



**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	January 13, 2023
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	<b>January 19, 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	Dilip Desai	Jessica Loffredo
Maria Mennella	Nancy Rolfe	Steven Slattery
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, Mary Schaefer, Language Arts Coordinator, Eric Crawford, Diversity Consultant		

NUMBER REQUIRED FOR QUORUM   5   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

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

Moved by Steven Slattery, seconded by Amber Tucker, to approve the minutes of the December 15, 2022, Board of Education Meeting, and the January 9, 2023, Board of Education Curriculum Committee Meeting.

**FAVOR: ALL  
MOTION CARRIED**

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

Moved by Steven Slattery, seconded by Jessica Loffredo, to approve the Consent Calendar of January 18, 2023: Field Trip Approval, Rocky Hill High School, Model U.N. Delegate Conference, Boston, MA, February 10-12, 2023, and Field Trip Approval - Approval of Varsity Softball Trip to Florida, Spring 2024 (Rescheduled from Spring, 2023, previously approved).

**FAVOR: ALL  
MOTION CARRIED**

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

Moved by Nancy Rolfe, seconded by Steven Slattery, to adjourn the meeting at 7:55 p.m.

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:55 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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