



**TOWN OF ROCKY HILL
BOARD OF EDUCATION SPECIAL 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 Special Meeting
DATE MEETING AGENDA POSTED	August 30, 2023
LOCATION	Town Hall Council Chambers
DATE OF MEETING	September 7, 2023
TIME MEETING STARTED	6:30 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Recording Secretary
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

Steven Slattery, Chairman	Jennifer Baron-Morfea	Dilip Desai
Sean Gavin	Jessica Loffredo	Maria Mennella
Nancy Rolfe	Amber Tucker	(Brian Clemens) *
*Brian Clemens joined after his swearing in as the newest Board of Education Member.		
ALSO PRESENT: Mark Zito, Ed.D., Superintendent, Darlene Listro, Ed.D., Asst. Superintendent for Curriculum & Instruction, Charles Zettergren, Asst. Superintendent for Finance & Operations, Amy Stevenson, Asst. Superintendent for Personnel & Student Services		

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Dilip Desai, to appoint Brian Clemens to the Board of Education.

During the discussion, Ms. Mennella made a motion to nominate Jay Chhabra to fill a vacancy on the Board of Education. The motion was not seconded and the Board took a recess to consult Robert’s Rules of Order and the Rocky Hill Town Charter to clarify policy and procedures to fill a vacancy on the Board of Education. No action was taken on either motion.

2nd MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to take a five-minute recess.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Dilip Desai, to appoint Brian Clemens to the Board of Education to fill the position vacated by Brian Dillon.

FAVOR: Dilip Desai, Sean Gavin, Amber Tucker, Steven Slattery
ABSTAIN: Jennifer Baron-Morfea, Jessica Loffredo, Maria Mennella, Nancy Rolfe
MOTION CARRIED

4th MOTION Passed Failed Tabled

Moved by Sean Gavin, seconded by Nancy Rolfe, to adjourn the meeting at 7:10 p.m.

FAVOR: ALL
MOTION CARRIED

TIME MEETING ADJOURNED: 7:10 p.m. TIME DELIVERED TO TOWN CLERK: _____

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