



**TOWN OF ROCKY HILL
BOARD OF EDUCATION MEETING
MINUTES/MOTIONS**

**CORRECTED
9/15/2022**

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 Meeting
DATE MEETING AGENDA POSTED	August 20, 2022
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	August 25, 2022
TIME MEETING STARTED	7:05 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

Brian Dillon, Chairman	Jennifer Baron-Morfea	Sean Gavin
Jessica Loffredo	Steven Slattery	Amber Tucker
ALSO PRESENT:		
Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Supt. for Finance & Operations, Darlene Listro, Asst. Supt. for Curriculum & Instruction, Amy Stevenson, Asst. Supt. for Personnel & Student Services, Ron Lamontagne, Facilities Director		

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No
TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Jessica Loffredo, to approve the minutes of the June 16, 2022, Board of Education Finance Committee Meeting, the June 21, 2022, Board of Education Executive Session, the June 21, 2022, Board of Education Special Meeting, and the July 24, 2022, Board of Education School Safety Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Amber Tucker, to approve the consent calendar of August 25, 2022: Approval of Field Trip – Rocky Hill High School Softball Team and Approval of Recommended Budget Transfers for June 30, 2022.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Jennifer Baron-Morfea, to add *School Safety Committee* as agenda #9.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Jennifer Baron-Morfea, to adjourn the meeting at 8:00 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:00 p.m. TIME DELIVERED TO TOWN CLERK: _____

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