



**TOWN OF ROCKY HILL
BOARD OF EDUCATION PERSONNEL & NEGOTIATIONS COMMITTEE
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	BOE Personnel & Negotiations Committee
DATE MEETING AGENDA POSTED	June 7, 2024
LOCATION	Moser School Media Center
DATE OF MEETING	June 12, 2024
TIME MEETING STARTED	6:15 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Secretary to the Supt. of Schools
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

Sean Gavin (Committee Chair)	Jay Chhabra (Committee Member)
Also present: Jennifer Baron-Morfea, Brian Clemens, Steve Slattery, Amber Tucker, Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Wendy Durand, Acting Asst. Supt. for Curriculum & Instruction, Jason Maziarz, GMS Principal	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

No motions were made at this meeting. The committee reviewed the proposed settlement agreements for the recently negotiated Nurses' Contract and the Custodians' Contract.

TIME MEETING ADJOURNED: 6:25 p.m. TIME DELIVERED TO TOWN CLERK: _____

Date of BOE Approval: _____ Signature of BOE Secretary: _____