



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.

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 with 3 columns: Name and Title. Members listed: Jessica Loffredo, Chairperson; Maria Mennella, Vice Chairperson; Jay Chhabra.

ALSO PRESENT: Dr. Mark Zito, Superintendent, Attorney Thomas Mooney of Shipman & Goodwin

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

TEXT MOTIONS AND RESULTS VOTES

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

Meeting was called to order by Jessica Loffredo at 2:05 p.m.

Jessica Loffredo called for a motion to move into Executive Session for the purposes of discussing a Student Discipline Matter. It was moved by Maria Mennella and seconded by Jay Chhabra.

This proceeding is a hearing in accordance with Board Policy #5510 and section 10-233d of the Connecticut General Statutes to hear the Recommendation of the Superintendent that a student be expelled from school and to review the stipulated agreement previously agreed to and signed by the Superintendent, parent and student.

Board of Education members reviewed and discussed the agreement.

FAVOR: ALL MOTION CARRIED

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

Jessica Loffredo called for a motion to exit Executive Session to move into public session to vote. It was moved by Maria Mennella and seconded by Jay Chhabra.

FAVOR: ALL MOTION CARRIED

3rd MOTION Passed Failed Tabled

**Jessica Loffredo called for a motion to accept the stipulated agreement for student “A” as recommended by the Superintendent and signed by the parents and student.
It was moved by Maria Mennella and seconded by Jay Chhabra. The motion passed unanimously.**

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

**Jessica Loffredo called for a motion to recess the meeting.
It was moved by Maria Mennella and seconded by Jay Chhabra to recess the meeting at 2:30 p.m..**

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

**The meeting was reconvened by Jessica Loffredo at 2:31 p.m.

Jessica Loffredo called for a motion to move into Executive Session for the purposes of discussing a Student Discipline Matter. It was moved by Maria Mennella and seconded by Jay Chhabra.**

**This proceeding is a hearing in accordance with Board Policy #5510 and section 10-233d of the Connecticut General Statutes to hear the Recommendation of the Superintendent that a student be expelled from school and to review the stipulated agreement previously agreed to and signed by the Superintendent, parent and student.
Board of Education members reviewed and discussed the agreement.**

**FAVOR: ALL
MOTION CARRIED**

6th MOTION Passed Failed Tabled

**Jessica Loffredo called for a motion to exit Executive Session to move into public session to vote.
It was moved by Maria Mennella and seconded by Jay Chhabra.**

**FAVOR: ALL
MOTION CARRIED**

7th MOTION Passed Failed Tabled

**Jessica Loffredo called for a motion to accept the stipulated agreement for student “B” as recommended by the Superintendent and signed by the parents and student.
It was moved by Maria Mennella and seconded by Jay Chhabra. The motion passed unanimously.**

**FAVOR: ALL
MOTION CARRIED**

8th MOTION Passed Failed Tabled

**Jessica Loffredo called for a motion to adjourn the meeting.
It was moved by Maria Mennella and seconded by Jay Chhabra to adjourn the meeting at 2:39 p.m..**

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 2:39 p.m. TIME DELIVERED TO TOWN CLERK: _____

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