



**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	June 24, 2024
LOCATION	Moser School Media Center
DATE OF MEETING	June 25, 2024
TIME MEETING STARTED	6:00 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Steven Slattery, Chairman	2. Jennifer Baron-Morfea
3. Jay Chhabra	4. Sean Gavin
5. Jessica Loffredo	6. Maria Mennella

Also present: Mark F. Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Wendy Durand, Principal, Stevens School, Ron Lamontagne, Facilities Director

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Jessica Loffredo, seconded by Maria Mennella, to appoint Mrs. Wendy Durand as the assistant superintendent for curriculum and instruction, effective August 1, 2024.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Sean Gavin, seconded by Maria Mennella, to adjourn the meeting at 6:17 p.m.

**FAVOR: ALL
MOTION CARRIED**

Time Meeting Adjourned: 6:17 p.m. Time Delivered to Town Clerk: _____

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