



**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	December 15, 2023
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	December 21, 2023
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	Jennifer Baron-Morfea	Jay Chhabra
Brian Clemens	Thomas Cosker	Jessica Loffredo
Maria Mennella	Amber Tucker	
ALSO PRESENT: Dr. Mark Zito, Superintendent, Dr. Darlene Listro, Asst. Supt. for Curriculum & Instruction, Charles Zettergren, Asst. Supt. for Finance & Operations, Amy Stevenson, Asst. Supt. for Personnel & Student Services, District Administrators		

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 Jessica Loffredo, to take a five-minute recess.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to approve the minutes of the November 16, 2023, Board of Education Meeting, the December 4, 2023, Board of Education Facilities Committee Meeting, the December 4, 2023, Board of Education Technology Committee Meeting, the December 13, 2023, Board of Education Special Meeting, and the December 18, 2023, Board of Education Policy Committee Meeting.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Jessica Loffredo, to approve the consent calendar of December 21, 2023: Field Trip: Griswold Middle School Grade 8 Students, Boston, MA, May 23, 2024.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Jessica Loffredo, to table Agenda Item #16, *Discussion and Possible Action of Proposed 2024-2025 School Year Calendar*, for further discussion.

**FAVOR: ALL
MOTION CARRIED**

5th MOTION Passed Failed Tabled

Moved by Amber Tucker, seconded by Jennifer Baron-Morfea, 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: _____