



**TOWN OF ROCKY HILL
BOARD OF EDUCATION FINANCE 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.

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| NAME OF PUBLIC BOARD OR COMMISSION | Board of Education Finance Committee |
| DATE MEETING AGENDA POSTED | May 25, 2022 |
| LOCATION | Moser School Cafeteria |
| DATE OF MEETING | May 26, 2022 |
| TIME MEETING STARTED | 7:04 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:

| | |
|---|-----------------------------------|
| Amber Tucker (Committee Chair) | Maria Mennella (Committee Member) |
| Sean Gavin (Committee Member) | Brian Dillon |
| Steven Slattery | |
| Also present: Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Christopher Guay, Director of Technology, Danielle Galligan, Instructional Technology Specialist | |

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

The committee discussed the proposed lease with the YWCA for before-and-after-school care at Stevens, West Hill and Moser Schools. The Board will review rates when they become available. Board members made suggestions for amendments to the lease/contract. This item will be addressed at the next Board of Education meeting. The committee members discussed the proposal that the Board of Education covers the cost of the insurance payment requirement for student devices. The committee supports this idea.

TIME MEETING ADJOURNED: 8:25 p.m. TIME DELIVERED TO TOWN CLERK: _____

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