



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

Corrected
12-19-2024

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: Field Name and Value. Fields include: 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 OR LIVE TRANSMISSION OF MEETING.

MEMBERS PRESENT AT MEETING

Table listing members present: 1. Amber Tucker, 2. Brian Clemens, 3. Maria Mennella. Also present: Mark F. Zito, Superintendent.

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT [X] Yes [] No

TEXT MOTIONS AND RESULTS VOTES

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

Moved by Brian Clemens, seconded by Maria Mennella, to move into Executive Session for the purpose of discussing a Student Discipline Matter.

FAVOR: ALL
MOTION CARRIED

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

Moved by Maria Mennella, seconded by Brian Clemens, to accept the stipulation of the parties.

FAVOR: ALL
MOTION CARRIED

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

Moved by Maria Mennella, seconded by Brian Clemens, to adjourn the meeting at 6:20 p.m.

FAVOR: ALL
MOTION CARRIED

TIME MEETING ADJOURNED: 6:20 p.m. TIME DELIVERED TO TOWN CLERK: _____

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