



**TOWN OF ROCKY HILL
BOARD OF EDUCATION 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 Meeting
DATE MEETING AGENDA POSTED	September 9, 2022
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	September 15, 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	Maria Mennella	Nancy Rolfe
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 Maria Mennella, to take a five-minute recess.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to move Agenda Item #13, *Assistant Superintendent for Curriculum & Instruction's Report*, to Agenda Item #1.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Maria Mennella, seconded by Steven Slattery, to approve the minutes of the August 25, 2022, Board of Education Meeting, the August 31, 2022, Board of Education Policy Committee Meeting, August 31, 2022, Board of Education Curriculum Committee Meeting, and the September 1, 2022, Board of Education Facilities Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Steven Slattery, seconded by Jessica Loffredo, to approve the consent calendar of September 15, 2022: Approval of 2023-2024 Budget Assumptions and Budget Calendar, and Approval of Waiver of Student Insurance on Board of Education issued Chromebooks.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Sean Gavin, seconded by Maria Mennella, to approve the field improvements for the Rocky Hill High School Baseball Field.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Sean Gavin, seconded by Amber Tucker, to adjourn the meeting at 8:40 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:40 p.m. TIME DELIVERED TO TOWN CLERK: _____

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