



**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 18, 2025
LOCATION	Moser School Media Center
DATE OF MEETING	<b>June 23, 2025</b>
TIME MEETING STARTED	6:20 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**

Steven Slattery, Chairman	Jennifer Baron-Morfea	Jay Chhabra
Brian Clemens	Thomas Cosker	Sean Gavin
Jessica Loffredo	Maria Mennella	Amber Tucker
ALSO PRESENT: Mark Zito, Superintendent, Wendy Durand, Asst. Superintendent for Curriculum & Instruction		

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT ☒ Yes ☐ No  
TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

**Moved by Amber Tucker, seconded by Sean Gavin, to move into executive session for the purposes of the evaluation of the superintendent of schools.**

**FAVOR: ALL  
MOTION CARRIED**

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

**Moved by Amber Tucker, seconded by Maria Mennella, to approve the extension of the superintendent's contract from July 1, 2025, through June 20, 2028.**

**FAVOR: ALL  
MOTION CARRIED**

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

**Moved by Sean Gavin, seconded by Jay Chhabra, to adjourn the meeting at 9:15 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 9:15 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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