



**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	December 13, 2024
LOCATION	Town Hall Council Chambers
DATE OF MEETING	December 19, 2024
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO/VIDEO/LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

Steven Slattery, Chairman	Jennifer Baron-Morfea	Jay Chhabra
Brian Clemens	Thomas Cosker	Sean Gavin
Maria Mennella		

ALSO PRESENT: Mark Zito, Ed.D., Superintendent, Charles Zettergren, Asst. Supt. for Finance & Operations, Wendy Durand, Asst. Supt. for Curriculum & Instruction, Amy Stevenson, Asst. Supt. for Finance & Operations

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Brian Clemens, seconded by Jennifer Baron-Morfea, to take a seven-minute recess.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Brian Clemens, seconded by Jay Chhabra, to approve the minutes of the November 18, 2024, Board of Education Special Meeting (as corrected), and the November 21, 2024, Board of Education Meeting.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Brian Clemens, seconded by Thomas Cosker, to approve the adoption of the proposed 2025-2026 school year calendar.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Brian Clemens, seconded by Jennifer Baron-Morfea, to adjourn the meeting at 8:15 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:15 p.m. TIME DELIVERED TO TOWN CLERK: _____

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