



**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	September 25, 2009
LOCATION	Training/Conference Room
DATE OF MEETING	September 28, 2009
TIME MEETING STARTED	5:40 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. Alex Silva, Community Member

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 6:30 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:   6:30 p.m.  .

TIME DELIVERED TO TOWN CLERK:                   .

Town of Rocky Hill  
Board of Education  
Personnel and Negotiations Committee Meeting Minutes  
September 28, 2009

A meeting of the Personnel and Negotiations Committee of the Rocky Hill Board of Education was held on Monday, September 28, 2009, in the training/conference room. Present were: Committee Chair Raffaella Calciano-Coler, Committee Member Rene Rivard; Superintendent, Jeffrey A. Villar, and Alex Silva, Community Member. The meeting was called to order at 5:40 p.m.

The group discussed the timeline and possible proposals for the upcoming Administrators' Contract Negotiations. Negotiations must commence by October 3, 2009. The group reviewed the contract for the Assistant Superintendent of Schools and updated contract language to make it consistent with general contract language for all. The group discussed the administration's request to continue with the next phase of the Technology Department Restructuring and add another Information Technology Analyst Position. This position would develop from a current clerical position that has traditionally done IT support in the high school. The consensus of the group was to move forward with the restructuring proposal made by the administration.

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

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

APPROVED BY: \_\_\_\_\_

DATE: \_\_\_\_\_