

## TOWN OF ROCKY HILL BOARD OF EDUCATION POLICY COMMITTEE 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 Policy Committee
DATE MEETING AGENDA POSTED	June 4, 2025
LOCATION	Moser School Media Center
DATE OF MEETING	June 5, 2025
TIME MEETING STARTED	7:24 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the
	Superintendent of Schools
VERBATIM NOTES TAKEN	🗌 Yes 🛛 No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	🗌 Yes 🖾 No

## MEMBERS PRESENT AT MEETING:

Jay Chhabra (Committee Chair)	Brian Clemens (Committee Member)
Jennifer Baron-Morfea (Committee Member)	
Also present: Thomas Cosker, Jessica Loffredo, Maria Mennella, Steve Slattery, Amber Tucker,	
Dr. Mark Zito, Superintendent, Wendy Durand, Asst. Superintendent for Curriculum &	
Instruction, Chuck Zettergren, Asst. Superintendent for Finance & Operations, Jessie Herman,	
Director of Special Education	

NUMBER REQUIRED FOR QUORUM <u>2</u> QUORUM PRESENT Yes No

## TEXT MOTIONS AND RESULTS VOTES

DISCUSSION Passed Failed Tabled

No motions were made at this meeting. The committee reviewed the proposed revisions, and recommendations for adoption, of the following policies: 1200-School Security and Safety, 1500-Visitors and Observations in the Schools, 4020-Prohibition of Sex Discrimination and Sexual Harassment in the Workplace (Personnel), 5120-Prohibition of Sex Discrimination and Sexual Harassment (Students), 5320-Connecticu School Climate Plan and Administrative Regulations, 5500-Restorative Practices Response Policy, 5510-Student Discipline.

TIME MEETING ADJOURNED: <u>8:16 p.m.</u> TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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