



**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	March 3, 2023
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	<b>March 9, 2023</b>
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**

Brian Dillon, Chairman	Jennifer Baron-Morfea	Dilip Desai
Sean Gavin	Jessica Loffredo	Maria Mennella
Nancy Rolfe	Amber Tucker	
ALSO PRESENT: Dr. Mark Zito, Superintendent, Darlene Listro, Asst. Supt. for Curriculum & Instruction, Charles Zettergren, Asst. Supt. for Finance & Operations, Amy Stevenson, Asst. Supt. for Personnel & Student Services		

NUMBER REQUIRED FOR QUORUM   5   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

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

Moved by Maria Mennella, seconded by Amber Tucker, to approve the minutes of the February 16, 2023, Board of Education Meeting, the February 23, 2023, Board of Education School Safety Committee Meeting, and the February 23, 2023, Board of Education Special Meeting.

**FAVOR: ALL  
MOTION CARRIED**

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

Moved by Nancy Rolfe, seconded by Jennifer Baron-Morfea, to approve the Consent Calendar of March 9, 2023: Approval to Direct the Superintendent to Submit the School Security Competitive Grant Program (SSGP) Application.

**FAVOR: ALL  
MOTION CARRIED**

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

Moved by Amber Tucker, seconded by Maria Mennella, to take a five-minute recess.

**FAVOR: ALL  
MOTION CARRIED**

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

Moved by Amber Tucker, seconded by Maria Mennella, to adjourn the meeting at 7:45 p.m.

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:45 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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