



**TOWN OF ROCKY HILL
BOARD OF EDUCATION POLICY 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	Board of Education Policy Committee
DATE MEETING AGENDA POSTED	June 8, 2023
LOCATION	Moser School Cafeteria
DATE OF MEETING	June 13, 2023
TIME MEETING STARTED	7:51 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent 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:

Steven Slattery (Committee Chair)	Jennifer Baron-Morfea (Committee Member)
Dilip Desai (Committee Member)	
Also present: Brian Dillon, Sean Gavin, Jessica Loffredo, Maria Mennella, Nancy Rolfe, Amber Tucker, Mark Zito, Superintendent, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Charles Zettergren, Asst. Superintendent for Finance & Operations, Ron Lamontagne, Director of Facilities, Scott Nozik, West Hill Principal, Lisa Nightingale and Amy Forcier, West Hill PTO	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION Passed Failed Tabled

No motions were made at this meeting. The committee reviewed the “Administrative Regulations for Transportation Policy Documenting and Reporting a Rocky Hill Vehicle Breakdown/Accident,” and recommended the administration finalize the document, and send to staff and parents.

TIME MEETING ADJOURNED: 8:02 p.m. TIME DELIVERED TO TOWN CLERK: _____

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