



**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	July 8, 2025; <i>REVISED 7/11/2025</i>
LOCATION	Moser School Media Center
DATE OF MEETING	July 23, 2025
TIME MEETING STARTED	6:33 p.m.
PERSON PREPARING MEETING MINUTES	Sandy Mal, 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 video call	Thomas Cosker video call	Amber Tucker
Jessica Loffredo	Maria Mennella	
ALSO PRESENT: Mark Zito, Superintendent, Wendy Durand, Asst. Superintendent for Curriculum & Instruction, Scott Nozik, Asst. Superintendent for Finance & Operations		

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 Jay Chhabra Move that the Rocky Hill Board of Education approve Dr. Scott Nozik, assistant superintendent for finance and operations, as the Board's authorized representative for Child Nutrition Programs, following regulations established by the Connecticut State Department of Education.

**FAVOR: 8-0
MOTION CARRIED**

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Moved by Amber Tucker, 2nd by Jay Chhabra, to adjourn the meeting at 7:17 p.m

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION ☐ Passed ☐ Failed ☐ Tabled

**Favor -All
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:17 p.m. TIME DELIVERED TO TOWN CLERK:

Date of BOE Approval: Signature of BOE Secretary:
Form revised 1/1/11