



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.

Table with 2 columns: Field Name and Value. Fields include: NAME OF PUBLIC BOARD OR COMMISSION, DATE MEETING AGENDA POSTED, LOCATION, DATE OF MEETING, TIME MEETING STARTED, PERSON PREPARING MEETING MINUTES, VERBATIM NOTES TAKEN, AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING.

MEMBERS PRESENT AT MEETING

Table with 3 columns listing members: Brian Dillon, Chairman; Jennifer Baron-Morfea; Dilip Desai; Jessica Loffredo; Maria Mennella; Nancy Rolfe; Steven Slattery; Amber Tucker.

ALSO PRESENT:

Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT [X] Yes [] No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION [X] Passed [] Failed [] Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to approve the minutes of the February 17, 2022, Board of Education Budget Workshop, the February 17, 2022, Board of Education Meeting, the February 23, 2022, Board of Education School Reopening Committee Meeting, the February 23, 2022, Board of Education Special Meeting, and the March 1, 2022, Board of Education Special Meeting.

FAVOR: ALL MOTION CARRIED

2nd MOTION [X] Passed [] Failed [] Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to approve the consent calendar of March 10, 2022: Approval of Canon Copier Lease Extension.

FAVOR: ALL MOTION CARRIED

3rd MOTION [X] Passed [] Failed [] Tabled

Moved by Steven Slattery, seconded by Maria Mennella, to adjourn the meeting at 7:40 p.m.

FAVOR: ALL MOTION CARRIED

TIME MEETING ADJOURNED: 7:40 p.m. TIME DELIVERED TO TOWN CLERK: _____

Date of BOE Approval: _____ Signature of BOE Secretary: _____