercise the option to enter into a successor negotiation with the school lunch workers bargaining unit.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Charles McMonigle, to move into executive session at 9:00 p.m.

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

Moved by Rene Rivard, seconded by Catherine Vargas, to come out of executive session. (9:58 p.m.)

**FAVOR: ALL
MOTION CARRIED**

8th MOTION Passed Failed Tabled

Moved by Anne Schmidt, seconded by Rene Rivard, to approve student disciplinary measures recommended by superintendent of schools

**FAVOR: ALL
MOTION CARRIED**

9th MOTION Passed Failed Tabled

Moved by Charles McMonigle, seconded by Catherine Vargas, to approve salary adjustments for non-bargaining unit personnel as recommended by the Personnel & Negotiations Committee.

**FAVOR: ALL
MOTION CARRIED**

10th MOTION Passed Failed Tabled

Moved by Catherine Vargas, seconded by Jennifer Viggiano-Grosse, to adjourn the meeting. (9:59 p.m.)

**FAVOR: ALL
MOTION CARRIED**

Link to WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:59 p.m.

TIME DELIVERED TO TOWN CLERK: _____.