



**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	April 12, 2024
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	<b>April 18, 2024</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**

Steven Slattery, Chairman (left at 7:20)	Jay Chhabra	Brian Clemens
Thomas Cosker	Sean Gavin	Jessica Loffredo
Maria Mennella	Amber Tucker	
ALSO PRESENT: Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Supt. for Finance & Operations, Wendy Durand, Principal, Stevens School		

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

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

Moved by Thomas Cosker, seconded by Amber Tucker, to take a five-minute recess.

**FAVOR: ALL  
MOTION CARRIED**

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

Moved by Brian Clemens, seconded by Jessica Loffredo, to approve the minutes of the March 14, 2024, Board of Education Meeting, the March 27, 2024, Board of Education Special Meeting, and the April 4, 2024, Board of Education Curriculum Committee Meeting.

**FAVOR: ALL  
MOTION CARRIED**

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

Moved by Thomas Cosker, seconded by Maria Mennella, to approve the Consent Calendar of April 18, 2024: Non-Renewal of Employees (Long-Term and Building Substitutes), and Approval of Special Education IDEA Grant.

**FAVOR: ALL  
MOTION CARRIED**

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

Moved by Brian Clemens, seconded by Jessica Loffredo, Pursuant to C.G.S. Section 10-215f, the Rocky Hill Public Schools Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2024, through June 30, 2025. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

**FAVOR: ALL  
MOTION CARRIED**

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

Moved by Brian Clemens, seconded by Thomas Cosker, The Rocky Hill Public Schools Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food and beverage sales.

**FAVOR: ALL  
MOTION CARRIED**

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

Moved by Thomas Cosker, seconded by Maria Mennella, to adjourn the meeting at 7:46 p.m.

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:46 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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