



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION SPECIAL MEETING  
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 Special Meeting
DATE MEETING AGENDA POSTED	November 4, 2022; <i>REVISED 11/8/2022</i>
LOCATION	Moser School Cafeteria
DATE OF MEETING	<b>November 10, 2022</b>
TIME MEETING STARTED	6:05 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

Brian Dillon, Chairman	Dilip Desai	Sean Gavin
Jessica Loffredo	Maria Mennella	Nancy Rolfe
Steven Slattery	Amber Tucker	
ALSO PRESENT: Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Mary Schaefer, Language Arts Coordinator, Paige Weaver, Math Coordinator, Danielle Galligan, Instructional Technology Facilitator, John Fote, Principal, RHHS, Jason Maziarz, Principal, GMS		

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT  Yes  No

TEXT MOTIONS AND RESULTS VOTES

1<sup>st</sup> MOTION  Passed  Failed  Tabled

**Moved by Steven Slattery, seconded by Amber Tucker, to approve the 2023-2024 School Calendar.**  
**FAVOR: ALL**  
**MOTION CARRIED**

2<sup>nd</sup> MOTION  Passed  Failed  Tabled

**Moved by Steven Slattery, seconded by Maria Mennella, to approve the Rocky Hill High School 2023 Washington, D.C. field trip.**  
**FAVOR: ALL**  
**MOTION CARRIED**

3<sup>rd</sup> MOTION  Passed  Failed  Tabled

**Moved by Steven Slattery, seconded by Jessica Loffredo, to approve the proposed revisions to Board of Education Policy #4510, *Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees.***  
**FAVOR: ALL**  
**MOTION CARRIED**

4<sup>th</sup> MOTION             Passed         Failed         Tabled

**Moved by Steven Slattery, seconded by Maria Mennella, to extend the free lunch program through March 2023 pending State approval.**

**FAVOR: ALL  
MOTION CARRIED**

5<sup>th</sup> MOTION             Passed         Failed         Tabled

**Moved by Steven Slattery, seconded by Amber Tucker, to direct the administration to send a letter of appreciation to and provide lunch for the Rocky Hill Public School teachers, staff, and administration.**

**FAVOR: ALL  
MOTION CARRIED**

6<sup>th</sup> MOTION             Passed         Failed         Tabled

**Moved by Steven Slattery, seconded by Jessica Loffredo, to adjourn the meeting at 7:55 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:55 p.m.    TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_