



**TOWN OF ROCKY HILL
BOARD OF EDUCATION PERSONNEL & NEGOTIATIONS MEETING
MEETING MINUTES/MOTIONS**

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 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education
DATE MEETING AGENDA POSTED	July 27, 2009
LOCATION	Training/Conference Room
DATE OF MEETING	July 29, 2009
TIME MEETING STARTED	5:30 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools (not present)
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Raffaella Calciano-Coler, Chairman	2. Rene (Skip) Rivard
3. Also present: Superintendent Dr. Jeffrey Villar	4. Finance Director Frank Connolly

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Rene (Skip) Rivard, seconded by Raffaella Calciano-Coler, to adjourn the meeting at 6:55 p.m.

**FAVOR: ALL
MOTION CARRIED**

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 6:55 p.m. .

TIME DELIVERED TO TOWN CLERK: .

Town of Rocky Hill
Board of Education
Personnel and Negotiations Committee Meeting Minutes
July 29, 2009

A special meeting of the Personnel and Negotiations Committee of the Rocky Hill Board of Education was held on Wednesday, July 29, 2009, in the training/conference room. Present were: Committee Chair Raffaella Calciano-Coler, Committee Member Rene Rivard; Superintendent, Jeffrey A. Villar, Director of Finance & Operations, Frank B. Connolly. The meeting was called to order at 5:30 p.m.

The group discussed the 2009-10 salaries for non-unionized employees and the restructuring of the Bookkeeper II and Secretary III – Student Database Records Position. The consensus of the group was to move forward with the salary and restructuring proposals made by the administration.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Christine B. Flynn (not present at meeting)
Secretary to the Superintendent of Schools

APPROVED BY: _____

DATE: _____