



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.

Table with 2 columns: NAME OF PUBLIC BOARD OR COMMISSION, DATE MEETING AGENDA POSTED, LOCATION, DATE OF MEETING, TIME MEETING STARTED, PERSON PREPARING MEETING MINUTES, VERBATIM NOTES TAKEN, AUDIO/VIDEO/LIVE TRANSMISSION OF MEETING.

MEMBERS PRESENT AT MEETING

Table listing members present: Steven Slattery, Jennifer Baron-Morfea, Brian Clemens, Dilip Desai, Sean Gavin, Jessica Loffredo, Maria Mennella, Nancy Rolfe, Amber Tucker. Also lists other attendees: Dr. Mark Zito, Dr. Darlene Listro, Charles Zettergren, Amy Stevenson.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT [X] Yes [] No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION [X] Passed [] Failed [] Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to move Agenda Item #17, Assistant Superintendent for Finance and Operations Report, to Item #1a. FAVOR: ALL MOTION CARRIED

2nd MOTION [X] Passed [] Failed [] Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to move Agenda Item #6, Consent Calendar, to Item #1b. FAVOR: ALL MOTION CARRIED

3rd MOTION [X] Passed [] Failed [] Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to approve the Consent Calendar of September 21, 2023: Approval of 2024-2025 Budget Assumptions and Budget Calendar. FAVOR: ALL MOTION CARRIED

4th MOTION Passed Failed Tabled

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

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to approve the minutes of the August 22, 2023, Board of Education Special Meeting, the August 24, 2023, Board of Education Meeting, and the September 7, 2023, Board of Education Special Meeting.

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Jennifer Baron-Morfea, to adjourn the meeting at 8:25 p.m.

**FAVOR: ALL
MOTION CARRIED**

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

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